



ACTION MINUTES OF THE BOARD OF SUPERVISORS
REGULAR MEETING, JULY 7, 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	Present
Stephen A. Griefer	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 Campbell led the Pledge of Allegiance

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): A member of the Public (2); Patricia Reh; Jake Reynolds, Account Director of Nate's Tree Service; and Mike Lemke, Tuolumne Economic Workgroup Collaborative.

CLOSED SESSION COMMENTS

Commenter(s): A member of the Public.

STAFF REPORTS

Presenter(s): Walter Wall, County Counsel; and Nathan Gorham, Assistant Chief, Tuolumne CALFIRE.

BOARD REPORTS

Supervisor Griefer, Supervisor Holland, Supervisor Brandon, Supervisor Campbell, and Supervisor Kirk.

BOARD RECESS - 9:32 a.m. to 9:39 a.m.

Supervisor Kirk returned to the dais at 9:40 a.m.

APPOINTMENTS

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

Supervisor Griefer left the dais at 9:41 a.m. and returned at 9:42 a.m.

Presenter(s): Landon Whitney, District Director for California State Senator Marie Alvarado-Gil's Office.

Commenter(s): Terry Marshall; David Vasquez, Tuolumne County Sheriff; Caitie Henry, Management Analyst with the Master Stewardship Agreement.

Supervisor Griefer recused himself and left the dais at 9:51 a.m.

DEPARTMENT ITEMS

County Administration

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.

Presenter(s): Roger Root, County Administrative Officer; Nathan Gorham, Assistant Fire Chief, Tuolumne County CALFIRE; Walter Wall, County Counsel; Pete Campa, GCSD

Commenter(s): Steve, former director of GSCD; Pete Campa, Groveland Community Services District (GCSD); A Member of the Public; A Member of the Public; A Member of the Public; and Karen Hopkins.

Supervisor Brandon left the dais at 10:16 a.m. and returned at 10:18 a.m.

MOTION: County Does Not Vote

RESULT: Passed

MOVER/SECONDER: Ryan Campbell/Jaron E. Brandon

AYE: Unanimous

RECUSED: Stephen A. Griefer

CONSENT CALENDAR

Supervisor Griefer returned to the meeting at 10:20 a.m.

Commenter(s): Karen McGettigan, Human Resources/Risk Management.

MOTION: Approve the July 07, 2026, Consent Calendar.

RESULT: Passed

MOVER/SECONDER: Daniel Anaiah Kirk/Jaron E. Brandon

AYE: Unanimous

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.

APPOINTMENTS CONTINUED

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.

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

MOTION: Adopt 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 California Government Code Section 6500 et seq.

RESULT: Passed

MOVER/SECONDER: Daniel Anaiah Kirk/Mike Holland

AYE: Unanimous

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

Presenter(s): Jenn Lopez, Marketing Manager of Visit Tuolumne County (VTC), and Lisa Mayo, President & CEO of VTC.

Supervisor Kirk left the dais at 10:26 a.m. and returned at 10:27 a.m.

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

Presenter(s): Liz Peterson, Deputy County Administrator; Walter Wall, County Counsel; Roger Root, County Administrative Officer.

Commenter(s): Terry Marshall, Member of the Lodging Association; and Ron Ringen.

MOTION: Table the item and bring it back at a future meeting, to include a discussion of the entire VTC contract in addition to the provisions of Amendment # 1, specifically to discuss the scope of work duties related to VTC.

RESULT: No Vote

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

MOTION: Approve Amendment #1 to the Tourism Promotion Agreement with VTC, removing the TMD requirement and requiring a Board request to bring the contract back on a later agenda.

RESULT: Passed

MOVER/SECONDER: Daniel Anaiah Kirk/Mike Holland

AYE: Mike Holland, Daniel Anaiah Kirk, Stephen A. Grier

NAY: Ryan Campbell

ABSTAIN: Jaron E. Brandon

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 (CPI)-based fee adjustment.

Supervisor Brandon left the dais at 11:20 a.m. and returned at 11:24 a.m.

Supervisor Kirk left the dais at 11:21 a.m. and returned at 11:23 a.m.

Presenter(s): Michelle Clark, Health and Human Services; Kimberly Freeman, Public Health Officer/Emergency Medical Services (EMS) Director.

Commenter(s): David Vasquez, Tuolumne County Sheriff.

MOTION: Adopt an ordinance amendment Title 3, Chapter 3.40, Section 3.40.020 to revise ambulance provider application and permit fees, add dispatch and information technology service fees,

and establish an annual Consumer Price Index (CPI)- based fee adjustment.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

AYE: Unanimous

DEPARTMENT ITEMS

County Administration

8. Updates and request for direction regarding the fuel dock repair at the Tulloch Reservoir Public Fishing Access project area.

Presenter(s): Roger Root, County Administrative Officer; and Mark Fischer, County Administrator's Office.

Supervisor Kirk left the dais at 11:50 a.m. and returned at 11:51 a.m.

Commenter(s): None

Supervisor Campbell left the dais at 12:03 p.m. and returned at 12:04 p.m.

OTHER BUSINESS

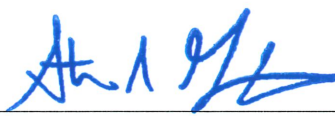
10. Closed Session: CONFERENCE WITH LABOR NEGOTIATORS (Authority: Government Code Section 54957.6); Agency designated representatives: Karen McGettigan, Human Resources Director, and Christopher Schmidt, Acting County Counsel; Unrepresented employee: Community Development Director.

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.

Chair Griefer recessed the meeting at 12:08 p.m. to reconvene into closed session at 12:15 p.m. No reportable action was taken. With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned their meeting at 1:26 p.m.

APPROVED:

ATTEST:


Stephen A. Griefer, CHAIR


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: 