



ACTION MINUTES OF THE BOARD OF SUPERVISORS MEETING
REGULAR MEETING, APRIL 7, 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. Grierfer	District 4 Supervisor	Present (Chair)
Jaron E. Brandon	District 5 Supervisor	Present

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

PLEDGE OF ALLEGIANCE

Chair Grierfer led the Pledge of Allegiance.

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): A Member of the Public (3); Alexis, Center for a Non Violent Community (CNVC) Representative; Mark Brooks, Candidate for District 2 Supervisor; Laurie Livingston, Tuolumne Arts Alliance Executive Director; Christopher Buttner, Publisher of Calaveras Watch Dog (Handout provided); John Flynn; Jeanine Caldwell; and Tim McCaffrey.

STAFF REPORTS

Nathan Gorham, Tuolumne County CAL FIRE Assistant Chief; David Vasquez, Tuolumne County Sheriff; and Debbie Reagan, Public Works Assistant Director.

BOARD REPORTS

Supervisor Holland, Supervisor Campbell, Supervisor Brandon, and Supervisor Kirk.

CONSENT CALENDAR

Commenter(s): Laurie Livingston, Tuolumne Arts Alliance Executive Director, and Michelle Jachetta, Public Health Director.

MOTION: Approve the April 07, 2026, Consent Calendar less items 7, 13, and 17.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Mike Holland

AYE: Unanimous

1. Approving the minutes of the December 17, 2025 (8:30 a.m.), December 17, 2025 (9:00

- a.m.), January 06, 2026, January 13, 2026, and January 20, 2026 meetings.
2. Finding that a summary of Ordinance No. 3490 was published on February 18, 2026, in The Union Democrat, as required by law.
 3. Finding that a summary of Ordinance No. 3491 was published on March 27, 2026, in The Union Democrat, as required by law.
 4. Adopting Resolution 33-26 designating the Tuolumne County Arts Alliance as the official County Arts Council and State-Local Partner to be eligible to receive State grant funding.
 5. Approving amended contracts with CSG Consultants, Inc., a California Corporation, and Bureau Veritas North America, Inc., a Delaware Corporation, to increase the scope of services and authorizing additional compensation, bringing each contract to a not-to-exceed amount of \$120,000 per fiscal year. (Included in FY25/26 Adopted Budget)
 6. Recognizing unanticipated revenue in the amount of \$876,822 in the Master Stewardship Agreement cost center and increasing appropriations in the same amount from the Wildfire and Forest Resilience Directed Grant Program, awarded by the Sierra Nevada Conservancy. (4/5ths approval required)
 7. ~~Approving the reappointment of Jim Stenger and the appointment of Hans Bayer to the Airports Advisory Committee for terms ending December 31, 2029. - **PULLED BY STAFF**~~
 8. Approving the Tuolumne County Child Care Planning Council 2026 Membership Report.
 9. Approving the removal of Elizabeth Marum from the Behavioral Health Advisory Board and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.
 10. Adopting Resolution 34-26 recognizing April 6-12, 2026, as National Public Health Week in Tuolumne County.
 11. Adopting Resolution 35-26 authorizing the renewal of Investment Authority of the Treasurer-Tax Collector and approving the Tuolumne County Statement of Investment Policy.
 12. Approving the reappointment of Patti Beaulieu and Eugenia Hooven to the Oak Grove Cemetery District Board with terms to expire on April 7, 2030.
 14. Approving agreements for On-Call Professional Services under Project No. 1786 and 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) 1786 - Surveying (\$250,000 NTE per Contract): Westwood Professional Services Inc. (2) 1791 - Traffic (\$500,000 NTE per Contract): TJKM Transportation Consultants, Whitlock & Weinberger Transportation Inc., Wood Rodgers
 15. Adopting Resolution 36-26 Proclaiming April 12-18, 2026 as National Public Safety Telecommunicators Week in Tuolumne County.
 16. Adopting Resolution 37-26 Proclaiming April 12-18, 2026 Animal Control Appreciation week.
 18. Approving the award of a contract in the amount not to exceed \$212,000 for the software and implementation of the UKG Human Resources Information System (HRIS) with Central Square as the authorized reseller, and authorizing the County Administrative Officer to sign the contract and all related documents. (Included in the FY25-26 Mid-Year Budget Adjustments)
 19. Adopting Resolution 38-26 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).

20. Adopting Resolution 39-26 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.
21. Approving a letter of support for SB1334 requesting the State to adopt J-59/La Grange Road.

APPOINTMENTS

~~10:00 a.m. 1) Presentation of the Woman of the Year Award from the Office of Senator Alvarado-Gil. (5mins/10mins) - TABLED BY SENATOR'S OFFICE~~

10:00 a.m. 2) Consideration of waiving the first reading of and introducing a proposed 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, and scheduling a second reading of the ordinance for adoption on April 21, 2026.

Presenter(s): Dr. Kimberly Freeman, Public Health Officer; Michelle Clark, Health and Human Services Agency Assistant Director; and Derek Cole of Cole Huber LLP.

Commenter(s): None

MOTION: Approve staff recommendation

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Mike Holland

AYE: Unanimous

CONSENT CALENDAR - Continued

13. Approving Letters of Support for H.R.1 Multi-Year budget request.

Presenter(s): Annie Hockett, Health and Human Services Agency Director, and Supervisor Brandon.

Commenter(s): None

MOTION: Approve Letters of Support for H.R.1 Multi-Year budget request.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

AYE: Unanimous

17. Approving a Memorandum of Understanding with Under Canvas, Inc. and approving the annual fee for emergency services in the Groveland area paid by Under Canvas, Inc.

Presenter(s): Supervisor Griefer and Liz Peterson, Deputy County Administrator.

Supervisor Brandon left the dais at 10:25 a.m. and 10:26 a.m.

Commenter(s): Bill Caldera, Manteca District Ambulance

MOTION: Direct staff to remove the fee as a condition of approval.

RESULT: Passed

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

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

NAY: Ryan Campbell

DEPARTMENT ITEMS

County Administration

22. As the Tuolumne Public Power Agency

Consideration of approving Tuolumne Public Power Agency FY 25-26 budget adjustments, including budgetary corrections and appropriations increases to the Energy Conservation Program, and setting the energy rate at 11.00¢ per kilowatt-hour (4/5 Vote Required)

Presenter(s): Mark Fischer, Tuolumne Public Power Agency (TPPA) Coordinator

Commenter(s): Pete Kampa, Groveland Community Services District - General Manager; Debbie Reagan, Public Works Assistant Director; and Kimberly Silva, Twain Harte Community Services District. A Member of the Public (2 or more)

MOTION: Approve the Tuolumne Public Power Agency FY 25-26 budget adjustments, including budgetary corrections and appropriations increases to the Energy Conservation Program, and set the energy rate at 10.00¢ per kilowatt-hour.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Stephen A. Grier

AYE: Unanimous

OTHER BUSINESS

23. 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

Commenter(s): None

Chair Grier recessed the meeting at 11:20 a.m. and reconvened the Board meeting into closed session at 11:30 a.m. With nothing to report out, Chair Grier recessed the meeting at 12:09 p.m.

APPOINTMENTS - Continued

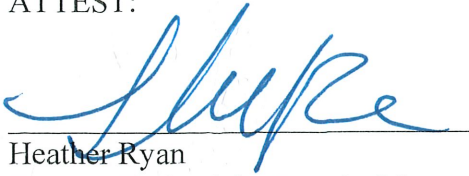
1:30 p.m. Closed Session - CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *People v. Sonora Mining Corporation, et al.*, Stanislaus County Superior Court Case No. CV 310102.

Commenter(s): None

Chair Grier reconvened the Board meeting into closed session at 1:30 p.m. The Board returned to the dais at 1:52 p.m. with nothing to report out of closed session. With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 1:53 p.m.

APPROVED:

ATTEST:



Heather Ryan
Deputy 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.

Nicole Miller
Board Clerk

By: 