



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
WAYNE FORSYTHE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT I
DISTRICT IV
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.

June 11, 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 Budget Action Releasing Pension Obligation Bond Designation Funds (\$662,054) and Housing Trust Funds (\$177,946) and Transferring Funding to the Downtown Revitalization Fund (\$750,000), the Airport Operations Fund (\$40,000), and the Creek Parkway Improvements Funds (\$50,000) to Account for Over-Obligation of the Relief Funds; and to Correct Account Category Budgets in both the State and Local Fiscal Recovery Fund and Local Assistance and Tribal Consistency Fund (\$840,000) (4/5's Vote Required)

CA3. Administration

Receive the List of Recent 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

Proclaim the day of June 20th, 2024, as "Special Olympics Law Enforcement Torch Run Day" (Board Chair)

CA5. Health and Human Services Agency

Approve an Agreement with Stephanie Nathan, DbA; Stephanie Nathan Consulting for the Amount of \$75,000 for Consulting for Accreditation; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Health and Human Services Agency

Approve an Agreement with Cole Communications, Ins. in the Amount of \$75,000 for Consultation and Technical Assistance; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Health and Human Services Agency

Approve an Agreement with Mariposa County Office of Education in the Amount of \$573,000 for School Based Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Health and Human Services Agency

Appoint Kelsey Murray to the Mariposa County Local Child Care Planning Council as a Member Representing Child Care Providers with a Term Expiring June 11, 2027

CA9. Public Works

Approve an Agreement with Williams Excavation Inc., for the Coulterville Valve Replacement and Airport Fire Hydrant Repair Project in the Amount Not to Exceed \$111,496; and Authorize the Board Supervisors Chair to Sign the Agreement

CA10. Public Works

Approve a Memorandum of Understanding (MOU) with the Mariposa Unified School District (MCUSD) or an Amount not to Exceed \$23,400 for a Term of June 10, 2024, to August 9, 2024, for Day Camp Registration Costs for MCUSD Students; and Authorize the Board of Supervisors Chair to Sign the MOU

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 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

PUBLIC HEARING to Take Testimony Regarding Possible Unmet Transportation Needs Within Mariposa County for Fiscal Year 2023-2024; and Adopt a Resolution Finding One of the Following: A) There Are No New Unmet Transit Needs; B) There Are No New Unmet Transit Needs that Are Reasonable to Meet; C) There Are Unmet Transit Needs, Including Needs that Are Reasonable to Meet; or D) Grant a Continuance of the Public Hearing Until a Later Date

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Administration

PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2024-2025 (Will be Continued from Day to Day, as Needed)

J. Closed Session

1. County Counsel

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

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)

Report Out

K. Board Information

L. Adjournment