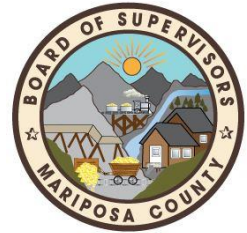


MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
TOM SWEENEY
WAYNE FORSYTHE
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

AGENDA of the BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four 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 Friday prior to noon (11 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 generally are 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: www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

December 21, 2021

BOARD MEETINGS ARE OPEN TO THE PUBLIC

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 submitting written comments (see below) or by joining the teleconference (charges may apply) by calling:

1 (224) 501-3412; access code 380-677-133
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Please note that all callers will be limited on their speaking time, and will be muted before and after public comment periods

WRITTEN COMMENTS:

Written comments may be submitted via email, webform, or e-comment.

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.

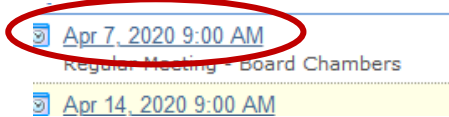
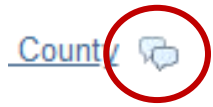
1) Email

- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
 - a. *To ensure distribution to the Board members prior to their consideration of the agenda, please send your email before Monday at 5 PM.*
 - b. *All emails will be attached to the Minutes.*

2) Webform

- Type your comment into the form on the County's website located at <http://www.mariposacounty.org/publiccomment>. Click submit when finished.
 - a. *Comments will be distributed to the Board members. As with emails, it is best to send your comments before Monday at 5 PM.*
 - b. *All comments will be attached to the Minutes.*

3) E-Comment (requires an account and log in.)

- Go to the Board of Supervisors meeting page at <http://www.mariposacounty.org/bosagendas>
- Log in.
(If you do not already have an account, you will need to first register for one by clicking on "Register" in the upper right corner of the page and then following the prompts.)
- From the list of meeting dates, click on the correct meeting date. You will be presented with the agenda in an interactive format.
- Locate the description of the particular item for which you wish to comment, then click on the small e-Comment icon (two dialog bubbles) placed immediately after the description.
 - a. *E-Comments are distributed to the Board members and post to that item's meeting page.*
 - b. *All comments will be attached to the Minutes.*

(Please note that while comments may also be sent via U.S.P.S. Mail to PO Box 784, Mariposa, California 95338, that method is not recommended as there is a high likelihood that it will not be received prior to the meeting.)

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.

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

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Health and Human Services

Resolution Continuing the Public Health Local Emergency Due to the COVID-19 Pandemic

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the COVID-19 Global Pandemic

CA4. Health and Human Services

Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency (HHSA) Immunization Fund 3468 Budget to Account for Revenue to be Received from the California Department of Public Health (CDPH) and Increase Appropriations Accordingly (\$556,910) 4/5ths Vote Required

CA5. HHS/Behavioral Health & Recovery Services

Approve Amendment to Five-Year Agreement No. 17-94593 with the State Department of Health Care Services Authorizing Mariposa County Behavioral Health to Provide Specialty Mental Health Services; and Authorize the Health and Human Services Agency Director to Sign the Amendment

CA6. HHS/Community Services

Accept the Resignation of Stacey Lynch from the In-Home Supportive Services (IHSS) Advisory Committee Effective Immediately

CA7. Planning

Approve the Code Compliance Advisory Committee (CCAC) By-Laws

CA8. Public Works

Approve Fourth Amendment to the Agreement with Airborrn Aviation Services for Airport Services to Extend the Term of the Agreement to June 30, 2022; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Public Works

Approve 5Th Amendment with Quincy Engineering for Dogtown Rd Bridge #38 to Extend the Term of Agreement, Add to the Scope of Service, and Increase Compensation in the Amount of \$15,000 for a Total Amount Not to Exceed \$539,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Public Works

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Darrah Road Over Chowchilla River Bridge Project, .7 Miles North of SR49; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Treasurer-Tax Collector-County Clerk

Approve the Conflict of Interest List of Filers and Disclosure Categories; and Adopt the Code of Regulations 18730 that Constitutes the Mariposa County Conflict of Interest Code

E. Board Recognitions

1. Administration/Human Resources

Recognize Mariposa County Employees for Their Years of Service

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.)

Recess Board of Supervisors

Announcement Pursuant to Government Code 54952.3

In accordance with Government Code Section 54952.3, it is hereby announced that the Mariposa County Board of Supervisors will be sitting either simultaneously, or serially, as the Mariposa County Local Transportation Commission and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Marshall Long, Vice-Chair - Commissioner Wayne Forsythe)

Public Comment Period

For Items within the Jurisdiction of the Local Transportation Commission and not on Today's Agenda (Speakers Limited to Five Minutes)

LTC Regular Agenda

1. Public Works

Adopt the Pavement Management Program Update 2021 Final Report

2. Planning

Approve an Agreement with SERA Architects, Inc. to Complete the Mariposa Creek Parkway Phase IV Special Plan in an Amount Not to Exceed \$460,000; Authorize the LTC Chair to Sign the Agreement; and Approve Budget Action Receiving Unanticipated Revenue from Grant Award (\$460,000) 4/5th Vote Required

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Public Works

Review Emergency Repair Work on White Rock Road as Required by Public Contract Code Section 22050(C)(1); and Adopt a Finding that There is a Need to Continue the Emergency Action Pursuant to Public Contract Code Section 22050 4/5ths Vote Required

2. Public Works/Solid Waste

Adopt a Resolution Affirming an Exemption from the Requirements of Mandatory Organics Collection Services Related to SB 1383

3. Sheriff's Office

Approve a Subscription Agreement with Vigilant Solutions for Software Services; and Authorize the Sheriff to Sign the Agreement

4. Health and Human Services

Approve the Allocation of One Additional Full Time Staff Services Analyst I/II Position in the Health and Human Services Health Division Budget Effective Immediately

5. HHS/Behavioral Health & Recovery Services

Ratify the Mental Health Director's and Auditor's Signatures on the Program Startup Funding Claiming Form; Approve Acceptance of Behavioral Health Quality Improvement Program (BH-QIP) Allocation Funding from the California Department of Health Care Services in the Amount Not to Exceed \$616,867; and Authorize the Director of Mariposa County Health and Human Services

Agency (HHSA) to Accept This Allocation and Implement the Associated Activities

6. HHS/Public Health

Approve Acceptance of Public Health Workforce Development (WFD) Supplemental Allocation Funding from the California Department of Public Health in the Amount Not to Exceed \$472,836; and Authorize the Director of Mariposa County Health and Human Services Agency (HHSA) to Accept This Allocation and Implement the Associated Activities; Approve Budget Action Increasing Revenue and Appropriations in the New WFD Fund Budget for Revenue to be Received (\$472,836) 4/5ths Vote Required

7. HHS/Public Health

Approve Acceptance of California Equitable Recovery Initiative (CERI) Allocation Funding from the California Department of Public Health in the Amount Not to Exceed \$300,000; and Authorize the Director for Mariposa County Health and Human Services Agency (HHSA) to Accept This Allocation and Implement the Associated Activities; Approve Budget Action Increasing Revenue and Appropriations in the New CERI Fund Budget for Revenue to be Received (\$300,000) 4/5ths Vote Required

8. Administration

Discussion and Possible Direction Regarding the CSA3 Annual Assessment for Fire Equipment and Facilities

9. Administration

Discussion and Direction Regarding Fire Protection Responsibility in the Town of Mariposa

10. Clerk of the Board of Supervisors

Waive the Second Reading and Adopt an Ordinance Amending Chapter 2.04.010 of the Mariposa County Code, Titled "An Ordinance Removing Provision Requiring Cancellation of Regular Board Meetings on Countywide Election Days"

11. Clerk of the Board of Supervisors

Discussion and Direction Regarding the Assessment Appeals Board

J. Items removed from Consent Agenda

K. Board Information

L. Adjournment

M. 2:00 PM Reconvene

1. Administration/Community Development

Authorize the Board of Supervisors Chair to Sign a Letter of Support for an Office of Planning and Research Grant to Fund a Central Sierra Woody Feedstock Supply Organization Study (Cole Przybyla, Tuolumne County Innovation/Business Assistance Director)

2. **Board of Supervisors**

Adopt a Resolution of Intention to Form the Central Sierra Broadband Utility Zone Consortium