



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 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 18, 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 Reducing General Fund Contingency and Increasing Appropriations in the Indigent Defense Budget to Cover Significantly Higher Costs than Any Prior Year (\$61,310) (4/5ths Vote Required)

CA3. Auditor

Approve Budget Action Transferring Funds Within the CSA 1M Don Pedro Fire Protection Budget to Utilize Reserve (\$11,043)(4/5th Vote Required)

CA4. Administration

Approve Budget Action Reducing General Fund Dental Stabilization Reserves and Increasing Appropriations in the Human Resources Budget (\$72,720); and Reducing Workers' Compensation Fund Reserve and Transferring Funds to the General Liability Fund to Cover Significantly Higher Costs than Any Prior Year (\$34,181) (4/5ths Vote Required)

CA5. 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 May of 2024

CA6. 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 May of 2024

CA7. 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

CA8. 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 May of 2024

CA9. Health and Human Services Agency

Approve First Amendment to Agreement with MySidewalk, Inc for SaaS, Software as a Service to Extend the Term by One Year, from April 16, 2026 to April 15, 2027 in the Amount of \$22,657.50 for Three Years for a New Amount Not to Exceed \$78,697.50; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Health and Human Services Agency

Approve Third Amendment to the Agreement with Area 12 Agency on Aging (A12AA); Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Increasing Revenue and Appropriations in the Transit Budget Receiving Unanticipated Funds (\$3,550) (4/5ths Vote Required)

CA11. Health and Human Services Agency

Approve an Agreement with Ascendient Healthcare Advisors, Inc. in the Amount of \$75,000 for Consultation; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve an Agreement with Central Star Behavioral Health, Inc. in the Amount of \$115,000 for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU), with Central California Alliance for Health, for Managed Medical Care Commission; and Authorize the Board of Supervisors Chair to Sign the MOU

CA14. Health and Human Services Agency

Approve Budget Action Increasing Revenues, Expenses and Transfers in the Senior Nutrition and 2011 Realignment Funds (\$80,000)(4/5th Votes Required)

CA15. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Behavioral Health Department 402 Budget for Fiscal Year 2024 to Pay Expenses Through Year End (\$743,835)(4/5th Vote Required)

CA16. Health and Human Services Agency

Accept the Resignation and Recognize the Service of Dr. Eric Sergienko to the Emergency Medical Care Committee (EMCC); and Appoint Dr. Mimi Carter as Representative for the Mariposa County Health Officer on the Emergency Medical Care Committee (EMCC) with a Term Expiring on June 18, 2028

CA17. Health and Human Services Agency

Approve Amendment A02 by the California Department of Community Services Development in the Amount of \$560,000 to extend the end date to the Low Income Home Energy Assistance Program 23B-2021 agreement; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Health and Human Services Agency

Approve Submission of the "Mariposa County Mental Health Services Act (MHSA) Annual Update for Fiscal year 2024-2025" to the Department of Health Care Services (DHCS) and "Annual Prevention and Early Intervention (PEI) Report for Fiscal Year 2022-2023" and "Annual Innovation Report for Fiscal Year 2022-2023"; Authorize the Health and Human Services Agency (HHS) Director to Implement Those Activities Within the Annual Update for Fiscal Year 2024-2025 Upon DHCS Approval; and Authorize the Health and Human Services Agency Director to Sign the Certifications with DHCS with Regard to the MHSA Plan (Subject to Approval as to Legal Form by County Counsel)

CA19. Health and Human Services Agency

Approve an Agreement with Jackson & Coker LocumTenens, LLC in the Amount of \$600,000 for Staffing for Psychiatric Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Public Works

Approve a Change Order with Mountain Cascade Inc., in the Amount of \$868,165.81 for the Fall 2023 Pavement Resurfacing Project; and Authorize the Board of Supervisors Chair to Sign the Change Order

CA21. Public Works

Accept the Offer of Dedication of an Easement for Public Road and Public Utility Purposes On, Over and Across Antone Road as Described by the Exhibits within Document No. 20211730 and Document No. 20211731, Mariposa County Records; and Authorize the Board Chair to sign the Certificate of Acceptance

CA22. Public Works

Approve an Agreement with RDO Equipment Company for the Purchase and Installation of Carlson Machine Control Hardware in the Amount of \$85,229.55; and Authorize the Chair of the Board of Supervisors to Sign the Agreement

CA23. Public Works

Approve a Change Order with Kroeker Inc., in the Amount of \$73,730.18 for the Highway 140 Crossing Improvements; and Authorize the Board of Supervisors Chair to Sign the Change Order

CA24. Public Works

Approve a Change Order with Williams Excavation Inc., in the Amount of \$746,900 for the Natural Disaster Water Storage Mitigation Project; and Authorize the Board of Supervisors Chair to Sign the Change Order

CA25. Public Works

Appoint Arthur Huet-Stringer to the Parks and Recreation Commission representing District II; Appoint Kassandra Bismeyer as a Member At Large who Resides in District III with Terms Expiring on July 2, 2027

CA26. Treasurer/Tax Collector/County Clerk

Approve an Agreement with the Secretary of State for Help America Vote Act (HAVA) Funds in an Amount Not to Exceed \$100,000.00 to Enhance Election Technology and Make Election Security Improvements; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Treasurer/Tax Collector/County Clerk

Authorize the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for August 9, 2024

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. Sheriff's Office**

Resolution and Tile Plaque for Sean Land Upon His Retirement

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

Adopt a Resolution allocating the Transportation Development Act (TDA) Funds for Fiscal Year 2023–2024

Adjourn LTC

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. Board of Supervisors

Receive a Presentation from Representatives of the Northern Mariposa County History Center (Board Chair)

2. Public Works

Approve an Agreement with George Reed Inc., for the Downtown Revitalization Phase II Roadway, Water and Sewer Infrastructure Improvement Project in the amount Not to Exceed \$4,441,244; and Authorize the Board Supervisors Chair to Sign the Agreement

3. Planning

Authorize the Board of Supervisors Chair to Sign a "Letter of Public Convenience and Necessity" to the Department of Alcohol Beverage Control to Issue a Type 20 Off-Sale Beer and Wine Licenses that would Otherwise be Subject to the State Moratorium, Census Block 06-043-010-001, for the Building Located at 4808 Highway 140, Mariposa (Wildhaven Yosemite)

4. Administration

Approve Agreement between Mariposa County and SEIU Local 521 regarding Compensation Alignment for Eligibility Specialist I, II, III Series; and Authorize Board of Supervisors Chair to Sign Agreement.

5. Administration

Rescind Resolution 1987-421, 1991-258, and 2009-258; and Approve the New Pre-Employment Medical Exam Policy

6. Administration

Adopt a Resolution Adopting the 2024-25 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2024-25 (FY25) Budget

K. 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

Report Out

L. Board Information

M. Adjournment