

Michael Holland, District 1 (Vice-Chair)
Ryan Campbell, District 2
Daniel Anaiah Kirk, District 3
Stephen A. Griefer, District 4 (Chair)
Jaron E. Brandon, District 5



Roger Root, County Administrator
Christopher Schmidt, Acting County Counsel
Nicole Miller, Board Clerk

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

**COUNTY ADMINISTRATION CENTER
4TH FLOOR, 2 S. GREEN STREET, SONORA, CA 95370
- BOARD OF SUPERVISORS CHAMBERS -**

**REGULAR AGENDA
TUESDAY, APRIL 7, 2026 AT 9:00 AM**

PUBLIC PARTICIPATION PROCEDURES

During the Board meeting, citizens who wish to provide public comment will be invited to do so by the Board Chair. Please quiet all electronic communication devices before entering the Board Chambers.

Options for Public Access Audio and Video Livestreaming:

The public will not have access for public comments via this media option; they are available for audio and visual only. Access Tuolumne can be seen on Comcast Cable 8; Sierra Nevada Communications Channel 17.8 in Groveland; Apps for iPhone, Roku, and Apple TV; and at: <https://accesstuolumne.org>. Remote viewing of the meeting via Access Tuolumne Livestreaming is provided to members of the public as a courtesy. If the livestreaming connection malfunctions for any reason and no Board members are attending via teleconference, the Board of Supervisors will continue the public meeting in Chambers without remote access.

Written comments may be submitted by U.S. mail at the above address or email to BOSpublic@co.tuolumne.ca.us for retention as part of the administrative record; they will not be read during the meeting.

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS AT 2 S. GREEN STREET, 4th FLOOR, SONORA, CALIFORNIA.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors at (209) 533-5521. Notification 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.

The Chair is responsible for the orderly conduct of each meeting per the Rules and Regulations outlined in the Governance Manual. The Chair shall determine the order in which agenda items will be heard to most efficiently facilitate each meeting; thus, items may be heard out of numerical order. The Board intends to recess during the hours of 12:00 p.m. to 1:00 p.m.

Board Meeting Rules can be accessed here: www.tuolumnecounty.ca.gov/TCBOSrules

AGENDA

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS (15 minutes)

Our Board values public participation and encourages community members to take this time to provide comments on matters within County jurisdiction. This section is for comments on topics not listed on the agenda. The public comment time limit of 3-minutes per speaker applies. Pursuant to GC 54954.2(a)(3), no action or discussion may be undertaken by the Board on topics presented in this section. Your Board Members are listening carefully to these comments and appreciate you taking the time to make a personal investment in our community.

STAFF REPORTS

County Staff may present public service announcements, commendations of staff, and brief project updates. No action may be taken by the Board.

BOARD REPORTS

Reports shall include oral or written items of information that do not require Board action. Reports may be a brief summary by a Board member of items of interest or information. No discussion or action shall occur.

CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and are enacted by one motion. Any member of the Board of Supervisors may remove one or more items from the Consent Calendar for consideration as a regular agenda item. An announcement shall be made before the Consent Calendar is read by the Clerk. The public may address any item on said Consent Calendar.

1. Approving the minutes of the December 17, 2025 (8:30 a.m.), December 17, 2025 (9:00 a.m.), January 06, 2026, January 13, 2026, and January 20, 2026 meetings.
2. Finding that a summary of Ordinance No. 3490 was published on February 18, 2026, in The Union Democrat, as required by law.
3. Finding that a summary of Ordinance No. 3491 was published on March 27, 2026, in The Union Democrat, as required by law.
4. Adopting Resolution 33-26 designating the Tuolumne County Arts Alliance as the official County Arts Council and State-Local Partner to be eligible to receive State grant funding.
5. Approving amended contracts with CSG Consultants, Inc., a California Corporation, and Bureau Veritas North America, Inc., a Delaware Corporation, to increase the scope of services and authorizing additional compensation, bringing each contract to a not-to-exceed amount of \$120,000 per fiscal year. (Included in FY25/26 Adopted Budget)
6. Recognizing unanticipated revenue in the amount of \$876,822 in the Master Stewardship Agreement cost center and increasing appropriations in the same amount from the Wildfire and Forest Resilience Directed Grant Program, awarded by the Sierra Nevada Conservancy. (4/5ths approval required)
7. Approving the reappointment of Jim Stenger and the appointment of Hans Bayer to the Airports Advisory Committee for terms ending December 31, 2029.
8. Approving the Tuolumne County Child Care Planning Council 2026 Membership Report.
9. Approving the removal of Elizabeth Marum from the Behavioral Health Advisory Board and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.

10. Adopting Resolution 34-26 recognizing April 6-12, 2026, as National Public Health Week in Tuolumne County.
11. Adopting Resolution 35-26 authorizing the renewal of Investment Authority of the Treasurer-Tax Collector and approving the Tuolumne County Statement of Investment Policy.
12. Approving the reappointment of Patti Beaulieu and Eugenia Hooven to the Oak Grove Cemetery District Board with terms to expire on April 7, 2030.
13. Approving Letters of Support for H.R.1 Multi-Year budget request.
14. Approving agreements for On-Call Professional Services under Project No. 1786 and On-Call Traffic Services under Project No. 1791, and delegating authority to the Director of Public Works to execute task orders under these agreements, as follows: (1) 1786 - Surveying (\$250,000 NTE per Contract): Westwood Professional Services Inc. (2) 1791 - Traffic (\$500,000 NTE per Contract): TJKM Transportation Consultants, Whitlock & Weinberger Transportation Inc., Wood Rodgers
15. Adopting Resolution 36-26 Proclaiming April 12-18, 2026 as National Public Safety Telecommunicators Week in Tuolumne County.
16. Adopting Resolution 37-26 Proclaiming April 12-18, 2026 Animal Control Appreciation Week.
17. Approving a Memorandum of Understanding with Under Canvas, Inc. and approving the annual fee for emergency services in the Groveland area paid by Under Canvas, Inc.
18. Approving the award of a contract in the amount not to exceed \$212,000 for the software and implementation of the UKG Human Resources Information System (HRIS) with Central Square as the authorized reseller, and authorizing the County Administrative Officer to sign the contract and all related documents. (Included in the FY25-26 Mid-Year Budget Adjustments)
19. Adopting Resolution 38-26 continuing the Local State of Emergency in Tuolumne County due to the TCU September Lightning Complex Fire as required by the California Emergency Services Act Article 14 § 8630(c).
20. Adopting Resolution 39-26 continuing the Local Health Emergency in Tuolumne County due to the immediate public health threat caused by hazardous waste and debris from the TCU September Lightning Complex Fire as required by California Health & Safety Code § 101080.
21. Approving a letter of support for SB1334 requesting the State to adopt J-59/La Grange Road.

DEPARTMENT ITEMS

This section is for departments to provide presentations, receive comments from the Board and Public, and respond to questions from the Board.

County Administration

22. **As the Tuolumne Public Power Agency**
Consideration of approving Tuolumne Public Power Agency FY 25-26 budget adjustments, including budgetary corrections and appropriations increases to the Energy Conservation Program, and setting the energy rate at 11.00¢ per kilowatt-hour (4/5 Vote Required)

OTHER BUSINESS

These are action items or presentations generally submitted through the Clerk of the Board's Office in order to conduct general business or closed sessions on behalf of the Board. This is an opportunity for the Board to request information from staff, discuss amongst themselves, and receive public input.

23. CLOSED SESSION - Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)1) Title: Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer

APPOINTMENTS

Appointment items may be heard at or after their scheduled time, as noted on the agenda, and shall not be heard before.

10:00 a.m. 1) Presentation of the Woman of the Year Award from the Office of Senator Alvarado-Gil. (5mins/10mins)

10:00 a.m. 2) Consideration of waiving the first reading of and introducing a proposed ordinance amending Tuolumne County Ordinance Code Sections 5.16.15, 5.16.20, 5.16.30, and 5.16.115 relating to ambulance provider agreements and permitting, and scheduling a second reading of the ordinance for adoption on April 21, 2026.

1:30 p.m. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *People v. Sonora Mining Corporation, et al.*, Stanislaus County Superior Court Case No. CV 310102.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, personal employment contracts, contracts valued under fifty thousand dollars, contracts where no party received financial compensation, or contracts between two or more agencies), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions, within the preceding 12 months, from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the preceding 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.