



MARIPOSA COUNTY

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

5100 Bullion Street

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



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

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 20, 2022

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

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.

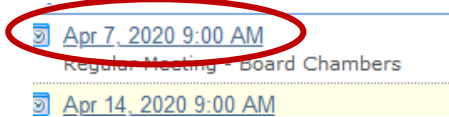
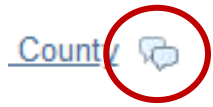
1) Email

- 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. Resolution for Teleconference Meeting Per AB 361**1. Clerk of the Board of Supervisors**

Adopt a Resolution of the Mariposa County Board of Supervisors Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by the Governor of the State of California on March 4, 2020 Regarding an Outbreak of Respiratory Illness Due to a Novel Coronavirus (A Disease Now Known as Covid-19), and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Board of Supervisors for the Period December 20, 2022 to January 18, 2023 Pursuant to Brown Act Provisions

C. Pledge of Allegiance**D. Introductions****E. 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 Local Health Emergency Due to the Oak Fire

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the Oak Fire

CA4. Administration

Approve an Amendment to Agreement with DLT a Licensed Reseller of Oracle Software Licenses; and Authorize Board of Supervisors Chair to Sign

CA5. Administration

Appoint Mr. Matt Johnson as the County Librarian Effective January 1, 2023, at an Annual Salary of \$85,610.61; and Authorize Increases in Salary Contingent on Educational Progress and Achievement

CA6. Administration/Community Development

Approve the Request for Proposals (RFP) to Conduct a Resort Hotel/Conference Center Feasibility Study

CA7. Administration/Community Development

Approve a Micro Grant for Okie Dokie Retail Store in the Amount of \$10,000 ; and Authorize the Auditor to Submit Payment

CA8. Administration/Community Development

Approve a Business Assistance Loan in the Amount of \$250,000 for Mountain Fitness, LLC at 2% Interest with a 20 Year Term and Loan Review After One Year of Payments; Approve Loan Documents; Authorize the Board of Supervisors Chair to Sign the Documents (Subject to Approval as to Legal Form by County Counsel); and Authorize the Auditor to Submit Payment

CA9. Administration/Community Development

Approve Micro Enterprise Loan for the Lemon Drop Retail Store in the Amount of \$50,000 at a 2% Interest Rate for a 10 Year Term with Possible Loan Forgiveness After One Year of Payments; Approve Loan Documents; Authorize the Board of Supervisors Chair to Sign the Documents (Subject to Approval as to Legal Form by County Counsel); and Authorize the Auditor to Submit Payment

CA10. Administration/Community Development

Approve Business Assistance Loan in the Amount of \$100,000 for Where the Wild Things Play Preschool at 2% Interest with a 15 Year Term and Possible Forgiveness After One Year of Payments; Approve Loan Documents; Authorize the Board of Supervisors Chair to Sign the Documents (Subject to Approval as to Legal Form by County Counsel); and Authorize the Auditor to Submit Payment

CA11. Administration/Human Resources

Recognize Mariposa County Employees for Their Years of Service

CA12. Assessor-Recorder

Approve a Joint Powers Authority (JPA) Agreement with the "California Assessors' Association Information Technology"; and Authorize the Assessor/Recorder to Sign the Agreement

CA13. Board of Supervisors

Approve the Minutes of Tuesday, October 4, 2022

CA14. Board of Supervisors

Approve the Minutes of Wednesday, October 5, 2022

CA15. Board of Supervisors

Approve the Minutes of Tuesday, October 11, 2022

CA16. Board of Supervisors

Approve the Minutes of Tuesday, October 18, 2022

CA17. Board of Supervisors

Approve the Minutes of Tuesday, October 25, 2022

CA18. Board of Supervisors

Approve the Minutes of Tuesday, November 1, 2022

CA19. Board of Supervisors

Approve the Minutes of Tuesday, November 8, 2022

CA20. Board of Supervisors

Approve the Minutes of Tuesday, November 22, 2022

CA21. Board of Supervisors

Approve the Minutes of Tuesday, November 29, 2022

CA22. Board of Supervisors

Approve the Minutes of Tuesday, December 13, 2022

CA23. Clerk of the Board of Supervisors

Receive the Fiscal Year 2022-2023 Annual Report from the Yosemite/Mariposa County Tourism Bureau

CA24. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in November of 2022

CA25. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in November of 2022

CA26. Fire

Approve Updated Mariposa County Fire Department Assistance by Hire Agreement with the Madera-Mariposa-Merced Unit of CAL FIRE; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Health and Human Services

Approve a Lease Agreement with Bryan B Cooper for 5036 County Park Rd Unit A, Mariposa, California, to be Used for Transitional Housing; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA28. Health and Human Services

Approve Second Amendment to Agreement with the Alliance for Community Transformations Increasing Amount by \$100,000 for a New Amount Not to Exceed \$275,000 and Extending the Term of the Agreement through June 30, 2023; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA29. HHS/Behavioral Health & Recovery Services

Approve Addendum to Memorandum of Understanding with Blue Cross of California Partnership Plan, Inc. (Anthem) to Coordinate Patient Physical and

Behavioral Health Care Services; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA30. HHS/Community Services

Approve First Amendment to Service Agreement with the Coulter Cafe to Provide a Senior Dining Services Program Operating in North County Mariposa, Increasing the Amount by \$43,000 to a New Amount Not to Exceed \$90,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA31. Public Works

Approve Budget Action Recognizing Unanticipated Revenue and Increasing Revenue and Expense in the Airport Budget from State Fuel Flowage Fees for Cal Fire Helicopters During the Oak Fire (\$82,000) 4/5ths Vote Required

CA32. Public Works

Approve a Five-Year Agreement with Black Water Consulting Engineers for On-Call Water and Wastewater Services; Approve Task Order No. 1 for the FEMA Water Tanks Project in the Amount Not to Exceed \$258,830; and Authorize the Board of Supervisors Chair to Sign the Agreement and Task Order No. 1

CA33. Public Works

Approve Plans and Specifications for Construction of Phase I Downtown Revitalization Project; Authorize the Public Works and Transportation Director to Advertise and Award the Project 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)

CA34. Sheriff's Office

Authorize the Sheriff to Apply for Financial Aid from the California State Parks and Recreation Boating Safety and Enforcement Program; Authorize the Sheriff to Sign the Application; Authorize the Sheriff to Sign the Department's Form for Each Reimbursement Claim; and Authorize the County Auditor to Certify the Amount of Prior Year Vessel Taxes Received by the County (Subject to Approval as to Legal Form by County Counsel)

CA35. Treasurer-Tax Collector-County Clerk

Rescind Resolution 2021-686; 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

F. Board Recognitions

1. Board of Supervisors

Resolution and Tile Plaque Recognizing Keith Williams, Upon His Retirement as Treasurer – Tax Collector – County Clerk (Board Chair)

Reception to follow

G. Departmental Presentation

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

H. 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.)

I. Regular Agenda Items

1. Building

Waive the Second Reading and Adopt an Ordinance Titled "Amending Chapters 15.10 and 15.30 of the Mariposa County Code"

2. Building

Waive the Second Reading and Adopt an Ordinance Titled "An Ordinance Creating Section 15.14 of County Code to Provide an Expedited and Streamlined Permitting Process for Electric Vehicle Charging Stations"

3. District Attorney

Waive the Second Reading and Adopt an Ordinance in Accordance with AB 481, Titled "An Ordinance Adopting the Mariposa County District Attorney's Office Military Equipment Use Policy"

4. HHS/Behavioral Health & Recovery Services

Adopt a Resolution and Approve an Agreement to Hire Jonathan Harry as a Retired Annuitant Extra Help Psychiatrist at the Hourly Rate of \$270.86; and Authorize the Board of Supervisors Chair to Sign the Agreement

5. HHS/Social Services

Approve a Memorandum of Understanding (MOU) Between the Mariposa County Health and Human Services Agency (HHSA), Mariposa County Sheriff's Office (MCSO), Mariposa County Child Abuse Prevention Council, Mariposa County District Attorney's Office, and Valley Children's Hospital to Delineate the Conditions for the Child Death Review Team; and Authorize the Director of HHSA, the Sheriff, and the District Attorney to Sign the MOU

6. Administration

Discussion and Direction Regarding Oak Fire Recovery

7. Administration

Discussion and Possible Direction Related to Funding for Prescribed Burning

J. Items removed from Consent Agenda

K. Closed Session

1. **Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation [Government Code Section 54954.5] -Building Director

2. **Administration**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Interim County Librarian

L. 2:00 PM Reconvene

1. **Board of Supervisors**

Resolution and Tile Plaque Recognizing Marshall Long, Upon His Retirement as District III Supervisor (Board Chair)

Reception to follow

2. **Health and Human Services**

Discussion and Direction Regarding the Possible Termination of a Shelter Crisis Local Emergency in Mariposa County

M. Board Information

N. Adjournment