

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, MAY 12, 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 January 27, 2026, and February 10, 2026, meetings.
2. Adopting Resolution 58-26, recognizing May 17, 2026, through May 23, 2026, as National Public Works Week.
3. Adopting Resolution 59-26 proclaiming May 15th as Peace Officer Memorial Day, and the week of May 10th through 16th as National Police Week.
4. Accepting the Notice of Completion for the TCU Lightning Complex: Disaster Debris and Hazard Tree Removal Operations, Contract No. 1787, and authorizing the Chair to sign the Notice.
5. Recognizing the resignation of Chris Trott from the Natural Resource Advisory Committee At-Large member position and directing the Clerk of the Board to send a letter of appreciation and post a notice of a vacancy for a full four-year term.
6. Adopting Resolution 60-26 approving Amendment of Public Risk Innovation, Solutions, and Management Joint Powers ("PRISM") Agreement, Authorizing Board Chair to sign the Amendment and the County Administrator to sign all further related documents.
7. Adopting Resolution 61-26 to approve the Dodd: LUNR-24-32 for a 200-foot Agricultural Setback reduction to 6 feet, in accordance with Policy 8.A.4 of the Tuolumne County General Plan.
8. Adopting Resolution 62-26 proclaiming May 2026 as Mental Health Awareness Month.

9. Adopting Resolution 63-26 certifying the “Urgent Need” national objective is being met in application for funding from the Community Development Block Grant Disaster Recovery (CDBG-DR) 2023/2024 Infrastructure and Mitigation Resilient Infrastructure and Planning Program.
10. Recognizing unanticipated revenue for the California Advancing and Innovating Medi-Cal (CalAIM), Providing Access and Transforming Health (PATH), Justice-Involved Initiative (JI), Round 4. (4/5ths vote required)
11. Approving an agreement for Residential Treatment Services between Tuolumne County Behavioral Health and CF Merced Behavioral, LLC, commencing on July 1, 2025, not to exceed \$100,000 for FY 2025-26, and authorizing the County Administrator to sign the agreement and all related documents.
12. Adopting Resolution 64-26 proclaiming May 2026 as Historic Preservation Month in Tuolumne County.
13. Approving of a Participating Addendum (amendment) to the Master Agreement with The Redesign Group for the purchase of three (3) Dell servers in the amount of \$206,440, and authorizing the County Administrative Officer to sign all related documents. (Included in the FY25/26 Adopted Budget)
14. Consideration of a. finding that there was sufficient cause to take actions on an emergency basis to implement necessary repairs to two 54-inch culvert pipes across Willow Springs Drive near Soulsbyville Road; b. Ratifying the execution of emergency contracts, purchase orders, and emergency actions taken by the Director of Public Works, or her designee, in response to the identified emergency (4/5th vote required); and c. Authorizing the Director of Public Works to accept the improvements and file a Notice of Completion.
15. Adopting Resolution 65-26 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.

DEPARTMENT ITEMS

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

Community Development

16. Consideration of establishing an annual fee for Fiscal Year 2026 - 2027 to administer and defend Chapter 5.28 of the Tuolumne County Ordinance Code: Control of Rents in Mobilehome Parks.
17. Consideration of waiving the first reading of and introducing a proposed ordinance amending Tuolumne County Ordinance Code Sections 5.28.020 and 5.28.070 related to mobile home rent control fair rate of return hearings, and scheduling a second reading of the ordinance for adoption on June 02, 2026.

County Administration

18. Consideration of approving a policy for addressing interruptions to telephonic or internet service during Board meetings, as required by Government Code Section 54953.4 of the Brown Act, to be included in the Board of Supervisors Governance Manual.
19. Consideration of approving updates to the Strategic Goals and Rules and Regulations sections of the Tuolumne County Board of Supervisors Governance Manual.

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.

20. Closed Session: Public Employee Appointment (Authority Government Code§54957(b)(1)): County Counsel.
21. Closed Session: Public Employee Appointment (Authority Government Code§54957(b)(1)): Community Development Director.
22. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1) Title: Chief Probation Officer.
23. Closed Session: Conference with Labor Negotiators- Roger Root, County Administrative Officer; Karen McGettigan, Human Resources and Risk Management Director; Deborah Schoeman, Human Resources Manager (Authority: Government Code Section 54957.6)- All bargaining units.
24. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)): *Scott Bruno v. County of Tuolumne, et al.*; United States District Court, Eastern District of California, Case No: 1:25-CV-01967-KES-FJS.
25. Consideration of directing staff to standardize countywide employee background checks for compliance and risk management.
26. Consideration of approving an updated 2026 Board of Supervisors Meeting Calendar.

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 and Consideration of Adopting Resolution 65-26 Approving the 2026 Americans with Disabilities Act (ADA) Self-Assessment and Transition Plan.

10:00 a.m. 2) Discussion and direction to staff on the contracting process for the Lake Tulloch Marina and Campground facility operations.

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.