



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

Board may take action sitting as the Board of Supervisors, or as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Vehicle Parking District No. 1 of Mariposa County; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority; and the Mariposa County Public Finance Corporation.

Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested, sponsoring department, and requested date. Appropriate requests will be scheduled as time allows. Submission deadline is on Thursday prior to noon (12 days in advance of meeting), so that the Agenda can be processed and packages available on Thursday for the following week's meeting. One copy of all supporting materials must be submitted.

Public Comment on Non-Agenda Items: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, either before or during consideration of an item. For items on the agenda, this will be at the time the item is called by the Chair. For all other items, the public comment time at the start of each meeting is appropriate. Speakers are limited to five minutes.

Agendas and supporting documentation are generally available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Mariposa County Government Center. They are also available online at: <https://www.mariposacounty.org/2792/Agendas-Minutes>

PLEASE SILENCE CELL PHONES.

February 13, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1(929) 352-1921 219 755 130#

Audio of the meeting streams on the internet but has a 1-4 minute time lag. Consequently, members of the public who wish to provide input from off-site are invited to do so by using the above call in line or by submitting written comments: For submittal options, please visit <https://www.mariposacounty.org/2409/Participate-in-Meetings>

Persons who, due to a disability, need assistance or special accommodations in order to participate in this meeting should, as soon as possible prior to the meeting, contact the Clerk of the Board at (209) 966-3222, option 2 (voice) or email board-clerk@mariposacounty.org to request special accommodations for persons with disabilities.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

A. Call to Order and Roll Call

9:00 AM Meeting Called to Order at the Mariposa County Government Center

B. Pledge of Allegiance**C. Introductions****D. Approval of Consent Agenda (Items designated by "CA")**

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department; otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda, or to request that the Board consider removing an item from the Consent Agenda. The Mariposa County Board of Supervisors will be sitting simultaneously, as the Air Pollution Control District of Mariposa County for Items CA.9 and CA.10. They receive no additional compensation for same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Board of Supervisors

Proclaim the Month of February 2024 as "Teen Dating Violence Awareness and Prevention Month" (Kaitlyn Wardle - Mountain Crisis Services)

CA3. Health and Human Services Agency

Approve an Updated Grant Agreement with the United States Department of Agriculture (USDA) for the Community Facilities Grant; and Authorize the Health and Human Services Agency Director to Sign the Updated Agreement

CA4. Health and Human Services Agency

Approve an Agreement with Frontier Nursing University, Inc. for a Clinical Affiliation Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Health and Human Services Agency

Approve an Agreement with Winters Cleaning and Stove Works in the Amount of \$375,400 for Wood Smoke Reduction Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Health and Human Services Agency

Approve an Agreement with Oracle America, Inc. for Behavioral Health Archival Remote

Hosting; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Planning

Appoint Christopher Lowey and Shelley Cummings to the Code Compliance Advisory Committee to Fill Positions with Partial Terms that Expire February 28, 2025, and Appoint Nancy Cordero to the Code Compliance Advisory Committee for a Term that Expires February 28, 2026

CA8. Public Works

Approve an Increase in Extra Help hours from 999 to 1300 in the Public Works Department-Facilities Division

CA9. Air Pollution Control District (APCD)

Accept Grant Award in the Amount of \$23,936 from (G23-CAPP-15), AB617, and CARB to Continue the Community Air Protection Program (CAPP) in Mariposa County Air Pollution Control District for the Ongoing Implementation of Assembly Bill 617 (AB617) and Expend the Funds in Accordance with the Grant Agreement Requirements; and Ratify the Air Pollution Officers Signature on the Grant Agreement

CA10. Air Pollution Control District (APCD)

Accept Grant Award from G21-PBRM-12-2 with the California Air Resources Board (CARB) in the Amount of \$10,000 for Prescribed Burn Reporting and Monitoring; and Ratify the Air Pollution Officers Signature on the Grant Agreement

E. Items removed from Consent Agenda

F. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

G. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

(Please note that state law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b). No conclusion should be drawn if the Board does not respond to public comment at this time.)

H. Regular Agenda Items

1. Fire

Receive a Presentation by Mariposa County Fire Advisory Committee (MCFAC) 2023 Chair, Providing an Update on MCFAC's Activity and Progress in 2023

2. Fire

Receive a Presentation Regarding the Updated Mariposa County Community Wildfire

Protection Plan (CWPP); and Adopt the Updated Plan

3. Administration

Approve the Allocation of a Second Supervising Probation Officer Position in the Probation Department Budget, Effective Immediately; and Approve Budget Action Transferring Funds within the Probation Department to Fund the Position (\$59,099)

4. Administration

Approve the Modifications to the Water Safety Instructor/Swim Instructor Classification in the Parks and Recreation Department, Effective Immediately

I. Board Information

J. Adjournment