



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 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.

April 16, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1(929) 352-1921 160-557-304 #

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

Receive the List of Budget Actions Approved by the County Administrative Officer (CAO) and County Auditor Pursuant to California Government Code Sections 29125 and 29130 and the County Budget Control and Fiscal Management Policy

CA3. Administration

Approve Budget Action for the General Liability Insurance Fund Recognizing Additional Fund Balance (\$29,558) (4/5's Vote Required)

CA4. Board of Supervisors

Proclaim the Month of May 2024 as "Older Americans Month"

CA5. Board of Supervisors

Proclaim the Week of April 21st through April 27th, 2024, as "Crime Victims' Rights Week"

CA6. 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

CA7. 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 March of 2024

CA8. 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 March of 2024

CA9. 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 March of 2024

CA10. Clerk of the Board

Receive the Committee's Annual Written Reports Pursuant to Resolution 22-637

CA11. Planning

Appoint Kristina Rylands to the Merced River Trail Community Working Group as a Member Representing the Trail Advocate and Outdoor Recreation Enthusiast Category to Fill a Remaining Term Expiring February 28, 2025

CA12. Planning

Approve and Adopt The Hotel and Conference Center Feasibility Study

CA13. Planning

Appoint Danielle Bradshaw to the Housing Program Advisory Committee with a Term Expiring February 28, 2027

CA14. Public Works

Approve Second Amendment with GPA Consulting for Environmental Services on Darrah Bridge to Extend the Term of the Agreement to June 30, 2025; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Public Works

Adopt a Resolution Verifying County-Maintained Road Mileage

CA16. Public Works

Adopt a Resolution Accepting a Grant Deed From the Estate of Jack G. Kirk, Conveying Property Needed For Construction of the Buckeye Road Over Mariposa Creek Bridge Project (Br. No. 40C0036); Approve an Agreement for Acquisition of Property; Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Auditor to Submit Payment to Inter-County Title Company for \$2,599

CA17. Public Works

Appoint Will Atkinson to the Parks and Recreation Commission Representing District V with a Term Expiring April 9, 2028

CA18. Public Works

Approve Change Order No. 1 with Williams Excavation, Inc. Increasing the Amount by \$126,442.68, for a New Amount Not to Exceed \$893,542.68, for the West Whitlock, Jerseydale, and Wawona Storm Repair Project; and Authorize the Board of Supervisors Chair to Sign the Change Order

CA19. Sheriff's Office

Approve One Over-Hire Custodial Deputy Position, Effective June 1, 2024

CA20. Sheriff's Office

Accept Grant Award from the Hazard Mitigation Grant Program; Prepare CA Match in the Amount of \$185,640 for Phase I of the Mariposa Creek Way Hazardous Fuels Reduction Project; Authorize the Sheriff to Sign Grant Agreement; Authorize the Public Works Director to Execute all Remaining Documents Necessary to Secure and Implement the Grant (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Recognizing Unanticipated Revenue (\$185,640)

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. Board Recognitions**1. Planning**

Acknowledge the Service of the AmeriCorps NCCC Crew for Three Months of Work in Mariposa County

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.

I. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Danette Toso)

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. Public Works

Recognize Council Members' Debra Bacellos, Jordan Van Delden, and Kelly Taute for their Past Service on the Social Services Transportation Advisory Council; and Appoint Erick Hanneman as Social Service Transportation Provider and Rachel Nabors as Social Service Transportation Provider with a Three (3) Year Term Ending April 16, 2027

Adjourn LTC

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. Public Works

Receive a Presentation from Caltrans District 10 on Projects Within Mariposa County

2. Planning

Approve Sixth Amendment with Mintier Harnish Planning Consultants Increasing the Amount by \$41,000 for a New Amount not to Exceed \$358,995 for FY 2023-2024 for preparation of the Development Code; Authorize the Board of Supervisors Chair to Sign the Amendment.

3. Clerk of the Board

Approve the Financial Management Calendar for 2024, Setting Hard Deadlines for Legislative, Codified, and/or Policy Required Reports

K. Closed Session

1. Administration

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

Report Out

L. Board Information

M. Adjournment

