



ACTION MINUTES OF THE BOARD OF SUPERVISORS
REGULAR MEETING, FEBRUARY 10, 2026, 9:00 AM
COUNTY ADMINISTRATION CENTER – BOARD CHAMBERS
4TH FLOOR, 2 S. GREEN STREET, SONORA, CA 95370

PUBLIC PARTICIPATION PROCEDURES

Members of the public were invited to attend this meeting on-site at the location noted on the agenda.

CALL TO ORDER/ROLL CALL

Attendee Name	Title	Status
Mike Holland	District 1 Supervisor	Present (Vice-Chair)
Ryan Campbell	District 2 Supervisor	Present
Daniel Anaiah Kirk	District 3 Supervisor	Present
Stephen A. Griefer	District 4 Supervisor	Present (Chair)
Jaron E. Brandon	District 5 Supervisor	Present

MEETING STAFF: Roger Root, County Administrative Officer; Liz Peterson, Deputy County Administrator; Nicole Miller, Board Clerk; and Dan Cederborg, Contract County Counsel.

PLEDGE OF ALLEGIANCE

Supervisor Brandon led the Pledge of Allegiance.

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): Renee Orth; Steve Green, District 2 Candidate; Cathy Isaac Luke, read a letter for her elderly neighbor, Barbara Harvey; Julie Fountain; Glenn Gottschall; A Member of the Public; Ree Anderson; Caleb Brock from Caltrans District 10; Charles Evan Luke; Mark Brooks District 2 Candidate; Jerry Morrow, Tuolumne County Planning Commission and President of California County Planning Commission Association.

STAFF REPORTS

Presenter(s): Caitie Henry, Management Analyst with the Master Stewardship Agreement Program; Debbie Reagan, Assistant Director of Public Works; Kim Freeman, Public Health Officer and EMS Director; Annie Hockett, Health and Human Services Director; and David Vasquez, Tuolumne County Sheriff.

BOARD REPORTS

Supervisor Kirk, Supervisor Campbell, Supervisor Brandon, and Supervisor Griefer.

APPOINTMENTS

9:30 a.m. Consideration of adopting Resolution 22-26, proclaiming the month of February 2026 as Civil Grand Jury Awareness Month. (15mins/20mins)

Presenter(s): Luis Alesio, Grand Jury Member and a lifetime Member of the California Grand Jurors Association; and Joe Von Herman, Representative from the Civil Grand Jury Association of California.

Commenter(s): A Member of the Public (2), and Sabrina Biehl, current member of the Tuolumne County Grand Jury.

MOTION: Adopt Resolution 22-26, proclaiming the month of February 2026 as Civil Grand Jury Awareness Month.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

AYE: Unanimous

BOARD RECESS – 10:14 a.m. to 10:22 a.m.

10:00 a.m. 1) Public Hearing to Consider: FILLEBROWN - LUNR-25-11

1. Adoption of Resolution 23-26 for a General Plan Amendment to amend the General Plan land use designation of an approximately 0.5± acre portion of the 1.14± acre site from MU (Mixed Use) to GC (General Commercial).
2. Site Development Permit to allow a 1,025± square foot drive-through Dutch Bros Coffee and a 1,352 square foot drive-through express oil change facility on a 1.14± acre site zoned C-1 (General Commercial) under Title 17 of the Tuolumne County Ordinance Code. Notice of Exemption pursuant to the State CEQA Guidelines. (5 mins/10 mins)

Presenter(s): Natalie Rizzi, Senior Planner.

Commenter(s): David H. Ragland; and Amy Augustine, with Augustine Planning Associates.

MOTION: Adopt of Resolution 23-26 for a General Plan Amendment to amend the General Plan land use designation of an approximately 0.5± acre portion of the 1.14± acre site from MU (Mixed Use) to GC (General Commercial). 2. Site Development Permit to allow a 1,025± square foot drive-through Dutch Bros Coffee and a 1,352 square foot drive-through express oil change facility on a 1.14± acre site zoned C-1 (General Commercial) under Title 17 of the Tuolumne County Ordinance Code.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Daniel Anaiah Kirk

AYE: Mike Holland, Ryan Campbell, Daniel Anaiah Kirk, Stephen A. Grier

NAY: Jaron E. Brandon

10:00 a.m. 2) Public Hearing to Consider: MOYLE, Ordinance for a Zone Change LUNR-25-12 to rezone the following under Title 17 of the Tuolumne County Ordinance Code (TCOC) as follows:

- Rezone a 0.37± acre portion from RE-1 to RE-2 (APN: 064-162-002)
- Rezone a 0.62± acre portion from RE-1 to RE-5 (APN:064-162-002)
- Rezone a 0.28± acre portion from RE-2 to RE-5 (APN:064-162-003)
- Rezone a 0.02± acre parcel from R-1 to RE-5 (APN:064-162-005)
- Rezone a 2.17± acre parcel from A-20 to RE-5 (APN: 064-162-014)
- Rezone a 20.02± acre parcel from A-20 to RE-5 (APN: 064-162-015)

Notice of Exemption pursuant to the State CEQA Guidelines. (5mins/20mins)

Presenter(s): Cheydi Smith, Senior Planner, and Cody Nesper, Deputy County Counsel.

Supervisor Holland left the dais at 10:53 a.m. and returned at 10:54 a.m.

Supervisor Kirk left the dais at 10:54 a.m. and returned at 10:55 a.m.

Commenter(s): David Ragland, DHR Civil Engineering and applicant; A Member of the Public; and Chelsea Lewandowski with Central Sierra Environmental Resource Center (CSERC).

MOTION: Approve Ordinance as presented by staff.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Stephen A. Grier

AYE: Unanimous

CONSENT CALENDAR

Commenter(s): Blossom Scott-Heim, Director of the Public Works Department.

MOTION: Approving the February 10, 2026, Consent Calendar.

RESULT: Passed

MOVER/SECONDER: Daniel Anaiah Kirk/Ryan Campbell

AYE: Unanimous

1. Approving the minutes for the November 12, 2025, November 18, 2025, and December 08, 2025 meetings.
2. Approving a grant agreement with Blue Cross of California Partnership Plan, Inc. to fund the Provider Capacity Incentive Program, recognizing unanticipated revenue in the amount of \$27,694, increasing appropriations by the same amount in the Fiscal Year 2025-26 Public Health Department Budget, and authorizing the County Administrative Officer to sign all related documents. (4/5 vote required)
3. Adopting Resolution 14-26 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).
4. Approving Amendments to extend Agreements for On-Call Construction Management and Construction Inspection Services with UNICO Engineering Inc. and Mark Thomas & Company, Inc., and authorizing the Board Chair to sign the Amendments. (Included in FY25/26 Adopted Budget)
5. Approving the appointment of Ms. Jocelyn Limas, PLS of Precision Civil Engineering, Inc. as County Surveyor.
6. Accepting the certification of results for the November 4, 2025 Statewide Special Election.
7. Rescinding Resolution 91-24 and Adopting Resolution 15-26 authorizing Signature Delegation to the County Administrative Officer, the District Attorney Victim Witness Supervisor, and the Public Safety Administrative Manager for the grant period of January 01, 2025 through December 31, 2025.

8. Rescinding Resolution 104-25 and Adopting Resolution 16-26 authorizing Signature Delegation to the County Administrative Officer, the District Attorney Victim Witness Supervisor, and the Public Safety Administrative Manager for the grant period of January 01, 2026 through December 31, 2026.
9. Adopting Resolution 17-26 recognizing February 22, 2026, through February 28, 2026, as National Engineers Week.
10. Adopting Resolution 18-26 to establish restricted overnight parking zones at the Tuolumne County Resiliency Center and authorize the installation of "No Overnight Parking" signage to allow enforcement by the Tuolumne County Sheriff's Office.
11. Approving a lease agreement with the California Department of Fish and Wildlife for the South Shore Campground at Lake Tulloch.
12. Adopting Resolution 19-26 continuing the Local Health Emergency in Tuolumne County due to the immediate public health threat caused by hazardous waste and debris from the TCU September Lightning Complex Fire as required by California Health & Safety Code § 101080.
13. Approving the Airport Capital Improvement Plan (Columbia) and authorizing the Public Works Director to sign all documents related to receipt of the grant.
14. Adopting Resolution 20-26 appointing the Public Works Director as the designated representative to adopt plans, specifications, and working details, and solicit bids for the Groveland Community Hall reconstruction.

BOARD RECESS – 11:27 a.m. to 11:33 a.m., Supervisor Brandon returned at 11:35 a.m.

DEPARTMENT ITEMS

County Administration

18. Consideration of providing direction and receiving community feedback on implementation of a proposed Pinecrest Lake Parking/Day-use Fee Program.

Presenter(s): Liz Peterson, Deputy County Administrator; Sean Hembree, Water and Natural Resources Senior Analyst; David Vasquez, Tuolumne County Sheriff; and Dore Bietz, Assistant Director of the Office of Emergency Services.

Commenter(s): Liz Kelly; A member of the Public (1); Brian Barclay, General Manager for the Pinecrest Permittees Association; A member of the Public, read a letter from Alicia Hertel; Joslynn Reed; Lindy Middleton; Heidi Lupo; and Laurie Cashman.

Supervisor Kirk left the dais at 12:53 p.m. and returned at 12:54 p.m.

BOARD RECESS - 1:30 p.m. to 1:38 p.m., Supervisor Kirk returned to the dais at 1:39 p.m.

Supervisor Kirk left the dais at 1:39 p.m. and returned at 1:40 p.m.

Community Development Department

15. Consideration of adopting Resolution 21-26 regarding Chinese Camp TCU Lightning Complex Fire Recovery Fee Waiver.

Presenter(s): Roger Root, County Administrative Officer.

Commenter(s): None

MOTION: Adopt Resolution 21-26 regarding Chinese Camp TCU Lightning Complex Fire Recovery Fee Waiver.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

AYE: Unanimous

County Administration (continued)

17. Consideration of providing staff direction on the possibility of restructuring the Library, Parks, and Recreation Services divisions of the County of Tuolumne.

Presenter(s): Roger Root, County Administrative Officer; and Liz Peterson, Deputy County Administrator.

Commenter(s): A member of the Public.

MOTION: Approve Option 3-Division of County Administration Office with 2 managers, replacing 2 existing supervisors – Total estimated savings of \$110,300.

RESULT: No Vote

MOVER/SECONDER: Mike Holland/Daniel Anaiah Kirk

MOTION: Approve reclassifying 1 librarian position as the managing librarian reporting to the CAO's office, convert the director of parks, recreation, and library position into a recreation manager who also reports to the CAO's Office, and eliminate the Director position.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Stephen A. Griefer

AYE: Ryan Campbell, Daniel Anaiah Kirk, Stephen A. Griefer, Jaron E. Brandon

NAY: Mike Holland

MOTION: Option 1-BOS-appointed Department Head to the Library.

RESULT: Failed for Lack of Second.

MOVER/SECONDER: Ryan Campbell/None

Office of Emergency Services

16. Continued discussion and approval of projects for submittal to California's Community Development Block Grant – Disaster Recovery (CDBG-DR) Allocation to Tuolumne County.

Presenter(s): Dore Bietz, Office of Emergency Services Assistant Director; Blossom Scott-

Heim, Public Works Director; and Roger Root, County Administrative Officer.

Commenter(s): A member of the Public.

MOTION: Approve funding projects at Fire Stations 56 and 76 with equal reductions in funding for all other projects to cover.

RESULT: Failed for Lack of Second

MOVER/SECONDER: Ryan Campbell/None

MOTION: Approve funding projects at Fire Stations 56 and 76, reducing funds from the Wards Ferry Road project to balance the infrastructure list.

RESULT: Passed

MOVER/SECONDER: Stephen A. Grier/Daniel Anaiah Kirk

AYE: Ryan Campbell, Daniel Anaiah Kirk, Stephen A. Grier, Jaron E. Brandon

NAY: Mike Holland

MOTION: Approve the rest of the infrastructure list projects.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

AYE: Unanimous

MOTION: Approve modifications as discussed in the meeting and listed in Column F/AMT FINAL of the Mitigation List. (Final Document)

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Stephen A. Grier

AYE: Unanimous

OTHER BUSINESS

19. Discussion and Direction on Rescheduling the 2026 Board of Supervisors Workshop.

Presenter(s): Roger Root, County Administrative Officer; Heather Ryan, Executive Assistant to the County Administrative Officer and Deputy Board Clerk.

Commenter(s): A member of the Public (2).

MOTION: Approve the 2026 Board of Supervisors Workshop meeting dates of March 17th and 18th, and March 24th as a regular Board Meeting.

RESULT: Passed

MOVER/SECONDER: Stephen A. Grier/Mike Holland

AYE: Unanimous

20. Closed Session - Public Employee Appointment (Authority Government Code §54957(b)(1)):
County Counsel.

Commenter(s): None

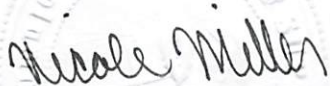
Chair Grier recessed the meeting into closed session at 3:30 p.m.

No reportable action was taken.

With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 4:07 p.m.

APPROVED:

ATTEST:



Nicole Miller

Nicole Miller
Board Clerk of the Board of Supervisors



Stephen A. Grier, CHAIR

I hereby certify that according to the provisions
of Government Code Section 25103, delivery of
this document has been made.

HEATHER D. RYAN
Board Clerk

By: 