

Tuolumne County Commission on Aging

Agenda for Meeting on Monday, February 14, 2022, 1:30 pm

To be held via Zoom

1. **Call to Order.**
2. **Introductions.**
3. **Public Comment:** Non-Commissioners are welcome to speak about senior-related issues NOT listed on this agenda (3 minutes maximum per speaker) – no discussion, please.
4. **Minutes:** Approval of Minutes of the January 10, 2022 COA meeting.
5. **Chair’s Report:** Cathie Peacock
6. **Treasurer’s Report:** Ted Michaud
7. **Corresponding Secretary’s Report:** Melody Brotby
8. **County Report:** Supervisor David Goldemberg, District 1/Jason Terry, CAO’s Office
9. **AARP Age-Friendly Communities Presentation.** Kristi Conforti.
10. **Unfinished Business:**
Commission Membership Status.
Committees and Goals for 2022.
11. **New Business:**
Form 700 reminder. <https://www.fppc.ca.gov/Form700.html>
Resolution regarding holding next COA meeting in person or by remote communication.
12. **Public Comment.**
13. **Adjournment.**

Next COA Meeting:
March 14, 2022, 1.30 PM
Location: On Zoom

COA Executive Committee Meeting:
March 7, 2022, 2:00 PM
Location: On Zoom

In accordance with Government Section 54954.3(a), the public may comment on any item on the agenda. 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 Commission

on Aging Chair, Cathie Peacock, at (209) 586-4802. Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting. Agenda packet materials are available for public inspection at the office of the Tuolumne County Administrator, 2 S. Green St., Sonora CA 95370, or online at <https://www.tuolumnecounty.ca.gov/836/Committees-Commissions>

1 Commission on Aging

2 County of Tuolumne

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4 **FINDINGS OF THE COMMISSION ON AGING**
5 **AUTHORIZING REMOTE TELECONFERENCE MEETINGS**
6 **OF THE COMMISSION ON AGING**
7 **FOR THE PERIOD ENDING MARCH 14, 2022**
8 **PURSUANT TO THE RALPH M. BROWN ACT.**
9

10 **WHEREAS**, all meetings of the COMMISSION ON AGING and its legislative bodies are open
11 and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any
12 member of the public may attend, participate, and view the legislative bodies conduct their business; and

13 **WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote
14 teleconferencing participation in meetings by members of a legislative body, without compliance with the
15 requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and
16 requirements; and

17 **WHEREAS**, a required condition of Government Code section 54953(e) is that a state of
18 emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the
19 existence of conditions of disaster or of extreme peril to the safety of persons and property within the state
20 caused by conditions as described in Government Code section 8558(b); and

21 **WHEREAS**, a further required condition of Government Code section 54953(e) is that state or
22 local officials have imposed or recommended measures to promote social distancing, or, the legislative
23 body holds a meeting to determine or has determined by a majority vote that meeting in person would
24 present imminent risks to the health and safety of attendees; and

25 **WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of a State of
26 Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to
27 the California Emergency Services Act (Government Code section 8625); and,

28 **WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which

1 formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a
2 gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did
3 not rescind the proclaimed state of emergency; and,

4 **WHEREAS**, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which
5 set expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020
6 and other Executive Orders but did not rescind the proclaimed state of emergency; and,

7 **WHEREAS**, as of the date of this Findings, neither the Governor nor the state Legislature have
8 exercised their respective powers pursuant to Government Code section 8629 to lift the state of
9 emergency either by proclamation or by concurrent Findings the state Legislature; and,

10 **WHEREAS**, the California Department of Industrial Relations has issued regulations related to
11 COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of
12 Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the
13 measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can
14 travel more than six feet, especially indoors; and,

15 **WHEREAS**, the COMMISSION ON AGING finds that state or local officials have imposed or
16 recommended measures to promote social distancing, based on the California Department of Industrial
17 Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code
18 of Regulations, Section 3205(5)(D); and,

19 **WHEREAS**, as a consequence, the COMMISSION ON AGING does hereby find that it shall
20 conduct its meetings by teleconferencing without compliance with Government Code section 54953
21 (b)(3), pursuant to Section 54953(e), and that such legislative bodies shall comply with the requirements
22 to provide the public with access to the meetings as prescribed by Government Code section 54953(e)(2).

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27 **NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED** by the COMMISSION
28 ON AGING, County of Tuolumne, State of California, in regular session assembled on February 14, 2022

1 does hereby resolve as follows:

2 Section 1. Recitals. All of the above recitals are true and correct and are incorporated into this
3 Findings by this reference.

4 Section 2. State or Local Officials Have Imposed or Recommended Measures to Promote
5 Social Distancing. The COMMISSION ON AGING hereby proclaims that state officials have imposed or
6 recommended measures to promote social (physical) distancing based on the California Department of
7 Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the
8 California Code of Regulations, Section 3205(5)(D).

9 Section 3. Remote Teleconference Meetings. The COMMISSION ON AGING is hereby
10 authorized and directed to take all actions necessary to carry out the intent and purpose of these Findings
11 including, conducting open and public meetings in accordance with Government Code section 54953(e)
12 and other applicable provisions of the Brown Act.

13 Section 4. Effective Date. These Findings shall take effect immediately upon its adoption and
14 shall be effective until the earlier of (i) March 14, 2022 or (ii) such time the COMMISSION ON AGING
15 adopts a subsequent Findings in accordance with Government Code section 54953(e)(3) to extend the
16 time during which its legislative bodies may continue to teleconference without compliance with Section
17 54953(b)(3).

18 ADOPTED this 14th day of February, 2022 by COMMISSION ON AGING by the following
19 vote:

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21 YES: 0

22 NO: 0

23 ABSENT: 0

24 ABSTAIN: 0

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27 Attested by Malcolm Carden, Recording Secretary, COA