

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

March 19, 2021
10:00 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 and at that time 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.

Options for Public Access Audio and Video Live Streaming:

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

1) the Tuolumne County Website:

<https://www.tuolumnecounty.ca.gov/745/Board-Meetings>

2) Access Tuolumne County at:

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

3) 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 County and Access Tuolumne live streams and is suggested for the closest to real time viewing and listening.

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, 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

Health and Human Services Agency Director - Rebecca Espino

1. Consideration of approving a Memorandum of Understanding between The California Government Operations Agency and the County of Tuolumne to provide for COVID-19 vaccinations of California's to mitigate the continued spread of COVID-19.

[GovOps MOU.pdf](#)

[Supplemental Letter.pdf](#)

[GovOps MOU Staff Memo.pdf](#)

Other Business

2. Closed Session - **Conference with Legal Counsel:** Anticipated Litigation (Government Code Section 54956.9(d)(2) and (e)(1)- One case.
3. Closed Session - **Conference with Real Property Negotiators:** Tracie Riggs, County Administrator and Eric Erhardt, Assistant County Administrator (Authority: Government Code § 54956.8) Standard Park, 18500 Standard Road, Sonora, California APN: 097-130-009-000 to discuss price and terms of payment. Negotiating parties: Brian Wahlbrink.
4. Closed Session - **Conference with Labor Negotiators:** Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Ann Fremd, Human Resources Director (Authority; Government Code Section 54957.6) - All Bargaining Units.

County Administrator - Tracie Riggs

1:00 p.m. Public Employee Appointment: Interview of applicants and appointment to fulfill the remaining term of the vacant District Attorney position.

[DA Interview memo.pdf](#)

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.