



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 21, 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.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Administration

Approve Budget Action for the Grand Jury Due to Unplanned Additional Investigation Expenses (\$15,000) (4/5's Vote Required)

CA3. 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

CA4. Board of Supervisors

Ratify a Letter of Support for the Mariposa County Arts Council (Chair Menetrey)

CA5. Board of Supervisors

Proclaim May 19th through May 25th, 2024, as "Public Works Week"

CA6. Board of Supervisors

Proclaim June 1st, 2024 as "Trails Day"

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 April 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 April 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 April of 2024

CA10. Clerk of the Board

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

CA11. 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

CA12. County Counsel

Approve Legal Services Agreement with Wanger Jones Helsley, PC to Represent the County of Mariposa in the Case of Philip Mendoza v. County of Mariposa; and Authorize Chair of the Board of Supervisors to Sign Agreement

CA13. Health and Human Services Agency

Approve and Authorize the Health and Human Services Director to Sign a Local Governmental Agency (LGA) Participation Withdrawal form to the Department of Health Care Services for Targeted Case Management Activities (TCM), Effective June 30, 2024

CA14. Health and Human Services Agency

Approve an Agreement with Evergreen Counseling in the Amount of \$600,000 for Specialty Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve Budget Action Increasing Revenues and Corresponding Transfers in the Assistance Trust Budget to the Assistance Payment Operating Budget To Allow For Increased Assistance Payments (\$648,773) (4/5ths Vote Required)

CA16. Health and Human Services Agency

Approve an Increase in Extra Help Hours from 999 Hours to 1,300 Hours for the Extra Help Program Specialist II and Extra Help Program Specialist III Positions in the Health and Human Services Agency, Public Health Branch, Effective Immediately

CA17. Health and Human Services Agency

Approve an Operational Agreement (OA) with Mountain Crisis Services for Sexual Assault Response Services; and Authorize the Board of Supervisors Chair to Sign the Operational

CA18. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with Central California Alliance For Health, for Non-Specialty Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA19. Health and Human Services Agency

Adopt a Resolution Accepting the Department of State Hospitals Grant Funds (\$500,000 over 5 years); and Authorize the Board Chair to Sign the Grant Agreement

CA20. Health and Human Services Agency

Approve an Agreement with GHC of Anberry, LLC DbA: Anberry Nursing and Rehabilitation Center in the Amount of \$450,000 for Inpatient Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Library

Accept Donation from Wawona Friends of the Library

CA22. Planning

Appoint Christopher Bradshaw to the Coulterville Planning Advisory Committee as a Member with a Term Expiring February 28, 2026

CA23. Planning

Re-Appoint Jesse Figueroa to the Greeley Hill Planning Advisory Committee as a Member with a Term Expiring February 28, 2026

CA24. Planning

Appoint Kris Casto and Kari Kisela as Members Representing the Business Community, Jeanetta Phillips as a Member Representing the Historic Sites and Records Commission and Marilyn Saunders as a Member Representing the Mariposa Town Planning Area to the Mariposa Town Advisory Task Force with Terms Expiring One Year from the Date of the First Scheduled Meeting of the Task Force

CA25. Public Works

Approve the Second Amendment to the Agreement with R3 Consulting Group, Inc. to Extend the Term and Increase Compensation; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA26. Public Works

Approve an Agreement with Caltrans for Clean California Free Dump Day Events at the Lake Don Pedro Transfer Station and Mariposa County Landfill; and Authorize the Board of Supervisors Chair to Sign the Agreement

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. Board of Supervisors**

Receive a Video Presentation in Honor of Veterans Day from Bob Johns, Veterans of Foreign Wars (VFW) Post 6042 Keith M. Bertken Post (Supervisor Wayne Forsythe)

2. Board of Supervisors

Receive an Annual Presentation from Cara Goger, Executive Director of the Mariposa County Arts Council

3. Health and Human Services Agency

Approve an Agreement with Mercy Medical Transportation, Inc. ('Mercy') that will Allow the County to Provide a Monthly Subsidy for Ambulance Services and Direct Mercy to Collect Data that can be Used to Inform Future Ambulance Operations; and Authorize the Board of Supervisors Chair to Sign the Agreement

4. Planning

Discussion and Possible Direction Regarding a Request for Forgiveness for the Microenterprise Loan to the Lemon Drop

5. Clerk of the Board

Adopt the Local Rules for the Board of Supervisors sitting as the Board of Equalization of Mariposa County, 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 Board of Equalization of Mariposa County and that they receive no additional compensation for same.

I. Board of Equalization

California Revenue and Taxation Code (R&T) Section 1601 designates county boards of supervisors as the ex officio county board of equalization or assessment appeals board to equalize the valuation of taxable property within a county. Mariposa County Ordinance No. 1170 was passed and adopted on January 18th, 2022 effectively establishing the Mariposa County Board of Supervisors as the County Board of Equalization.

1. Clerk of the Board

Consider the Motion of the Mariposa County Clerk of the Board directed to Board of Supervisors, Sitting as the Mariposa County Board of Equalization, Regarding Assessment Appeals of Yosemite Hospitality, LLC, to Set the Pre-Hearing Conference Date

Reconvene as Board of Supervisors

J. Closed Session

1. 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

2. 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

3. Board of Supervisors

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Interim County Administrative Officer

Report Out

K. Board Information

L. Adjournment