



Mariposa County

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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 12, 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. Agricultural Commissioner

Approve an Increase in Extra-Help Hours from 990 Hours to 1,300 Hours for Agricultural Field Assistant Extra Help Position, Effective Immediately

CA3. District Attorney

Approve an Agreement with Goserco, Inc. in the Amount of \$8,211.51 for a 5-year Extended Warranty Plan; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Fire

Approve the Submittal of Assistance to Firefighters Grant Application Towards the Purchase of an Aerial Apparatus Vehicle for Mariposa County Fire Department for a Grant Total of \$1,000,000

CA5. Fire

Approve an Amendment to the Memorandum of Understanding (MOU) Between Mariposa County and Local CALFIRE Madera-Mariposa-Merced Unit (MMU), Authorizing CALFIRE Heavy Equipment Operators (HFEO) Use and Provide Labor for Routine Maintenance of County Fuel Reduction Equipment as Identified in MOU; and Authorize the Board of Supervisors Chair to Sign the MOU

CA6. Health and Human Services Agency

Accept Resignation and Recognize the Service of Preston Smith on the Emergency Medical Care Committee

CA7. Health and Human Services Agency

Accept the Change of Designation of Local Child Care Planning Council (LCCPC) Member Amber Edwards from Parent Consumer to a Discretionary Member; and Re-Appoint Gwen Nitta to the Local Child Care Planning Council (LCCPC) for a Three-Year Term Expiring February 13, 2027

CA8. Health and Human Services Agency

Approve the Certification Statement Regarding Composition of Membership for the Local Child Care Planning Council (LCCPC)

CA9. Planning

Appoint Paul Daysh and Zoe Alexander; and Re-Appoint Roger Powell to the Housing Programs Advisory Committee with Terms Expiring February 28, 2027

CA10. Planning

Re-Appoint Carla Kelly as an At-Large Voting Member with a Term Expiring February 28, 2026; Re-Appoint Dave Mecchi as a Voting Member and Lyle Turpin as the Alternate Representing the Mariposa County Resource Conservation District with Terms Expiring February 28, 2026; Appoint Kelly Williams as a Voting Member and Jordan Cory as an Alternate Voting Member Representing the Mariposa Farm Bureau with Terms Expiring February 28, 2026 to the Agricultural Advisory Committee

CA11. Planning

Recognize the Service of Elnora George to the Agricultural Advisory Committee

CA12. Planning

Approve an Agreement to Hold Harmless for Southern Sierra Miwuk Nation S-212 Chainsaw Training Class; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Planning

Re-Appoint Gabriel Edwards to the Code Compliance Advisory Committee with a Term Expiring February 28, 2026; and Recognize Lydia Clary for Her Service to the Code Compliance Advisory Committee

CA14. Planning

Re-Appoint Charli McCord to the Catheys Valley Community Planning Advisory Committee as a Member with a Term Expiring February 28, 2026 (Supervisor Toso)

CA15. Public Works

Approve Name Change Request and New Signage for Woodland Hall, also known as Almost Like Home Preschool, to Kidd-Lee Center at Woodland Park to Recognize the Hard Work and Commitment of Gussie Kidd and Jacki Lee After Many Years of Service

CA16. Public Works

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$206 for the

Mariposa Certified Farmers Market, Located in the Parking Lot of 5029 Stroming Road from 4:30 PM to 6:30 PM Every Wednesday from May 1, 2024, to October 30, 2024

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. Public Works

Receive a Presentation from the KPA Group Regarding the Probation Department Improvement Concept Study Report; Approve the Concept to Renovate the Juvenile Hall Building and Add a New 2-Story Connected Addition; Approve an Agreement with the KPA Group in the Amount of \$869,880 for Construction Documents and Technical Specification; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Transferring Funds within the Probation Department to Capital Improvement to Cover the Agreement (4/5ths Vote Required)

2. Planning

Presentation of the 2023 American Planning Association (APA) Central California Section Planning Award for Excellence and Achievement in Planning in the Category of Innovation in Resilience and Sustainability for the Merced River Trail Vision Plan

3. Planning

Adopt a Resolution Approving the Final Designs of Two Panels to be Located at Midpines County Park (APN 009-170-019; 6362 Highway 140) as Part of the Working Lands, Working Artists Project

4. Planning

Adopt a Resolution Approving the Final Design of a Sculpture to be Located at Midpines County Park (APN 009-170-019; 6362 Highway 140) as Part of the Working Lands, Working Artists Project

5. Administration

Discussion and Possible Direction Regarding Fiscal Year 2024-2025 (FY25) General Purpose Revenue

6. **Board of Supervisors**

Discussion and Possible Direction Regarding the Status of Mandated Financial Audits, Mandated Financial Reporting and Internal Financial Information Processes (Supervisors Smallcombe)

I. Closed Session

1. **Administration**

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

2. **Board of Supervisors**

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

J. 2:00 PM Reconvene

1. **Planning**

Discussion and Possible Direction on Permit Ready ADU Plans

Report Out

K. Board Information

L. Adjournment