



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



MILES MENETREY, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
SHANNON POE
DANETTE TOSO
WAYNE FORSYTHE

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

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.

June 4, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929)-352-1921 660-091-011#

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 an Agreement with Pacific Shredding for Document Shredding Services with Automatic Renewal For Three Years, Effective as of January 1, 2024; and Authorize the Board of Supervisor Chair to Sign the Agreement

CA3. Administration

Approve a Memorandum of Understanding (MOU) with the Mother Lode Workforce Development Board for Providing Pre-Release and Post-Release Reentry Services to the Currently Incarcerated Population of the Mariposa County Jail; and Authorize the Board of Supervisors Chair to Sign the MOU

CA4. Board of Supervisors

Proclaim May 26th to June 1st, 2024 as "Flavored Tobacco Education and Advocacy Week" (Board Chair)

CA5. Board of Supervisors

Proclaim the Month of June 2024, as "Elder and Dependent Adult Abuse Awareness Month" (Board Chair)

CA6. Clerk of the Board

Approve Minutes of December 13th and 14th, February 6th and 20th, March 5th, 12th (Regular), 12th (Special), 19th and April 2nd, 3rd, 9th, 16th, 31st and May 1st

CA7. Fire

Approve the Submittal of FEMA DR-4750 Hazard Mitigation Grant Program Application to Provide Funding for Roadside Vegetation Fuel Reduction on County Maintained Roads for a Total of \$600,000; and Authorize the Board of Supervisors Chair to Sign the Documents Required for Grant Submission Including Match Commitment Letter (Subject to Approval as to Legal Form by County Counsel)

CA8. Health and Human Services Agency

Approve the Contract Renewal Proposal with Area 12 Agency on Aging for Services in the Third Year (Fiscal Year 2024-2025) of the Awarded Four Year Area 12 Agency Grant (July 2022 through June 2026); and Authorize the Board of Supervisors Chair to Sign the Proposal

CA9. Health and Human Services Agency

Approve a Business Associate Agreement (BAA), with Encompass Community Services, for Health Insurance Portability and Accountability Act of 1996; and Authorize the Board of Supervisors Chair to Sign the BAA

CA10. Health and Human Services Agency

Approve an Agreement with JDT Consultants, Inc. in the Amount of \$450,000 for Counseling and Training; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services Agency

Approve Resignation of Dr. Eric Sergienko for a Seat on the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission; and Approve Appointment of Dr. Kristina Keheley for a Seat on the Commission

CA12. Health and Human Services Agency

Approve Health and Human Services Agency to Participate in the Excellence in Family Finding, Engagement and Support Program Funding; and Approve the Necessary Documents to be Signed by the Director of Health and Human Services Agency and the Chief of Probation as Required by the State (Subject to Approval as to Legal Form by County Counsel)

CA13. Health and Human Services Agency

Approve Health and Human Services Agency to Participate in the Flexible Family Supports and Home-Based Foster Care Funding; and Approve the Necessary Documents to be Signed by the Director of Health and Human Services Agency as Required by the State (Subject to Approval as to Legal Form by County Counsel)

CA14. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations Recognizing Grant Funds in the Health and Human Services Agency Public Health Emergency Preparedness (PHEP) for Fiscal Year 23/24 (\$66,507) (4/5ths Vote Required)

CA15. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU), with Central California Alliance for Health, for DMC-ODS Medi-Cal Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA16. Planning

Approve the First Amendment to the Agreement for Gateway Enhancements with Atlas Labs, Inc., Adjusting the Scope of Work for Gateway Enhancement Design for the Mariposa Gateway Enhancement Project; Extending the Term of the Agreement; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Planning

Adopt a Resolution Approving an Agreement with SERA Architects in the Amount of \$100,000 for Conceptual Design of a Community Resilience Hub on Phase IV of the Mariposa Creek Parkway; and Authorize the Board of Supervisors Chair to Sign the Agreement, any Amendments, and All Supporting Documentation (Subject to Approval as to Legal Form by County Counsel)

CA18. Planning

Approve an Agreement with Made in Mariposa to Transfer Copyright of the Made in Mariposa Logo; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Public Works

Approve an Agreement with CAL FIRE for an Emergency Incident Helibase/Airbase for Exclusive Use Helicopter at Mariposa-Yosemite Airport; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Public Works

Approve a Permit Renewal Application to Participate in the Covered Electronic Waste Recycling Program; and Authorize the Director of Public Works to Sign the Application

CA21. Sheriff's Office

Approve an Agreement with the United States Drug Enforcement Administration in the Amount of \$60,000 for Marijuana Eradication and Suppression Operations; and Authorize the Sheriff to Sign the Agreement and all Supporting Documents (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.)

H. Regular Agenda Items

1. Administration

Adopt the Allocation of External Fire Relations Coordinator Position within County Fire, Effective Immediately

2. Administration

Approve Vacating an Executive Assistant Position Allocation and Replacing it with an Administrative Analyst II Position Allocation in the Planning Department Budget, Effective Immediately

3. Administration

Approve an Out-of-Class Salary Adjustment from the Current Allocation of Planner I Position to Administrative Technician I, Step 3 Position Allocation in the Planning Department Effective as of September 12, 2023, with the Requirement to Review the Position Status on a Six-Month Basis

4. Board of Supervisors

Appoint Joe Lynch as the County Administrative Officer, Effective Immediately

5. Board of Supervisors

Appoint Dr. Kristina Keheley as the Interim Health and Human Services Agency Director with a Salary of \$175,331.75, Effective Immediately

6. Clerk of the Board

Approve Setting a \$30 Non-Refundable Filing Fee for Assessment Appeal Applications, Effective Immediately

I. Closed Session

1. 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)

2. County Counsel

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Ted Dwyer V. County of Mariposa; WCAB No.: ADJ10168154, ADJ10168168, ADJ1016816464

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

J. 2:00 PM Reconvene

1. Clerk of the Board

Receive Presentation from Pacific Gas and Electric (PG&E) on Road Restoration

K. Board Information

L. Adjournment