

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
Walter W. Wall, 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 -

SPECIAL AGENDA
TUESDAY, SEPTEMBER 15, 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 Participation:

Members of the public are invited to participate in our Board of Supervisors meetings in-person, remote via Zoom Online and/or Mobile options, or via written comments submitted prior to the meeting. Please visit our [Public Participation Information webpage](#) for more details on these communication options and links to helpful resources.

Board of Supervisors Webinar Access Information

- Join from PC, Mac, iPad, or Android: <https://tuolumne-ca.gov.zoom.us/j/83330990337>
- Mobile Phone one-tap: +16694449171,,83330990337#
- Join via audio/phone dial-in only: +1 669-444-9171 with Webinar ID: 833 3099 0337

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 unless otherwise specified by the chair prior to the start of public comment. 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.

CLOSED SESSION COMMENTS

The Board will hear public comments on all closed session items at this time to allow them to meet in closed session in the event of an interruption to two-way communications, while staff makes good-faith efforts to restore services.

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. **Action Item - Clerk of the Board of Supervisors:** Approving the minutes of the September 01, 2026 meeting.
2. **Action Item - Human Resources/Risk Management:** Approving the Payroll Analyst Job Classification, Salary, and Bargaining Unit Assignment and the Reclassification of one Senior Payroll Technician
3. **Action Item - Supervisor Griefer:** Approving a modification to the meeting frequency of the Fire Safety Advisory Committee from Monthly to Quarterly.
4. **Action Item - Clerk of the Board of Supervisors:** Approving an updated 2026 Board of Supervisors Meeting Calendar.
5. **Resolution - District Attorney:** Adopting Resolution 88-26 authorizing the application for CalOES UV26 Grant.
6. **Action Item - County Administration:** Letter of Collaboration for the UC Merced grant proposal to the U.S Wildland Fire Service, Bureau of Land Management (BLM), National Interagency Fire Center (NIFC) Joint Fire Science Program (JFSP).
7. **Agreement - Behavioral Health:** Approving an agreement for crisis residential services between Tuolumne County Behavioral Health and Central Star Behavioral Health Inc., not to exceed \$275,000 per fiscal year beginning July 1, 2026, through June 30, 2029, and authorizing the County Administrator to sign the agreement and all related documents. (Included in the FY 26/27 Recommended Budget).

8. **Agreement - Behavioral Health:** Approving an agreement for narcotic therapy services between Tuolumne County Behavioral Health and Aegis Treatment Centers, a Delaware Limited Liability Company, in an amount not to exceed \$550,000 per fiscal year beginning July 1, 2026, through June 30, 2029 and authorizing the County Administrator to sign the agreement and all related documents. (Included in the FY 26/27 Recommended Budget).
9. **Action Item - Clerk of the Board of Supervisors:** Approving the amended minutes of the August 05, 2025 meeting, due to a clerical error.

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

10. Request for Board Direction on Adopted FY2026-2027 Budget Preparation and Priorities (10mins/1hour)

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.

11. Closed Session - Public Employee Performance Evaluation (Authority: Government Code § Section 54957(b)(1) Title: Public Works Director
12. **Presentation Item - Supervisor Holland:** Request for staff update on the transition of County Departments from Leased Spaces to County-Owned Properties.

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 AM Public Hearing pursuant to AB 2561 and California Government Code Section 3502.3 regarding the status of County workforce vacancies, recruitment and retention efforts, receive presentation from Human Resources and recognized employee organizations, receive public comment, and receive and file the County's annual vacancy report.

1:00 PM: Closed Session - Conference with Labor Negotiators - Roger Root, County Administrator, Karen McGettigan, Human Resources Director/Risk Manager, Deborah Schoeman, Human Resources Manager. Authority; Government Code Section 54957.6) - All Bargaining Units

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.