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 -

AMENDED REGULAR AGENDA
TUESDAY, NOVEMBER 3, 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 October 20, 2026, and October 27, 2026 meetings.

2. **Agreement - Public Works:** Approving Amendment #1 to the Agreement of Hunt & Sons, LLC for Cardlock Fueling Services.

3. **Resolution - County Fire:** Adopting Resolution 104-26 approving an agreement with FEMA accepting the Fire Prevention and Safety Grant, recognizing unanticipated revenue of $3,416, increasing appropriations in the Fire Fund by the same amount, and authorizing the County Administrator to sign all related documents. (4/5 vote required)

4. **Agreement - Sheriff:** Approving an Agreement with Keefe Commissary Network, LLC to provide food and commissary services in the amount not to exceed $700,000 and authorizing the County Administrative Officer to sign all related documents. (Included in the FY26/27 Budget)

5. **Action Item - Clerk of the Board of Supervisors:** Finding that a summary of Ordinance Nos. 3495, 3496, and 3497 were published on October 13, 2026, in the Union Democrat, as required by law.

6. **Action Item - Clerk of the Board of Supervisors:** Finding that a summary of Ordinance Nos. 3498, 3499, 3500, and 3501 were published on October 27, 2026, in the Union Democrat, as required by law.

7. **Action Item - Supervisor Griefer:** Approving a letter of support for mitigating wildfire risk for Tuolumne County Communities through PG&E's 10-Year Electrical Undergrounding Plan to be sent to the California Public Utilities Commission.

8. **Resolution - Public Health:** Adopting Resolution 105-26 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 § 101080.

9. **Resolution - Public Health:** Adopting Resolution 106-26 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 § 101080.

10. **Action Item - Clerk of the Board of Supervisors:** Recognizing a report submitted by the Tuolumne County Superintendent of Schools on the Williams Act pursuant to Education Code 1240.

PROCLAMATIONS AND COMMENDATIONS

11. Consideration of recognizing Deputy Marcus Green for his 20 years of service to Tuolumne County.

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. Consideration of Adopting Resolution 107-26 approving the 2026-2028 Memorandum of Understanding between the County of Tuolumne and the Tuolumne County Deputy Sheriffs' Association Sworn Unit.

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.

13. Closed Session - CONFERENCE WITH LEGAL COUNSEL – Existing Litigation – Name of Case: In the Matter of X.M. – JV26-0038 – Tuolumne County Superior Court (Authority: Government Code Section 54956.9(d)(1)).

14. 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

APPOINTMENTS

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

As the Air Pollution Control Board

10:00 AM 1) Public Hearing: Review and receive comments on the Air Pollution Control District FY 2026/2027 budget. (10 mins/10 mins)

10:00 AM 2) Presentation: Informational update from Cal-Sierra/WM (Waste Management)

10:00 AM 3) Public Hearing: Consideration of Adopting an Ordinance amending Chapter 3.40, adding Section 3.40.070 Community Benefit Facility Fee Waiver and Section 3.40.080 Volunteer Service Organization Facility Use Waiver.

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.