



ACTION MINUTES OF THE BOARD OF SUPERVISORS MEETING
AMENDED REGULAR MEETING, MARCH 24, 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. Grier	District 4 Supervisor	Present (Chair)
Jaron E. Brandon	District 5 Supervisor	Present

MEETING STAFF: Roger Root, County Administrator; Christopher Schmidt, Acting County Counsel; Heather Ryan, Deputy Clerk of the Board; and Dan Cederborg, Contract County Counsel.

PLEDGE OF ALLEGIANCE

Trinity Abila, Executive Director of Tuolumne County Habitat for Humanity, led the Pledge of Allegiance.

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): John Flynn; Patricia Reh; Ree Anderson; Bob Veehee; Tim Gillespie, Transportation Program Specialist; Jen Lopez, Visit Tuolumne Marketing Manager; Kevin Wilson; Pete Kampa, Groveland Community Services District Director; and Tim McCaffrey.

STAFF REPORTS

Lindsey Lujan, Behavioral Health Deputy Director, and Mario Torres, TCU CALFIRE.

BOARD REPORTS

Supervisor Grier, Supervisor Kirk, Supervisor Brandon, and Supervisor Campbell.

CONSENT CALENDAR

Presenter(s): None

Commenter(s): Annie Hockett, Health and Human Services Agency Director; A Member of the Public; Diane Bennett, Director of Interfaith; and Mark Brooks, Candidate for District 2 Supervisor.

MOTION: Approve the March 24, 2026, Consent Calendar, less items 9 and 11.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Mike Holland

AYE: Unanimous

1. Approving the minutes of the December 16, 2025 meeting.

2. Approving Amendment #2 to the Agreement with 4Creeks, Inc. for design professional services, increasing the compensation by \$86,350 to an amount not to exceed \$833,050 and modifying the scope of work, and authorizing the County Administrator to sign all related documents.
3. Recognizing unanticipated revenue in the Master Stewardship cost center in the amount of \$150,000 for a grant from CTS Enterprises (Arbor Day Foundation and One Tree Planted) for reforestation efforts in the Rim Fire burn scar area, increasing appropriations by the same amount, and authorizing the County Administrator to sign all related documents. (4/5ths approval required)
4. Approving the appointment of Anita Vicini to the Tuolumne County First 5 Commission as a Community Representative Alternate with a term to expire on March 24, 2029.
5. Approving the re-appointment of Dawn Lien as the District 3 Representative for a two-and-a-half-year term expiring October 6, 2027, to the Tuolumne County Homelessness Committee.
6. Approving the appointment of Jeff Klay as the District 1 Representative for a two-year term expiring March 24th, 2028, to the Tuolumne County Homelessness Committee.
7. Adopting Resolution 26-26 Proclaiming March 2026 as American Red Cross Month in Tuolumne County.
8. Approving the reappointment of Barbara Farkas to the Area 12 Agency on Aging Advisory Council as a District 5 Representative with a term to expire on March 24, 2030.
10. Approving agreements for On-Call Professional Services and delegating authority to the Director of Public Works to execute task orders under these agreements, as follows: (1) Environmental (\$500,000 NTE per contract): Area West Environmental Inc., HELIX Environmental Planning, Inc., Nichols Consulting Engineers, Chtd., and SummitWest Environmental Inc., (2) Cultural Resources (\$250,000 NTE per contract): Environmental Science Associates, Far Western Anthropological Research Group, Inc., InContext, and SummitWest Environmental Inc., (3) Geotechnical Engineering (\$250,000 NTE per contract): Crawford & Associates, Inc., MGE Engineering, Inc., Nichols Consulting Engineers, Chtd., and UES Professional Solutions, Inc., (4) Hydrology and Hydraulic Engineering (\$250,000 NTE per contract): Avila and Associates Consulting Engineers, Inc., Kjeldsen Sinnock Neudeck Inc., Nichols Consulting Engineers, Chtd., and Precision Civil Engineering Inc., (5) Surveying (\$250,000 NTE per Contract): Kjeldsen Sinnock Neudeck Inc., NorthStar Engineering Group, Inc., and R.E.Y Engineers, Inc.
12. Adopting Resolution 29-26 Proclaiming March 2026 as National Social Worker Month in Tuolumne County.
13. Adopting Resolution 30-26 approving the 2025 Community Development Block Grant (CDBG) Notice Of Funding Availability Application and Submission to Housing and Community Development.
14. Approving the FY2025-26 Mid-Year Budget Adjustments as detailed in Attachment A as well as the requested personnel changes. (4/5ths vote required)

15. Approving a Certificate of Recognition for Mathew Galvan and his service as the Tuolumne County Chamber of Commerce President. (Supervisor Brandon)
11. Adopting Resolution 28-26 authorizing the application to and receipt of Prohousing Incentive Program funding.

Presenter(s): Supervisor Brandon; Roger Root, County Administrator and Acting Community Development Department Director; Rachel Bell, Business and Housing Programs Manager; and Annie Hockett, Health and Human Services Agency Director.

Commenter(s): A Member of the Public

MOTION: Adopt Resolution 28-26 authorizing the application to and receipt of Prohousing Incentive Program funding.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Daniel Anaiah Kirk

AYE: Unanimous

9. Adopting Resolution 27-26 accepting claims for excess proceeds from sales of tax defaulted properties and authorizing distribution of excess proceeds from the sales.

Supervisor Holland recused himself from the item and left the dais at 10:03 a.m.

MOTION: Adopting Resolution 27-26 accepting claims for excess proceeds from sales of tax defaulted properties and authorizing distribution of excess proceeds from the sales.

RESULT: Passed

MOVER/SECONDER: Daniel Anaiah Kirk/Jaron E. Brandon

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

RECUSED: Mike Holland

BOARD RECESS – 10:05 a.m. to 10:13 a.m.

OTHER BUSINESS

20. Consideration of providing direction on the organizational placement of the Office of Emergency Services under the Tuolumne County Sheriff's Office and direct staff to return with an amendment to the Tuolumne County Ordinance Code. (Supervisor Kirk)

MOTION: Table items 20 and 19 for future discussion.

RESULT: Failed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

AYE: Ryan Campbell, Jaron E. Brandon

NAY: Mike Holland, Daniel Anaiah Kirk, Stephen A. Grier

Presenter(s): Supervisor Kirk; Roger Root, County Administrator; and David Vasquez, Tuolumne County Sheriff.

Commenter(s): Emily Pardee and A Member of the Public (5).

MOTION: Approve staff to investigate the potential impacts of moving the Office of Emergency Services to the Tuolumne County Sheriff's Office and return with a proposed modification to the Ordinance code.

RESULT: Passed

MOVER/SECONDER: Daniel Anaiah Kirk/Mike Holland

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

NAY: Ryan Campbell, Jaron E. Brandon

BOARD RECESS – 11:19 a.m. to 11:29 a.m.

19. Consideration of directing staff to return with a Resolution adopting a definition of Public Safety for Tuolumne County Departments and Establishing Budget Priorities for Public Safety Services. (Supervisor Kirk)

Presenter(s): Supervisor Kirk

Commenter(s): None

MOTION: Adopting the resolution adding Animal Control under the Sheriff's Office and change shall to should under in Budget Prioritization section, bullet point 3.

RESULT: No Vote

MOTION: Adopt the resolution adding Animal Control and Dispatch under Sheriff's Office divisions and remove bullets 3 & 4 in Budget Prioritization section.

RESULT: No Vote

MOTION: Adopt the resolution with edits adding Animal Control and Dispatch under the Sheriff's Office, and change shall to should under the Budget Prioritization section, bullet point 3.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Daniel Anaiah Kirk

AYE: Unanimous

APPOINTMENT

10:00 a.m. 1) Presentation by the Tuolumne County Planning Commission (10mins/15mins)

Presenter(s): Jerry Morrow, Tuolumne County Planning Commission member and President of the California County Planning Commissioners' Association.

Commenter(s): None

10:00 a.m. 2) Presentation by the Tuolumne County Public Health Officer - Update on Opioids (15mins/30mins)

Presenter(s): Dr. Kimberly Freeman, Tuolumne County Public Health Officer.

Commenter(s): None

The Board provided staff direction to return with a draft ordinance for the Board to further discuss

preventing the manufacture, distribution, and possession of Kratom, Tianaptine, and other unregulated synthetic drugs in Tuolumne County.

DEPARTMENT ITEMS

County Administration

16. ~~Consideration of and direction to staff regarding the potential development of a Tuolumne County Low Impact Camping (LIC) ordinance.~~ – ***PULLED BY STAFF***

Health and Human Services Agency

17. Consideration of adopting Resolution 31-26 declaring 136 Columbia Way, Sonora, California (Assessor's Parcel Numbers 035-241-013) surplus property, declaring the property statutorily exempt from review under Section 15312 of the California Environmental Quality Act (CEQA), and stating the intent to donate the property to a housing sponsor.

Presenter(s): Michelle Clark, Health and Human Services Agency Assistant Director.

Commenter(s): Frank Smart, A Member of the Public

MOTION: Adopt Resolution 31-26 declaring 136 Columbia Way, Sonora, California (APN 035-241-013) surplus property, declaring the property statutorily exempt from review under Section 15312 of CEQA and intent to donate the property to a housing sponsor.

RESULT: Passed

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

AYE: Unanimous

Public Works

18. Public Hearing to Consider approving the Columbia Airport Fly-In Campground Policy and Columbia Airport Campground Pavilion Policy, and adopting an ordinance amending Tuolumne County Ordinance Code, Section 3.40.010 (T), to increase and update airport fees effective July 1, 2026. (5mins/15mins)

Chair Grierfer opened the Public Hearing at 12:42 p.m.

Presenter(s): Blossom Scott-Heim, Public Works Director, and Tonya Scheftner, Airports Manager.

Supervisor Kirk left the dais at 12:25 p.m. and returned at 12:46 p.m.

Commenter(s): None

Chair Grierfer closed the public hearing at 12:47 p.m.

MOTION: Approve the Columbia Airport Fly-In Campground Policy and Columbia Airport Campground Pavilion Policy, and adopt an Ordinance amending section 3.40.010 (T) to increase and update the Airport Fees effective July 1, 2026.

RESULT: Passed

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

AYE: Unanimous

OTHER BUSINESS - Continued

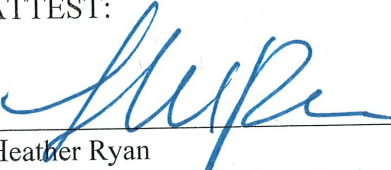
21. CLOSED SESSION - Conference with Labor Negotiators - Roger Root, County Administrator, Karen McGettigan, Human Resources Director/Risk Manager, Deborah Schoeman, Human Resources Manager. Authority; Government Code Section 54957.6) - All Bargaining Units

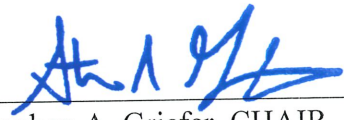
Commenter(s): None

Chair Griefer recessed the meeting at 12:49 p.m. for the Board to reconvene into closed session at 1:00 p.m. With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 2:38 p.m.

APPROVED:

ATTEST:


Heather Ryan
Deputy Clerk of the Board of Supervisors


Stephen A. Griefer, CHAIR

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

Nicole Miller
Board Clerk
By:

