



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 18, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 136 277 100 #

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

Approve First Amendment to the Agreement with Eugene Action Increasing the Amount by \$154,044, for a New Amount Not to Exceed \$574,164; Extending the Term One Full Year for a New End Date of June 30, 2026, for Indigent Defense Legal Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA3. Administration

Approve First Amendment to the Agreement with Neal Douglass Increasing the Amount by \$154,044, for a New Amount Not to Exceed \$574,164; Extending the Term One Full Year, for a New End Date of June 30, 2026, for Indigent Defense Legal Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA4. Administration

Approve First Amendment to the Agreement with Ric Scaglia Increasing the Amount by \$154,044, for a New Amount Not to Exceed \$422,454; Extending the Term One Full Year, for a New End Date of June 30, 2026, for Indigent Defense Legal Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. Administration

Approve the Allocation for One (1) Full-Time Senior Library Assistant Position; Remove One (1) Vacant 50% Allocation of a Senior Library Assistant and One (1) Library Assistant I/II in the Library Department Effective Immediately

CA6. Administration

Approve the Temporary Overfill of the Deputy Director of Behavioral Health and Recovery Services Position in the Health and Human Services Agency Department, Effective Immediately, until the Incumbent Resigns

CA7. Auditor

Present Certified Approved List of Bills for the Month of December 2024

CA8. Auditor

Quarterly Audit Reports for Treasury Funds

CA9. Board of Supervisors

Proclaim the Month of February 2025 as "Teen Dating Violence Awareness Month"

CA10. Fire

Approve an Increase in Extra-Help Hours from 860 Hours to 1300 Hours for the Reserve Firefighter I/FAE Position in the Mariposa County Fire Department

CA11. Health and Human Services Agency

Approve an Agreement with Elite Family Systems in the Amount of \$200,000 for Administrative and Program Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve Second Amendment to the Agreement with Solutionz Conferencing, Inc. for Information and Technical Services Extending the Term to December 31, 2024; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Health and Human Services Agency

Approve Third Amendment to the Agreement with Native Solutions Family Guidance Center Increasing the Amount by \$60,000 for a New Amount of \$150,000 for Child Welfare Supportive Services and TRADE Sober Living Home Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Health and Human Services Agency

Approve an Agreement with GHC of Fresno, LLC in the Amount of \$250,000 for Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve Third Amendment to the Agreement with Area 12 Agency on Aging for Fiscal Year 2023-2024 the Nutrition Infrastructure Grant Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Health and Human Services Agency

Approve First Amendment to the Existing Sub-Lease Agreement Between Mariposa County Health and Human Services (Lessee) and The Central California Alliance for Health (Sub-Lessee) for Office Space at the Mariposa County Health and Human Services Center located at 5362 Lemee Lane, Mariposa, CA

CA17. Health and Human Services Agency

Approve Fifth Amendment to the Agreement with Area 12 Agency on Aging (A12AA) for Fiscal Year 2023-2024 for Intergenerational Activities; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Health and Human Services Agency

Authorize Mariposa County Health and Human Services Agency (MCHHSA) to Accept a Grant Award in the Amount of \$983,625 from Central California Alliance for Health (CCAH) to Support the North County Office Capital Improvement Project; and Approve the Associated Budget Action (\$983,625) (4/5ths Vote Required)

CA19. Health and Human Services Agency

Authorize the Mariposa County Health and Human Services Agency (MCHHSA) to Apply for the USDA Rural Utilities Service Distance Learning and Telemedicine (RUS-DLT) FY2025 Grant Activities to Expand Technology Infrastructure in North County in the Amount of \$937,363.57; and Authorize the Board of Supervisors Chair to Sign the Agreement, if awarded and any Documents Required for Grant Submission Including Match Commitment of \$122,264.81 (Subject to Approval as to Legal Form)

CA20. Public Works

Approve First Change Order with Peak Excavation and Land Clearing, in the Amount of \$91,717 for the Yosemite West Leach Field Expansion and Repair Project; and Authorize the Board of Supervisors Chair to Sign the Change Order

CA21. Public Works

Approve First Change Order with Williams Excavation Inc., in the Amount of \$22,294 for the Coulterville Valve Replacement Project; and Authorize the Board of Supervisors Chair to Sign the Change Order

CA22. Public Works

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$206; and to Authorize the Road Closure of Jessie Street for the 2nd Annual Cowboy Day Event at the Mariposa Museum and History Center on March 22, 2025, from 10:00 AM to 4:00 PM

CA23. Public Works

Authorize the Public Works Director to Waive the Encroachment Fee of \$206 for the 47th Annual Hornitos Indian Gulch Run on Sunday, March 2, 2025, Beginning at 8:30 AM

CA24. Public Works

Approve an Agreement with Yosemite Falls Well Drilling for Emergency Well Work at the Midpines Fire Station; Authorize the Board Chair to Sign the Agreement; and Find the Project Meets All Emergency Requirements Pursuant to the Public Contract Code Section 22050 and that the Emergency did not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency (4/5ths Vote Required)

CA25. Public Works

Authorize the Public Works Director to Waive the Encroachment Fee of \$206 for the 76th Annual Hornitos Enchilada Dinner Saturday, March 1, 2025, from 3:00 PM to 8:00 PM

CA26. County Service Area 1-M

Approve an Agreement to Sell Surplus Real Property (Mariposa County APN 001-030-001 and Tuolumne County APN 071-120-011) in the Lake Don Pedro Area to the Keller Family Trust at the Agreed-Upon Price of \$200,000; and Authorize the Board Chair to Sign the Agreement and Any Documents Needed to Complete the Sale (Subject to Approval as to Legal Form)

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. 175th Birthday Celebration Presentation

1. Board of Supervisors

Receive a Presentation from the Mariposa History Museum in Celebration of Mariposa County's 175th Birthday

2. Board of Supervisors

Adopt a Resolution of Recognition and Congratulations to Mariposa County for Celebrating her 175th Birthday on February 18th, 2025; and Receive Commemorative Resolutions from Congressman Tom McClintock and Assemblyman David Tangipa in Celebration

Birthday Celebration Refreshment Break to Follow

I. Regular Agenda Items

1. Board of Supervisors

Receive a Presentation from Caltrans on the Status of the Ferguson Rockshed Project (Supervisor Smallcombe)

2. **Public Works**

Discussion and Possible Direction Regarding Vacation/Abandonment of Public Right-of-Way within Yosemite West

3. **Administration**

Discussion and Possible Direction Regarding County Email Newsletter and Radio Spot for Enhancing Public Outreach and Transparency

4. **Administration**

Approve Reserve Policy Proposed Revisions

5. **Administration**

Adopt Capital Asset Management Policy

6. **Clerk of the Board**

Approve the Minutes of December 17th, 2024, and January 7th, and 14th, 2025

J. Board Information

K. Closed Session

1. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel; Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

L. 2:00 PM Reconvene

1. **Board of Supervisors**

Wave the First Reading and Introduce an Ordinance Amending Chapters 6.08 and 6.16 of Mariposa County Code Titled "Animal Control" and "Barking Dogs-Public Nuisance" (Supervisor Menetrey)

2. **Clerk of the Board**

Approve the Application Packet and Supporting Materials to Fill the Vacancy of the Mariposa County Assessor/Recorder Pursuant to Government Code Section 25304; and Set the Application Deadline Date and Time; and Schedule Two Public Hearings to Consider Applications and Applicants; and Approve an Effective Date of Hire

M. Adjournment