



Mariposa County

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5100 Bullion Street

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

AMENDED

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four 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 Friday prior to noon (11 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 generally are 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:

www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

July 11, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 ID# 205 120 931

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 submitting written comments (see below):

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. Sheriff's Department

Resolution Continuing the Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event

CA3. Sheriff's Department

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA4. Administration

Approve Amendments to the Job Classification Plan to Clarify Definitions and to Allow Human Resources to Make Substantiated Changes to Job Descriptions, Effective Immediately

CA5. Agricultural Commissioner

Approve Cooperative Service Agreement No. 23-7306-0260-RA the Annual Work and Financial Plan for Fiscal Year 2023/2024 with the United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services (USDA/APHIS/WS); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Agricultural Commissioner

Approve the County Petroleum Products Program Cooperative Agreement No. 23-0153-000-SA for Fiscal Year 2023/2024 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Child Support Services

Approve the Plan of Cooperation (POC) Between the Mariposa County Department of Child Support Services and the Superior Court of California, County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Plan AB1058 POC 2023-2025

CA8. 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

CA9. Fire

Approve an Automatic Aid Agreement with Tuolumne County Fire for Immediately Dispatched Mutual Aid and is being Pursued to Enhance Current Emergency Response; and Authorize the Board of Supervisors Chair, and Mariposa County Fire Chief to Sign the Agreement

CA10. Health and Human Services Agency

Approve an Agreement with Alliance for Community Transformations in the Amount Not to Exceed \$121,000 for Development and Maintenance of An Early Intervention Program that Addresses and Promotes Recovery; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services Agency

Recognize Katherine Coggin for her service to the First 5 of Mariposa and Appoint Kristina Keheley, PhD, to First 5 of Mariposa County as a Member Representing Health and Human Services Agency (HHSA) to Fill an Unexpired Term Ending April 6, 2024

CA12. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Behavioral Health Department 402 Budget for Fiscal Year 2023 to Pay Expenses Through Year End (\$620,000)

CA13. Health and Human Services Agency

Approve the Second Amendment with The Building Design Group (BDG) Extending the Term of the Agreement to September 30, 2023, for Architectural Design Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Health and Human Services Agency

Approve an Agreement with Archie's Mini Storage for Storage Services (Units 153 and 167); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve an Agreement with Archie's Mini Storage (Units 152 and 168) for Storage Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Health and Human Services Agency

Approve an Agreement with Alliance for Community Transformations in the Amount of

\$498,607 to Operate Connections Emergency Shelter Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services Agency

Ratify the Submittal of CalAIM PATH CITED (California Advancing and Innovation in Medi-Cal Providing Access and Transforming Health Capacity and Infrastructure Transition Expansion and Development) Grant Application to Expand CIE (Community Information Exchange) Integrations, for \$384,004; and Authorize the Health and Human Services Agency Director to Accept the Funds, if Awarded

CA18. Health and Human Services Agency

Approve First Amendment to Agreement with Transformations Increasing the Amount by \$17,000 for a New Amount Not to Exceed \$287,537; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Health and Human Services Agency

Accept Resignation and Recognize the Service of Dale Silverman on the Mariposa County Commission on Aging

CA20. Health and Human Services Agency

Accept Resignation and Recognize the Service of Dale Silverman on the Area 12 Agency on Aging Advisory Council

CA21. Health and Human Services Agency

Approve an Agreement with Mariposa Safe Families in the Amount of \$172,910 for Prevention Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Health and Human Services Agency

Approve the Allocation of Two Registered Nurse Positions and one Program Administrator Position in HHSA as Part of the Memorandum of Understanding (MOU) with the Mariposa County Sheriff's Office for Jail Based Services (JBS), Effective Immediately

CA23. Library

Approve an Agreement with Johnson Controls in an Amount Not to Exceed \$6,661.27 for the Installation of a Camera Security System at the El Portal Branch Library; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA24. Library

Approve an Agreement with Johnson Controls in an Amount Not to Exceed \$7,337.50 for the Installation of a Security Camera System at the Wawona Branch Library; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Library

Approve an Agreement with Johnson Controls in an Amount Not to Exceed \$11,033.29 for the

Installation of an Updated Security Camera System at the Mariposa Branch Library; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA26. Library

Approve an Agreement with Johnson Controls in an Amount not to exceed \$12,355.37 for the installation of a security camera system at the Red Cloud Branch Library; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Library

Adopt a Policy for Public Use of the Mariposa County Library 3D Printer

CA28. Planning

Appoint Marty Cerles to the Wawona Town Planning Advisory Committee with a Term Expiring February 28, 2025

CA29. Probation

Approve an Agreement with Alliance for Community Transformations in the Amount of \$175,350 for Rehabilitative and Support Services to Probationers at the Mariposa Heritage House; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA30. Probation

Approve an Agreement with the Franchise Tax Board for Renewed Participation in Court Ordered Debt Program (FTB COD) for the Period of June 1, 2023 to May 31, 2026; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA31. Public Works

Approve Budget Action Transferring Funds within the Public Works Department Roads Fund to Capital Improvement Fund to Cover the Remaining Designs Cost of the Indian Peak and Harris Road Bridges (\$162,000) (4/5ths Vote Required)

CA32. Sheriff's Department

Adopt a Resolution Authorizing the Mariposa County Sheriff to Apply for the California State Parks and Recreation Off Highway Vehicle Grant Fund Program; and Authorize the Sheriff to Sign the Grant Application and Any Documents Pertaining to this Grant (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. Health and Human Services Agency

Receive a Presentation by Central California Alliance for Health, Providing an Update on a Community Organized Health Services planned for January 2024

I. Closed Session

1. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Health and Human Services Agency Director

2. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Health Officer

J. Board Information

K. Adjournment