

David Goldemberg, *First District*
Ryan Campbell, *Second District*
Daniel Anaiah Kirk, *Third District*
Kathleen Haff, *Fourth District*
Jaron Brandon, *Fifth District*

Tracie Riggs, *County Administrator*
Sarah Carrillo, *County Counsel*
Heather Ryan, *Board Clerk*



BOARD OF SUPERVISORS
County of Tuolumne

August 30, 2021
3:00 PM

Joint Meeting with City of Sonora and Tuolumne County Economic Development Authority

SPECIAL AGENDA

AMENDED

Board of Supervisors Chambers

County Administration Center

4th Floor

2 S. Green St.

Sonora, CA 95370

PUBLIC PARTICIPATION PROCEDURES:

In order to protect the health and safety of our Tuolumne County citizens, this Board meeting is open to the public with modifications. Face coverings are required for all attendees regardless of vaccination status. During the Board meeting, citizens physically present who wish to provide public comment will be invited to do so by the Board Chair. Citizens who are not present and wish to comment should be prepared to use our call-in line at (209) 533-6581 to queue for verbal public comment.

Options for Public Access Audio and Video Livestreaming:

The public will not have access for public comments via these media options, they are available for audio and visual only.

Access Tuolumne County at:

www.accesstuolumne.org and click watch live and/or Comcast Cable 8

OR

Zoom Webinar via computer at <https://zoom.us/j/98737385155> and/or

Call in at: (1) (669) 900-9128 with Webinar ID: 987 3738 5155

Note: Zoom Webinar Services tends to have a reduced broadcasting delay in comparison to

the Access Tuolumne livestream and is suggested for the closest to real time viewing and listening. Granicus livestreaming through the County website is currently unavailable and pending a scheduled maintenance.

You also may submit written comments by U.S. mail at the above address or email for retention as part of the administrative record, they will not be read during the meeting. Comments must be received by the Board Clerk no later than 8:00 a.m. on the morning of the noticed meeting. To submit written comments by email at boardclerk@co.tuolumne.ca.us

IMPORTANT PUBLIC NOTICE: Under the Governor's Executive Order N-25-20 and Order N-29-20, members of the Board of Supervisors can participate by teleconference. Accessibility Requirements, if you need swift special assistance during the Board meeting, please call (209) 533-6581.

Pledge of Allegiance

Proclamations & Commendations

Consideration of adopting Resolution 73-21 ratifying a declaration of a Local State of Emergency, due to the Washington Fire, as required by the California Emergency Services Act Article 14 §8630(b).

Consideration of adopting Resolution 74-21 ratifying a declaration of a Local Health Emergency, due to the Washington Fire, as required by the California Emergency Services Act Article 14 §8630(b).

1. Tuolumne County Economic Development Authority

Closed Session - Conference with Legal Counsel-Existing Litigation (Gov. Code Section 54956.9(d)(1)) -In the Matter of the Appeal of Membership Determination of Larry F. Cope, Malorie M. Sperry, and Beth Hartline Madigan and County of Tuolumne and Tuolumne County Economic Development Authority before the CalPERS Board of Administration, OAH No. 2020120269

2. Tuolumne County

Closed Session - Conference Involving a Joint Powers Agency -Tuolumne County Economic Development Authority (TCEDA) (Authority: Government Code Section 54956.96) - Discussion will concern: Existing Litigation (Gov. Code Section 54956.9(d)(1)) -In the Matter of the Appeal of Membership Determination of Larry F. Cope, Malorie M. Sperry, and Beth Hartline Madigan and County of Tuolumne and Tuolumne County Economic Development Authority before the CalPERS Board of Administration, OAH No. 2020120269; County representatives on TCEDA Governing Board: Ryan Campbell and David Goldemberg. Also attending: County Administrator Tracie Riggs, County Counsel Sarah Carrillo; County Auditor/Controller Debi Bautista; and Michael Youril, Liebert Cassidy Whitmore.

3. City of Sonora

Closed Session - Conference Involving a Joint Powers Agency - TCEDA (Authority: Government Code Section 54956.96) - Discussion will concern: Existing Litigation (Gov. Code Section 54956.9(d)(1)) -In the Matter of the Appeal of Membership Determination of Larry F. Cope, Malorie M. Sperry, and Beth Hartline Madigan and County of Tuolumne and Tuolumne County Economic Development Authority before the CalPERS Board of Administration, OAH No. 2020120269; City representatives on TCEDA Governing Board: Matt Hawkins and Jim Garaventa, City Administrator, Mary Rose Rutikanga; City Council, Nubia Goldstein; and Administrative Services Director, Chris Gorsky.

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.