



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.

December 3, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 523 107 036#

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. Administration

Receive the List of Recent Budget Actions Approved by the County Administrative Officer (CAO) and County Auditor in September and October 2024 Pursuant to California Government Code Sections 29125 and 29130 and the County Budget Control and Fiscal Management Policy

CA3. Administration

Approve a One-Year Agreement with the Mariposa County Chamber of Commerce in the Amount of \$210,461 for Operation of the Mariposa Visitor Center; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Board of Supervisors

Ratify a Letter of Support for the Passage of Senate Bill (SB) 2581, the Secure Rural Schools Reauthorization Act of 2023 (Supervisor Smallcombe)

CA5. Board of Supervisors

Approve a Letter of Support for the California Public Utilities Commission (CPUC) to Set-Aside the Staff Recommendation for the Federal Fund Account (FFA) Last Mile Program Award for Mariposa County, and Instead Award the Funding to Golden State Connect Authority (GSCA) for the Execution of their Proposed Open Access, Last Mile, Municipal Fiber Network; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Menetrey)

CA6. 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

CA7. 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 October and November 2024

CA8. 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 October and November of 2024

CA9. 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 October and November 2024

CA10. Fire

Accept Grant Award from the 2023 CAL FIRE Wildfire Prevention Grant in the Amount of \$2,075,922.02; Approve Budget Action Increasing Revenue and Appropriations in the Public Works Department Budget to Recognize the Grant Funds (\$2,075,922.02) (4/5ths Vote Required); Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Amendment (Subject to Approval as to Legal Form by County Counsel); and Authorize the Director of Public Works to Sign Any Subsequent Documents Related to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA11. Fire

Accept Grant Award from the Volunteer Fire Capacity Grant for \$14,730; Approve the Grant Agreement with the California Department of Forestry and Fire Protection (CAL FIRE); and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Subsequent Documents Related to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA12. Health and Human Services Agency

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

CA13. Health and Human Services Agency

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

CA14. Health and Human Services Agency

Approve First Amendment with Patton Air Conditioning in the Amount of \$115,000 for Maintenance and Repair; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Health and Human Services Agency

Approve Future of Public Health Funding Annual Certification Agreement #FoPH-025 for FY 24/25 in the Amount \$393,555; and Authorize the Health and Human Services Agency Director to Sign the Annual Certification and Any Subsequent Amendments (Subject to Approval as to Legal Form by County Counsel)

CA16. Health and Human Services Agency

Adopt a Resolution of Intention to Approve Allocations for Housing Funds from the Housing and Community Development (HCD); and Approve the Budget Action Increasing Revenue and Appropriations in the Social Services Budget Receiving Unanticipated Revenue (\$22,792) (4/5ths Vote Required)

CA17. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with Mariposa County Health and Human Services Agency (HHSA), Mariposa County Sheriff's Office (MCSO), Mariposa County Probation, and Alliance for Community Transformations (Heritage House) to Support the Jail Based Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA18. Health and Human Services Agency

Approve the Grant Agreement 25B-3021 with the Department of Community Services and Development (CSD) in the Amount of \$507,927 to Provide Energy Assistance Payments through the Low Income Home Energy Assistance Program (LiHEAP); Authorize the Board of Supervisors Chair to Sign the Grant Agreement and All Subsequent Amendments (Subject to Approval as to Legal Form by County Counsel); and Authorize the Health and Human Services Agency Director to Sign Certifications (Subject to Approval as to Legal Form by County Counsel)

CA19. Health and Human Services Agency

Approve First Amendment with Berliner Cohen, LLP Increasing the Amount by \$25,000 for a New Amount Not to Exceed \$175,000 for Legal Services and Rate Schedule Increase; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA20. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with the Mariposa County Unified School District (MCUSD) for Kindergarten Oral Health Assessments; and Authorize the Board of Supervisors Chair to Sign the MOU

CA21. Health and Human Services Agency

Approve the Grant Agreement with Amador Tuolumne Community Action Agency in the Amount of \$23,517 for the Rapid Re-Housing Services Grant 23-ESG-18030; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement

CA22. Health and Human Services Agency

Approve a Letter of Commitment for the County Medical Services Program (CMSP) Healthcare Infrastructure Development (HID) Matching Grant Program; and Authorize the Board of Supervisors Chair to Sign the Letter

CA23. Health and Human Services Agency

Adopt a Resolution Recognizing Christy McCarthy Upon her Retirement as Social Worker Supervisor in the Health and Human Services Agency

CA24. Planning

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

CA25. Planning

Approve a Three Year Service Agreement with Baird Diskell Abrams Community Planning for Use of the Accessory Dwelling Unit (ADU) Accelerator Plans Gallery; and Authorize the Planning Director to Sign the Agreement

CA26. Planning

Authorize the Board of Supervisors Chair to Sign All Grant Documents for the Sierra Growth Council's Transformation Climate Communities Project Development Grant #SGC23128; and Authorize the Planning Director to Act as a Delegated Authorized Signatory for Grant Reports and Invoices (Subject to Approval as to Legal Form by County Counsel)

CA27. Planning

Adopt a Resolution Accepting the National Endowment for the Arts Our Town Grant Funds; and Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget to Recognize the Grant Funding (\$75,000) (4/5ths Vote Required)

CA28. Planning

Approve Two Agreements to Purchase Real Property in the Amount of \$5,000 each for a total of \$10,000 for Permanent Easements on the Mariposa Creek Parkway through APN 013-230-054 and APN 013-230-021; and Authorize the Public Works Director to Sign the Agreements and Accept the Easements

CA29. Probation

Approve the Submittal of a Grant Application to Assist in Providing Access and Transferring Health (PATH) Capacity-Building Funds to Support the Justice Involved Re-entry Initiative Round 3, which would Support the Planning and Implementation of Targeted Pre- and Post-Release Services to Individuals in State Prisons, County Jails, and Youth Correctional Facilities; and Authorize the Probation Chief to Sign the Application

CA30. Probation

Approve an Agreement with Alliance for Community Transformations (Heritage House) for Client Programming and Drop-in Center Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA31. Public Works

Approve a Sixth Amendment for a Name Change from Quincy Engineering to Consor North America, Inc.; Extend the Term of the Agreement to December 31, 2027 for Dogtown Road Over Maxwell Creek Bridge Replacement (40C0038); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA32. Public Works

Approve a Sixth Amendment for a Name Change for Quincy Engineering to Consor North America, Inc.; Extend the Term of the Agreement to December 31, 2027 for Dogtown Road over Maxwell Creek Bridge (40C0039); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA33. Public Works

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$206 for the Lush Meadows Lights Event on December 13, 2024, from 5:30 PM to 8:30 PM

CA34. Public Works

Approve an Agreement with Williams Excavation, Inc. for the Installation of the Indian Peak Temporary Bridge in the Amount Not to Exceed \$130,364; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA35. Public Works

Approve an Agreement with Aqua Sierra Controls, Inc. for Software Replacement and Programming Services at Lake Don Pedro and Yosemite West Wastewater Treatment Plants in the Amount Not to Exceed \$221,270; and Authorize the Board of Supervisors Chair to Sign the Agreement

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 Option Agreement for Purchase and Sale of Real Property for the Mariposa County Zero Emission Transit Yard Project; and Authorize the Executive Director of the Mariposa County Local Transportation Commission (MCLTC) to sign the Option Agreement (Subject to Approval as to Legal Form by County Counsel)

2. Public Works

Approve an Agreement with Caltrans that will Allow for up to \$13,000 in Reimbursements for Planning, Programming, and Monitoring (PPM) Program Activities for FY 23/24; and Authorize the Local Transportation Commission (LTC) Executive Director to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

3. Public Works

Approve the Master Fund Transfer Agreement (MFTA) with the State of California Department of Transportation; and Authorize the Local Transportation Commission (LTC) Executive Director to Sign the Agreement and Updated Overall Work Program Agreement (OWPA) (Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Administration

Approve the Revision of the Reserve Firefighter II Classification, Now Titled Fire Apparatus Engineer; and Set the EH Salary from \$20 to \$24 per hour, Effective Immediately

2. Administration

Approve the Proposed Revisions to the Staff Development Coordinator - Health Services Division (HSD) Classification, Now Titled Staff Development Coordinator, for Health and Human Services Agency, Effective Immediately

3. **Administration**

Approve the Proposed Revisions of the Recreation Supervisor Classification in Public Works, Effective Immediately

4. **Clerk of the Board**

Waive the Second Reading and Adopt an Ordinance to Amend Section 2.92.04 Titled "Administrative Powers and Duties"

J. Board Information

K. Closed Session

1. **Clerk of the Board**

CLOSED SESSION: Conference with Legal Counsel: Anticipated Litigation: Significant Exposure

2. **Administration**

CLOSED SESSION: Conference with Labor Negotiator: Mariposa County Designated Representative (Shelline Bennett): Employee Organizations Mariposa County Deputy Sheriffs' Association (DSA) and Mariposa County Sheriffs' Management Association (SMA)

3. **County Counsel**

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: County Counsel/Risk Manager (Government Code Section 54954.5)

Report Out

L. Adjournment