



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
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.

September 3, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929)-352-1921 108 449 70 #

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.15, CA.16, and CA.17 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. Health and Human Services Agency

Approve First Amendment with Yosemite Fire and Security Extending the End Date to December 31, 2024, for Upgrade to Existing Access Control System; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA3. Health and Human Services Agency

Approve an Agreement with the Department of Housing and Urban Development (HUD) in the Amount of \$72,590 for Homeless Continuum of Care (CoC) Grant Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Health and Human Services Agency

Approve an Agreement with Transformations Counseling and Community Services in the Amount of \$450,000 for a Three-Year Therapeutic Behavioral Service; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Health and Human Services Agency

Proclaim the Month of September 2024 as "Suicide Prevention Awareness Month"

CA6. Health and Human Services Agency

Ratify the Signature of the Interim Health and Human Services Director for the Acceptance of the Central California Alliance for Health Grant Agreement in the Amount of \$150,000; Approve

Budget Action increasing Revenue and Appropriations in the Health and Human Services Agency Public Health Division Budget (\$150,000) (4/5ths Vote Required)

CA7. Health and Human Services Agency

Approve Certificates of Compliance for the Veterans Affairs Subvention Program and Medi-Cal Cost Avoidance Program for Fiscal Year 2024-25; and Authorize Board of Supervisors Chair to Sign the Certificates

CA8. Health and Human Services Agency

Approve an Agreement with Patton Air Conditioning in the Amount of \$65,000 for Maintenance and Repair; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Health and Human Services Agency

Re-Appoint Margarita King to the Mariposa County Local Child Care Planning Council as a Member Representing Public Agencies with a Term Expiring September 3rd, 2027; and Re-Appoint Liz Wilcox to the Mariposa County Local Child Care Planning Council as a Member Representing Discretionary with a Term Expiring September 3rd, 2027

CA10. Health and Human Services Agency

Approve this First Amendment with Deerfield Solutions, LLC in the Amount of \$8,380 for Level of Care Utilization System (LOCUS) for Psychiatric and Addiction Services Software Integration and Online Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Library

Approve Operating Hours for Bassett Memorial Wawona Library Branch

CA12. Library

Approve Donation of Aged Library Coin Machines to Madera and Merced County Libraries

CA13. Planning

Accept Resignation and Recognize the Service of Susan Clark on the Merced River Trail Community Working Group

CA14. Public Works

Approve an Agreement with UniFirst Corporation to Supply Uniform Rental, Laundry Service, Janitorial, and Mat Supply Throughout the County for a Three-Year Term in an Amount Not to Exceed \$120,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Air Pollution Control District (APCD)

Ratify the Acceptance of the Grant Agreement for G23-EIDG-14 from the California Air Resources Board (CARB) in the Amount of \$8,583 to Conduct an Inventory of Criteria Pollutant and Air Toxic Emissions Signed by the Air Pollution Control Officer on May 29, 2024

CA16. Air Pollution Control District (APCD)

Approve an Agreement with Oceaneering International, Inc., in the Amount of \$600 for Air Pollution Control Monitoring Equipment; and Authorize the Air Pollution Control Officer to Sign the Agreement

CA17. Air Pollution Control District (APCD)

Approve an Agreement with Environmental Permitting Specialists in the Amount of \$20,000 for Environmental Permitting and Consultation; 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. Sheriff's Office

Receive a Presentation by AP Triton, Providing an Update on the Mariposa County Sheriff's Office Organizational and Staffing Analysis

2. Agricultural Commissioner

Waive the Second Reading and Adopt an Ordinance titled "Weights and Measures Device Fee"

3. Library

Adopt a Reference Service Policy for Mariposa County Library, Effective Immediately

4. Planning

Adopt a Resolution Directing Staff to Publish the Geographic Information System (GIS) Online Zoning Look Up Tool that Allows for Digital Online Access to Parcel Specific Zoning Information

5. Administration

Approve a Two-Year Memorandum of Understanding (MOU) with the Mariposa County Managerial Confidential Organization (MCMCO), Effective November 1, 2023; Upon Approval, Remove the Text "Proposed" from *Appendix A*, Thereby Causing *Appendix A* to be Active until Superseded; Authorize the Board of Supervisors Chair to Sign the MOU; Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit to Implement the Provisions of the MOU; and Authorize the Board of Supervisors Chair to Sign the Side Letter to Transition to

Biweekly Payroll

6. **Administration**

Approve a Two-Year Memorandum of Understanding (MOU) with the Service Employees International Union Local 521 (SEIU), Effective November 1, 2023; Upon Approval, Remove the Text "Proposed" from *Appendix A*, Thereby Causing *Appendix A* to be Active until Superseded; Authorize the Board of Supervisors Chair to Sign the MOU; Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit to Implement the Provisions of the MOU; and Authorize the Board of Supervisors Chair to Sign the Side Letter to Transition to Biweekly Payroll

7. **Administration**

Approve the Mental Health Clinician Classification Revision in Health and Human Services, Effective Immediately

8. **County Counsel**

Adopt Policy Regarding Pets At Work

9. **Board of Supervisors**

Appoint Dr. Kristina Keheley as the Health and Human Services Agency Director, Effective Immediately

I. Closed Session:1. **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

2. **County Counsel**

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

Report Out**J. Board Information****K. Adjournment**