

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 16, 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 June 09, 2026 meeting.
2. Adopting Resolution 57-26 Approving the Tuolumne County Employer-Employee Relations Policy.
3. Approving Cooperative Service Agreement No. 26-7306-0282-RA with USDA, Animal and Plant Health Inspection Service, Wildlife Services for wildlife damage management including the FY 26/27 Annual Financial Work Plan for \$98,925.88 and a CEQA Notice of Exemption, and delegating signature authority to the County Administrative Officer for all future annual financial plans covered under this Cooperative Service Agreement (included in the FY 26/27 Recommended Budget).
4. Approving the second amendment to the Interlocal Agreement with the University of California Cooperative Extension, extending the term to end on June 30, 2031, and authorizing the County Administrative Officer to sign. (Included in the FY 26/27 Adopted Budget)
5. Accepting the Community Corrections Partnership Budget for Fiscal Year 2026-2027
6. 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.
7. Approving the Tuolumne County Behavioral Health Behavioral Health Services Act (BHSA) Three-Year Program and Expenditure Plan Fiscal Year 26/27, 27/28 and 28/29.
8. Approving a letter of support for Tuolumne Fire Safe Council (TFSC) in their proposal to the California Fire Safe Council Wildfire County Coordinator Grant Program.

9. Approving an MOU between the Tuolumne County Superintendent of Schools and Tuolumne County Probation Department for Mental Health and Wellness Services at the Mother Lode Regional Juvenile Detention Facility and Gold Ridge Educational Center, and authorizing the County Administrative Officer to sign the MOU and any future related documents.
10. **As the Air Pollution Control Board**
Approving the appointment of Margaret Willits to the Tuolumne County Air Pollution Control District Hearing Board with a term to expire on June 16, 2029.
11. **As the Tuolumne Public Power Agency**
Approving revisions to the TPPA Energy Conservation Program

DEPARTMENT ITEMS

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

Human Resources & Risk Management

12. Announcing the appointment of Walter Wall as the County Counsel for the County of Tuolumne for a four-year term from July 1, 2026, to June 30, 2030, waiving residency requirements pursuant to Government Code §27641.1, and consideration of approving an employment agreement with Mr. Wall.

Public Works

13. Consideration of rescinding Resolution No. 47-25 and Adopting Resolution 67-26 for fiscal year 2026-2027 that includes a project list as per the Road Repair and Accountability Act 2017 for Road Maintenance and Rehabilitation Account (RMRA) expenditures.

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.

14. Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2)): One (1) case. See attached letter from County Counsel regarding the threat of litigation, as required pursuant to *Fowler v. City of Lafayette*, 46 Cal. App. 5th 360.
15. Closed Session: Public Employee Performance Evaluation (Authority: Government Code § Section 54957(b)(1) Title: Health and Human Services Agency Director
16. Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6) Agency designated representative: Karen McGettigan, Human Resources Director. Unrepresented employee: County Counsel
17. 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.