



**ACTION MINUTES OF THE BOARD OF SUPERVISORS
AMENDED REGULAR MEETING, JUNE 2, 2026, 9:00 AM
COUNTY ADMINISTRATION CENTER 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 Administrative Officer; Nicole Miller, Board Clerk; and Dan Cederborg, Contract County Counsel.

PLEDGE OF ALLEGIANCE

Supervisor Holland led the Pledge of Allegiance.

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): Christopher Buttner, publisher of CalaverasWatchdog.com; Patricia Reh; Nick Rivera, Operations Supervisor for the Jamestown Sanitary District; and John Flynn.

Supervisor Brandon entered the meeting at 9:07 a.m.

STAFF REPORTS

Annie Hockett, Health and Human Services Agency; and Donny McNair, County Clerk/Auditor Controller.

BOARD REPORTS

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

CONSENT CALENDAR

Commenter(s): None

MOTION: Approve the June 02, 2026, Consent Calendar, less items 3, 4, and 6.

RESULT: Passed

MOVER/SECONDER: Jaron Brandon/Daniel Anaiah Kirk

AYE: Unanimous

1. Approving the minutes of the March 10, 2026, March 17, 2026, March 18, 2026, March 24, 2026, April 07, 2026 Special and Regular, April 14, 2026, April 21, 2026, April 28, 2026, May 12, 2026, and May 19, 2026 meetings.
2. Approving an agreement for adult mental health residential services between Tuolumne County Behavioral Health and Windsor Sacramento, LLC, and not to exceed \$175,000 per fiscal year, term to expire June 30, 2027, and authorize the County Administrator to sign all related documents.
3. ~~Waiving the second reading and adopting an 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.~~ - **PULLED BY STAFF**
4. Approving the second amendment to the retainer agreement with Renne Public Law Group to extend temporary legal services during the recruitment for County Counsel. - **PULLED FOR DISCUSSION (Griefer)**
5. Recognizing unanticipated revenue in the amount of \$15,445 as a one-time augmentation from the State of California Resource Agency, Division of Boating and Waterways, for over-expenditures related to the Law Enforcement Financial Aid Program for FY25/26, and the increasing appropriations in the Sheriff's Office Boat Patrol budget by the same amount. (4/5th vote required)
6. Adopting Resolution 51-26 proclaiming June 2026 as Elder Abuse Awareness Month and June 15th, 2026, as Elder Abuse Awareness Day in Tuolumne County. - **PULLED FOR DISCUSSION (Brandon)**
7. Approving Amendment #5 to the Standard Agreement for Professional Services with MGE Engineering, Inc. for engineering design services related to the Old Wards Ferry crossing Curtis Creek Bridge Replacement Project 1655, an increase of \$411,498, for a total amount not to exceed \$786,921.
8. Approving Amendment #7 with MGE Engineering, Inc. for engineering design services related to the Algerine Road crossing Algerine Creek Bridge Replacement Project 1719, an increase of \$410,398, for a total amount not to exceed \$785,853.
9. Appointing Anne-Brit Spears to the Tuolumne County Homelessness Committee as the Lived Experience Representative for a two-year term expiring June 2nd, 2028.

APPOINTMENTS

10:00 a.m. Public Hearing to Solicit Comments from the public regarding the closeout of CDBG Program Income Grant Award 22-CDBG-NH-00010 and authorize staff to submit required closeout documents to the Department of Housing and Community Development.

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

Commenter(s): A member of the Public, and Miko Daniels, Director at the ATCAA Food Bank.

MOTION: Approve staff recommendation.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Stephen A. Grier

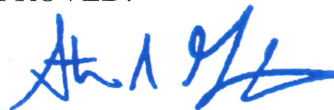
AYE: Unanimous

OTHER BUSINESS

10. Closed Session: Public Employee Performance Evaluation (Authority: Government Code Section 54957(b)(1) Title: Chief Probation Officer
11. 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
12. Closed Session: Public Employee Appointment (Authority Government Code§54957(b)(1)): County Counsel.
13. Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6) Agency designated representative: Karen McGettigan, Human Resources Director. Unrepresented employee: County Counsel
14. Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6) Agency designated representative: Karen McGettigan, Human Resources Director, and Christopher Schmidt, Acting County Counsel; Unrepresented employee: Community Development Director.

Supervisor Grier recessed the meeting at 10:11 a.m. and reconvened the meeting into closed session at 10:15 a.m. With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 12:26 p.m.

APPROVED:



Stephen A. Grier, CHAIR

ATTEST:



Nicole Miller
Board Clerk of the Board of Supervisors

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:

