

Mike Holland, *First District*  
Ryan Campbell, *Second District*  
Daniel Anaiah Kirk, *Third District*  
Stephen A. Griefer, *Fourth District*  
Jaron E. Brandon, *Fifth District*

Roger Root, *Interim County Administrator*  
Christopher Schmidt, *Acting County Counsel*  
Heather Ryan, *Deputy Clerk*



## **BOARD OF SUPERVISORS**

### **County of Tuolumne**

January 27, 2026  
9:00 AM

#### **AGENDA**

Board of Supervisors Chambers  
County Administration Center  
4th Floor  
2 S. Green St.  
Sonora, CA 95370

*The Board intends to recess during the hours of 12:00 p.m. to 1:00 p.m. 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.*

#### **PUBLIC PARTICIPATION PROCEDURES**

During the Board meeting, citizens who wish to provide public comment will be invited to do so by the Board Chair.

##### **Options for Public Access Audio and Video Livestreaming:**

The public will not have access for public comments via this media option; they are available for audio and visual only. Access Tuolumne: can be seen on Comcast Cable 8, Sierra Nevada Communications Channel 17.8 in Groveland, apps for the iPhone, Roku, and AppleTV, and at: <https://accesstuolumne.org>

Remote viewing of the meeting via Access Tuolumne Livestreaming is provided to members of the public as a courtesy. If the livestreaming connection malfunctions for any reason and no Board members are attending via teleconference, the Board of Supervisors will continue the public meeting in Chambers without remote access.

#### **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 of County interest. This section is for comments on items not listed on the agenda. The public comment time limit of 3-minutes per speaker applies. 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.

**Staff Reports - The staff may present public service announcements, commendations of staff, and brief project updates. No action may be taken by the Board.**

### **Board Reports**

#### **Consent Calendar**

Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made after the Consent Calendar is read by the Clerk, and before action is taken on any item, that the public may address any item on said Consent Calendar.

1. Approving a grant agreement with Health Net, LLC. to fund the Population Health Management Program, recognizing unanticipated revenue in the amount of \$22,305, increasing appropriations by the same amount in the Fiscal Year 2025-26 Public Health Department Budget, and authorizing the County Administrative Officer to sign all related documents. (4/5 vote required)  
[Health Net Grant Funding FY25-26 BOS Memo.pdf](#)  
[Health Net PHM Program Grant Agreement Tuolumne.pdf](#)
2. Approving an amendment to the Professional Services Agreement with GEO Reentry Services, LLC, commencing February 1, 2026, and ending July 31, 2026, to continue providing Tuolumne County Day Reporting Center and Jail Reentry Program operations at a cost not to exceed \$296,490 and authorizing the County Administrator to sign all related documents. (Included in the FY25/26 Adopted Budget)  
[BOS Memo - GEO Reentry Services, LLC Amendment.pdf](#)  
[AMENDMENT 1 - DAY REPORTING CENTER - GEO REENTRY SERVICES LLC.pdf](#)
3. (1) Awarding the contract for Child & Family Visitation Office Conversion at Tuolumne General/IFB (NPW)-2025-0081 to T&S West not to exceed \$515,075, and (2) consenting to the subcontractor substitution for IT infrastructure work (Bid Item Number 10). (included in the FY 2025-26 Adopted Budget)  
[BOS Memo-T&S West \(TGH\) 2026 FINAL.pdf](#)  
[Low Bid Memo-T&S West.pdf](#)  
[CWS VC Office Conversion Contract-T&S West 2026 FINAL partially signed.pdf](#)
4. Adopting Resolution 05-26 approving an agreement with CAL FIRE for a Volunteer Fire Assistance Grant (VFA) in the amount of \$13,711, increasing

appropriations in the Fire Fund by the same amount, and authorizing the County Administrator to sign all related documents (4/5 vote required).

[2025 Board Memo TCFD VFA Grant.docx](#)

[2025\\_TCFD\\_VFA\\_Board\\_Resolution\\_CN\(1\).pdf](#)

[5. AD\\_1048-V1.0 \(002\).pdf](#)

[2025 VFA Agreement-7FG25746.pdf](#)

5. Adopting Resolution 06-26 authorizing the County Administrator and the District Attorney Victim Witness Supervisor as the Grant Subaward Authorized Agents on behalf of the County of Tuolumne at the request of the California Office of Emergency Services Agency for a grant in the amount of \$314,710 for the District Attorney's Victim Witness Assistance Program, and rescinding 65-25.

[BOS\\_CalOES\\_VWPGrant\\_MEMO\\_2025-2026 \(revised title per Cal-OES\).docx](#)

[BOS CalOES VWP Grant Resolution 2025 - 2026 Updated.pdf](#)

6. Adopting Resolution 07-26 for authorizing Signature Delegation to the County Administrative Officer and the District Attorney Victim Witness Supervisor as the Grant Subaward Authorized Agent on behalf of the County of Tuolumne at the request of the California Office of Emergency Services Agency for the California Office of Emergency Services Child Advocacy Centers (KC) Program for the grant period of April 01, 2025 through March 31, 2026, and rescinding Resolution 105-24.

[BOS\\_CalOES\\_KCPGrant\\_MEMO\\_2025-2026 \(revised title per Cal-OES\).docx](#)

[BOS CalOES KC Grant Resolution 2025-2026.pdf](#)

7. Adopting Resolution 08-26 authorizing the County Administrator and the District Attorney Victim Witness Supervisor as the Grant Subaward Authorized Agents on behalf of the County of Tuolumne at the request of the California Office of Emergency Services Agency for the California Office of Emergency Services' Child Advocacy Centers (KC) Program for the grant period of April 01, 2026 through March 31, 2027, and rescinding Resolution 89-25.

[BOS\\_CalOES\\_KCPGrant\\_MEMO\\_2026-2027 \(revised title per Cal-OES\).docx](#)

[BOS CalOES KC Grant Resolution 2026-2027.pdf](#)

8. Approving the re-appointment of Shelley Muniz as the District 2 Representative; Stephanie Foster as the District 4 Representative; and Larry Brunel as the Local Service Provider Representative with terms expiring April 6, 2027, to the Tuolumne County Homelessness Committee.

[2026 TCHC Member Reappointment.pdf](#)

[Larry B Application\\_Redacted.pdf](#)

[Comittee application-Stephanie Foster\\_Redacted.pdf](#)

[Shelley Muniz Application\\_Redacted.pdf](#)

9. Adopting Resolution 09-26 accepting claims for excess proceeds from sales of tax defaulted properties and authorizing distribution of excess proceeds from the sales.

[BOS Memo Excess Proceeds.pdf](#)

[BOS Resolution of Excess Proceeds.pdf](#)

[Attachment A.pdf](#)

[Attachment B Redacted.pdf](#)

10. (1) Approving the award of contracts for on-call solid waste and recycling consulting services to R3 Consulting Group, Inc. and HF&H Consultants, LLC in the amount not to exceed \$250,000 each; and (2) delegating signature authority to the Director of Public Works for task orders issued under said contracts (Included in the FY 25/26 Adopted budget).

[26 01-27 Board Memo RFQ 25-0097 rev 1 Contract Award.docx](#)

[R3 PSA with exhibits.pdf](#)

[HF&H PSA with exhibits for agenda.pdf](#)

11. Adopting Resolution 11-26 Recognizing Mathew Galvan's service as President of the Tuolumne County Chamber of Commerce.

[Memo-Mathew Galvan Recognition.docx](#)

[Reso-Mathew Galvan Recognition.docx](#)

### **Committees and Commissions**

12. Consideration of appointing Scott Fremd and Charles “Chuck” Sloan to the Fire Safety Advisory Committee with terms to expire December 31, 2027 or open the positions for any eligible applicants.

[Committee\\_Member\\_Appointment\\_FSAC\\_20260127.pdf](#)

### **Department Items**

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

### **Public Works**

13. Consideration of authorizing the change of the name of Pine Mountain Lake Airport (E45) to Groveland-Yosemite Airport (E45) and authorizing staff to take all related actions necessary to implement the change, subject to Federal Aviation Administration approval.

[PML-Name Change Memo\\_2026.pdf](#)

14. Consideration of authorizing Airports staff to submit a request to the Federal Aviation Administration (FAA) requesting a change to the common traffic advisory frequency/universal communications (CTAF/UNICOM) for Pine Mountain Lake Airport.

[PML-Frequency Change Memo\\_2026.pdf](#)

### **Health and Human Services Agency**

15. Consideration of approving the recommendation from Homelessness Committee to approve a 30-day extension of the deadline for the removal of RVs and trailers from Camp Justice to allow additional time to further explore the feasibility of a program similar to a “Pathway Home RV/Trailer Program,” and staff’s recommendation of the installation of pallets at Camp Justice to designate individual tent sites and support improved site organization, safety, and weather mitigation.

[Homelessness Committee-BOS Memo 1-27-26.pdf](#)

## **Library and Recreation**

16. Consideration of providing direction to staff on amending the rental fees for the Community Resilience Centers.  
[BOS Memo-CRC Fees 2026.doc](#)  
[Attachment A-CRC Layout.pdf](#)  
[Attachment B- FY 25-26 CRC Budget.pdf](#)

## **Other Business**

17. Consideration of approving the proposed Chair's appointments to the Board of Supervisors' Committee and Commissions for 2026.  
[DRAFT-2026-BOS Assignment Planner.pdf](#)
18. Closed Session - Public Employee Appointment (Authority Government Code §54957(b)(1)): County Counsel.

## **APPOINTMENTS**

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

**9:30 a.m. Presentation, Direction on identified projects, and approval of adopting Resolution 10-26, for submittal to California's Community Development Block Grant – Disaster Recovery (CDBG-DR) Allocation to Tuolumne County, and designating the County Administrative Officer or their designee as the authorized signer of any related grant documents. (15 min/30 min)**

[CDBG\\_DR4699\\_INFR\\_MIT\\_BOS\\_Memo\\_20260127.pdf](#)  
[2024 DR INF and MIT RIPP Policies and Procedures v2.pdf](#)  
[DR 4699 4758 - CDBG DR Tuolumne Dev Comm - June 2025 \(002\).pdf](#)  
[Tuolumne 2324 Authorizing Resolution County 10-26.pdf](#)  
[CDBG\\_DR\\_Tuolumne County Authorizing Resolution 10\\_26.pdf](#)  
[Tuolumne County Public Works DR\\_MIT Combined.pdf](#)  
[2024-25 CDBG-DR - Grant Application Package \(Groveland CSD\).pdf](#)  
[TPRD\\_Proposal for a Stormwater Flood Mitigation Plan.pdf](#)  
[Tuolumne Utilities District Sierra Pines Raw Water Reservoir Project.pdf](#)

**10:00 a.m. Consideration and adoption of Resolution No. 12-26 adopting findings and decision as directed after the public hearing on an application for fair rate of return under Tuolumne County Ordinance Code §5.28.070 filed by the Mill Villa Estates Mobile Home Park located at 18717 Mill Villa Road, Jamestown, CA, 95327, or alternatively, consideration and adoption of Resolution No. 13-26 adopting the same findings and decision as directed, excepting reconsideration for inclusion of a Kavanau adjustment for delay in processing of the application.**

[10am.Staff Memo.pdf](#)  
[10 am.Resolution Attachment - Admin Record.pdf](#)  
[10am.Exhibit A.pdf](#)  
[10am.Exhibit B.pdf](#)

**1:30 p.m. Closed Session: CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION - Significant exposure to litigation (Authority:  
Government Code §54956.9(d)(2).) One (1) case.**

**LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE CLERK OF THE BOARD OF  
SUPERVISORS AT 2 S. GREEN STREET, 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, (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.

**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.