



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.

July 16, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 463 449 891 #

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

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

CA3. Agricultural Commissioner

Approve the Certified Farmers Market Inspections Agreement 24-0026-000-SA for Fiscal Year 2024/2025 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Agricultural Commissioner

Approve Organic Program Cooperative Agreement No. 24-0097-000-SA for Fiscal Year 2024/2025 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Agricultural Commissioner

Approve the Petroleum Products Program Cooperative Agreement Number 24-0153-000-SA for Fiscal Year 2024/2025 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Agricultural Commissioner

Approve Nursery Inspection Program Agreement No. 24-0279-000-SA for Fiscal Year 2024/2025 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of

Supervisors Chair to Sign the Agreement

CA7. Assessor/Recorder

Approve an Agreement with Avenu Enterprise Solutions, LLC for Information Technology Products and Services Amendment No. 5 and Symphony Third Party Maintenance; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. 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 June of 2024

CA9. 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 June of 2024

CA10. 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

CA11. 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 June of 2024

CA12. Clerk of the Board

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

CA13. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with John C. Fremont Healthcare District (JCFHD) for Cost of Services Provided by Zaks Security One for an Amount Not to Exceed \$180,000; and Authorize the Board of Supervisors Chair to Sign the MOU

CA14. Health and Human Services Agency

Approve an Agreement with Willow Glen Care Center DbA: Sequoia Psychiatric Treatment Center in the Amount of \$200,000 for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve an Agreement with Davis Guest Home, Inc., in the Amount of \$550,000 for Residential Care; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Health and Human Services Agency

Approve the First Amendment with Native Solutions Family Guidance Center, Memorandum of Understanding (MOU) for the Drinking Driver Program; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Health and Human Services Agency

Approve an Agreement with Alliance for Community Transformations in the Amount of \$189,506 for Heritage House Drop in Center for Community Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Health and Human Services Agency

Approve an Agreement with Mariposa Safe Families, Inc. in the Amount of \$307,820 for Prevention Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Health and Human Services Agency

Approve the Second Amendment to the Agreement with University of California (UC) Davis for Consultative Services Involving the Health and Human Services Agency (HHSA) Staff; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) Between Mariposa County Sheriff's Office (MCSO) and Mariposa County Health and Human Services Agency (HHSA) for Jail Based Services in an Amount Not to Exceed \$971,268; and Authorize the Board of Supervisors Chair to Sign the MOU

CA21. Public Works

Authorize the Public Works Director to Waive the Encroachment Fee of \$206 for the Annual Labor Day Parade on August 31, 2024

CA22. Public Works

Approve an Agreement with R. Sutton Enterprises, LLC. for the Hornitos Road Pavement Digouts Project in the Amount Not to Exceed \$659,000; and Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action to Allocate Expense to Fixed Asset Category

CA23. Public Works

Approve an Agreement with Moore Twining Laboratories in the Amount of \$147,500; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA24. Probation

Proclaim the Week of July 21, 2024 - July 27, 2024, as "Pretrial, Probation and Parole Supervision Week"

CA25. Sheriff's Office

Approve a Memorandum of Understanding (MOU), with Central California Animal Disaster

Team (CCADT), for the Purpose of Documenting the Relationship Between the County of Mariposa and CCADT and Setting Forth the Terms of Collaborative Animal Emergency Response; and Authorize the Board of Supervisors Chair to Sign the MOU

CA26. Sheriff's Office

Accept a Grant Award from FEMA's Hazard Mitigation Grant Program for Mariposa County's Local Hazard Mitigation Plan (LHMP) Update 2025 in the Amount of \$160,000; Authorize the Sheriff to Sign the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Mariposa County Sheriff's Office Budget to Implement the Grant (\$160,000)

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. Board of Supervisors

Receive a Presentation from Senator Marie Alvarado-Gil Recognizing The Alliance for Community Transformations for the California Senate District Four Nonprofit of the Year 2024 for Mariposa County

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 County Service Area 1-M and the Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

I. COUNTY SERVICE AREA 1M (Don Pedro)

(Chair - Miles Menetrey, Vice-Chair - Rosemarie Smallcombe)

Public Comment Period

For Items within the Jurisdiction of the CSA 1M Board and not on Today's Agenda (Speakers

Limited to Five Minutes)

CSA 1M Regular Agenda

1. Public Works

PUBLIC HEARING: Adopt a Resolution to Establish the Current Fee Structure for Mariposa County Service Area (CSA) 1-M (Lake Don Pedro) for Off-Season Fire Protection; and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 24-25

Adjourn CSA 1M

J. 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

Approve Advertising and Consultant Selection for Vehicle Miles Traveled (VMT) Policy

Adjourn LTC

Reconvene as Board of Supervisors

K. Regular Agenda Items

1. Public Works

PUBLIC HEARING: To Adopt the Current Fee Structure for Countywide County Service Area No.1, Road Maintenance for Zones of Benefit; and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2024-25

2. Public Works

PUBLIC HEARING: Authorize and Direct Staff to Place Special Districts' Delinquent User Fees on the FY24-25 Property Tax Roll

3. Planning

PUBLIC HEARING: To Consider the Close Out of the Community Block Grant (CDBG) Owner Occupied Rehabilitation Program

4. Planning

PUBLIC HEARING: To Consider the Close Out of the Community Development Block Grant

(CDBG) for Public Services at the Mariposa Heritage House

5. **Administration**

Receive a Presentation by Administration, Providing an Update on the Oracle Enterprise Resource Planning (ERP) System

L. Closed Session

1. **Administration**

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

2. **County Counsel**

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL: Existing Litigation: County of Mariposa, Et Al v. Amerisourcebergen Drug Corporation, Et Al; Case No. 1:18-op-45618-DAP

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

4. **County Counsel**

CLOSED SESSION: Conference With Legal Counsel: Existing Litigation; Jolin Luis v. County of Mariposa, et al.; Mariposa Superior Court Case No. 23-CVPM-0011975

Report Out

M. Board Information

N. Adjournment