



ACTION MINUTES OF THE BOARD OF SUPERVISORS MEETING
REGULAR MEETING, MAY 12, 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	Excused (Vice-Chair)
Ryan Campbell	District 2 Supervisor	Present
Daniel Anaiah Kirk	District 3 Supervisor	Absent
Stephen A. Grier	District 4 Supervisor	Present (Chair)
Jaron E. Brandon	District 5 Supervisor	Present

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

PLEDGE OF ALLEGIANCE

Supervisor Brandon led the Pledge of Allegiance.

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): Anita Vicini, a Local Childcare Provider; Patricia Reh; Rhee Anderson; Scott Fischler; A Member of the Public; and Rayanne Tamayo, Board Director of Phoenix Lake Estates Mutual Water Company.

STAFF REPORTS

Presenter(s): Roger Root, County Administrative Officer/Acting Community Development Director; Kris Donschikowski, Public Health Program Specialist; Annie Hockett, Health and Human Services Agency Director; Sarah Olson, Risk Analyst; Cassandra Jenecke, District Attorney; Dore Bietz, Office of Emergency Services Assistant Director; David Vasquez, Tuolumne County Sheriff; Blossom Scott-Heim, Public Works Director; and Liz Peterson, Deputy County Administrator/Library and Recreation Director.

BOARD RECESS – 10:16 a.m. to 10:32 a.m.

BOARD REPORTS

Supervisor Brandon, Supervisor Grier, and Supervisor Campbell. Supervisor Grier pulled items 7 and 8 for discussion.

CONSENT CALENDAR – Pulled Item

- Adopting Resolution 62-26 proclaiming May 2026 as Mental Health Awareness Month.–
PULLED FOR DISCUSSION (Grier)

Presenter(s): Cynthia Halman, Lantern of Light co-founder, and Tami Mariscal, Behavioral Health Director.

Commenter(s): A Member of the Public.

MOTION: Adopt Resolution 62-26 proclaiming May 2026 as Mental Health Awareness Month
RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

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

ABSENT: Mike Holland/Daniel Anaiah Kirk

APPOINTMENTS

10:00 a.m. 1) Presentation and Consideration of Adopting Resolution 65-26 Approving the 2026 Americans with Disabilities Act (ADA) Self-Assessment and Transition Plan.

Presenter(s): Karen McGettigan, Human Resources Director/Risk Manager; Sarah Olson, Risk Analyst; and Justin Vang, Bureau Veritas Program Manager.

Commenter(s): None

MOTION: Adopt Resolution 65-26 approving the 2026 Americans with Disabilities Act (ADA) Self-Assessment and Transition Plan.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

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

ABSENT: Mike Holland, Daniel Anaiah Kirk

10:00 a.m. 2) Discussion and direction to staff on the contracting process for the Lake Tulloch Marina and Campground facility operations.

Presenter(s): Mark Fischer, Public Utility Analyst.

Commenter(s): Joe McGrath, prior concessionaire for the Lake Tulloch Marina and Campground; Dillon, Lake Tulloch business owner; A Member of the Public; and Issac Flores.

MOTION: Table the item until May 19, 2026.

RESULT: Passed

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

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

ABSENT: Mike Holland, Daniel Anaiah Kirk

CONSENT CALENDAR

The Board of Supervisors pulled items 10 and 14 due to the inability to meet the 4/5ths vote requirements.

Commenter(s): Sharon Marovich, Tuolumne County Heritage Committee representative; A Member of the Public; and Blossom Scott-Heim, Public Works Director.

MOTION: Approve the May 12, 2026, Consent Calendar, less items 7, 8, 10, and 14.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

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

ABSENT: Mike Holland, Daniel Anaiah Kirk

1. Approving the minutes of the January 27, 2026, and February 10, 2026, meetings.
2. Adopting Resolution 58-26, recognizing May 17, 2026, through May 23, 2026, as National Public Works Week.
3. Adopting Resolution 59-26 proclaiming May 15th as Peace Officer Memorial Day, and the week of May 10th through 16th as National Police Week.
4. Accepting the Notice of Completion for the TCU Lightning Complex: Disaster Debris and Hazard Tree Removal Operations, Contract No. 1787, and authorizing the Chair to sign the Notice.
5. Recognizing the resignation of Chris Trott from the Natural Resource Advisory Committee At-Large member position and directing the Clerk of the Board to send a letter of appreciation and post a notice of a vacancy for a full four-year term.
6. Adopting Resolution 60-26 approving Amendment of Public Risk Innovation, Solutions, and Management Joint Powers ("PRISM") Agreement, Authorizing Board Chair to sign the Amendment and the County Administrator to sign all further related documents.
9. Adopting Resolution 63-26 certifying the "Urgent Need" national objective is being met in application for funding from the Community Development Block Grant Disaster Recovery (CDBG-DR) 2023/2024 Infrastructure and Mitigation Resilient Infrastructure and Planning Program.
10. ~~Recognizing unanticipated revenue for the California Advancing and Innovating Medi-Cal (CalAIM), Providing Access and Transforming Health (PATH), Justice Involved Initiative (JI), Round 4. (4/5ths vote required) -~~ **PULLED DUE TO LACK OF ATTENDANCE**
11. Approving an agreement for Residential Treatment Services between Tuolumne County Behavioral Health and CF Merced Behavioral, LLC, commencing on July 1, 2025, not to exceed \$100,000 for FY 2025-26, and authorizing the County Administrator to sign the agreement and all related documents.
12. Adopting Resolution 64-26 proclaiming May 2026 as Historic Preservation Month in Tuolumne County.
13. Approving of a Participating Addendum (amendment) to the Master Agreement with The Redesign Group for the purchase of three (3) Dell servers in the amount of \$206,440, and authorizing the County Administrative Officer to sign all related documents. (Included in the FY25/26 Adopted Budget)

14. ~~Consideration of a finding that there was sufficient cause to take actions on an emergency basis to implement necessary repairs to two 54-inch culvert pipes across Willow Springs Drive near Soulsbyville Road; b. Ratifying the execution of emergency contracts, purchase orders, and emergency actions taken by the Director of Public Works, or her designee, in response to the identified emergency (4/5th vote required); and c. Authorizing the Director of Public Works to accept the improvements and file a Notice of Completion. - **PULLED DUE TO LACK OF ATTENDANCE**~~
15. Adopting Resolution 65-26 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.

CONSENT CALENDAR – Pulled Item

7. Adopting Resolution 61-26 to approve the Dodd: LUNR-24-32 for a 200-foot Agricultural Setback reduction to 6 feet, in accordance with Policy 8.A.4 of the Tuolumne County General Plan. – **PULLED FOR DISCUSSION (Griefer)**

Presenter(s): Amy Augustine, Land Use & Natural Resources Contractor

Commenter(s): Barry Dodd, property owner.

MOTION: Approve with the condition of adding a fence and slats if cattle are present in the adjacent property.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

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

ABSENT: Mike Holland/Daniel Anaiah Kirk

OTHER BUSINESS

20. Closed Session: Public Employee Appointment (Authority Government Code§54957(b)(1)): County Counsel.
21. Closed Session: Public Employee Appointment (Authority Government Code§54957(b)(1)): Community Development Director.
22. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1) Title: Chief Probation Officer.
23. Closed Session: Conference with Labor Negotiators- Roger Root, County Administrative Officer; Karen McGettigan, Human Resources and Risk Management Director; Deborah Schoeman, Human Resources Manager (Authority: Government Code Section 54957.6)- All bargaining units.
24. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)): *Scott Bruno v. County of Tuolumne, et al.*; United States District Court, Eastern District of California, Case No: 1:25-CV-01967-KES-FJS.

Commenter(s): None

The Board recessed at 12:48 p.m. and reconvened into closed session at 12:50 p.m. with nothing to report out, the board reconvened into open session at 3:07 p.m.

DEPARTMENT ITEMS

Community Development

16. Consideration of establishing an annual fee for Fiscal Year 2026 - 2027 to administer and defend Chapter 5.28 of the Tuolumne County Ordinance Code: Control of Rents in Mobilehome Parks.

Presenter(s): Roger Root, Acting Community Development Director, and Christopher Schmidt, Acting County Counsel.

Commenter(s): A Member of the Public.

MOTION: Approve option 2, Annual Registration Fee of \$11.00 only for the cost of administering the ordinance, as presented.

RESULT: Passed

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

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

ABSENT: Mike Holland, Daniel Anaiah Kirk

17. Consideration of waiving the first reading of and introducing a proposed ordinance amending Tuolumne County Ordinance Code Sections 5.28.020 and 5.28.070 related to mobile home rent control fair rate of return hearings, and scheduling a second reading of the ordinance for adoption on June 02, 2026.

Presenter(s): Christopher Schmidt, Acting County Counsel.

Commenter(s): None

MOTION: Approve waiving the first reading of and introducing a proposed ordinance amending Tuolumne County Ordinance Code Sections 5.28.020 and 5.28.070 related to mobile home rent control fair rate of return hearings, and scheduling a second reading of the ordinance for adoption on June 02, 2026.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

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

ABSENT: Mike Holland, Daniel Anaiah Kirk

County Administration

18. Consideration of approving a policy for addressing interruptions to telephonic or internet service during Board meetings, as required by Government Code Section 54953.4 of the Brown Act, to be included in the Board of Supervisors Governance Manual.

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

Commenter(s): None

MOTION: Approve staff recommendation

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

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

ABSENT: Mike Holland, Daniel Anaiah Kirk

19. Consideration of approving updates to the Strategic Goals and Rules and Regulations sections of the Tuolumne County Board of Supervisors Governance Manual.

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

Commenter(s): A Member of the Public (x2).

MOTION: Approve the extraction of the section for the Board of Supervisors' Strategic Goals to be a separate document going forward.

RESULT: Passed

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

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

ABSENT: Mike Holland, Daniel Anaiah Kirk

MOTION: Approve staff recommendations to the rules and regulations, adding verbiage regarding requirements for memo, staff recommendation, or relevant documentation under section 2.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

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

ABSENT: Mike Holland, Daniel Anaiah Kirk

OTHER BUSINESS - Continued

25. Consideration of directing staff to standardize countywide employee background checks for compliance and risk management.

Presenter(s): Supervisor Grier on behalf of Supervisor Kirk, and Karen McGettigan, Human Resources Director/Risk Manager.

Commenter(s): None

Staff received direction to continue to standardize countywide employee background checks for compliance and risk management.

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

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

Commenter(s): None

MOTION: Approve staff recommendation and ask staff to return with a recommendation to add more regular meetings for the rest of the calendar year.

RESULT: Passed

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

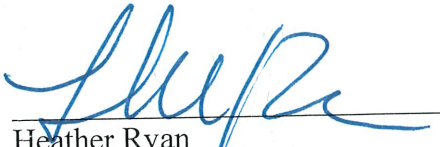
AYE: Ryan Campbell, Stephen A. Grier, Jaron E. Brandon

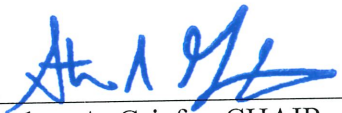
ABSENT: Mike Holland, Daniel Anaiah Kirk

Chair Grier recessed the meeting into closed session again at 4:41 p.m. With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 5:27 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: 