



ACTION MINUTES OF THE BOARD OF SUPERVISORS
AMENDED REGULAR MEETING, JUNE 16, 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 Grierfer led the Pledge of Allegiance.

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): A Member of the Public and Patricia Reh.

STAFF REPORTS

Presenter(s): Michelle Jachetta, Director of Public Health; Michelle Clark, Health and Human Services Agency.

BOARD REPORTS

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

Michelle Clark, Health and Human Services Agency Assistant Director, answered questions during Board Reports.

CONSENT CALENDAR

Commenter(s): None

MOTION: Approving the June 16, 2026, Consent Calendar, less items 4 and 6.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Ryan Campbell

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

ABSENT: Anaiah Kirk

1. Approving the minutes of the June 09, 2026, meeting.

2. Adopting Resolution 57-26 Approving the Tuolumne County Employer-Employee Relations Policy.
3. Approving Cooperative Service Agreement No. 26-7306-0282-RA with USDA, Animal and Plant Health Inspection Service, Wildlife Services for wildlife damage management including the FY 26/27 Annual Financial Work Plan for \$98,925.88 and a CEQA Notice of Exemption, and delegating signature authority to the County Administrative Officer for all future annual financial plans covered under this Cooperative Service Agreement (included in the FY 26/27 Recommended Budget).
4. Approving the second amendment to the Interlocal Agreement with the University of California Cooperative Extension, extending the term to end on June 30, 2031, and authorizing the County Administrative Officer to sign. (Included in the FY 26/27 Adopted Budget) – ***PULLED FOR DISCUSSION (Brandon)***
5. Accepting the Community Corrections Partnership Budget for Fiscal Year 2026-2027
6. 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 FOR DISCUSSION (Griefer)***
7. Approving the Tuolumne County Behavioral Health Behavioral Health Services Act (BHSA) Three-Year Program and Expenditure Plan, Fiscal Year 26/27, 27/28 and 28/29.
8. Approving a letter of support for Tuolumne Fire Safe Council (TFSC) in their proposal to the California Fire Safe Council Wildfire County Coordinator Grant Program.
9. Approving an MOU between the Tuolumne County Superintendent of Schools and Tuolumne County Probation Department for Mental Health and Wellness Services at the Mother Lode Regional Juvenile Detention Facility and Gold Ridge Educational Center, and authorizing the County Administrative Officer to sign the MOU and any future related documents.
10. **As the Air Pollution Control Board**
Approving the appointment of Margaret Willits to the Tuolumne County Air Pollution Control District Hearing Board with a term to expire on June 16, 2029.

Commenter(s): None

MOTION: Approve the appointment of Margaret Willits to the Tuolumne County Air Pollution Control District Hearing Board with a term to expire on June 16, 2029.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Mike Holland

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

ABSENT: Daniel Anaiah Kirk

11. **As the Tuolumne Public Power Agency**
Approving revisions to the TPPA Energy Conservation Program

Presenter (s): Mark Fischer, Dan Cederborg, Contract Counsel.

Commenter(s): None

The chair directed the clerk to announce Items 10 and 11 (TPPA), and after discussion, concluded action was already taken on these items as they were included in the consent calendar.

Consent Calendar – Pulled Items

4. Approving the second amendment to the Interlocal Agreement with the University of California Cooperative Extension, extending the term to end on June 30, 2031, and authorizing the County Administrative Officer to sign. (Included in the FY 26/27 Adopted Budget) – **PULLED FOR DISCUSSION (Brandon)**

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

Commenter(s): A Member of the Public.

MOTION: Approve the second amendment to the Interlocal Agreement with the University of California Cooperative Extension, extending the term to end on June 30, 2031, and authorizing the County Administrative Officer to sign.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Mike Holland

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

ABSENT: Daniel Anaiah Kirk

6. 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 FOR DISCUSSION (Grier)**

Supervisor Holland recused himself from the item and left the dais at 9:33 a.m.

Presenter(s): Supervisor Grier; Christopher Schmidt, Deputy Counsel; Dan Cederborg; Contract Counsel; and Roger Root, County Administrative Officer;

Comment(s): Emily Pardee.

MOTION: Approve 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.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Stephen A. Grier

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

ABSENT: Daniel Anaiah Kirk

DEPARTMENT ITEMS

Human Resources & Risk Management

12. Announcing the appointment of Walter Wall as the County Counsel for the County of Tuolumne for a four-year term from July 1, 2026, to June 30, 2030, waiving residency requirements pursuant to Government Code §27641.1, and consideration of approving an employment agreement with Mr. Wall.

Presenter(s): Roger Root, County Administrative Officer; Dan Cederborg, Contract Counsel

Commenter(s): None

MOTION: Approving an employment agreement with Mr. Wall.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

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

ABSENT: Daniel Anaiah Kirk

Public Works

13. Consideration of rescinding Resolution No. 47-25 and Adopting Resolution 67-26 for fiscal year 2026-2027 that includes a project list as per the Road Repair and Accountability Act 2017 for Road Maintenance and Rehabilitation Account (RMRA) expenditures.

Presenter(s): Blossom Scott-Heim, Director of Public Works.

Commenter(s): None

MOTION: Approve rescinding Resolution 47-25 and Adopt Resolution 67-26 for fiscal year 2026-2027 that includes a project list as per the Road Repair and Accountability Act 2017 for Road Maintenance and Rehabilitation Account (RMRA) expenditures.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Ryan Campbell

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

ABSENT: Daniel Anaiah Kirk

OTHER BUSINESS

14. Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2)): One (1) case. See attached letter from County Counsel regarding the threat of litigation, as required pursuant to *Fowler v. City of Lafayette*, 46 Cal. App. 5th 360.
15. Closed Session: Public Employee Performance Evaluation (Authority: Government Code § 54957(b)(1) Title: Health and Human Services Agency Director
16. ~~Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6) Agency designated representative: Karen McGettigan, Human Resources Director. Unrepresented employee: County Counsel~~ **PULLED BY STAFF**
17. ~~Consideration of approving an updated 2026 Board of Supervisors Meeting Calendar.~~ **PULLED BY STAFF**

Supervisor Brandon left the dais at 10:06 a.m.

Chair Grierer recessed the meeting at 10:07 a.m. to reconvene into closed session at 10:15 a.m. No reportable action was taken. With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 11:32 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:

