



ACTION MINUTES OF THE BOARD OF SUPERVISORS
REGULAR MEETING, JULY 28, 2026, 9:00 AM
ALBERT N. FRANCISCO BUILDING – COMMITTEES ROOM
3RD FLOOR, 48 W. YANEY AVE, 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. This meeting was moved from its original location due to Elevator malfunctions discovered the morning of the meeting, which prohibited ADA Accessibility. Notices were posted online, on the doors of the Board Chambers, and all external access doors for the County Administration Building.

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. Grier	District 4 Supervisor	Present (Chair)
Jaron E. Brandon	District 5 Supervisor	Present

MEETING STAFF: Roger Root, County Administrative Officer; Nicole Miller, Board Clerk; and Walter Wall, County Counsel.

PLEDGE OF ALLEGIANCE

Supervisor Grier led the Pledge of Allegiance.

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): A member of the Public (3); Patricia Reh; Dana Carrillo; Mary Cabral; Mike Lemke on behalf of the Tuolumne Economic Development Collaborative Work Group; Gord Anderson.

CLOSED SESSION COMMENTS

STAFF REPORTS

Commenter(s): Nathan Gorham, CalFire Assistant Chief, Tuolumne Calaveras Unit, and David Vasquez, Tuolumne County Sheriff.

BOARD REPORTS

Supervisor Campbell, Supervisor Brandon, Supervisor Grier, Supervisor Holland, and Supervisor Brandon.

BOARD RECESS – 09:58 a.m. to 10:07 p.m.

APPOINTMENTS

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)

Presenter(s): Blossom Scott-Heim, Director of Public Works, Denise Zitnik, Supervising Engineer; and Urian Baraza, Project Manager.

Supervisor Brandon left the dais at 10:08 a.m. and returned at 10:10 a.m.

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

MOTION: Adopting Resolution 73-26 of Necessity authorizing

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

AYE: Ryan Campbell, Daniel Anaiah Kirk, Stephen A. Grier, Jaron E. Brandon

NAY: Mike Holland

CONSENT CALENDAR

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

MOTION: Approving the July 28, 2026, Consent Calendar, less items 2 and 5.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

AYE: Unanimous

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.
– ***PULLED FOR DISCUSSION (Brandon)***
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.– ***PULLED FOR DISCUSSION (Holland)***
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.

Consent Calendar – Pulled Items

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. – ***PULLED FOR DISCUSSION (Brandon)***

Presenter(s): Rachel Bell, Business and Housing Programs Manager at the Community Development Department, and Roger Root, County Administrative Officer.

Commenter(s): Mary Cabrall; and Trinity Abila, CEO of Habitat for Humanity Tuolumne County.

MOTION: Approve 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.

RESULT: Passed

MOVER/SECONDER: Stephen A. Grier/Daniel Anaiah Kirk

AYE: Unanimous

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. – ***PULLED FOR DISCUSSION (Holland)***

Presenter(s): Tami Mariscal, Behavioral Health Director; Lindsey Lujan, Deputy Director of Public Health.

Commenter(s): A member of the Public.

MOTION: Approve 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.

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

AYE: Unanimous

DEPARTMENT ITEMS

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

Presenter(s): Karen McGettigan, Human Resources

MOTION: Adopt Resolution 72-26 approving the 2026-2029 Memorandum of Understanding

between the County of Tuolumne and the County of Tuolumne Deputy District Attorney's Association.
RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

AYE: Unanimous

OTHER BUSINESS

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.

Chair Griefer recessed the meeting into closed session at 11:09 a.m.

The meeting was reconvened at 11:25 a.m. without Supervisor Kirk.

Chair Griefer reported the following:

Supervisor Holland moved, and Supervisor Kirk seconded, and by a vote of 5-0, the Board approved a retainer agreement with the law firm of Meyers Nave to represent the County and its employees in the matter of Marissa Christiansen v. Tuolumne County Transportation Council, et al.; Tuolumne County Superior Court, Case No: CV68225, a lawsuit alleging employment-related claims.

14. Closed Session: Public Employee Performance Evaluation (Authority: Government Code §
Section 54957(b)(1)). Title: County Administrative Officer

Chair Griefer recessed the meeting into Closed Session at 11:26 a.m.

With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 1:07 p.m.

APPROVED:

ATTEST:



Nicole Miller

Board Clerk of the Board of Supervisors


Stephen A. Griefer, CHAIR

I hereby certify that according to the provisions
of Government Code Section 25103, delivery of
this document has been made.

HEATHER D. RYAN
Board Clerk

By: 