



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 17, 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

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. Assessor/Recorder

Approve an updated Exchange Agreement between the County Assessor and ParcelQuest through which the Assessor provides parcel information in exchange for 20% of the proceeds of the sale of that information by ParcelQuest; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Auditor

Approve an Addendum to the Agreement with Smith & Newell in the Amount of \$73,275 for the Completion of the Fiscal Year 2022-2023 Audit of Financial Statements; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Auditor

Adopt a Resolution of the Tax Rate for the Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA6. Auditor

Adopt a Resolution for the Property Tax rate and Voter-Approved Debt Service Rates for the County of Mariposa 2024-2025 Fiscal Year Secured Tax Roll

CA7. District Attorney

Approve the Submittal of the Victim Witness Assistance (VW) Program Grant Application to support the Victim Witness Services in Mariposa County for \$268,296; Approve the Grant Agreement if Awarded; and Authorize the District Attorney to Sign the Grant Agreement (Subject to Approval as to Legal Form by County Counsel)

CA8. District Attorney

Approve a Five-Year Operational Agreement (OA), with Mariposa County District Attorney's Office and Mountain Cisis Services, a Program of Alliance for Community Transformations, Inc., to Provide Assistance to Mariposa County Residents who Are Victims of Domestic Violence, Sexual Assault, Dating Violence, Human Trafficking and Stalking; and Authorize the District Attorney to sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

CA9. District Attorney

Adopt a Resolution of Intention to Authorize the District Attorney or Their Designee to Sign Any Amendments and Extensions to the 2024-2025 Victim Witness Assistance (VW) Grant (Subject to Approval as to Legal Form by County Counsel)

CA10. Health and Human Services Agency

Approve an Agreement with The Regents of the University of California, UC Davis Campus in the Amount of \$67,192.50 for Training; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services Agency

Approve an Agreement with Native Solutions Family Guidance Center, a California non-profit corporation Dba: TRADE Sober Living in the Amount of \$67,000 for Residential Recovery Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Planning

Accept Resignation and Recognize the Service of Roger Powell and Paul Daysh on the Housing Programs Advisory Committee; and Appoint Christian Zagorski to the Housing Programs Advisory Committee as a Member with a Term Expiring February 28, 2027

CA13. Public Works

Authorize the Director of Public Works to waive the Encroachment Fee of \$260.00 for National Night Out to be Held on October 1, 2024, for the Closure of 9th Street Between Bullion Street and Jones Street from 4:00 p.m. to 8:00 p.m.

E. Items removed from Consent Agenda**F. Departmental Presentation**

For Items within the Jurisdiction of the Board and not on Today's Agenda

G. Board Information

H. 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.)

I. Regular Agenda Items

1. Public Works

Receive a Presentation from Pacific Gas & Electric (PG&E) Regarding the Progress of Underground Power Lines, Road Restoration, Vegetation Management, and Power Pole Clearing Efforts

2. Public Works

Receive a Presentation from Caltrans Regarding the Highway 140 Projects

3. Planning

Approve and Adopt the Conceptual Design for the Mariposa Creek Parkway Phase III Trailhead

4. Planning

Approve Seventh Amendment with Mintier Harnish Planning Consultants, Increasing the Amount by \$57,872 for a New Amount Not to Exceed \$396,009.44 for FY 2024-2025 for preparation of the Development Code; Authorize the Board of Supervisors Chair to Sign the Amendment

5. County Counsel

Approve the Over-Hire of One (1) Legal Executive Assistant to County Counsel, Effective Immediately

6. Administration

Approve a Response to the 2023-2024 Grand Jury Final Report; and Authorize the Board Chair to Sign the Response

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.

J. 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

Receive Presentation and Request Adoption of the 2024 Active Transportation Plan

Adjourn LTC

Reconvene as Board of Supervisors

K. Closed Session

1. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: Farm Advisor

L. 2:00 PM Board of Equalization

1. Clerk of the Board

Pre-Hearing Conference for Assessment Appeal Applications AA 19-02, AA 20-09, AA 21-01, AA 22-11 and AA 23-4

M. Adjournment