



Mariposa County

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5100 Bullion Street

<http://www.mariposacounty.org/>



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four 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 Friday prior to noon (11 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 generally are 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:

www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

July 18, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 ID# 205120931

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 submitting written comments (see below):

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. Sheriff's Department

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA3. Sheriff's Department

Resolution Continuing the Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event

CA4. Administration

Approve First Amendment with Nicholson Strategic Services, LLC, Increasing the Amount by \$15,000 for a New Amount not to Exceed \$75,000, for Interim Human Resources Director Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. Clerk of the Board

CAO (Purchasing Agent) Signed Agreements

CA6. Clerk of the Board

Department Head Signed Agreements

CA7. Fire

Approve Allocation of an Office Assistant I/II Position to County Fire

CA8. Health and Human Services Agency

Approve an Agreement with Alliance for Community Transformations in the Amount of \$115,351 for Residential Recovery Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Health and Human Services Agency

Approve First Amendment to Agreement with Infant/Child Enrichment Services increasing the Amount by \$20,000 to A New Amount Not to Exceed \$105,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services Agency

Accept the Resignation of Sarah Montoya from the Mariposa County Commission on Aging, Effective Immediately

CA11. Health and Human Services Agency

Approve Acceptance of The Business, Consumer Services and Housing Agency's (BCSH) California Interagency Council on Homelessness (Cal ICH) Encampment Resolution Funding Rolling (ERF-2-R) Grant Award in the Amount of \$607,336.86; Authorize Board of Supervisors Chair to Sign the Agreement and Any Amendments or Documents Necessary for this Grant; and Approve Budget Action Receiving Unanticipated Revenue (\$607,336.86)

CA12. Health and Human Services Agency

Approve an Agreement with Mariposa Safe Families, Inc. in the Amount of \$128,000 for Child Abuse Prevention Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve an Agreement with Coulter Cafe in the Amount of \$90,000 for Dining Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Planning

Approve Property Use Agreement with John Hertle for Installation of a Mural as part of the Mariposa Gateway Enhancement Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Probation

Proclaim the Week of July 16, 2023 - July 22, 2023, as "Pretrial, Probation and Parole Supervision Week"

CA16. Public Works

Approve a Deductive Change Order with USA Construction in the Amount of (\$16,250) for a New Amount Not to Exceed \$308,750 for the Mariposa Pool Re-Plaster and Repairs Project; Authorize the Board of Supervisors Chair Sign the Change Order; Approve Budget Action Transferring Funds from Facility Maintenance to Capital Improvement (\$40,000); and Authorize a Payment to Sierra Communications & Construction, Inc. in the Amount of \$35,261.36 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, Air Pollution Control District, and County Service Area 1-M of Mariposa County and that they receive no additional compensation for the same.

H LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Miles Menetrey)

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**

Authorize the start of the 30-Day Public Review for the 2024 Draft Regional Transportation Plan (RTP), Negative Declaration, and Initial Study

Adjourn LTC**I COUNTY SERVICE AREA 1M (Don Pedro)**

(Chair - Director Shannon Poe, Vice-Chair - Director Wayne Forsythe)

Public Comment Period**CSA 1M Regular Agenda****1. Public Works**

PUBLIC HEARING: Adopt a Resolution to Establish the Current Fee Structure for Mariposa County Service Area (CSA) 1-M (Lake Don Pedro) for Off-season Fire Protection; and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2023-24

Adjourn CSA 1M

J AIR POLLUTION CONTROL DISTRICT

(Chair - Director Miles Menetrey, Vice-Chair - Director Wayne Forsythe)

Public Comment Period

APCD Regular Agenda

1. Health and Human Services Agency

Accept a Grant in the Amount of \$179,770 for the Reduction of Woodsmoke in Mariposa County

Adjourn APCD

Reconvene as Board of Supervisors

K Regular Agenda Items

1. Public Works

PUBLIC HEARING: To Adopt the Current Fee Structure for Countywide County Service Area No. 1, Road Maintenance for Zones of Benefit; and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2023-24

2. Public Works

PUBLIC HEARING: Consider Authorizing and Directing Staff to Place Special Districts Delinquent User Fees on the FY23-24 Property Tax Roll

3. UCCE/Farm Advisor

Receive a Presentation by Yana Valachovic of UC Cooperative Extension, Providing an Update on the State of Fire Insurance and Fire Mitigation Strategies and Policy to Protect Residents of Mariposa

4. Health and Human Services Agency

Approve an Agreement with Mercy Medical Transportation, Inc. ('Mercy') that will Allow the County to Provide a Monthly Subsidy for Ambulance Services and Direct Mercy to Collect Data that can be Used to Inform Future Ambulance Operations; and Authorize the Board of Supervisors Chair to sign the Agreement

5. Administration

Discussion and Direction of Micro Enterprise Loan Application for Dixon's Fixins in the Amount of \$50,000

6. **Administration**

Discussion and Direction Regarding a Micro Enterprise Grant Application for Diamond Barbershop in the Amount of \$10,000

7. **Administration**

Receive a Presentation from Economic and Planning Systems, Inc. Regarding the Countywide Non-Residential Market Study

L Closed Session

1. **Clerk of the Board**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Librarian

M Board Information

N Adjournment