

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, JUNE 9, 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. Approving the minutes of the May 26, 2026 and the June 02, 2026 meetings.
2. Adopting Resolution 52-26 approving the FYs 2026-29 Medi-Cal County Inmate Program agreements with the California Department of Health Care Services and authorizing the County Administrator to sign the agreements and all future related documents.
3. Adopting Resolution 53-26 approving the acceptance of dedication of a Public Road and Public Utilities Easement known as South Sunshine Road and further described in Exhibit A and Exhibit B, attached to the resolution.
4. Approving the grant agreement with California State University, Fresno Foundation to fund Public Health's participation in the Sierra-San Joaquin Perinatal Health Partnership, recognizing unanticipated revenue in the amount of \$128,000, increasing appropriations by \$25,000 for the Fiscal Year 2025-26 Public Health Department Budget, and authorizing the County Administrative Officer to sign all related documents (4/5 vote required).
5. Approving a Master Agreement with Yosemite Community College District for Fire Captain services, fire station facility use and the development of a student firefighter internship program with a term to expire June 30, 2028, authorizing the County Administrative Officer to sign.
6. Adopting Resolution 54-26 recognizing unanticipated revenue in the Sheriff Coroner cost center from the United States Department of Justice (DOJ), Drug Enforcement Administration (DEA), for the Domestic Cannabis Eradication/Suppression Program (DCE/SP) Grant in the amount of \$15,000 and increasing appropriations by the same amount, and authorizing the County Administrator to execute a grant agreement and all related documents. (4/5ths vote required)

7. Approving a grant agreement with the California Department of Veterans Affairs for Mental Health Services Act funding transportation services in the amount of \$110,000 for Fiscal Years (FY) 2026/2027 and 2027/2028 and authorizing the County Administrator to sign all grant-related documents.
8. Adopting the “California Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience,” as published by the California Wildfire and Forest Resilience Task Force in March of 2023, as a guiding document in Tuolumne County’s effort for resource protection, community investment, and public safety.
9. Adopting Resolution 55-26 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).
10. Adopting Resolution 56-26 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.

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.

11. Closed Session: Public Employee Performance Evaluation (Authority: Government Code § Section 54957(b)(1) Title: Health and Human Services Agency Director
12. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – Shannon Francis Ramey v. Tuolumne County, et al.; Tuolumne County Superior Court, Case No: CV66785.

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. Presentation: Update and planning for Pioneer Community Energy’s October 2027 service launch in Tuolumne County.

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.