



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.

December 10, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 191 565 728#

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. Fire

Approve Opening of 45-day Comment Period for Use of Title III Funding from the Secure Rural Schools and Community Self-Determination Act of 2000

CA3. 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

CA4. Health and Human Services Agency

Approve an Agreement with Behavioral Health Center (BHC) Heritage Oaks Hospital, Inc. DbA: Heritage Oaks Hospital in the Amount of \$100,000 for Psychiatric Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Health and Human Services Agency

Approve an Agreement with Mother Lode Job Training (MLJT) to Provide Employment Placement Services for Individuals in the Subsidized Employment Program in the Amount not to Exceed \$69,266; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Public Works

Approve a Second Amendment to Update the Mattress Recycling Council California, LLC (MRC) Agreement to Include Revised Terms for Title and Risk of Loss, Invoicing, Audits and Inspections, Insurance, and Uncontrollable Circumstances; Designate the Don Pedro Transfer

Station as a Used Mattress Collection Facility; Authorize Compensation to the County of Mariposa for Transporting Used Mattresses from the Don Pedro Transfer Station to the Mariposa County Solid Waste Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Planning

Appoint Gabriel Edwards as a Member Representing the Mariposa County Museum Advisory Board to the Mariposa Town Advisory Task Force with a Term Expiring One Year from the Date of the First Scheduled Meeting of the Task Force

CA8. Planning

Approve an Agreement with Mogavero Architects in the Amount of \$945,520 for the Design of Workforce Housing at the Missouri Gulch Site in the Town of Mariposa; 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.)

H. Regular Agenda Items

1. Clerk of the Board

Receive a Presentation from Yosemite Renaissance

2. Public Works

Approve the Closure of the Coulterville and Hornitos Transfer Stations, Effective July 1, 2025; Authorize Adjustment of the Don Pedro Transfer Station Operating Hours, Effective July 1, 2025; Authorize the Alignment of Solid Waste Fee Schedules, Effective July 1, 2025; and Authorize a Change in Solid Waste and Recycling Facility Hours of Operation, Effective February 1, 2025

3. Planning

Waive the First Reading and Introduce an Ordinance Titled an "Ordinance Amending the Zoning Map of Mariposa County" for Assessor Parcel Numbers (APNs) 014-290-020, 014-290-021, 014-300-027, 014-300-028, 014-300-029, 014-300-031, 014-300-032 and 014-300-034 from the Mountain Home Zone (MHZ) And/Or Mountain General Zone (MGZ) to the Agricultural

Exclusive Zone (AEZ) Pursuant to General Plan/Zoning Amendment Application No. 2024-119, CFP Corporate Finance Partners LLC, Owner; Fredrik Rodenhuis (Applicant)

4. Board of Supervisors

Discussion and Possible Direction Regarding the Lease Agreement Between Mariposa County SPCA and Mariposa County and Whether the Board Wishes to Explore Strategies to Develop Greater Cooperation Between the Parties That Increase Transparency Regarding the County and Non-Profit Partners' Efforts to Promote Animal Welfare in Mariposa County (Supervisors Smallcombe and Toso)

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 Air Pollution Control District of Mariposa County and that they receive no additional compensation for same.

I. AIR POLLUTION CONTROL DISTRICT

Public Comment Period

For Items within the Jurisdiction of the Air Pollution Control District and not on Today's Agenda (Speakers Limited to Five Minutes)

APCD Regular Agenda

1. Air Pollution Control District (APCD)

PUBLIC HEARING: Consider and Approve Assembly Bill (AB) 2588 2023 Annual Air Toxics Hot Spots Report

Adjourn APCD

Reconvene Board of Supervisors

J. Board Information

K. 12:30 PM Board Recognitions

1. Board of Supervisors

Adopt a Resolution Recognizing Steven W. Dahlem on his Retirement

Reception with Refreshments to Follow

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. 2:00 PM Reconvene

1. **Planning**

PUBLIC HEARING: Approve the Close Out of Community Development Block Grant Contract 20-CDBG-12064 for First Time Homebuyers Assistance

2. **Planning**

PUBLIC HEARING: to Approve Land Conservation (Williamson) Act Contract Application Number 2023-143, 3000 Old Highway, Catheys Valley, CA 95306, APN: 017-090-002-000, 017-060-015-000, 017-090-011-000, 017-070-002-000, Craig Mathis (Applicant) CBM Ranches, LLC (Owner)

3. **Planning**

PUBLIC HEARING: to Approve Land Conservation (Williamson) Act Contract Application Number 2024-085, 3520 Ben Hur Rd., Mariposa, CA 95338, APN: 017-080-059-000, Matthew Dimmick (Applicant)

4. **Planning**

PUBLIC HEARING: to Approve Land Conservation (Williamson) Act Contract Application Number 2024-095, 3397 Ben Hur Rd., Mariposa, CA 95338, APN: 017-580-003-000, 017-580-004-000, Galen and Vickie Alldrin (Applicant)

5. **Planning**

PUBLIC HEARING: to Approve Land Conservation (Williamson) Act Contract Application Number 2024-099 & General Plan/Zoning Amendment Application Number 2024-119, 4282 Triangle Rd., Mariposa, CA 95338, APN: 017-300-027-000, 014-300-034, 014-300-029, 014-300-028, 014-300-032, 014-300-031, 014-290-020, 014-290-021, Frederik Rodenhuis (Applicant)

N. Adjournment