



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.

November 12, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 740 717 080#

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. Auditor

Adopt a Resolution Establishing Health Insurance Contributions for Current Retirees to be Effective January 1, 2025

CA3. Board of Supervisors

Ratify Letter of Support for "Need to Adopt Wildfire Task Force's Wood Utilization Strategy"

CA4. Health and Human Services Agency

Adopt a Resolution to Authorize the Application to and Participation in the Behavioral Health Continuum Infrastructure Program ("BHCIP")

CA5. Health and Human Services Agency

Adopt a Resolution Authorizing the Mariposa County Health and Human Services Agency to Apply for County Medical Services Program (CMSP) Healthcare Infrastructure Development Matching Grant

CA6. Health and Human Services Agency

Approve an Agreement with SJBH, LLC Dba: San Jose Behavioral Health in the Amount of \$200,000 for Inpatient Psychiatric Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Health and Human Services Agency

Approve First Amendment to the Three-Year Memorandum of Understanding (MOU), with

Valley Regional Counties of Human Services Mutual Aid Plan to Support Human Services Agencies, for Their Ability to Maintain Services in Times of Disaster or Other Emergencies to Extend the Term for One Year; and Authorize the Board of Supervisors Chair to Sign the MOU

CA8. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU), with Kaiser Foundation Health Plan, Inc, for the Coordination of Whole Child Model Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA9. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU), with Central California Alliance for Health, for the Coordination of Whole Child Model Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA10. Planning

Approve the Submission of the AmeriCorps National Civilian Community Corps (NCCC) Application; and Authorize the Board of Supervisors Chair to Sign the Agreement and Documents that May Be Necessary to Complete the Project, If Selected (Subject to Approval as to Legal Form by County Counsel)

CA11. Planning

Appoint David Budries as an At Large Member and Mike Ahamdi as a Member Representing the Business Community to the Mariposa Town Advisory Task Force with Terms Expiring One Year from the Date of the First Scheduled Meeting of the Task Force

CA12. Planning

Authorize the Board of Supervisors Chair to Sign a Letter Disencumbering Funds for FEMA Grant FM5293-PJ0063 Midpines Strategic Fuel Reduction Project

CA13. Public Works

Authorize the Public Works Director to Award an Agreement to the Lowest Responsible Bidder for the Yosemite West Leach Field Expansion and Repair Project in an Amount Not to Exceed \$437,000; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

CA14. Public Works

Authorize Public Works to Waive the Encroachment Permit Fee of \$206 for the December 7, 2024, Coulterville Community Club Christmas in Coulterville Parade

CA15. Public Works

Authorize the Public Works Director to Waive the Encroachment Fee of \$206 for the Annual Merry Mountain Christmas Parade and Christmas Tree Lighting on December 14, 2024

CA16. Sheriff's Office

Approve an Agreement with AECOM in the Amount of \$49,950 for the Mariposa County Local Hazard Mitigation Plan Update 2025; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Sheriff's Office

Adopt a Resolution Allowing the Sheriff to Apply for and Enter into an Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways to Participate in the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2025-2026; Authorize the Sheriff to Sign the Application; Authorize the Sheriff to Sign the Department's Form for Each Reimbursement Claim; and Authorize the Sheriff to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

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

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

Rescind LTC 2024-015; Approve Agreement with Mark Thomas and Company, Inc. for an Amount Not to Exceed \$333,770 for Consulting Services; and Approve Budget Action Increasing Revenue and Appropriations in the Local Transportation Budget Receiving Unanticipated

Revenue of \$2,571,256 for the Zero Emission Transit Yard Project (4/5ths Vote Required)

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Clerk of the Board

Receive a Presentation from the Mariposa County Office of Education on the Williams Report (Mariposa County Unified School District (MCUSD))

2. Administration

Approve First Amendment to the Agreement with SitelogIQ Increasing the Year One Annual Contract Costs by \$3,320 for Solar Management Services, Effective June 1, 2024; Authorize the Board of Supervisors Chair to Sign the Agreement; and Receive a Presentation on System Productivity

3. Health and Human Services Agency

Receive a Presentation by Behavioral Health Deputy Director, Providing an Update on the CARE Act

4. Planning

Discussion and Direction Regarding Historic Sites and Records Preservation Commission (HSRPC) Work Plan and Implementation

5. Planning

Discussion and Direction Regarding Historic Sites and Records Preservation Commission (HSRPC) Statement on the Value of Protecting and Preserving Mariposa County's Documentary Heritage and Recommendations

6. Planning

CONTINUED PUBLIC HEARING from October 1st, 2024, to November 12th, 2024 at 9:00 AM or soon thereafter.

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

7. Administration

Approve an Amendment to the Mariposa County Drug and Alcohol Testing Policy for Safety-Sensitive Positions now-titled Mariposa County Drug and Alcohol Testing Policy for Department of Transportation Regulated Positions; and Authorize the Human Resources Director to Revise the Regulated Classifications list per Requirements of Section V. Revision of Covered Classifications, Effective Immediately

8. **Board of Supervisors**

Discussion and Direction Regarding Progress on the Mariposa County Code Compliance Effort And Relationship to Other Contemplated Code Amendments Such as the Development Code Update (Supervisors Smallcombe and Poe)

J. Board Information

K. Board Recognitions

1. **Board of Supervisors**

Proclaim the Week of November 18th through the 22nd, 2024 as "Clerk of the Board of Supervisors Week"

L. Closed Session

1. **Administration**

CLOSED SESSION: Conference with Labor Negotiator: Shelline Bennett: Employee Organization Deputy Sheriff's Association (DSA) and Sheriff's Management Association (SMA)

Report Out

M. Adjournment