



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
JENNI KISER

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.

January 7, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 248 229 370 #

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

Honor Guard and Anthem

C. Introductions**D. Swearing in of New Officials**

Recess for Refreshment Break

E. Selection of Chair and Vice-Chair

1. **Clerk of the Board**

Select a Member to Serve as Chair of the Board of Supervisors for the 2025 Calendar Year

2. **Clerk of the Board**

Select a Member to Serve as Vice-Chair of the Board of Supervisors for the 2025 Calendar Year

F. Gavel Presentation

1. **Board of Supervisors**

Presentation of the Gavel Plaque to Supervisor Menetrey for Serving as the 2024 Board of Supervisors Chair (Board Chair)

G. 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. **Agricultural Commissioner**

Approve First Amendment to the Detection Trapping Agreement No. 24-0132-019-SF for FY 2024/2025 with the California Department of Food and Agriculture (CDFA); and Authorize the

Board of Supervisors Chair to Sign the Agreement

CA3. Board of Supervisors

Proclaim the Month of January 2025 as "Human Trafficking Awareness Month"

CA4. Fire

Approve an Agreement with Yosemite Fire and Security in the Amount of \$480 a Year for Fire Alarm Inspection, Monitoring and Service; and Authorize the Fire Chief to Sign the Agreement

CA5. Health and Human Services Agency

Appoint Amanda Meek Krull to the Mariposa County Local Child Care Planning Council as a Member Representing Child Care Consumers with a Term Expiring December 17th, 2027; and Accept Resignation and Recognize the Service of Kelsey Murray on the Mariposa County Local Child Care Planning Council

CA6. Planning

Approve a Request for Proposal (RFP) for a Mariposa County Childcare Feasibility Study; Authorize the Planning Director to Post the RFP; Award the Agreement to the Lowest Responsible Bidder; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

CA7. Planning

Re-appoint Warren Gray as Planning Commissioner for District II, Deni Smith as Planning Commissioner for District IV, and John McCamman as Planning Commissioner for District V for Terms Coinciding with their District Supervisor

CA8. Probation

Approve a Two-Year Retroactive Memorandum of Understanding (MOU) with the Mariposa County Superior Court of California and the County of Mariposa for a Pretrial Release Program; and Authorize the Board Chair to Sign the Agreement

CA9. Public Works

Decline the Option to Purchase a Privately Owned Hanger Located on Ground Space #8 at the Mariposa - Yosemite Airport and Allow the Owner of the Hanger to Sell to an Interested Party

CA10. Sheriff's Office

Adopt a Resolution Authorizing the Mariposa County Sheriff to Apply for the California State Parks and Recreation Off Highway Vehicle Grant Fund Program; and Authorize the Sheriff to Sign the Grant Application and any Documents Pertaining to this Grant (Subject to Approval as to Legal Form by County Counsel)

CA11. Sheriff's Office

Authorize the Sheriff to Accept the Designation of Sheriff Deputies to Act as Special Police Officers in Yosemite National Park and Sign the Letter of Designation

CA12. Sheriff's Office

Approve an Agreement with Mariposa County Unified School District in the Amount of \$72,500 for School Resource Officer Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

H. Items removed from Consent Agenda**I. Departmental Presentation**

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

J. 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.)

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

Approve and Present a Certificate of Appreciation to Cal Fire Assistant Chief Steven Ward for the Contributions he Made to the Mariposa County Fire Department

L. Regular Agenda Items**1. Planning**

Waive the Second Reading and Adopt an Ordinance Titled "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)

2. Administration

Approve the Advanced Step Request for the District Attorney's Office for the Deputy District Attorney I to Step 5, Effective November 14, 2024

3. Clerk of the Board

Approve Fish and Wildlife Fees and Fine Project Request; and Approve Budget Action Transferring Funds from the Fish and Wildlife Fees and Fines Budget to the Agricultural Commissioners Budget (\$10,000)(4/5th Vote Required)

4. Clerk of the Board

Review and Select Board Member Representation on In-County Committees, Commissions, and Boards

5. **Clerk of the Board**

Appoint Board Members as Contact Area Liaisons for 2025

6. **Clerk of the Board**

Select and Approve Board Members as 2025 Agency Representatives

7. **Clerk of the Board**

Set the Board's 2025 Meeting Schedule

8. **Clerk of the Board**

Approve the Minutes of July 9th, 16th, August 6th, 13th, 20th, September 3rd, 10th, 17th, 23rd, October 1st, 8th, 15th, November 5th, 12th, December 3rd, and 10th

M. Board Information

N. 2:00 PM Reconvene

1. **Clerk of the Board**

PUBLIC HEARING: Consider Applicant for Appointment to Fill the Unexpired Term of the Mariposa County District Attorney

O. Adjournment