



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.

October 1, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 324 598 839#

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 the Juvenile Dependency and Juvenile Right-To-Counsel Legal Services Agreement with the Mariposa County Superior Court in an Amount Not to Exceed \$75,764; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Agricultural Commissioner

Approve the Glassy-Winged Sharpshooter Program Agreement 23-0529-021-SF for Fiscal Year 2024/2025 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Agricultural Commissioner

Approve the Detection Trapping Agreement No. 24-0132-019-SF for FY 2024/2025 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Board of Supervisors

Proclaim the Month of October 2024 as "Domestic Violence Awareness Month" and October 17th, 2024, as "Purple Day" (Mountain Crisis Services)

CA6. Board of Supervisors

Ratify Letter of Support for House of Representatives (H.R.) Bill 8790, the Fix Our Forests Act

CA7. Board of Supervisors

Ratify a Letter of Support for Golden State Connect Authority's (GSCA) Application to the National Telecommunications and Information Administration's (NTIA) Digital Equity Competitive Grant Program

CA8. Clerk of the Board

Appoint Donald Smith as a Director of the Mariposa County Resource Conservation District (MCRCD) for a Four-Year Term, Expiring November 24th, 2028, at Noon

CA9. Clerk of the Board

Approve the March 19th, 28th, April 2nd, 3rd, 9th, 16th, 30th, May 1st, 14th, 21st, June 4th, 11th, 18th, 25th and July 2nd , 2024, Board of Supervisor Minutes

CA10. Health and Human Services Agency

Proclaim the Month of October 2024 as "Breast Cancer Awareness Month" and October 18, 2024, as "Mammography Day"

CA11. Planning

Appoint Alicia Rodriguez as a member Representing the Mariposa County Arts Council category to the Mariposa Town Advisory Task Force with a Term Expiring One Year from the Date of the First Scheduled Meeting of the Task Force

CA12. Public Works

Authorize the Public Works Directors to Waive the Encroachment Fee of \$206 for the 13th Annual Cruise Night on October 18th, 2024, from 5:00 PM to 8:00 PM

CA13. Sheriff's Office

Approve First Amendment to Agreement with Tyler Technologies Increasing the Amount by \$33,485, for a New Amount Not to Exceed \$672,286, for the Jail Management Software; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Sheriff's Office

Approve an Agreement with Permutium LLC for the Concealed Carry License and Fingerprint/Livescan Community Online Portal; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. UCCE/Farm Advisor

Proclaim the Week of October 7th through the 12th, 2024, as "4-H Week"

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. Board of Supervisors

Recognize the Retirement of County Fire Executive Assistant Cathy Garrett

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. Health and Human Services Agency

Receive a Presentation by the Mariposa County Health and Human Services Agency Providing an Update on the Mariposa County Public Health Branch Community Health Assessment (CHA)

3. Health and Human Services Agency

Approve the Allocation of One (1) Senior Administrative Analyst Position; and Eliminate One (1) Program Administrator Allocation in the Health and Human Services Agency, Effective Immediately

4. Administration

Approve a Side Letter Between the County of Mariposa and the Mariposa County Managerial Confidential Organization AFSCME Local 2703 (MCMCO) to Increase the Longevity Bonus Intended to be in the Memorandum of Understanding from November 1st, 2023, to October 31st, 2025, Effective August 1st, 2024

J. Board Information

K. Closed Session

1. Administration

CLOSED SESSION: Conference with Labor Negotiator: Mariposa County Designated Representative (Shelline Bennett); Employee Organizations Mariposa County Deputy Sheriffs' Association (DSA) and Mariposa County Sheriffs' Management Association (SMA)

2. Board of Supervisors

CLOSED SESSION: Public Employment: Title of Position to be Filled: County Counsel

L. 2:00 PM Reconvene**1. Planning**

Authorize the County of Mariposa to Join the Statewide Community Infrastructure Program (SCIP); Authorize the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Special Assessment Proceedings and Levy Assessments and Special Taxes and to Form Assessment Districts and Community Facilities Districts within the Territory of the County of Mariposa; Embodying a Joint Community Facilities Agreement Setting Forth the Terms and Conditions of Community Facilities District Financings; Approving Form of Acquisition Agreement for Use When Applicable; and Authorizing Related Actions

M. Adjournment