

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 28, 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 30, 2026, and July 07, 2026, meetings.
2. Approving a Subrecipient Agreement between the County of Tuolumne and Habitat for Humanity of Tuolumne County, Inc., in an amount not to exceed \$2,500,000 for projects under the Manufactured Housing Opportunity & Revitalization Program (MORE) program.
3. Approving Amendment #4 to the Jail Inmate and Detained Youth Medical Services Agreement with California Forensic Medical Group, extending the contract term by three years, modifying the scope of work to include CalAIM requirements, and adjusting the compensation accordingly (included in the FY 26/27 budget).
4. Approving a contract with Jules Advisory Group LLC (“JAG”) for project and construction management Services for the Behavioral Health Continuum Infrastructure Program funded Peer Respite at Tuolumne General commencing April 25, 2026, not to exceed \$209,000 over the duration of the project, and authorizing the County Administrator to sign the agreement and all future amendments.
5. Approving a contract with Aspen Street Architect Inc for Design and Consulting Services for the Behavioral Health Continuum Infrastructure Program funded Peer Respite at Tuolumne General commencing April 1, 2026, in an amount not to exceed \$719,950 over the duration of the project, and authorizing the County Administrator to sign the agreement and all future amendments.
6. Adopting Resolution 71-26 acknowledging receipt of a report made by Supervising Fire Prevention Inspector, Steve Gregory, of the Tuolumne County Fire Department regarding compliance with Health and Safety Code 13146.4.

7. Approving Amendment No. 4 to the Standard Agreement for Professional Services with Consor North America, Inc. for engineering design services related to the Rawhide Road crossing Woods Bridge Replacement Project No.1331, an increase of \$1,474,517, for a total amount not-to-exceed amount of \$3,212,723, and authorizing the Chair to sign.
8. Approving Amendment No. 1 to the Professional Services Agreement with Chabot-Las Positas Community College District for Title IV-E Specialized Training Services, for an amount not to exceed \$1,500,000, and authorizing the Chair to sign the agreement and the County Administrator to sign all future related documents. (included in the FY26/27 Recommended Budget)
9. Approving the appointment of Christine Elder and Chris Neves to the Tuolumne County Behavioral Health Advisory Board with terms to expire July 31, 2029.
10. Approving a Professional Services Agreement with Fehr & Peers, in an amount not to exceed \$216,191, to provide professional engineering and transportation planning services for the SS4A Action Plan Update & Safety Analysis (Contract No. 1785).
11. Approving Amendment No. 2 to the Standard Agreement for Professional Services with MGE Engineering, Inc. for engineering design services associated with the Algerine-Wards Ferry Road Bridge Replacement Project, No. 1571, increasing the contract amount by \$38,302 for a total not-to-exceed amount of \$343,933 and authorizing the Chair to sign the Amendment.
12. Approving a lease agreement between the Tuolumne County Transit Agency and the County of Tuolumne, through the Sheriff's Office, for the property known as the Tuolumne County Transit Center located at 12879 Justice Center Drive, Sonora, California, 95370, for a monthly amount of \$930.

DEPARTMENT ITEMS

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

Human Resources & Risk Management

13. Consideration of Adopting Resolution 72-26 approving the 2026-2029 Memorandum of Understanding between the County of Tuolumne and the County of Tuolumne Deputy District Attorneys' Association

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.

14. Closed Session: Public Employee Performance Evaluation (Authority: Government Code§ Section 54957(b)(1)). Title: County Administrative Officer
15. Closed Session - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Authority: Government Code Section 54956.9(d)(1)) – *Marissa Christiansen v. Tuolumne County Transportation Council, et al.*; Tuolumne County Superior Court, Case No: CV68225.

APPOINTMENTS

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

9:30 AM Public Hearing: Consideration of adopting Resolution 73-26 of Necessity authorizing the acquisition, by eminent domain, of a temporary construction easement over certain real property located at 15400 Algerine-Wards Ferry Road, Tuolumne County, California, more particularly described as a portion of Assessor's Parcel Number 096-180-005. The easement is required for the construction of a new bridge and roadway improvements associated with the Algerine-Wards Ferry Road crossing at Blanket Creek Bridge Replacement Project. (Two-thirds vote required)(5mins/10mins)

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.