



MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



MARIPOSA COUNTY BOARD OF SUPERVISORS NOTICE AND CALL OF SPECIAL MEETING (GOVERNMENT CODE § 54956)

PLEASE TAKE NOTICE that the Chairperson of the Mariposa County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a Special Meeting of the Mariposa County Board of Supervisors to take place on:

TUESDAY, June 25th, 2024, AT 9:00 AM

Call in Line 1 (929) 352-1921 Access Code 127 105 368#

The meeting will convene in the **Board of Supervisors Chambers**, located at **5100 Bullion Street, Mariposa, California**. The special meeting is for the purpose of discussing and transacting the following business:

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Regular Agenda

1. Amend an Agreement with Trinity Services Group to extend the service dates; and Authorize the Board of Supervisors Chair to Sign the Agreement
2. 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
3. Approve Budget Action Releasing Pension Obligation Bond Designation Funds (\$662,054) and Capital Project Reserve Funds (\$67,946) and Mariposa Parking Funds (\$20,000) and Transferring Funding to the Downtown Revitalization Fund (\$750,000) to Account for Over-Obligation of the Relief Funds; and to Correct Account Category Budgets in both the State and Local Fiscal Recovery Fund (\$771,943) and Local Assistance and Tribal Consistency Fund (\$2,168,790) (4/5's Vote Required)
4. 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

5. Appoint Courtney Progner Morrow and Re-Appoint Steve Dahlem and Brad Jouett to the Mariposa County Safety Committee as Members Representing Management with Terms Expiring, February 15, 2026
6. Adopt the Mariposa County Workplace Violence Prevention Plan

E. Adjournment

Pursuant to Government Code §54954.3, members of the public will have the opportunity to directly address the Board concerning the above-mentioned business only, to the extent required by law.

This notice is to be delivered to each member of the Board of Supervisors and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means and shall be received at least 24 hours before the time of the meeting as specified in this notice.

/s/

Miles Menetrey, Chair
Mariposa County Board of Supervisors

Dated and Posted: June 20th, 2025, at 10:15 AM

/s/

Danielle Bondshu, Clerk of the Board
Mariposa County Board of Supervisors