



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 8, 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. The Board will be sitting simultaneously as the Air Pollution Control District (APCD) for CA.18 and receive no additional compensation for the same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Administration

Approve Budget Action to Reverse a FY23 Transfer (4/5ths Vote Required)

CA3. Administration

Approve Budget Action to Recognize Strategic Growth Council Revenue (4/5ths Vote Required)

CA4. Administration

Approve Budget Action to Re-Merge Public Works Administration and Executive Divisions (4/5ths Vote Required)

CA5. Board of Supervisors

Approve the Restated Joint Powers Authority (JPA) Agreement with the Yosemite Area Regional Transportation System Authority (YARTS); and Authorize the Board of Supervisors Chair to Sign the JPA Agreement (Supervisor Smallcombe)

CA6. Health and Human Services Agency

Approve Grant Agreement with California Department of Public Health HIV/AIDS Surveillance Grant Program Agreement #24-10290 for Fiscal Years 2024-2029 in the amount of \$3,000 per Year and Authorize the Health and Human Services Director to sign the Agreement

CA7. Health and Human Services Agency

Approve Year-End Budget Action Increasing Transfer-In Revenue and Appropriations in the Jail Inmate Medical Services Budget within the Health and Human Services Agency (HHSA) Budget for the Fiscal Year 2023-2024 (\$120,914) (4/5th vote)

CA8. Health and Human Services Agency

Approve Year-End Budget Action Increasing Revenue and Appropriations in the California Oral Health Program (COHP) Grant Budget within the Health and Human Services Agency (HHSA) Budget for the Fiscal Year 2023-2024 (\$4,196) (4/5th Vote)

CA9. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations Recognizing Grant Funds in the Health and Human Services Agency Environmental Health Division for the Local Assistance Grant Program SB 1383 (\$75,000) (4/5ths Vote Required)

CA10. Health and Human Services Agency

Approve Year-End Budget Action Increasing Revenue and Appropriations in the California Children's Services (CCS) Grant Budget within the Health and Human Services Agency (HHSA) Budget for the Fiscal Year 2023-2024 (\$14,145) (4/5th Vote)

CA11. Health and Human Services Agency

Approve Year-End Budget Action Increasing Revenue and Appropriations in the CAL-Fresh Healthy Living Grant Budget within the Health and Human Services Agency (HHSA) Budget for the Fiscal Year 2023-2024 (\$40,652) (4/5th Vote)

CA12. Library

Approve Closure of Mariposa Branch Library for Staff Training Session

CA13. Public Works

Approve Second Amendment to Agreement for Cost Sharing of State Highway Electrical Facilities with Caltrans; and Authorize the Director of Public Works and Transportation to Sign the Amendment

CA14. Public Works

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$206.00 for the Annual Trunk or Treat Event to be Held on October 31, 2024, from 4:30 PM to 7:30 PM

CA15. Public Works

Approve an Agreement with Mark Thomas and Company, Inc. for Design of the Fournier Road Improvement Project in an Amount Not to Exceed \$878,866.38; Approve Budget Action Transferring Funds from the Housing Trust Fund to a Capital Improvement Fund to Cover the Required 20% Local Match (\$175,773); and Authorize the Board Supervisors Chair to Sign the Agreement (4/5ths Vote Required)

CA16. Public Works

Adopt the Resolution Approving the Submission of CalRecycle Rubberized Pavement 2024-2025 Grant; Authorize the Director of Public Works and Transportation to Sign the Application; and Authorize the Director of Public Works and Transportation to Execute All Documents Necessary to Secure and Implement the Grant (Subject to Approval as to Form by County Counsel)

CA17. Sheriff's Office

Approve Purchase of Harris Radio's in the Amount of \$134,064 for the Mariposa County Adult Detention Facility; and Approve Budget Action Transferring Funds to Appropriate Fund Line within the Sheriff's Office (\$135,000)(4/5th Vote)

CA18. Air Pollution Control District (APCD)

Ratify the Acceptance of the Grant Agreement for Assembly Bill (AB) 617 Community Air Protection Incentives Signed by the Air Pollution Control Officer on June 20, 2022; and Approve Budget Action Increasing Revenue and Appropriations in the Public Health Department Budget to Recognize the Grant Funding \$135,151.18 (4/5ths Vote Required)

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.)

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.

H. 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

Approve First Amendment to the FY 24/25 Local Transportation Commission (LTC) Overall Work Program (OWP); and Authorize Executive Director – Mariposa County Transportation Commission (MCLTC) to Sign the Overall Work Program Agreement (OWPA) Amendment I (Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Public Works

Authorize the Cessation of Composting Operations; Provide Direction on Facility Permitting Tier; and Authorize the Director of Public Works to Sign Permit Modifications on Behalf of the County

2. Health and Human Services Agency

Approve the Overfill of the Deputy Director of Adult and Aging Position, Effective Immediately, until the Incumbent Resigns

3. Board of Supervisors

Appoint Walter Wall as County Counsel with a Salary of \$190,416.95, Effective January 1st, 2025

4. Clerk of the Board

Appoint a Member as the California State Association of Counties (CSAC) Director for the 2024-2025 Association Year

J. Board Information

K. Adjournment