

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 -**

**REGULAR AGENDA
TUESDAY, APRIL 21, 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. Recognizing unanticipated revenue in the Sheriff's Animal Control Cost Center in the amount of \$71,445 for a grant from ASPCA 2025 California Wildfire & Disaster Preparedness Fund to provide much needed supplies for co-location of animal sheltering at designated County Shelters opened during a disaster, increasing appropriations by the same amount, and authorizing the County Administrator to sign all related documents. (4/5ths approval required).
2. Accepting the resignation of Ms. Laura Sunday from the Tuolumne County First 5 Commission and directing the Clerk of the Board to send a letter of appreciation.
3. Adopting Resolution 40-26 Proclaiming April 19-25, 2026 as National Library Week in Tuolumne County.
4. Approving a contract Amendment between the Tuolumne County Health and Human Services Agency and Amador Tuolumne Community Action Agency for housing related case management and rapid rehousing services, in an amount not to exceed \$370,759 for the period of January 1, 2024, through March 31, 2027, and authorizing the County Administrator to sign all related documents.
5. Adopting Resolution 41-26 proclaiming April 19th through April 25th, 2026, as Tuolumne County Crime Victim's Rights Week.
6. Adopting Resolution 42-26 waiving the Building and Safety Division fees for the Habitat for Humanity of Tuolumne County ("Habitat") Project located at 18740 Highway 108, Jamestown, CA, an affordable housing development.

7. Waiving the second reading and adopting an ordinance amending Tuolumne County Ordinance Code Sections 5.16.15, 5.16.20, 5.16.30, and 5.16.115 relating to ambulance provider agreements and permitting.
8. Delegating Signature Authority to the County Administrative Officer to sign all related documents for the implementation of the Community Wildfire Defense Grant (CWDG) program in Tuolumne County.
9. Approving the reappointment of Jim Stenger and the appointment of Hans Bayer to the Airports Advisory Committee for terms ending December 31, 2028.
10. Recognizing a vacancy of the Lived Experience position on the Tuolumne County Homelessness Committee and directing the Clerk of the Board to post a notice of vacancy.
11. Approving recognition of unanticipated revenue of \$10,000 from the awarded California Fire Foundation 2025 Statewide Climate-Related Wildfire & Disaster Prevention and Preparedness Support Grant and adopting Resolution 43-26 authorizing and ratifying the execution and submittal of the grant agreement by the Tuolumne County Fire Department Battalion Chief, Mario Torres, and authorizing the same to sign all related documents.
12. Approving agreements for On-Call Traffic Services under Project No. 1791, and delegating authority to the Director of Public Works to execute task orders under these agreements, as follows: (1) 1791 - Traffic (\$500,000 NTE per Contract): Willdan Engineering

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 adopting Resolution 44-26 approving an amendment to the cooperative agreement with CAL FIRE for FY 26/27 in an amount not to exceed \$32,422,015.
14. Presentation and Direction on the Implementation of Transient Occupancy Tax Distribution for the FY 2026-27 Budget.

Health and Human Services Agency

15. Consideration of approving the Real Property Donation, Regulatory, and Use Agreement for the Miner's Motel property at 18740 Highway 108 to convey the property to Habitat for Humanity of Tuolumne County, approving the Subrecipient Agreement with Habitat for Humanity of Tuolumne County for Rehabilitation of 18740 Highway 108 in the amount not to exceed one million two hundred twelve thousand nine hundred sixty-six dollars (\$1,212,966) dollars with a term ending September 30, 2026, and authorizing the County Administrator to sign all related documents.
16. Consideration of Adopting Resolution 45-26 authorizing the appointment of Mary Barrett as a Retired Annuitant under Government Code section 21224, to perform duties of Social Worker III within the Health and Human Services Agency (HHS), Department of Social Services (DSS), effective May 3, 2026.
17. Consideration of approving the Ambulance Services Agreement between the County of Tuolumne and Mercy Medical Transport, Inc., with a base contract amount of \$6,556,467, subject to annual increases, plus additional compensation for performance-based incentives, as included in the Fiscal Year 2026–27 Adopted Ambulance Enterprise Fund Budget.

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. Consideration of approving an updated 2026 Board of Supervisors Meeting Calendar.

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 a.m. 1) Closed Session: PUBLIC EMPLOYEE APPOINTMENT (Authority: Government Code Section 54957(b)(1)) Title: Community Development Director

10:00 a.m. 2) Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6); Agency designated representatives: Karen McGettigan, Human Resources Director, and Christopher Schmidt, Acting County Counsel; Unrepresented employee: Community Development Director

As the Tuolumne Public Power Agency

11:30 a.m. Closed Session-Conference with Legal Counsel-Existing Litigation (Authority: Government Code Section 54956.9(d)(1))-Federal Energy Regulatory Commission Administrative Proceeding involving Pacific Gas & Electric, Docket No. ER25-209-000 et al.

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.