

Michael Holland, District 1 (Vice-Chair)
Ryan Campbell, District 2
Daniel Anaiah Kirk, District 3
Stephen A. Griefer, District 4 (Chair)
Jaron E. Brandon, District 5



Roger Root, County Administrator
Walter W. Wall, County Counsel
Nicole Miller, Board Clerk

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

COUNTY ADMINISTRATION CENTER
4TH FLOOR, 2 S. GREEN STREET, SONORA, CA 95370
- BOARD OF SUPERVISORS CHAMBERS -

REGULAR AGENDA
TUESDAY, JULY 7, 2026 AT 9:00 AM

PUBLIC PARTICIPATION PROCEDURES

During the Board meeting, citizens who wish to provide public comment will be invited to do so by the Board Chair. Please quiet all electronic communication devices before entering the Board Chambers.

Options for Participation:

Members of the public are invited to participate in our Board of Supervisors meetings in-person, remote via Zoom Online and/or Mobile options, or via written comments submitted prior to the meeting. Please visit our [Public Participation Information webpage](#) for more details on these communication options and links to helpful resources.

Board of Supervisors Webinar Access Information

- Join from PC, Mac, iPad, or Android: <https://tuolumne-ca.gov.zoom.us/j/83330990337>
- Mobile Phone one-tap: +16694449171,,83330990337#
- Join via audio/phone dial-in only: +1 669-444-9171 with Webinar ID: 833 3099 0337

Written comments may be submitted by U.S. mail at the above address or email to BOSpublic@co.tuolumne.ca.us for retention as part of the administrative record; they will not be read during the meeting.

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS AT 2 S. GREEN STREET, 4th FLOOR, SONORA, CALIFORNIA.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors at (209) 533-5521. Notification 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.

The Chair is responsible for the orderly conduct of each meeting per the Rules and Regulations outlined in the Governance Manual. The Chair shall determine the order in which agenda items will be heard to most efficiently facilitate each meeting; thus, items may be heard out of numerical order. The Board intends to recess during the hours of 12:00 p.m. to 1:00 p.m.

Board Meeting Rules can be accessed here: www.tuolumnecounty.ca.gov/TCBOSrules

AGENDA

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS (15 minutes)

Our Board values public participation and encourages community members to take this time to provide comments on matters within County jurisdiction. This section is for comments on topics not listed on the agenda. The public comment time limit of up to 3-minutes per speaker applies unless otherwise specified by the chair prior to the start of public comment. Pursuant to GC 54954.2(a)(3), no action or discussion may be undertaken by the Board on topics presented in this section. Your Board Members are listening carefully to these comments and appreciate you taking the time to make a personal investment in our community.

CLOSED SESSION COMMENTS

The Board will hear public comments on all closed session items at this time to allow them to meet in closed session in the event of an interruption to two-way communications, while staff makes good-faith efforts to restore services.

STAFF REPORTS

County Staff may present public service announcements, commendations of staff, and brief project updates. No action may be taken by the Board.

BOARD REPORTS

Reports shall include oral or written items of information that do not require Board action. Reports may be a brief summary by a Board member of items of interest or information. No discussion or action shall occur.

CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine and are enacted by one motion. Any member of the Board of Supervisors may remove one or more items from the Consent Calendar for consideration as a regular agenda item. An announcement shall be made before the Consent Calendar is read by the Clerk. The public may address any item on said Consent Calendar.

1. Approving the minutes of the June 16, 2026, meeting.
2. Approving changes to the membership of the Tuolumne County Local Child Care Planning Council as described in the memo, with new terms to expire June 30, 2028.
3. Approving of a multi-year contract with ATCAA/YES Partnership for Adult and/or Youth Early Intervention Services in an amount not to exceed \$200,100 per fiscal year, for a total amount not to exceed \$600,300, and authorizing the County Administrative Officer to sign all related documents. (Included in the FY 2026/27 Recommended Budget)
4. Finding that a summary of Ordinance No. 3493 was published on June 23, 2026, in the Union Democrat, as required by law.
5. Approving of a multi-year contract with Infant Child Enrichment Services (ICES) for Adult and/or Youth Early Intervention Services in an amount not to exceed \$238,000 FY 2026/27, \$172,000 FY 2027/28, and \$169,000 FY 2028/29, for a total amount not to exceed \$579,000 and authorizing the County Administrative Officer to sign all related documents. (Included in the FY 2026/27 Recommended Budget)
6. Approving of a multi-year contract with Tuolumne County Superintendent of Schools (TCSOS) for Adult and/or Youth Early Intervention Services in an amount not to exceed \$26,575.25 for FY 2026/27, \$92,086.13 for FY 2027/28, and \$95,571.52 for FY 2028/29, for a total amount not to exceed \$214,232.90, and authorizing the County Administrative Officer to sign all related documents. (Included in FY 2026/27 Recommended Budget)

7. Approving the Updated Classification Specifications and Bargaining Unit Assignments for Personnel Actions Approved in the 2026-27 Recommended Budget.

DEPARTMENT ITEMS

This section is for departments to provide presentations, receive comments from the Board and Public, and respond to questions from the Board.

County Administration

8. Updates and request for direction regarding the fuel dock repair at the Tulloch Reservoir Public Fishing Access project area.
9. Discussion of county-owned real property subject to a new assessment of the Groveland Community Services District to fund the cost of providing fire suppression services and improvements in the district's boundaries ("Fire Protection and Emergency Response Services Assessment District") and consideration of providing direction and delegating the County Administrator's authority to complete and submit assessment ballots.

OTHER BUSINESS

These are action items or presentations generally submitted through the Clerk of the Board's Office in order to conduct general business or closed sessions on behalf of the Board. This is an opportunity for the Board to request information from staff, discuss amongst themselves, and receive public input.

10. Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6); Agency designated representatives: Karen McGettigan, Human Resources Director, and Christopher Schmidt, Acting County Counsel; Unrepresented employee: Community Development Director.

APPOINTMENTS

Appointment items may be heard at or after their scheduled time, as noted on the agenda, and shall not be heard before.

9:00 AM Presentation and discussion of Woman of the Year, Christine Wilkinson from Groveland, by Senator Marie Alvarado Gil's office.

9:30 AM 1) Public Hearing – Consideration of adopting Resolution 70-26 approving the proposed issuance of tax-exempt facility bonds by the California Municipal Finance Authority (CMFA) in an amount not to exceed \$4,000,000 for the benefit of Augusta Communities II, LLC (Ponderosa Mobile Home Park) to provide financing for park acquisition and improvement as required by the Tax Equity and Fiscal responsibility Act (TEFRA), the Internal Revenue Code, and the California Government Code Section 6500 et seq.

9:30 AM 2) Presentation of the 2025-2026 Annual Report by Visit Tuolumne County (VTC). (10 min/20 min)

10:00 AM Consideration of approving Amendment #1 to the Tourism Promotion Agreement with Visit Tuolumne County removing the Tourism Marketing District (TMD) requirement.

10:30 AM Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – S.F., A.L., and Z.F., minors v. Tuolumne County; Tuolumne County Superior Court, Case No: CV66850.

11:00 AM Public Hearing-Consideration of adopting an ordinance amendment Title 3, Chapter 3.40, Section 3.40.010(BB) and Section 3.40.020 to revise ambulance provider application and permit fees, add dispatch and information technology services fees, and establish an annual Consumer Price Index (CBI)-based fee adjustment.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, personal employment contracts, contracts valued under fifty thousand dollars, contracts where no party received financial compensation, or contracts between two or more agencies), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions, within the preceding 12 months, from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member within the preceding 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.