



Mariposa County

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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.

November 5, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 810 678 182#

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. Clerk of the Board

Receive the Fiscal Year 2024-2025 Annual Report from the Yosemite/Mariposa County Tourism Bureau (YMCTB)

CA3. Clerk of the Board

Approve a Letter Opposing the Range of Light National Monument Proposal, Which Would Designate 1,427,750 Acres of Land Between Yosemite National Park and Kings Canyon National Park as a National Monument; and Authorize the Board of Supervisors Chair to Sign the Letter

CA4. Fire

Approve a Letter of Support for Yosemite Sequoia Resource Conservation and Development Council's Application for 'Scaling Up the Southern Sierra Stewardship Hub' Collaborative Capacity Microgrant Program Through SCALE; and Authorize the Board of Supervisors to Sign the Letter

CA5. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations to Implement the Mariposa County CalAIM PATH CITED (California Advancing and Innovation in Medi-Cal Providing Access and Transforming Health Capacity and Infrastructure Transition Expansion and Development) Grant Activities to Expand CIE (Community Information Exchange) Integrations (\$384,004) (4/5ths Vote Required)

CA6. Health and Human Services Agency

Approve an Agreement with Behavioral Health Care Sierra Vista Hospital in the Amount of \$100,000 for Inpatient Psychiatric Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations to Implement the Mariposa County USDA Rural Utilities Service Distance Learning and Telemedicine (RUS-DLT) FY2025 Grant Activities to Expand Technology Infrastructure (\$379,829) (4/5ths Vote Required)

CA8. Health and Human Services Agency

Approve an Agreement with American Indian Council of Mariposa County, Inc. in the Amount of \$118,990 for Counseling Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Health and Human Services Agency

Proclaim the Month of November 2024, as "Adoption Awareness Month"

CA10. Health and Human Services Agency

Proclaim the Month of November 2024, as "Family Caregivers and In-Home Care Providers Month"

11. Health and Human Services Agency

Proclaim the Month of November 2024, as "Veterans and Military Families Month"

CA12. Health and Human Services Agency

Approve a Three Year Agreement with Sierra Quest Human Services Foundation in the Amount of \$1,200,000 for Short-Term Residential Therapeutic Program (STRTP) Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve the Service Agreement Between Mariposa County Health and Human Services Agency (HHSA) and Mariposa County District Attorney's Office (DA) for Public Assistance Fraud Investigation; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with the California Department of Forestry and Fire Protection (CALFIRE) for the Conservation Camp Program; and Authorize the Board of Supervisors Chair to Sign the MOU

CA15. Health and Human Services Agency

Approve an Agreement with Alliance for Community Transformations in the Amount of \$500,000 to Operate Connections Emergency Shelter Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Library

Approve and Accept Grant Award from the California State Library in the Amount of \$7,807; and Authorize the County Librarian to Sign the Agreement

CA17. Library

Approve and Accept Grant Award from the California State Library in the Amount of \$20,038; Authorize the County Librarian to Sign the Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Implement the Grant (\$20,038)

CA18. Planning

Accept Resignation and Recognize the Service of Shelley Cummings on the Code Compliance Advisory Committee; and Appoint Floyd Davis to the Code Compliance Advisory Committee to Fill an Existing Vacant Position with a Partial Term Expiring February 28, 2025

CA19. Probation

Authorize the Chief Probation Officer to Sign Any and All Documents from Mercedes-Benz USA (MBUSA) for the Re-Purchase of a 2023 Mercedes Sprinter Van Purchased on December 18, 2023 (Subject to Approval as to Legal Form by County Counsel)

CA20. Public Works

Adopt the Initial Study/Mitigated Negative Declaration (IS/MND) for the School House Road Over Owens Creek Bridge (Bridge No. 40C0053) Replacement Project; Approve the Mitigation Monitoring Report Program; and Authorize the Public Works Director to File a Notice of Determination Pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075

CA21. Public Works

Approve an Agreement with Pest Options, Inc., to Provide Roadside Weed Abatement Services Throughout the County for a Three-Year Term in the Amount Not to Exceed \$300,000 (\$100,000 Each Year); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Public Works

Approve First Amendment to Task Order No. 3 with Black Water Consulting Engineers Changing the Scope of Work and Increasing the Amount by \$87,630 for a New Amount Not to Exceed \$351,027 for Coulterville Water Improvements; and Authorize the Board Supervisors Chair to Sign the Amendment

CA23. Sheriff's Office

Approve Purchase of Harris Radio's in the Amount of \$195,871 for the Mariposa County Adult Detention Facility; and Approve Budget Action Transferring Funds to Appropriate Fund Line within the Sheriff's Office (\$195,871) (4/5th 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.)

H. Regular Agenda Items

1. Agricultural Commissioner

Receive a Presentation of the 2023 Mariposa Agricultural Report

2. Assessor/Recorder

Approve Loan Agreement between the County of Mariposa and the US National Park Service (NPS) in Yosemite National Park for Preserving and Digitizing Historic Maps of the County; and Authorize the Board of Supervisors Chair to Sign the Loan Agreement

3. Library

Receive a Presentation by Mariposa County Library, Providing an Update on Library Activities and Goals

4. Administration

Approve the Revision of the Facilities and Recreation Services Manager Classification, now titled Facilities Manager, Effective Immediately

5. Administration

Approve the Allocation of One (1) District Attorney Investigator I/II in the District Attorney's Office, Effective Immediately

6. Administration

Approve the Overfill of the Executive Assistant Position, Effective October 21st, 2024

7. Administration

Approve the New Classification of Dispatch Supervisor for the Mariposa County Sheriff's Department with an Annual Salary Range of \$58,000.00 to \$70,499.363; Effective Immediately

8. County Counsel

Waive Second Reading and Adopt 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)

9. Clerk of the Board

Select the 2025 Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA), and the Environmental Services Joint Powers Authority (ESJPA) Director and Alternate

10. **Clerk of the Board**

Waive the First Reading and Introduce an Ordinance to Amend Section 2.92.04 Titled "Administrative Powers and Duties"

I. Board Information

J. Closed Session

1. **Administration**

CLOSED SESSION: Public Employee Employment (Government Code Section 54957 (b)(1)): Title: Deputy Sheriff Industrial Disability Retirement Application

2. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel Regarding Anticipated Litigation; Number of Cases; 1

K. 2:00 PM Reconvene

1. **Planning**

Adopt a Resolution to Accept the 2023 General Plan Annual Report and Direct Staff to Forward the Final Resolution for the 2023 General Plan Annual Report to the State Department of Housing and Community Development and the State Office of Planning and Research, County Project No. 2024-015

L. Adjournment