



ACTION MINUTES OF THE BOARD OF SUPERVISORS MEETING
REGULAR MEETING, MAY 19, 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; Dan Cederborg, Contract Counsel; and Nicole Miller, Board Clerk.

PLEDGE OF ALLEGIANCE

Supervisor Holland led the Pledge of Allegiance.

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): Christopher Buttner; Andy Carter, Tuolumne County Transportation Council; Patricia Reh; Ree Anderson; and Scott Fischler.

STAFF REPORTS

Commenter(s): Kristina Herrera, Public Health; Debbie Reagan, Assistant Director of Public Works; Annie Hockett, Health and Human Services Agency; and David Vasquez, Tuolumne County Sheriff.

BOARD REPORTS

Supervisor Holland, Supervisor Brandon, and Supervisor Kirk.

CONSENT CALENDAR

Commenter(s): Ryan Reese, Director of the Don Pedro Recreation Agency and Chair at Visit Tuolumne; Katie Andrews, Tuolumne County Emergency Medical Services Administrator; David Vasquez, Tuolumne County Sheriff; and Mark Brooks.

MOTION: Approving the May 19, 2026, Consent Calendar, less item 6.

RESULT: Passed

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

AYE: Unanimous

1. Approving the minutes of the February 26, 2026, and March 03, 2026, meetings.

2. Approving the correction of clerical error to Resolution No. 65-26 approving the 2026 Americans with Disabilities Act (ADA) Self-Assessment and Transition Plan adopted on May 12, 2026, to reflect the correct Resolution No. 66-26.
3. Adopting Resolution 49-26 Proclaiming May 17th through 23rd, 2026, as Emergency Medical Services Week.
4. Adopting Resolution 50-26 proclaiming May 3-9, 2026, as National Travel and Tourism Week and the month of May 2026 as California Tourism Month.
5. 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)
6. 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 FOR DISCUSSION (Campbell)**
7. Approving the Administrative Match Agreement with Area 12 Agency on Aging for Fiscal Year 2026/27 in the amount of \$123,148, and authorizing the County Administrative Officer to sign. (Included in the FY26/27 Adopted Budget)
8. Finding that a summary of Ordinance No. 3492 was published on April 24, 2026, in the Union Democrat, as required by law.

CONSENT CALENDAR – Pulled Item

6. 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 FOR DISCUSSION (Campbell)**

Presenter(s): Supervisor Campbell; and Blossom Scott-Heim, Director of Public Works.

Commenter(s): A member of the Public.

BOARD RECESS – 10:21 a.m. to 10:33 a.m.

Supervisor Brandon returned to the dais at 10:34 a.m.

MOTION: Approve Staff Recommendation.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Mike Holland

AYE: Unanimous

County Administration

11. Consideration of approving an increase in appropriations to the County Administrator's Office budget in the amount of \$25,000 and reducing general fund contingencies by the same amount for necessary infrastructure repairs and equipment installation at the Tulloch Reservoir Public Fishing Access project area. (4/5th vote required)

Presenter(s): Mark Fischer, County Administrator's Office; and Roger Root, County Administrative Officer.

Commenter(s): Bernadette Cattaneo, owner of The Lakes Treatment Center; A member of the Public (2); and Don Nestle.

Supervisor Kirk left the dais at 10:52 a.m. and returned at 10:54 a.m.

MOTION: Approve an increase in appropriations to the County Administrator's Office budget in the amount up to \$45,000 ceiling and reducing general fund contingencies by the same amount for necessary infrastructure repairs and equipment installation at the Tulloch Reservoir Public Fishing Access project area.

RESULT: Failed for lack of second

MOVER/SECONDER: Jaron E. Brandon/None

MOTION: Approve Staff Recommendation approving an increase in appropriations to the County Administrator's Office budget in the amount of \$25,000 and reducing general fund contingencies by the same amount for necessary infrastructure repairs and equipment installation at the Tulloch Reservoir Public Fishing Access project area.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Stephen A. Grier

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

NAY: Ryan Campbell

10. Consideration of approving a Temporary Concession Agreement with Joe McGrath to operate the Lake Tulloch RV, Campground, and Marina until October 31, 2026, and discussion and direction to staff concerning the status of the facilities, needed improvements, and procurement of long-term concession services.
9. Consideration of approving of the *Amended Stipulated Judgment* in the matter of *People v. Sonora Mining Corporation, et al.*, Stanislaus County Superior Court Case No. CV 310102, extending the 2006 stipulated judgment for remediation of the Jamestown Mine Site until June 6, 2041, increasing the County's annual payment to the remediation trust, updating parties, and clarifying terms.

Supervisor Holland recused himself from the item and left the dais at 11:27 a.m.

Presenter(s): Sean Hembree, Administrative Analyst, County Administrator's Office.

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

MOTION: Approving the Amended Stipulated Judgment in the matter of People v. Sonora Mining Corporation, et al., Stanislaus County Superior Court Case No. CV 310102, extending the 2006

stipulated judgment for remediation of the Jamestown Mine Site until June 6, 2041, increasing the County's annual payment to the remediation trust, updating parties, and clarifying terms.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

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

RECUSED: Mike Holland

OTHER BUSINESS

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

Supervisor Holland returned to the dais at 11:47 a.m.

Presenter(s): Supervisor Kirk, Dan Cederborg, Contract Counsel; David Vasquez, Tuolumne County Sheriff.

Commenter(s): None

MOTION: Direct the County Counsel Office to work with HR to provide a legal confidential Board memo and distribute it to each Board Member individually regarding HR hiring policies.

RESULT: Failed

MOVER/SECONDER: Daniel Anaiah Kirk/Mike Holland

AYE: Mike Holland, Daniel Anaiah Kirk

NAY: Ryan Campbell, Stephen A. Grier

ABSTAIN: Jaron E. Brandon

MOTION: Table the item indefinitely.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

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

NAY: Mike Holland, Daniel Anaiah Kirk

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

Presenter(s): Supervisor Grier

Commenter(s): None

MOTION: Approving the 2026 Board of Supervisors Meeting Calendar as presented during the May 12, 2026, Board of Supervisors Meeting.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Daniel Anaiah Kirk

AYE: Unanimous

OTHER BUSINESS - Continued

Commenter(s): A member of the Public

12. Closed Session: Public Employee Appointment (Authority Government Code §54957(b)(1)): Community Development Director.
13. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1) Title: Chief Probation Officer.
14. Closed Session - Conference with Labor Negotiators - Roger Root, County Administrator; Karen McGettigan, Human Resources Director/Risk Manager; and Deb Schoeman, Human Resources Manager (Authority; Government Code Section 54957.6) - All Bargaining Units

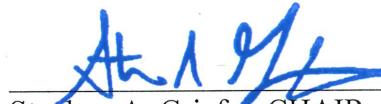
Chair Griefer recessed the meeting at 12:15 p.m. and reconvened the meeting into closed session at 1:00 p.m. With nothing to report out of the closed session and nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 2:49 p.m.

APPROVED:

ATTEST:



Nicole Miller
Board 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:

