



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



ROSEMARIE SMALLCOMBE, CHAIR
DANETTE TOSO, VICE-CHAIR
SHANNON POE
JENNI KISER
MILES MENETREY

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V

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 21, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 222 651 90 #

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

Adopt a Resolution to Approve the Application for Industrial Disability Retirement for Sheriff Deputy Sher're Hendricks, Effective March 15, 2021

CA3. County Counsel

Approve an Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. County Counsel

Accept Resignation and Recognize the Service of Steven W. Dahlem and Rhonda Scherf on the Law Library Trustees Board

CA5. County Counsel

Appoint Walter Wall, Michael McAfee, Nicole Shagner and Re-Appoint Matt Johnson as Members Representing Law Library Trustee Board with a Term Expiring January 21, 2026

CA6. Health and Human Services Agency

Approve a Lease Agreement with James Mason Post 6042 Veterans for Foreign Wars of the United States for Health and Human Services Agency Office Space; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Health and Human Services Agency

Approve a Three-Year Agreement with Allison Ressler in the Amount of \$600,000 for Mental

Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Planning

Approve First Amendment to the Agreement with Leland Stanford Jr. Board of Trustees to Extend the Term of the Evidence for Policy Fellowship Program; and Authorize the Board of Supervisors Chair to Sign the Amendment

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. Administration

Approve the Underfill of Two (2) Vacant Full-Time Social Worker IV; Approve Allocations to Two (2) Full-Time Social Worker III; and Approve Allocations and the Overfill of One (1) Vacant Full-Time Social Worker I/II to One (1) Full-Time Social Worker III in Health and Human Services Agency (HHS), Effective Immediately

2. Administration

Approve the Revision of the Extra Help Agricultural Field Assistant Classification in the Agricultural Division; and Approve an Additional Four (4) Hourly Compensation Steps Resulting in an Hourly Salary Range of \$19.38 to \$23.558, Effective Immediately

3. Administration

Approve the Allocation of One (1) Fiscal Officer I/II Position in the Health and Human Services Agency department, Effective Immediately

4. Administration

Approve a Two-Year Memorandum of Understanding Between Mariposa County and Mariposa County Sheriffs Management Association (SMA) effective January 1, 2025, to December 31, 2026; Authorize the Board of Supervisors Chair to sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Units in Order to Implement the Provisions of the MOU

5. Administration

Approve a Two-Year Memorandum of Understanding (MOU) Between Mariposa County and Mariposa County Deputy Sheriffs Association (DSA) Effective January 1, 2025, to December 31, 2026; Authorize the Auditor to Increase Appropriations to Each Affected Budget Units in Order to Implement the Provisions of the MOU; and Authorize the Board of Supervisors Chair to Sign the MOU

6. **Administration**

Receive a Presentation and Update on the Oracle Enterprise Resource Planning (ERP) System

7. **Administration**

Discussion and Possible Direction Regarding Updates to the Reserve Policy and a Proposal for a New Capital Asset Management Policy

8. **Clerk of the Board**

Discussion and Direction on Oversight, Organization, Cost, Continuance, and Purpose of County Committees, Commissions, Boards, Councils, Community Working Groups, and Task Forces (Supervisor Smallcombe)

9. **Clerk of the Board**

Select a Board Member to Sit as a Representative on the Juvenile Justice Coordinating Council (JJCC)

10. **Clerk of the Board**

Approve the Financial Management Calendar for 2025, Setting Hard Deadlines for Legislative, Codified, and/or Policy Required Reports

I. Board Information

J. Adjournment