

**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 19, 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](mailto: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](http://www.tuolumnecounty.ca.gov/TCBOSrules)

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# 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 February 26, 2026, and March 03, 2026 meetings.
2. Approving the correction of clerical error to Resolution No. 65-26 approving the 2026 Americans with Disabilities Act (ADA) Self-Assessment and Transition Plan adopted on May 12, 2026, to reflect the correct Resolution No. 66-26.
3. Adopting Resolution 49-26 Proclaiming May 17th through 23rd, 2026, as Emergency Medical Services Week.
4. Adopting Resolution 50-26 proclaiming May 3-9, 2026, as National Travel and Tourism Week and the month of May 2026 as California Tourism Month.
5. 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)
6. 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.
7. Approving the Administrative Match Agreement with Area 12 Agency on Aging for Fiscal Year 2026/27 in the amount of \$123,148, and authorizing the County Administrative Officer to sign. (Included in the FY26/27 Adopted Budget)

8. Finding that a summary of Ordinance No. 3492 was published on April 24, 2026, in the Union Democrat, as required by law.

### **County Administration**

9. Consideration of approving of the *Amended Stipulated Judgment* in the matter of *People v. Sonora Mining Corporation, et al.*, Stanislaus County Superior Court Case No. CV 310102, extending the 2006 stipulated judgment for remediation of the Jamestown Mine Site until June 6, 2041, increasing the County's annual payment to the remediation trust, updating parties, and clarifying terms.
10. Consideration of approving a Temporary Concession Agreement with Joe McGrath to operate the Lake Tulloch RV, Campground, and Marina until October 31, 2026, and discussion and direction to staff concerning the status of the facilities, needed improvements, and procurement of long-term concession services.
11. Consideration of approving an increase in appropriations to the County Administrator's Office budget in the amount of \$25,000 and reducing general fund contingencies by the same amount for necessary infrastructure repairs and equipment installation at the Tulloch Reservoir Public Fishing Access project area. (4/5th vote required)

### **OTHER BUSINESS**

12. Closed Session: Public Employee Appointment (Authority Government Code §54957(b)(1)): Community Development Director.
13. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1) Title: Chief Probation Officer.
14. Closed Session - Conference with Labor Negotiators - Roger Root, County Administrator; Karen McGettigan, Human Resources Director/Risk Manager; and Deb Schoeman, Human Resources Manager (Authority; Government Code Section 54957.6) - All Bargaining Units
15. Consideration of directing staff to standardize countywide employee background checks for compliance and risk management.
16. Consideration of approving an updated 2026 Board of Supervisors Meeting Calendar.

### **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.