



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 19, 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 Budget Adjustments in Heavy Equipment Replacement Fund and in Allocating Anticipated Additional Sales Tax Revenue in the General Fund Treasurer Tax Collector, County Clerk, Sheriff, Boating Safety, Surveyor, and Contingency Budgets (4/5ths Vote Required)

CA3. Board of Supervisors

Ratify Letters of Support for Assembly Bill (AB) 1804, a Crucial Legislative Initiative Addressing the Fentanyl Crisis, and Assembly Bill (AB) 1803, a Critical Legislative Measure Dedicated to Improving the Restitution Process for Victims of Human Trafficking (Board Chair)

CA4. Board of Supervisors

Ratify a Letter of Support for SB 1032 (Padila) Housing Finance: Portfolio Restructuring: Loan Forgiveness (Board Chair)

CA5. Board of Supervisors

Approve a Letter of Support for Assembly Bill (AB) 2471; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Board of Supervisors

Approve a Letter of Support for the Inclusion of Passage H.R. 5030, the Secure Rural Schools Reauthorization Act of 2023; and Authorize the Board of Supervisors Chair to Sign the Letter

CA7. Clerk of the Board

Receive the 2022 Annual Report for the Wawona Town Planning Advisory Committee (WTPAC)

CA8. Clerk of the Board

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA9. Clerk of the Board

Receive the List of Software as a Service License Agreements Entered into by the County Administrative Officer (Purchasing Agent) Pursuant to Resolution 22-116 Entered Into, Received, and Processed in January and February of 2024

CA10. Clerk of the Board

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in February of 2024

CA11. Clerk of the Board

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in February of 2024

CA12. Health and Human Services Agency

Approve First Amendment with JDT Consultants, Inc. Increasing the Amount by \$80,000, for a New Amount not to Exceed \$155,000, for Therapeutic Behavioral Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Health and Human Services Agency

Approve an Operational Agreement (OA) with Mountain Crisis Services, a Program of Alliance for Community Transformations, and Mother Lode Job Training; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU), with Central Sierra Continuum of Care, (CSCoC), for a Partnership of the Application of the Homeless Housing, Assistance and Prevention Grant, (HHAP); and Authorize the Board of Supervisors Chair to Sign the MOU

CA15. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU), with Mariposa County Unified School District, for Kindergarten Oral Health Assessment; and Authorize the Board of Supervisors Chair to Sign the MOU

CA16. Planning

Re-Appoint Erica Wolfson to the Creative Placemaking Strategy Advisory Committee with a Term Expiring February 28, 2027

CA17. Planning

Recognize the Service of Mark Abney, Catherine Collamer, Ryan Kelly, Catherine Fong, Paul Amstutz, Greg Magruder, Kevin Shelton on the El Portal Planning Advisory Committee

CA18. Planning

Approve a Restoration Surety Agreement for the Mariposa Biomass Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Planning

Adopt a Resolution to Approve the Submittal of a Grant Application to the USDA Disaster Repair Grant for Community Facilities Program for \$385,000 for Roads Equipment; Authorize the Board of Supervisors Chair to Sign Grant Proposal Documents; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement, If Awarded (Subject to Approval as to Legal Form by County Counsel)

CA20. Planning

Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget for the Post Award Consultation Grant from the Strategic Growth Council's Transformation Climate Communities Program (\$49,990) (4/5ths Vote Required)

CA21. Public Works

Declare the Paseo De Mariposa Run, a County-Sponsored Event; Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$206; and Approve the Road Closure of 9th Street Between Bullion and Jones Street on April 28, 2024, from 7:30 am to 12:00 pm

CA22. Public Works

Authorize the Director of Public Works to Waive the Encroachment Fee of \$206 for the Annual 4-H Bike-a-Thon Fundraiser for Multiple Sclerosis to be held on April 28, 2024, from 11:30 am to 3:00 pm

CA23. Public Works

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$206 for the Las Mariposa Civil War Days to be held on April 13th-14th, 2024, Located at Yaqui Gulch Road & Highway 140 (Long Ranch)

CA24. Public Works

Adopt a Resolution Authorizing the Director of Public Works to Submit Various Grant Applications to the Department of Resources Recycling and Recovery (CalRecycle); and Authorize the Director of Public Works to Execute all Documents Necessary to Secure and Implement the Grant (Subject to Approval as to Legal Form by County Counsel)

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.)

Recess Board of Supervisors

Announcement Pursuant to Government Code 54952.3

In accordance with Government Code Section 54952.3, it is hereby announced that the Mariposa County Board of Supervisors will be sitting either simultaneously, or serially, as the Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Miles Menetrey)

Public Comment Period

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

LTC Regular Agenda

1. Clerk of the Board

Selection of a Commissioner to act as the 2024 Local Transportation Commission Chair

2. Clerk of the Board

Selection of a Commissioner to act as the 2024 Local Transportation Commission Vice-Chair

3. Public Works

Approve the Execution of FTA Certifications and Assurances for FY 2024

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Planning

Discussion and Direction Regarding the Mariposa County Hotel and Conference Feasibility

Study

2. **Administration**

Approve Hut Locations for Low-Level Network Design for LATA Broadband Network Project; and Authorize the Board of Supervisors Chair to Sign the Confirmation Letter

3. **Administration**

Discussion and Direction Regarding the Countywide Operational and Organizational Review

4. **Board of Supervisors**

Discussion and Direction on the Process of Assigning Addresses to Parcel (Board Chair)

5. **Clerk of the Board**

Discussion and Possible Direction Regarding the Use of Video Software in Board Meetings

J. Closed Session1. **Administration**

CONTINUED from March 12th, 2024, to March 19th, 2024, at 9:00 AM or soon thereafter.

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

2. **Administration**

CLOSED SESSION: Conference with Real Property Negotiator Regarding 4802 Highway 140 in Mariposa (Spring Hill School)

3. **Board of Supervisors**

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

Report Out**K. 2:00 PM Reconvene**1. **Planning**

Discussion and Direction on the Mariposa County Short Term Rental Study

L. Board Information**M. Adjournment**