



ACTION MINUTES OF THE BOARD OF SUPERVISORS
REGULAR MEETING, JUNE 9, 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	Absent
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): Jenn Salazar; Don Nessel; Carol Berard; John Flynn; and A Member of the Public.

STAFF REPORTS

None

BOARD REPORTS

Supervisor Holland, Supervisor Campbell, Supervisor Brandon, and Supervisor Grierfer.

CONSENT CALENDAR

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

MOTION: Approving the June 09, 2026, Consent Calendar.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Mike Holland

AYE: Mike Holland, Ryan Campbell, Stephen A. Grierfer, Jaron E. Brandon

ABSENT: Daniel Anaiah Kirk

1. Approving the minutes of the May 26, 2026 and the June 02, 2026 meetings.

2. Adopting Resolution 52-26 approving the FYs 2026-29 Medi-Cal County Inmate Program agreements with the California Department of Health Care Services and authorizing the County Administrator to sign the agreements and all future related documents.
3. Adopting Resolution 53-26 approving the acceptance of dedication of a Public Road and Public Utilities Easement known as South Sunshine Road and further described in Exhibit A and Exhibit B, attached to the resolution.
4. Approving the grant agreement with California State University, Fresno Foundation to fund Public Health's participation in the Sierra-San Joaquin Perinatal Health Partnership, recognizing unanticipated revenue in the amount of \$128,000, increasing appropriations by \$25,000 for the Fiscal Year 2025-26 Public Health Department Budget, and authorizing the County Administrative Officer to sign all related documents (4/5 vote required).
5. Approving a Master Agreement with Yosemite Community College District for Fire Captain services, fire station facility use and the development of a student firefighter internship program with a term to expire June 30, 2028, authorizing the County Administrative Officer to sign.
6. Adopting Resolution 54-26 recognizing unanticipated revenue in the Sheriff Coroner cost center from the United States Department of Justice (DOJ), Drug Enforcement Administration (DEA), for the Domestic Cannabis Eradication/Suppression Program (DCE/SP) Grant in the amount of \$15,000 and increasing appropriations by the same amount, and authorizing the County Administrator to execute a grant agreement and all related documents. (4/5ths vote required)
7. Approving a grant agreement with the California Department of Veterans Affairs for Mental Health Services Act funding transportation services in the amount of \$110,000 for Fiscal Years (FY) 2026/2027 and 2027/2028 and authorizing the County Administrator to sign all grant-related documents.
8. Adopting the "California Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience," as published by the California Wildfire and Forest Resilience Task Force in March of 2023, as a guiding document in Tuolumne County's effort for resource protection, community investment, and public safety.
9. Adopting Resolution 55-26 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).
10. Adopting Resolution 56-26 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.

OTHER BUSINESS

11. Closed Session: Public Employee Performance Evaluation (Authority: Government Code § Section 54957(b)(1) Title: Health and Human Services Agency Director

12. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Authority: Government Code Section 54956.9(d)(1)) – Shannon Francis Ramey v. Tuolumne County, et al.; Tuolumne County Superior Court, Case No: CV66785.

Commenter(s): A Member of the Public.

Chair Grierer recessed the meeting into closed session at 9:40 a.m. No reportable action was taken.

APPOINTMENTS

10:00 a.m. Presentation: Update and planning for Pioneer Community Energy's October 2027 service launch in Tuolumne County.

Presenter(s): Terrance Rodgers, Community Outreach Manager with Pioneer Community Energy; Lisa Rhoads, Community Outreach Manager with Pioneer Community Energy.

Commenter(s): None

With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 10:44 a.m.

APPROVED:



Stephen A. Grierer, 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: _____

