

Sherri Brennan, *First District*  
Ryan Campbell, *Second District*  
Daniel Anaiah Kirk, *Third District*  
John L. Gray, *Fourth District*  
Karl Rodefer, *Fifth District*

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



## **BOARD OF SUPERVISORS**

### **County of Tuolumne**

August 25, 2020  
11:00 AM

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

#### **PUBLIC PARTICIPATION PROCEDURES:**

In order to protect public health and the safety of our Tuolumne County citizens, this Board of Supervisors Meeting will be physically closed to the public. During the Board meeting, citizens who wish to comment should be prepared to use our call in line at (209) 533-6581 to queue for verbal public comment.

Public Comment will be opened and closed individually for each agenda item listed below. If you wish to comment on a specific item, please call in when the Board Clerk has read the item, the Chair will ask if there are any comments from the public at that time and your call will be taken in the order it is received. The public comment time limit on each item is set for 3 minutes per speaker. The time limit does not apply to staff.

#### **Public Access Video and Audio Live Streaming:**

1) the Tuolumne County Website, the public will not have access for public comments, this is available for audio and visual only: <https://www.tuolumnecounty.ca.gov/745/Board-Meetings>; and/or

2) Access Tuolumne County at:

<https://media.accesstuolumne.org/CablecastPublicSite/watch/1?channel=1>

#### **Public Access Audio Only:**

Zoom Meeting - The public will not have access for public comments, this is available for listening only:

1) via computer at <https://zoom.us/j/98737385155> and/or

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

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, please forward them to Heather Ryan, Board Clerk at [hryan@co.tuolumne.ca.us](mailto:hryan@co.tuolumne.ca.us)

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

### **Pledge of Allegiance**

### **County Administrator - Tracie Riggs**

1. Consideration of adopting a resolution ratifying a declaration of a Local State of Emergency, due to the Moc Fire and severe weather in August, 2020, as required by the California Emergency Services Act Article 14 §8630(b).

### **Other Business**

2. Closed Session - **Conference with Labor Negotiators**: Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; Debi Bautista, Auditor-Controller; and Ann Fremd, Human Resources Director. (Authority; Government Code Section 54957.6) - All Bargaining Units.

**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.