



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.

August 6, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1(929)-352-1921 423-020-07 #

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. The Board will sit simultaneously as the Air Pollution Control Board for CA.18 and receives no additional compensation for the same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Administration

Approve FY24 Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Indigent Defense Department Budget to Cover Unanticipated End of Year Expense Overage (\$22,000) (4/5ths Vote Required)

CA3. Clerk of the Board

Appoint Eva Adams and Dana Hallett to the Behavioral Health Board with a Term Expiring August 6th, 2027

CA4. County Counsel

Approve First Amendment with Charles River Associates and Wanger Jones Helsley PC Increasing the Amount by \$16,235 for a New Amount Not to Exceed \$76,235; Authorize the Board of Supervisors Chair to Sign the Amendment; and Authorizes the Release to the Public of the Confidential Memorandum from Charles River Associates, Dated July 3, 2024, and the Confidential Memorandum from Wanger Jones Helsley PC, Dated July 5, 2024

CA5. Fire

Accept Subaward Amendment 1 of 2022 CAL FIRE County Coordinator Grant Program for Mariposa County Statewide Through the California Firesafe Council for the Extension of the County Coordinator Grant Program Through December 31, 2024; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement

CA6. Health and Human Services Agency

Approve Budget Action Recognizing Grant Revenue Received and Increasing Salary Appropriations (\$144,100) (4/5's Vote Required)

CA7. Health and Human Services Agency

Approve an Agreement with Area 12 Agency on Aging in the Amount of \$205,724 for Services in Third Year (Fiscal Year 2024-2025) of Awarded Four-Year Area 12 Agency Grant (July 2022 Through June 2026); Authorize the Board of Supervisors Chair to Sign the Agreement; and Designate the Health and Human Services Agency Director as the Designee to Complete and Sign Documents Per Exhibit E of the Agreement and Any Future Amendments to the Agreement (Subject to Approval as to Form by County Counsel)

CA8. Health and Human Services Agency

Approve Budget Action Increasing Salary Appropriations and Decreasing Operating Expense Appropriations Within the Alcohol and Drug Department Budget for Fiscal Year 2024 (\$113,794); and Recognize the Grant Revenue and Increasing the Department Salary Appropriations Budget to Pay Expenses Through Year End (\$218,586) (4/5's Vote Required)

CA9. Health and Human Services Agency

Approve a Five-Year Grant Agreement with Department of State Hospitals in the Amount of \$2,277,343.31 for the Participation in Jail Based Competency Treatment (JBCT); and Authorize the Board of Supervisors Chair to Sign this Grant Agreement

CA10. Health and Human Services Agency

Approve a Three Year Agreement with Today is a New Day Recovery Home in the Amount of \$201,000 for Sober Living Environments; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services Agency

Approve Third Amendment to the Infant/Child Enrichment Services (ICES) Agreement Increasing Compensation by \$25,000 for a New Amount Not to Exceed \$250,000 for Child Care Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Health and Human Services Agency

Approve an Agreement with the California Department of Social Services (CDSS) for the Provision and Receipt of Legal Services Associated with the Resource Family Approval (RFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve an Agreement with Berliner Cohen LLP in the Amount of \$150,000 for Legal Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Probation

Approve Third Amendment to Memorandum of Understanding (MOU) with the County of

Tuolumne for the Placement and Detention of Mariposa Youth at the Motherlode Regional Detention Facility (MRDF); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Public Works

Approve a No-Cost Agreement with Integrated Payment Solutions, LLC (PAYSTAR), for Online Payments; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Public Works

Approve an Agreement with Mason, Bruce & Girard, Inc., in the Amount of \$211,000 for Project Management of the Mariposa Creek Hazardous Fuels Reduction Project; and Authorize the Board Supervisors Chair to Sign the Agreement

CA17. Public Works

Ratify an Agreement with United States Department of Agriculture (USDA) Forest Service for an Emergency Incident Helibase at Mariposa-Yosemite Airport

CA18. Air Pollution Control District (APCD)

Ratify the Signature of the Air Pollution Control Officer Dated December 29, 2023 on an Amended Acceptance of the Grant Agreement for AB 617 Community Air Protection Program G21-WSRP-13-1 Amending the Total Amount from \$179,770 to a New Amount Not to Exceed \$375,400

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 County Service Area 1M of Mariposa County and that they receive no additional compensation for same.

H. COUNTY SERVICE AREA 1M (Don Pedro)

(Chair - Board Chair, Vice-Chair - Board Vice Chair)

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

Approve an Agreement with Moore Twining Associates, Inc., to Supply Ground Water Sampling and Monitoring for Mariposa Pines Waste Water Transition Plan (WWTP) for a Three-Year Term; and Authorize the Board of Supervisors Chair to Sign the Agreement

Adjourn CSA 1M

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. County Counsel

Adopt Policy Regarding Service Animals for Persons with Disabilities

2. Administration

Approve a Salary Increase for the Assistant Auditor Classification; Set the New Annual Salary to \$99,198.590 - \$121,034.117

3. Administration

Approve the Over-Hire of one (1) Deputy Clerk of the Board I/II Position, Effective Immediately until the Incumbent Resigns

J. Board Information

K. Adjournment