



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.

May 14, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 207-163-160#

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 Board of Supervisors will be sitting simultaneously as the County Service Area 1-M for CA. 37 and they receive no additional compensation for the same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Administration

Approve Budget Action Increasing Indigent Defense Funding and Decreasing General Fund Contingency to Balance the Fund (\$40,000) (4/5's Vote Required)

CA3. Administration

Approve an Agreement with Graviton Consulting Services in the Amount of \$246,000 for Managed Services Support of County Enterprise Resource Planning System; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Administration

Approve First Amendment to the Agreement Scope for Visitor Center Services in Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Amend the Previous Designation for Corrina Miranda from Acting to Interim Building Director; and Set Her Salary at 100% of the Previous Building Director's Salary, Which is \$142,257.74, Effective April 9th, 2024

CA6. Administration

Amend the Title for Joe Lynch from Acting County Administrative Officer to Interim County Administrative Officer, Effective May 11th, 2024

CA7. Administration

Approve Lease Agreement for Real Property at 5300 Highway 49 in Mariposa with Quest Diagnostics; and Authorize the Board Chair to Sign the Agreement

CA8. Administration

Approve an Agreement with Quest Diagnostics for Pre-Employment Drug Screening, Effective Immediately; Automatically Renew Agreement Until it is Requested to be Terminated; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Board of Supervisors

Ratify a Letter of Support for Senate Bill 1222 (Chair Menetrey)

CA10. Board of Supervisors

Proclaim the Month of May 2024, as "Foster Care Month"

CA11. Board of Supervisors

Proclaim the Month of May 2024 as "Mental Health Awareness Month"

CA12. County Counsel

Approve Legal Services Agreement with Wanger Jones Helsley, PC to Represent the County of Mariposa in the Complaint Filed in the Estate of Edward LaFrances, et al. v. County of Mariposa, et al.; and Authorize the Chair of the Board of Supervisors to Sign Agreement

CA13. Fire

Adopt Amended By-Laws for Mariposa County Fire Advisory Committee (MCFAC) to Update the Membership and Term of Office Sections

CA14. Fire

Requesting Board Approval to Start a Mandatory 45-Day Public Comment Period for Recommended Title III Funding Proposals from the Secure Rural Schools and Community Self-Determination Act of 2000; 45-Day Comment Period will End June 21, 2024

CA15. Health and Human Services Agency

Accept Grant Award from the National Environmental Health Association - US Food and Drug Administration (NEHA - FDA RFFM); and Approve Budget Action Increasing Revenue and Appropriations in the Environmental Health Department Budget to Recognize the Grant Funding (\$19,000) (4/5ths Vote Required)

CA16. Health and Human Services Agency

Approve a Second Amendment with Area 12 Agency on Aging; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Increasing Revenue and Appropriations in the Nutrition Services Budget Receiving Unanticipated Funds (\$8,500) (4/5ths Vote Required)

CA17. Health and Human Services Agency

Approve an Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$85,000 for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations Recognizing Grant Funds in the Health and Human Services Agency Future of Public Health (FoPH) Grant Budget for Fiscal Year 23/24 Budget (\$333,579) (4/5ths Vote Required)

CA19. Health and Human Services Agency

Approve First Amendment with Davis Guest Home Increasing the Amount by \$110,000, for a New Amount not to Exceed \$560,000, for Personalized Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA20. Health and Human Services Agency

Approve an Agreement with Alura Workforce Solutions for Direct Hire; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services Agency

CONTINUED from April 9th, 2024, to May 7th, 2024, at 9:00 AM or soon thereafter - May 7th, 2024, was canceled; Item was moved to May 14th, 2024

Approve First Amendment with Eloomi Increasing the Amount by \$4,350 for a New Amount Not to Exceed \$60,003.50 for Additional Software Authoring Tool; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA22. Health and Human Services Agency

Approve First Amendment to the California Department of Aging Access to Technology Grant to Amend the Work Performance Period from a 27-Month Performance Period to a 21-Month Performance Period, with a New End Date of September 30, 2024; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Health and Human Services Agency

Approve First Amendment with the County of Calaveras and County of Mariposa for Implementing the Joint Exercise of Powers (JPA) Agreement for the Economic Opportunity Act of 1964; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA24. Health and Human Services Agency

Approve Second Amendment with Infant Child Enrichment Services (ICES) Increasing the Amount by \$25,000, for a New Amount Not to Exceed \$225,000, for Child Care Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA25. Health and Human Services Agency

Appoint Matt Johnson to First 5 of Mariposa County as Community Member at Large for a

Three-Year Term, Expiring May 7, 2027; and Re-appoint Erin Vereschagin as Superintendent of Mariposa County Unified School District Designee, for a Three-Year Term, Expiring May 7, 2027

CA26. Health and Human Services Agency

Approve an Agreement with the County of El Dorado Psychiatric Health Facility in the Amount of \$225,000 for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Planning

Declare Mariposa County Trails Day (MCTD) with Guided Nature Walks on June 1, 2024 as a County-Sponsored Event

CA28. Public Works

Approve an Agreement with Sierra Communications & Construction Inc. for Ranchito Drive Emergency Repair Project in the Amount Not to Exceed \$65,000; Authorize the Board of Supervisors Chair to Sign the Agreement; and Find the Project Meets All Emergency Requirements Pursuant to the Public Contract Code Section 22050 and that the Emergency did not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency(\$65,000) (4/5th Vote Required)

CA29. Public Works

Approve an Agreement with Yosemite Falls Inc. for the Coulterville Drought Relief Project in the Amount of \$955,463; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA30. Public Works

Make a Determination in Accordance with County Purchasing Policy that Sole Source Procurement of Bridge Materials from ACROW is Consistent with the Provisions of Public Contract Code Section 3400(C)(2) to Match Similar Materials in the County; and Authorize the Director of Public Works and Transportation to Purchase Bridge Materials for Interim Repairs to the Indian Peak Road Bridge over Italian Creek

CA31. Public Works

Rescind Resolution No. 2024-142; Approve an Agreement with Caltrans for 2023/2024 Optional Federal Apportionment Exchange and State Match Program for the Regional Surface Transportation Program (RSTP) Funds; and Authorize the Director of Public Works and Transportation to Sign the Agreement (Subject to Approval as to Form by County Counsel)

CA32. Public Works

Authorize the Public Works Director to Waive the Encroachment Fee of \$206 for the Military Appreciation Banner Program for the Town of Coulterville

CA33. Public Works

Authorize the Public Works Director to Award Financial Support to Mariposa County Youth Sports Organizations

CA34. Public Works

Adopt a Resolution Authorizing the FY 2024/2025 Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account (RMRA) Funding; and Authorize the Director of Public Works and Transportation to File the Resolution and Project List with the California Transportation Commission

CA35. Public Works

Approve Updated By-Laws of the Parks and Recreation Commission

CA36. Treasurer/Tax Collector/County Clerk

Approve Annual Authority of the Treasurer to Invest and Reinvest Funds of the County and Funds of the Other Depositors Pursuant to Government Code Sections 27000.1 and 53607

CA37. County Service Area 1-M

Approve an Agreement to Sell Surplus Real Property (Mariposa County APN 001-030-001 and Tuolumne County APN 071-120-011) in the Lake Don Pedro Area to the Keller Family Trust at the Agreed-Upon Price of \$200,000; and Authorize the Board Chair to Sign the Agreement and Any Documents Needed to Complete the Sale (Subject to Approval as to Legal Form)

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. Board of Supervisors**

Proclaim the Month of May 2024, as "Community Action Awareness Month" and "Recognize Calaveras-Mariposa Community Action Agency"

I. Regular Agenda Items**1. Health and Human Services Agency**

Ratify the Approval of Acceptance of the Cal OES (Governor's Office of Emergency Services) 2023-24 Hazardous Materials Emergency Preparedness (HMEP) Planning Subgrant Program; and Approve the Budget Action Increasing Revenue and Appropriations in the HMAP-OES State Revenue (\$19,156) (4/5 Vote Required)

2. Library

Adopt a Patron Conduct and Facility Use Policy for Mariposa County Library, Effective Immediately

3. Administration

Approve the Creation of a Certified Law Clerk Classification in the District Attorney Department, Effective Immediately

4. Administration

Approve the Modification of the County Health Officer Position Allocation from a Full Time Position (100%) to a Part Time Position (50%) to Reflect the Non-Pandemic Workload of the County Health Officer Position in the Health and Human Services Agency, Effective Immediately

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 and the Water Agency Board of Mariposa County and that they receive no additional compensation for same.

J. 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**

Adopt a Resolution Approving Submission of Application and Necessary Documents Pertaining to the Federal Transit Administration (FTA) Section 5311 Program (Operating Assistance) Funds; and Authorize the Local Transportation Commission Executive Director to Sign the Application and Necessary Documents to Implement the Section 5311 Grant (Subject to Approval as to Form by County Counsel)

2. Public Works

Approve Transportation Planning Overall Work Program (OWP) for FY 2024-25; and Authorize the Mariposa County Local Transportation Commission (LTC) Executive Director to Sign and Submit the Overall Work Program Agreement (OWPA), Planning Process Certification, Certifications and Assurances Documents, and the Debarment and Suspension Certification (Subject to Approval as to Form by County Counsel)

Adjourn LTC

K. WATER AGENCY BOARD

(Chair - Vacant, Vice-Chair - Vacant)

Public Comment Period

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

WATER AGENCY BOARD REGULAR AGENDA

1. **Clerk of the Board**

Selection of a Director to act as the Water Agency Board Chair for 2024

2. **Clerk of the Board**

Selection of a Director to act as the Water Agency Board Vice-Chair for 2024

3. **Public Works**

Accept the Resignation and Recognize the Service of Art Baggett; Re-Appoint Michael Martin to the Water Agency Advisory Board as an Alternate Member with a Term Expiring April 16, 2027

4. **Public Works**

Approve Updated By-Laws of the Water Agency Advisory Board

Adjourn Water Agency Board

Reconvene as Board of Supervisors

L. Closed Session

1. **Administration**

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Description of Real Property: 4802 Highway 140 in Mariposa (APN: 012-180-055): Agency Negotiator: Joe Lynch: Negotiating Parties: Mariposa County Unified School District (Jeff Aranguena / Kiersten Wight): Closed Session will Concern Price and Terms of Purchase/Lease

2. **Administration**

CLOSED SESSION: Conference with Labor Negotiators: Name of County Designated Representative: Shelline Bennett: Employee Organization: Mariposa County Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

3. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel; Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

Report Out

M. 2:00 PM Reconvene

1. Public Works

Public Hearing: To Consider Adoption of a Resolution Approving Adjustment to the Solid Waste and Recycling Facility Fee Schedule, Effective July 1, 2024, July 1, 2025, and July 1, 2026, Along with a Formulated Approach for Subsequent Fee Adjustments

2. Planning

Discussion and Direction Regarding the Mariposa County Code Compliance Program

N. Board Information

O. Adjournment