



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 AMENDED

Meetings convene at 9:00 a.m., the first three 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.

March 5, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1(929) 352-1921 221 317 921#

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.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Administration

Approve Modifications to the Merit System Services - Social Worker IV Classification

CA3. Administration

Approve an Agreement with the Mariposa County Arts Council in the Amount of \$85,000 to Provide Performing Arts, Visual Arts, Arts Resources and Education Services to the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Health and Human Services Agency

Proclaim the Month of March 2024, as "Social Work Month "

CA5. Health and Human Services Agency

Approve First Amendment with Coulter Cafe Increasing the Amount by \$40,000, for a New Amount not to Exceed \$130,000, for Senior Dining Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA6. Library

Approve an Agreement with the California State Library in the Amount of \$31,000 for English as a Second Language Grant; and Authorize the County Librarian to Sign the Agreement

CA7. Planning

Adopt a Formal Resolution Approving an Agreement with Wallace, Roberts, and Todd, LLC in the Amount of \$234,350 for the Design of the Public Access Enhancements for the Mariposa

Creek Parkway Phases I and II; and Authorize the Board of Supervisors Chair to Sign the Agreement and All Future Documents Related to this Grant Project (Subject to Approval as to Legal Form by County Counsel)

CA8. Planning

Approve an Agreement with Sierra Foothill Conservancy in the Amount of \$479,500 for Riparian Restoration Activities Along the Mariposa Creek Parkway; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Public Works

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$206 and Road Closure of Jessie Street for the 1st Annual Cowboy Day Event at the Mariposa Museum & History Center on March 16, 2024, from 10:00 AM to 3:00 PM

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 County Fire on the 2023 Annual Report

2. Fire

Receive a Presentation Regarding the Updated Mariposa County Community Wildfire Protection Plan (CWPP); and Adopt the Updated Plan

3. Planning

Adopt a Resolution to Re-establish the Mariposa Advisory Task Force

4. Planning

Receive a Presentation on the Mariposa County Short-Term Rental (STR) Study

5. Clerk of the Board

Adopt the Mariposa County Board of Supervisors Code of Conduct and Ethics Policy

I. Closed Session**1. Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: Building Director (Government Code Section 54954.5)

2. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: County Administrative Officer (Government Code Section 54954.5)

J. 2:00 PM Reconvene**1. Public Works**

Receive a Presentation from R3 Consulting Group, Inc. on the Solid Waste and Recycling System Study; and Discussion and Direction of Implementation of Study Recommendations

K. Board Information**L. Adjournment**