

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 -

REGULAR AGENDA
TUESDAY, OCTOBER 6, 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 22, 2026 meeting.
2. **Resolution - Social Services:** Adopting Resolution 91-26 to Accept Allocations in the Amount of \$22,982 for Transitional Housing Program Services and \$14,148 for Housing Navigation Maintenance Program Services from the California Department of Housing and Community Development to be expended no later than two years after the signing of the state standard agreement, recognizing unanticipated revenue and increasing appropriations in the same amount in the Fiscal Year 2026-27 Department of Social Services Budget (4/5th vote required), and authorizing the County Administrative Officer to sign all related documents.
3. **Agreement - Public Health:** Approving Grant Agreement #PS27072 with the California Office of Traffic Safety to fund the public distribution of pedestrian and bicycle safety items, in the amount of \$50,000, commencing on October 1, 2026, and ending on September 30, 2027, included in the FY 2026-27 Adopted Budget, and authorizing the County Administrative Officer to sign all grant related documents. (4/5 vote required)
4. **Agreement - Human Resources/Risk Management:** Rescinding Resolution 97-16 and adopting Resolution 92-26 to approve a Memorandum of Understanding between the County of Tuolumne and the Superior Court, effective October 06, 2026, establishing the procedures for appointment and employment of the Chief Probation Officer, with the County assuming the duties and responsibilities for the appointment and tenure of the Chief Probation Officer in collaboration with the Court.

5. **Action Item - Elections:** Accepting the certification of results for the June 2, 2026 Statewide Direct Primary Election.
6. **Agreement - Public Health:** Recognizing unanticipated revenue from the California Department of Public Health's Behavioral Health Services Act – Population Based Prevention Program, Local Health Jurisdiction Funding in the amount of \$146,257, increasing appropriations by the same amount in the Fiscal Year 2026/27 Public Health Department Budget, and authorizing the County Administrator to sign all related documents. (4/5 vote required)
7. **Action Item - Committees & Commissions:** Approving the appointment of Michael Griffin to the vacant ad hoc member position in the Natural Resources Advisory Committee and directing the Clerk of the Board to send a letter of appreciation to Chris Trott for his years of service to the committee.
8. **Agreement - Behavioral Health:** Approving an agreement for telepsychiatry services between Tuolumne County Behavioral Health and Kings View Behavioral Health in an amount not to exceed \$460,000 per fiscal year beginning July 1, 2026, through June 30, 2027, and authorizing the County Administrator to sign the agreement and all related documents. (Included in the FY 2026/27 Adopted Budget).
9. **Resolution - Public Health:** Adopting Resolution 93-26 continuing the Local Health Emergency in Tuolumne County due to the immediate health threat caused by hazardous conditions and debris related to the Dove Fire, as required by California Health & Safety Code Section 101080.
10. **Resolution - Public Health:** Adopting Resolution 94-26 continuing the Local Health Emergency in Tuolumne County due to the immediate health threat caused by hazardous conditions and debris related to the TCU September Lightning Complex Fire, as required by California Health & Safety Code Section 101080.
11. **Action Item - Committees & Commissions:** Approving the removal of Blake Dolman from the Tuolumne County Behavioral Health Advisory Board and requesting the Clerk of the Board to send a letter of appreciation and post a notice of vacancy for the open position.
12. **Action Item - Committees & Commissions:** Approving the appointment of Zack Abernathy to the Tuolumne County Behavioral Health Advisory Board with a term to expire on July 31, 2029.
13. **Action Item - Committees & Commissions:** Approving the reappointment of Valerie Shuemake to the Tuolumne County Behavioral Health Advisory Board with a term to expire on July 31, 2029.
14. **Action Item - Committees & Commissions:** Approving the reappointment of Terry Ann Garcia to the Tuolumne County Behavioral Health Advisory Board with a term to expire on July 31, 2029.
15. **Resolution - County Administration Office:** Adopting Resolution 95-26 authorizing submission of the Wildfire and Forest Resilience Grant for Maintaining Investments and Commitments to Community Protection along the 108 Project grant application to the Sierra Nevada Conservancy in an amount up to \$1,500,000, authorizing the County Administrator to sign all related documents.
16. **Resolution - County Administration Office:** Adopting Resolution 96-26 continuing the Local State of Emergency in Tuolumne County due to the Dove Fire as required by the California Emergency Services Act Article 14 § 8630(c).
17. **Resolution - County Administration Office:** Adopting Resolution 97-26 continuing the Local State of Emergency in Tuolumne County due to the TCU September Lightning Complex Fire as required by the California Emergency Services Act Article 14 § 8630(c).

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.

18. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Authority: Government Code Section 54956.9(d)(1)): *Aaron Quin v. County of Tuolumne, et al.*;
United States District Court, Eastern District of California, Case No: 1:26-CV-05721-KES-SAB
19. Closed Session - Public Employee Performance Evaluation (Authority: Government Code § Section 54957(b)(1)) Title: Public Works Director
20. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1) Title: Public Defender
21. Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION -
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case

APPOINTMENTS

Appointment items may be heard at or after their scheduled time, as noted on the agenda, and shall not be heard before.

9:30 AM Consideration of Adopting Resolution 98-26 proclaiming October 4th-10th, 2026 as National 4-H Week. (15 minutes)

10:00 AM 1) Presentation on the 2026 California Healthy Kids Survey results by the Tuolumne County Superintendent of Schools. (20mins/10mins)

10:00 AM 2) (MONSON) Public Hearing: Consideration of Adopting an Ordinance to rezone (LUNR 26-9) 1.55± acres from Medium Density Residential: Design Review Combining: Mobilehome Foundation Combining: Airport Combining (R-2:D:MX:AIR) District to Multiple Family Residential: Design Review Combining: Mobilehome Foundation Combining: Airport Combining (R-3:D:MX:AIR) District. Notice of Exemption pursuant to the State CEQA Guidelines.

10:00 AM 3) (BAKER) Public Hearing: Consideration of 1) Application to rescind existing Williamson Act Contract 04WA-21 in order to execute a new land use conservation for Williamson Act Contract LUNR-25-28 on the 617-acre site zoned AE-37:AP (Exclusive Agricultural, Thirty-Seven Acre Minimum: Agricultural Preserve Combining), pursuant to Tuolumne County Resolution 106-04. 2) Determination that the proposed Farm Labor Housing is a compatible use under the Williamson Act pursuant to Rule 8(B) of Tuolumne County Resolution 106-04. Notice of Exemption pursuant to the State CEQA Guidelines.

10:00 AM 4) (BOSMAN) Public Hearing: Consideration of 1) Adopting an Ordinance to Rezone APNs 071-060-041, 071-060-042, 071-060-043, and 071-060-044 from Exclusive Agricultural, 37-Acre Minimum with the Agricultural Preserve Combining District (AE-37:AP) to Exclusive Agricultural, 37-Acre Minimum (AE-37). 2) Adopting Resolution 99-26 to amend Agricultural Preserve 71-5 by removing APN's 071-060-071, 071-060-042, 071-060-043, and 071-060-044, totaling approximately 174.26± acres, while retaining APN 063-260-009 within Agricultural Preserve 71-5. 3) Rescinding existing Williamson Act Contract 05WA-63 and executing new Williamson Act Contract 26WA-001 on a 407.98± acre parcel zoned Exclusive Agricultural, 37-Acre Minimum with the Agricultural Preserve Combining District (AE-37:AP): Assessor Parcel Number (APN) 063-260-009, pursuant to Tuolumne County Resolution No. 106-04. Notice of Exemption pursuant to the State CEQA Guidelines.

10:00 AM 5) (SOLARI) Public Hearing: Consideration of Adopting an Ordinance for LUNR-25-24 to Rezone 32.13± acres of a 160.33-acre parcel from AE-37:MX:AIR (Exclusive Agricultural, Thirty Seven Acre Minimum: Mobile Home Foundation Combining: Airport Combining) to 31.6± acres of Open Space: Airport Combining (O:AIR) and 0.49± acres of Open Space-1: Airport Combining (O-1:AIR) under Title 17 of the Tuolumne County Ordinance Code (TCOC).

10:00 AM 6) Public Hearing: Consideration of waiving the first reading of an ordinance amending Chapter 17.32, Nonconforming Uses, of the Tuolumne County Ordinance Code to address limitations on additions to legal nonconforming structures and improve consistency within the Zoning Ordinance and current review practices, and setting a second reading for adoption on October 20, 2026. Notice of Exemption pursuant to Sections 15060(c)(2) and 15061(b)(3) of the State CEQA Guidelines.

10:00 AM 7) Public Hearing: Consideration of waiving the first reading of an ordinance amending Chapter 17.36, Accessory Dwelling Units, of the Tuolumne County Ordinance Code related to accessory dwelling unit height standards and setting a second reading for adoption on October 20, 2026. Notice of Exemption pursuant to Sections 15060(c)(2) and 15061(b)(3) of the State CEQA Guidelines.

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.