



# Mariposa County

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5100 Bullion Street

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



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

DISTRICT V  
DISTRICT I  
DISTRICT II  
DISTRICT III  
DISTRICT IV

## 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 20, 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](mailto: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. Board of Supervisors**

Ratify a Letter of Support for the Sierra Foothill Conservancy's Youth Outdoor Access Program Application

**CA4. Board of Supervisors**

Approve a Letter of Support for Strong Fiscal Year 2025 Funding for the United States Department of Agriculture Rural Development (USDA-RD) Programs Fund; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA5. 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

**CA6. 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

**CA7. 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

**CA8. Health and Human Services Agency**

Appoint Terryllie DeBeck to the In-Home Supportive Services (IHSS) Advisory Committee with a Term Expiring on August 20, 2028

**CA9. Health and Human Services Agency**

Approve Budget Action Decreasing Salary Appropriations and Increasing Operating Expense Appropriations Within the Mental Health Department Budget for Fiscal Year 2024 to Pay Expenses Through Year End (\$453,000)(4/5's Vote Required)

**CA10. Health and Human Services Agency**

Approve an Agreement with California State University, Dominguez Hills for Clinical Affiliation Agreement - Nursing; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Health and Human Services Agency**

Rescind Resolution Number 2024-226; Adopt Resolution Approving the Memorandum of Understanding (MOU), with Central California Alliance for Health, for DMC-ODS Medi-Cal Services; and Authorize the Board of Supervisors Chair to Sign the MOU

**CA12. Health and Human Services Agency**

Approve an Agreement with Air Methods, LLC for Emergency Air Medical Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Health and Human Services Agency**

Approve an Agreement with Alliance for Community Transformations in the Amount of \$115,351 for Sober Support Drop-In Center and Recovery Support Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Health and Human Services Agency**

Approve an Agreement with Willow Glen Care Center in the Amount of \$300,000 for Inpatient Residential Care; and Authorize the Board of Supervisors Chair to Sign the Agreement

**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. Planning**

Receive a Presentation by the Mariposa County Planning Department, Providing an Update on the Mariposa Creek Parkway Grant Projects

### **2. Agricultural Commissioner**

Waive the First Reading and Introduce an Ordinance titled "Weights and Measures Device Fee"

### **3. Building**

Receive an Update on Tyler Technologies and Bluebeam Implementation

### **4. Administration**

Rescind Resolutions 2009-548, 1991-258 and 1987-421; Approve the Mariposa County Pre-Employment Physical Examinations Policy; Approve the Updated List of Job Classifications with Essential Functions Confirmed to Meet the New Policy's Requirements (*Appendix A: Positions Requiring Post-Conditional Medical Examinations*); and Authorize the Human Resources Director to Revise the List of Positions Requiring Post-Conditional Medical Examinations (*Appendix A*) within Policy Provisions

## **I. Closed Session**

### **1. Administration**

**CLOSED SESSION:** Public Employee Employment Title or Position to be filled: Health and Human Services Agency Director (Government Code Section 54957 (b) (1))

## **J. 2:00 PM Reconvene**

### **1. Administration**

Approve Budget Action Adjusting the Fiscal Year 2024-2025 (FY25) Budget to Reflect the Original Requested Budget and Adjustments Made to Balance All Funds (4/5ths Vote Required)

## **K. Board Information**

## **L. Adjournment**