



ACTION MINUTES OF THE BOARD OF SUPERVISORS MEETING
REGULAR MEETING, AUGUST 4, 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. Grier	District 4 Supervisor	Present (Chair)
Jaron E. Brandon	District 5 Supervisor	Present

MEETING STAFF: Roger Root, County Administrative Officer; Walter W. Wall, County Counsel; and Heather Ryan, Deputy Clerk of the Board.

PLEDGE OF ALLEGIANCE

Chair Grier led the Pledge of Allegiance.

ORAL COMMUNICATIONS (15 minutes)

Commenter(s): Rose Day, District 4 resident; Elizabeth Holden; Patricia Rey; Rhee Anderson; Renee Orth; Emily Pardee; Christopher Buttner, Publisher of Calaveras Watchdog; and a Member of the Public.

CLOSED SESSION COMMENTS

Commenter(s): None.

STAFF REPORTS

Presenter(s): Liz Peterson, Deputy County Administrator; and Karen Orr-Fritz, County Librarian.

BOARD REPORTS

Supervisor Holland, Supervisor Grier, Supervisor Campbell, and Supervisor Kirk.

CONSENT CALENDAR

Commenter(s): None.

MOTION: Approve the August 04, 2026, Consent Calendar.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Mike Holland

AYE: Unanimous

1. **Action Item - Clerk of the Board of Supervisors:** Approving the minutes of the July 28, 2026, Regular and the July 28, 2026, Special meetings.

2. **Action Item - Community Development:** Approving the reappointment of Alison Daniels, Casie Schornick, and Eva Questo to the Housing Loan Review Committee with terms to expire July 31, 2030, accepting the resignation of Jamie Trimeloni as of July 31, 2026, and directing the Clerk of the Board to post a notice of vacancy for one representative of a Banking or Lending Institution and send a letter of appreciation.
3. **Action Item - Agriculture/Weights & Measures:** Approving the appointment of Michael Smithwick as the Planning Commission Member of the Agricultural Advisory Committee with a term to expire August 4, 2027.

DEPARTMENT ITEMS

County Administration

4. Presentation of updated potential construction costs and consideration of increasing appropriations for engineering plans for the floating fuel platform at the Tulloch Reservoir Public Fishing Access project area (4/5ths vote required) (10mins/20mins)

Presenter(s): Mark Fischer, County Public Utilities Analyst; Roger Root, County Administrative Officer; and Neil Evans, Undersheriff.

Commenter(s): None.

MOTION: Approve an internal loan of \$25,000 to support the Floating Fuel Platform repair project at the Tulloch Reservoir Public Fishing Access area to be paid back by the contracted concessionaire revenue deposited to the Lake Tulloch Concession Trust Account.

RESULT: Passed

MOVER/SECONDER: Jaron E. Brandon/Ryan Campbell

AYE: Mike Holland, Ryan Campbell, Daniel Anaiah Kirk, Jaron E. Brandon

NAY: Stephen A. Grier

5. Consideration of Approving an Employment Agreement with Tamera Blankenship as the Community Development Director for a 3-year term. (5mins/10mins)

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

Commenter(s): Jerry Morrow, Chairman of the Tuolumne County Planning Commission.

MOTION: Approve an employment agreement with Tamera Blankenship as the Community Development Director for a 3-year term.

RESULT: Passed

MOVER/SECONDER: Mike Holland/Stephen A. Grier

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

NAY: Jaron E. Brandon

OTHER BUSINESS

6. Closed Session: Public Employee Performance Evaluation (Authority: Government Code § Section 54957(b)(1) Title: Public Works Director

7. CLOSED SESSION - Conference with Labor Negotiators - Roger Root, County Administrator, Karen McGettigan, Human Resources Director/Risk Manager, Deborah Schoeman, Human Resources Manager. Authority; Government Code Section 54957.6) - All Bargaining Units
8. 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.

Supervisor Brandon left the dais at 10:28 a.m.

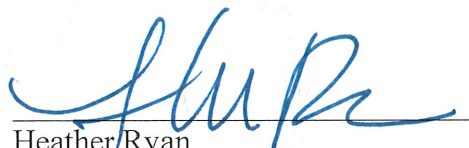
Chair Grierer recessed the meeting into closed session at 10:29 a.m. and reconvened at 10:58 a.m. to provide a report for item 8: The Board provided direction to staff.

Chair Grierer recessed the Regular meeting at 10:59 a.m. in order to convene the 11:00 a.m. Special Meeting.

Chair Grierer reconvened the Regular Board meeting at 11:29 a.m., and the Board continued its closed session items. With nothing further to come before the Board, the Tuolumne County Board of Supervisors adjourned its Regular meeting at 1:39 p.m.

APPROVED:

ATTEST:


Heather Ryan
Deputy Clerk of the Board of Supervisors


Stephen A. Grierer, CHAIR

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

HEATHER D. RYAN
Deputy Board Clerk

By: 