

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 -**

**AMENDED REGULAR AGENDA
TUESDAY, JUNE 2, 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 March 10, 2026, March 17, 2026, March 18, 2026, March 24, 2026, April 07, 2026 Special and Regular, April 14, 2026, April 21, 2026, April 28, 2026, May 12, 2026, and May 19, 2026 meetings.
2. Approving an agreement for adult mental health residential services between Tuolumne County Behavioral Health and Windsor Sacramento, LLC, and not to exceed \$175,000 per fiscal year, term to expire June 30, 2027, and authorize the County Administrator to sign all related documents.
3. Waiving the second reading and adopting an 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.
4. Approving the second amendment to the retainer agreement with Renne Public Law Group to extend temporary legal services during the recruitment for County Counsel.
5. Recognizing unanticipated revenue in the amount of \$15,445 as a one-time augmentation from the State of California Resource Agency, Division of Boating and Waterways, for over-expenditures related to the Law Enforcement Financial Aid Program for FY25/26, and the increasing appropriations in the Sheriff's Office Boat Patrol budget by the same amount. (4/5th vote required)
6. Adopting Resolution 51-26 proclaiming June 2026 as Elder Abuse Awareness Month and June 15th, 2026 as Elder Abuse Awareness Day in Tuolumne County.

7. Approving Amendment #5 to the Standard Agreement for Professional Services with MGE Engineering, Inc. for engineering design services related to the Old Wards Ferry crossing Curtis Creek Bridge Replacement Project 1655, an increase of \$411,498, for a total amount not to exceed \$786,921.
8. Approving Amendment #7 with MGE Engineering, Inc. for engineering design services related to the Algerine Road crossing Algerine Creek Bridge Replacement Project 1719, an increase of \$410,398, for a total amount not to exceed \$785,853.
9. Appointing Anne-Brit Spears to the Tuolumne County Homelessness Committee as the Lived Experience Representative for a two-year term expiring June 2nd, 2028.

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.

10. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1) Title: Chief Probation Officer
11. 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
12. Closed Session: Public Employee Appointment (Authority Government Code§54957(b)(1)): County Counsel.
13. Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6) Agency designated representative: Karen McGettigan, Human Resources Director. **Unrepresented employee: County Counsel**
14. **Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6) Agency designated representative: Karen McGettigan, Human Resources Director, and Christopher Schmidt, Acting County Counsel; Unrepresented employee: Community Development Director.**

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. Public Hearing to Solicit Comments from the public regarding the closeout of CDBG Program Income Grant Award 22-CDBG-NH-00010 and authorize staff to submit required closeout documents to the Department of Housing and Community Development.

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.