



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.

February 4, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 357 863 609 #

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. Clerk of the Board

Approve Certificates of Recognition to the Mariposa County Students who Competed in the 2024-2025 Merced/Mariposa Section Future Farmers of America (FFA) Project Competition

CA3. Health and Human Services Agency

Approve a Three-Year Agreement with Cornerstone Family Counseling Services in the Amount of \$600,000 for Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Health and Human Services Agency

Re-appoint Lydia Arre to the Area 12 Agency on Aging PSA-12 Advisory Council as a Member Representing the Service Provider with a Term Expiring February 26th, 2029

CA5. Health and Human Services Agency

Approve an Agreement with DPS Media for Advertising Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Fire

Approve a Letter of Support for the Community Wildfire Defense Grant Application from Mariposa County Resource Conservation District; and Authorize the Board of Supervisors Chair to Sign the Letter

CA7. Public Works

Approve Fifth Amendment to Agreement with Willdan Engineering to Extend the Term of the Agreement to December 31, 2027, for Old Toll Road over Bear Creek Bridge (40C0057); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. Public Works

Approve Third Amendment to the Agreement with Willdan Engineering to Extend the Term of the Agreement to December 31, 2027, for Usona Road over Middle Fork Chowchilla River Bridge (40C0066); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Public Works

Approve Third Amendment to the Agreement with Willdan Engineering to Extend the Term of the Agreement to December 31, 2027, for Tip Top Road over Middle Fork Chowchilla River Bridge (40C0047); and Authorize the Board Supervisors Chair to Sign the Amendment

CA10. Public Works

Request for Petty Cash to Fund the Public Works Department - Airport Division's Petty Cash Drawer in the Amount of \$100

CA11. Sheriff's Office

Approve an Agreement with the United States Drug Enforcement Administration (DEA) in the Amount of \$65,000 for Marijuana Eradication and Suppression Operations; and Authorize the Sheriff to Sign the Agreement and Any Supporting Documents Related to the Agreement (Subject to Approval as to Legal Form by County Counsel)

CA12. Treasurer/Tax Collector/County Clerk

Approve Third Amendment to the Agreement with the State of California for "Voting System Replacement Contract 2019", Extending the Date to August 31, 2026, for the Purchase of New Voting Equipment; and Authorize the County Clerk 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. Public Works

CONTINUED PUBLIC HEARING: From December 10th, 2024 to February 4th, 2025, at 9:00 AM or Soon Thereafter

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 July 1, 2025

2. Sheriff's Office

Receive a Presentation by Architectural Engineering, Consulting, Operations and Maintenance (AECOM), Providing an Update on Mariposa County's Local Hazard Mitigation Plan Update 2025

3. Administration

Discussion and Possible Direction Regarding the Compensation Study of Mariposa County from Human Resources

4. Administration

Adopt a Resolution Aligning the Flexible Benefit Allowance for Appointed and Elected Department Heads with the Mariposa County Managerial/Confidential Organization (MCMCO)

5. Administration

Authorize the District Attorney to Approve an Alternate (9/80) Work Schedule for the Specified Classifications Within the District Attorney's Office, Effective Immediately

6. Administration

Approve the Creation of the Development Services Director Classification with an Annual Salary of \$161,785; Approve the Allocation of One (1) Development Services Director Position in the Administration Department, Effective Immediately; and Approve Budget Action for the Remaining Fiscal Year (\$18,875)

I. Board Information

J. Adjournment