



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 17, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 207 621 615#

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. Board Recognitions****1. Board of Supervisors**

Adopt a Resolution Recognizing District V Supervisor Wayne Forsythe on his Retirement

Reception with Refreshments to Follow**E. 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 a Memorandum of Understanding (MOU) with Madera County for Child Support Services (CSS) Effective January 1, 2025; and Authorize the Board of Supervisors Chair to Sign the MOU

CA3. Administration

Approve Second Amendment to the Memorandum of Understanding (MOU) with Merced County for Child Support Services (CSS); and Authorize the Board of Supervisors Chair to Sign the MOU

CA4. Administration

Receive the List of Recent Budget Actions Approved by the County Administrative Officer (CAO) and County Auditor in November 2024 Pursuant to the County Budget Control and Fiscal Management Policy.

CA5. Board of Supervisors

Ratify a Letter of Support for the Calaveras Chamber of Commerce (Calaveras Chamber) and California Asian Pacific Chamber of Commerce's (CalAsian) Sierra Jobs First Catalyst Fund Application; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Smallcombe)

CA6. Health and Human Services Agency

Approve Acceptance of the Behavioral Health Bridge Housing (BHBH) Program Round 1 Grant Award in the Amount of \$1,396,990.00; Authorize the Board of Supervisors Chair to Sign the Agreement and any Amendments or Related Documents Necessary for this Grant; and Approve Budget Action Receiving Unanticipated Fiscal Year 2025 Revenue (\$691,540)

CA7. Planning

Approve an Agreement with Yosemite Foundation DBA Yosemite Conservancy in the Amount of \$42,255.36 for their Partnership Responsibilities within the Missouri Gulch Design Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2024 Emergency Management Performance Grant Program; Accept Grant Funding; Authorize the Sheriff to Sign the Grant Agreement and Any Documents Pertaining to the Grant (Subject to Approval as to Legal Form by County Counsel); and Authorize the Sheriff to Sign the Reporting Documents

CA9. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2024 Homeland Security Grant Program; Accept Grant Funding; Authorize the Sheriff to Sign the Grant Agreement and Any Documents Pertaining to the Grant (Subject to Approval as to Legal Form by County Counsel); and Authorize the Sheriff to Sign the Reporting Documents

CA10. Treasurer/Tax Collector/County Clerk

Adopt Resolution Declaring the Certified Results of the General Election Held on Tuesday, November 5, 2024

F. Items removed from Consent Agenda

G. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

H. 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.)

I. Regular Agenda Items

1. Public Works

Accept the Land Donation from the Simon Family, LLC. for the Expansion of Mariposa County Cemetery in Catheys Valley; Authorize the County Administrative Officer (CAO) to Sign the Necessary Applications and Documents to Process a Lot Line Adjustment (LLA); and Authorize the Board of Supervisors Chair to Sign the Acceptance Upon Completion of the LLA

2. Public Works

Approve a Three Year Service Agreement with Titan Aviation Fuels for the Purchase of Aviation Fuel and Credit Card Processing Services for the Mariposa-Yosemite Airport, in an Amount Not to Exceed \$300,000 Per Year; and Authorize the Chair of the Board of Supervisors to Sign the Agreement

3. Planning

Adopt a Resolution to Accept, Not Approve, the Agricultural and Working Lands Conservation Plan (AWLCP), Conditioned that it is Only a Source Document to Help Formulate the General Plan and that the Agricultural Advisory Committee Advise the Planning Commission and Board of Supervisors on the Sections of the AWLCP that will Benefit the General Plan Agricultural Element

4. Administration

Approve the New Classification of Senior Legal Secretary and Set the Annual Salary from \$48803.664 to \$59321.158; Effective Immediately

5. Administration

Approve the Allocation of One (1) Additional Full-time Administrative Analyst I/II Position in the Health and Human Services Agency, Effective Immediately

6. Administration

Approve the Addition of One (1) Allocation of an Auditor-Appraiser Position in the Assessor-Recorder Department and Reduce the Assessor I/II Allocations by One (1), Effective Immediately

7. Administration

Adopt Balancing Adjustments for Fiscal Year 2024-2025 Adopted Budget (4/5ths Vote Required)

8. Administration

Discussion and Direction Regarding the Lease of Real Property in the Town of Hornitos for Livestock Grazing Purposes

9. Board of Supervisors

Recognize Mariposa County Employees for their Years of Service

10. **Clerk of the Board**

Adopt Amended Signature Authority Policy

J. Board Information

K. 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)

2. **Administration**

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: Building Director

L. 2:00 PM Reconvene

1. **Board of Supervisors**

CONTINUED from December 10th, 2024, to December 17th, 2024, at 2:00 PM or soon thereafter.

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)

M. Adjournment