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, Senior 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, NOVEMBER 17, 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 November 03, 2026 meeting.

2. **Resolution - Sheriff:** Adopting Resolution 108-26 to address signing authority for the Homeland Security Grant Program (HSGP) and the Emergency Management Performance Grant (EMPG) with CalOES, for grant years FY23, FY24, and FY25.

3. **Resolution - Sheriff:** Adopting Resolution 109-26 to address signing authority for the Homeland Security Grant Program (HSGP) and the Emergency Management Performance Grant (EMPG) with CalOES, for grant years FY26, FY27, and FY28.

4. **Agreement - Public Works:** Approving agreements for On-Call Architectural and Engineering (A&E) Professional Services, each in the amount not to exceed $250,000, and delegating authority to the Director of Public Works to execute task orders under these agreements, as follows: 1) Aspen Street Architects, Inc. 2) Interwest Consulting Group, Inc. 3) LDA Partners, Inc.

5. **Agreement - Behavioral Health:** Approving an agreement for psychiatry services between the Tuolumne County Behavioral Health Department and Dr. Alan Peters in an amount not to exceed $125,000 per fiscal year beginning July 1, 2026 through June 30, 2029 and authorizing the County Administrator to sign all related documents. (Included in the FY 26-27 Adopted Budget)

6. **Agreement - Behavioral Health:** Approving an agreement for special treatment program services between Tuolumne County Behavioral Health and Anberry Nursing and Rehabilitation in an amount not to exceed $150,000 per fiscal year beginning July 1, 2026 through June 30, 2029, and authorizing the County Administrator to sign all related documents. (Included in the FY 26/27 Adopted Budget).

7. **Resolution - Sheriff:** Adopting Resolution 110-26 authorizing the Sheriff to apply for, and the County Administrator to accept, an award from the California Department of Parks and Recreation, Division of Boating and Waterways, for the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2027-28, authorizing the County Administrator to sign.

8. **Agreement - County Administration:** Approving Amendment #2 to the Temporary Concession Agreement with Joe McGrath for operation of the Tulloch Reservoir Public Fishing Access project area.

9. **Resolution - Public Works:** Adopting Resolution 111-26 exempting Tuolumne County from the requirements of the Plastic Pollution Prevention and Packaging Producer Responsibility Act per Section 42060.5 (c) of the Public Resources Code.

10. **Action Item - Clerk of the Board of Supervisors:** Finding that a summary of Ordinance No. 3502 was published on November 06, 2026, in the Union Democrat, as required by law.

11. **Resolution - Elections:** Adopting Resolution 112-26 Appointing-in-Lieu of Election for Special Districts as listed for November 03, 2026.

12. **As the Air Pollution Control Board**
Agreement - Air Pollution Control: Approving an agreement between Yorke Engineering, LLC and the County of Tuolumne Air Pollution Control District for support with AB2588 Air Toxics "Hot Spots" Program implementation, air quality permit application review and processing and general air quality support for an amount not to exceed $160,000. (Included in the FY26/27 Adopted Budget)

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

13. Consideration of waiving the first reading of an ordinance amending Chapter 2.24 of the Tuolumne County Ordinance Code regarding local vendor price preference, and setting the second reading and adoption for December 08, 2026.

Health and Human Services Agency

14. Consideration of waiving the first reading of an Ordinance adding Chapter 8.100 to the Tuolumne County Ordinance Code related to the regulation of novel synthetic drugs and novel psychoactive drugs, and setting a second reading for December 15, 2026.

15. Consideration of adopting Resolution 113-26 authorizing the appointment of Lisa Fletcher as a Retired Annuitant under the Government Code section 21224, to perform duties of an Eligibility Specialist Supervisor within the Health and Human Services Agency (HHSA), Department of Social Services (DSS), effective December 13, 2026.

Human Resources & Risk Management

16. Consideration of Adopting Resolution 114-26 Approving the 2026-2029 Memorandum of Understanding between the County of Tuolumne and the County of Tuolumne Management Association Public Safety Management Unit.

17. Consideration of Adopting Resolution 115-26 Approving the 2026-2029 Memorandum of Understanding between the County of Tuolumne and the County of Tuolumne Management Association Original Unit.

18. Consideration of Adopting Resolution 116-26 Approving the 2026-2028 Memorandum of Understanding between the County of Tuolumne and the Tuolumne County Deputy Sheriffs' Association Public Safety Unit.

19. Consideration of Adopting Resolution 117-26 Approving the 2026-2028 Memorandum of Understanding between the County of Tuolumne and the Tuolumne County Deputy Sheriffs' Association Probation Unit.

20. Consideration of Adopting Resolution 118-26 Approving the 2026 Personnel Policies.

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.

21. Consideration of approving the proposed 2027 County of Tuolumne Board of Supervisors Meetings Calendar. (5mins/15mins)

22. Consideration of approving the designation of two Board of Supervisors members to the 2027 California State Association of Counties (CSAC) Board of Directors as Delegate and Alternate. (5mins/10mins)

23. Consideration of Designating the 2027 Board of Directors Delegate and Alternate for Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA), and Environmental Services Joint Powers Authority (ESJPA). (5mins/10mins)

24. **Presentation Item - Supervisor Holland:** Request for staff update on the transition of County Departments from Leased Spaces to County-Owned Properties.

25. Closed Session - Public Employee Performance Evaluation (Authority: Government Code§ Section 54957(b)(1) Title: Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer.

26. 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

27. Closed Session - Public Employee Performance Evaluation (Authority: Government Code§ Section 54957(b)(1) Title: County Counsel

28. Closed Session - Public Employee Performance Evaluation (Authority: Government Code§ Section 54957(b)(1) Title: County Administrative Officer

29. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *Petition of Quail Ridge Ranch Homeowner's Association*; Tuolumne County Superior Court, Case No: CV68836.

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 Tuolumne Wildfire Resilience and Long-Term Funding Demonstration Proposal - Report by the Darwin Fund and Redpill Group in dialogue with the California Department of Insurance and other insurance-sector stakeholders.

<u>As the Air Pollution Control Board</u>

10:00 AM Public hearing to consider adopting the Air Pollution Control District FY 2026/2027 Budget. (5mins/5mins)

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.