



# 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 15, 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](mailto: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 Budget Action to Correct Fund Numbers (4/5ths Vote Required)

**CA3. Assessor/Recorder**

Approve a Memorandum of Understanding (MOU), Between the Members of the California Assessor's Association and the State Board of Equalization for a Shared Systems Contract; and Authorize the Board of Supervisors Chair or the County Assessor to Sign the MOU

**CA4. Clerk of the Board**

Ratify a Letter of Support for First 5 California Funding

**CA5. Clerk of the Board**

Receive the List of Software as Service License Agreements Entered into by the County Administrative Officer (Purchasing Agent) Pursuant to Resolution 22-116 Entered Into, Received, and Processed in July, August and September of 2024

**CA6. Clerk of the Board**

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered into, Received and Processed in July, August and September of 2024

**CA7. Clerk of the Board**

Receive the List of Agreements Entered into by the Mariposa County Department Heads

(Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in July, August and September

**CA8. Clerk of the Board**

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

**CA9. Health and Human Services Agency**

Approve the Dissolution of the Emergency Medical Care Committee (EMCC)

**CA10. Health and Human Services Agency**

Approve an Agreement with the California Department of Health Care Services (DHCS) for Medi-Cal Privacy and Security; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Health and Human Services Agency**

Approve the Second Amendment to the Annual Subscription Agreement with Binti, Inc. for Software Services Related to the Addition of CLEAR; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Health and Human Services Agency**

Approve the Fifth and Sixth Amendments to a Standard Agreement with Area 12 Agency on Aging; and Authorize the Board of Supervisors Chair to Sign the Amendment(s) for C-2 Home Delivered Meals and IIB Transportation Services for Fiscal Year 23-24

**CA13. Library**

Accept Grant Award from the California State Library in the Amount of \$7,807; and Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Implement the Grant (\$7,807) (4/5th Vote Required)

**CA14. Public Works**

Authorize the Public Works Director to Waive the Encroachment Fee of \$206.00 for the Mariposa Elementary School Parade on October 31, 2024, from 10:00 AM to 11:00 AM

**CA15. Public Works**

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$206.00 for the Annual Coulterville Trunk or Treat Event to be Held on October 26, 2024, from 5:00 PM to 10:00 PM

**CA16. Sheriff's Office**

Proclaim the Week of October 23rd Through October 31st, 2024, as "RED RIBBON WEEK"

**CA17. Sheriff's Office**

Approve First Amendment to Agreement with Mark43, Increasing the Amount by \$30,822.53

for a New Amount Not to Exceed \$1,125,154.53 for the Sheriff's Office Records Management and Computer Aided Dispatching System; 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. Regular Agenda Items**

### **1. Public Works**

Approve a Change in Traffic Circulation on Seventh Street; and Authorize the Director of Public Works and Transportation to Install Any Necessary Signs and Markings in Accordance with Sections 21351 and 21355 of California Vehicle Code

### **2. Assessor/Recorder**

Approve an Agreement with Tyler Technologies in the Amount of \$185,035 for Upgraded Recording System for County Recorder; and Authorize the Board of Supervisors Chair to Sign the Agreement

### **3. County Counsel**

Waive First Reading and Introduce an Ordinance Creating a New Chapter 10.10 Titled "Unlawful Camping and Obstruction of Public Rights of Way" and Amending Section 10.08.031 of Mariposa County Code Titled "Camping and Overnight Parking" (Supervisor Forsythe)

### **4. Administration**

Approve a Budget Action Re-Establishing a Measure M Fund 3651 for \$3,977,645 and Recognizing Expenditures Budgeted to be Covered by Measure M Funds (4/5's Vote Required)

### **5. Administration**

Receive a Presentation by Administration, Providing an Update on the Oracle Enterprise Resource Planning (ERP) System

### **6. Administration**

Discussion and Direction on the Implementation of Moving to a Strong County Administrative Officer (CAO) Model; and Possible Approval of the Revised County Administrative Officer (CAO)

Classification for the Administration Department, Effective Immediately

**7. Clerk of the Board**

Approve the Application Packet and Supporting Materials to Fill the Vacancy of the Mariposa County District Attorney Pursuant to Government Code Section 25304; Set the Application Deadline Date and Time; and Schedule Two Public Hearings to Consider Applications and Applicants

**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.

**I. 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 an Agreement with Mark Thomas and Company, Inc. for an Amount Not to Exceed \$333,770 for Consulting Services; Approve Initial Deposit with Twiss Realty Group in the Amount of \$3,558 to Secure Project Location; Authorize the LTC Chair to Sign both Agreements; and Approve Budget Action Increasing Revenue and Appropriations in the Local Transportation Budget Receiving Unanticipated Revenue for the Zero Emission Transit Yard Project (\$2,571,256)(4/5ths Vote Required)

**Adjourn LTC**

**Reconvene as Board of Supervisors**

**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'

**L. Adjournment**