

Mike Holland, *First District*
Ryan Campbell, *Second District*
Daniel Anaiah Kirk, *Third District*
Stephen A. Grier, *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 13, 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 correction of clerical error to Resolution No. 107-25 adopted on January 06, 2026, to reflect the correct Resolution No. 01-26.
[Memo for R01-26.pdf](#)
[Resolution Continuation of Public Health Emergency TCU Lightning Complex 20260106.pdf](#)
2. Adopting Resolution 02-26 authorizing the Tax Collector to conduct a public auction of tax defaulted properties.
[BOS Memo Tax Sale.pdf](#)
[BOS Resolution of Excess Proceeds.pdf](#)
[2026 Defaulted List Exhibit A.pdf](#)
[Clerk Attestation.doc](#)
3. Adopting Resolutions approving of the following Tuolumne County Groundwater Sustainability Agency (TCGSA) operations within the TCGSA jurisdiction of the Sustainable Groundwater Management Act (SGMA) Modesto Subbasin jurisdiction:
 - Resolution 03-26 adopting a Groundwater Use Management Program, and;
 - Resolution 04-26 adopting a Well Mitigation Program.
[260113 GSA BOS Memo \(1\).pdf](#)
[TCGSA Resolution GWUMP 260113.pdf](#)
[TCGSA Resolution WMP260113.pdf](#)
4. Recognizing unanticipated revenue in the Sheriff Jail cost center for the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$39,094 and increasing appropriations by the same amount. (4/5 vote required).

5. Approving of (1) the award of the contract in the amount not to exceed \$250,000 each for the purpose of on-call tree removal services with R3 Consulting Group, Inc; and (2) delegate signature authority to the Director of Public Works for task orders issued under said contracts.

[26 01-13 Board Memo RFQ 25-0097 Contract Award #1.docx](#)

[R3 PSA with exhibits.pdf](#)

Other Business

6. Discussion and Direction on the 2026 Board of Supervisors Workshop. (Griefer)

[Board memo - Board Discussion of 2026 Workshop.pdf](#)

APPOINTMENTS

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

10:00 a.m.) Presentation and update on the Amador Tuolumne Community Action Agency (ATCAA) Food Bank.

12:00 p.m. 1) Ceremonial Swearing-In of Elected Officials for the County of Tuolumne for 2026.

**12:00 p.m. 2) Closed Session: PUBLIC EMPLOYEE APPOINTMENT
(Authority: Government Code Section 54957(b)(1)): County Counsel.**

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.