



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 I
DISTRICT II
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 10, 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.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Administration

Approve an Agreement with the Mariposa County Arts Council in the Amount of \$76,500 to Provide Performing Arts, Visual Arts, Arts Resources and Education Services to the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Administration

Approve the Allocation of One Senior Planner Position for the Current and Long Range Planning Function of the Planning Department

CA4. Administration

Approve Budget Action to Re-Establish the Measure M Fund, Re-Merge Public Works Administration and Public Works Executive Divisions, Correct Fund Numbers 3466 and 3644 Budgets, Reverse a Transfer Made Incorrectly in Fiscal Year 22-23, Recognize New Revenue Received in the Strategic Growth Council Fund 3639, and Re-Approve Two Budget Actions Previously Approved but Overwritten in the Revised FY25 Recommended Budget (4/5ths Vote Required)

CA5. Clerk of the Board

Appoint Jesse Saulcedo to the Behavioral Health Board (BHB) with a Term Expiring September 3rd, 2027

CA6. Fire

Accept the 2023 California Office of Traffic Safety (OTS) Grant Funds to Upgrade Aging

Extrication Equipment; and Authorize Department Head, Board of Supervisors Chair, and Designated Names/Positions Within the Grant Agreement to Sign; and Approve Budget Action Increasing Revenue and Appropriations in the Fire Department Budget to Recognize the Grant Funding (\$80,000) (4/5ths Vote Required)

CA7. Health and Human Services Agency

Approve the Allocation of One Mental Health Assistant III Position in the Behavioral Health Department 402 Budget, Effective Immediately

CA8. Health and Human Services Agency

Rescind Board Resolution 2024-329; Approve Agreement with Department of State Hospitals, for Participation in Jail Based Competency Treatment (JBCT); and Authorize the Board of Supervisors Chair to Sign the Agreement with the Additional Compliance Documents, Amendments and or Extensions to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA9. Public Works

Authorize the Public Works Director to Waive the Encroachment Fee of \$206 for the Coyote Fest in Coulterville on September 28th and 29th, 2024

CA10. Public Works

Approve Fifth Amendment with Jacobs Engineering Group, Inc., Extending the Term of the Agreement to June 30, 2025, for Engineering Services; 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. Closed Session

1. Administration

CLOSED SESSION: Public Employment: Title: County Counsel

I. Board Information

J. Adjournment