



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 13, 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. and receive no additional compensation for the same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Sheriff's Office

Adopt a Resolution Terminating the Existence of a Local Emergency Due to the French Fire

CA3. Board of Supervisors

Proclaim August 2024, as "Child Support Awareness Month"

CA4. Child Support Services

Approve a Plan of Cooperation Between Mariposa County Department of Child Support Services and California State Department of Child Support Services; and Authorize the Director of Child Support Services to Sign the Plan

CA5. County Counsel

Approve a Legal Services Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Fire

Approve an Agreement with Mariposa Fire Safe Council for Right of Entry Permission on Mariposa County-Owned Parcels Included in the Bumgaudner Ridge Fuel Break Funded by CAL FIRE; and Authorize the Board of Supervisors Chair to Sign the Right of Entry Forms

CA7. Health and Human Services Agency

Approve an Agreement with Mountain Counties Emergency Medical Services Agency (MCEMSA) in the Amount of \$7,451.40 for Emergency Medical Services for the Fiscal Year 2023-2024; and Authorize the Director of Health and Human Services to Sign the Agreement

CA8. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU), with Kaiser Foundation Health Plan, Inc., for Medi-Cal Managed Care; and Authorize the Board of Supervisors Chair to Sign the MOU

CA9. Health and Human Services Agency

Approve Fourth 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 to Include Intergenerational Activities Within the Senior Services Program (\$17,000) (4/5ths Vote Required)

CA10. Health and Human Services Agency

Approve an Agreement with Infant Child enrichment Services in the Amount of \$250,000 for Child Care; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services Agency

Approve the Second Amendment with Davis Guest Home Increasing the Amount by \$7,000 for a New Amount Not to Exceed \$567,000, for Personalized Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Planning

Accept Resignation and Recognize the Service of Chris Lowey on the Mariposa County Code Compliance Advisory Committee

CA13. Probation

Approve an Agreement with Integrated Human Services Group, LLC to Conduct Evaluations on the Processes and Outcomes of the Edward Byrn Memorial Justice Assistance Federal Grant Program, also known as the Drug Enforcement Team, Effective June 6th, 2023 through December 31st, 2026; and Authorize the Board Chair to Sign the Agreement Including any Amendments, Modifications or Extensions Thereof, with Integrated Human Services Group, LLC (Subject to Approval as to Form by County Counsel)

CA14. Public Works

Authorize Public Works to Waive the Encroachment Permit Fee of \$206 for the 37th Annual Hornitos Flea Market on October 6, 2024, from 7:00 am to 3:00 pm

CA15. Public Works

Approve an Agreement with American Paving Co. for the Harris Road Bridge Emergency Repair in the Amount Not to Exceed \$54,109; Approve Budget Action to Allocate Expenses to Fixed Asset Category(\$55,000); and Authorize the Board of Supervisors Chair to Sign the Agreement; Find the Project Meets All Emergency Requirements Pursuant to the Public Contract Code Section 22050 and that the Emergency did not Permit a Delay Resulting from a Competitive

Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency (4/5th Vote Required)

CA16. Public Works

Approve the Second Amendment with Aramark to Change Name to Vestis Services, LLC., Extend the Term of the Agreement from June 30, 2024, to September 30, 2024, and Increase Compensation by \$6,300 for a New Amount Not to Exceed \$202,992; and Authorize the Board of Supervisors Chair to Sign the Amendment

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. Administration

Recognize Mariposa County Employees Who Have Completed the California State Association of Counties (CSAC) Institute's Executive Training Program and Present Them With Their Executive Credential Certificate

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 State of Good Repair (SGR) Funds for Fiscal Year 23/24

2. Public Works

Adopt a Resolution Approving State of Good Repair (SGR) Project List for FY 24/25

Adjourn LTC

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. Planning

Approve the Closeout of the Community Development Block Grant (CDBG) Hotel and Conference Center Feasibility Study with Agreement #21-CDBG-ED-10005; and Authorize the Board of Supervisors Chair to Sign the Closeout Documents

2. Planning

Approve the Closeout of the Community Development Block Grant (CDBG) Microenterprise Program with Agreement #20-CDBG-12038; and Authorize the Board of Supervisors Chair to Sign the Closeout Documents

3. Planning

Approve the Closeout of the Community Development Block Grant (CDBG) Business Assistance Program with Agreement #20-CDBG-12039; and Authorize the Board of Supervisors Chair to Sign the Closeout Documents

4. Planning

Approve the Closeout of the Community Development Block Grant (CDBG) Southern Sierra Miwuk Nation Strategic Plan with Agreement #20-CDBG-12073; and Authorize the Board of Supervisors Chair to Sign the Closeout Documents

5. Administration

Approve an Agreement to Purchase Approximately 3.7 Acres of Real Property at 4802 Highway 140, Mariposa, California, the Spring Hill School Site; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Other Documents Needed to Complete the Purchase (Subject to Approval as to Legal Form by County Counsel).

K. Closed Session

1. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation: Title: Building Director (Gov Code

54954.5)

2. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: County of Mariposa v. California Department of Human Resources (DeJesus); Superior Court of the State of California, County of Sacramento Case No. 34-2023-80004068

L. Board Information

M. Adjournment