



Mariposa County

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

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



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

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 Thursday prior to noon (12 days in advance of the 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>

August 1, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

TELEPHONE NUMBER: 1 (929) 352-1921 ACCESS CODE: 155 667 829#

Audio of the meeting streaming on the internet 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 calling in using the telephone number provided above or by submitting comments to the Clerk of the Board via email at board-clerk@mariposacounty.org or by dropping off written comments to 5100 Bullion Street. Comments can be mailed to P.O. Box 784, Mariposa, CA 95338. Please note, if not received prior to, or up to the close of business of the meeting date, comments will not be noted on the record.

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. Sheriff's Department

Resolution Continuing the Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event

CA3. Sheriff's Department

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA4. Administration

Approve Indigent Defense agreement with Ric Squaglia, Effective August 1, 2023; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve a Microenterprise Grant for Diamond Barbershop and Beauty Salon in the Amount of \$10,000; and Authorize the Auditor to Submit Payment

CA6. Administration

Approve a Microenterprise Loan for Dixon's Fixins in the Amount of \$50,000 at a 2% Interest Rate with a 10-Year Term and 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 Fund the Loan

CA7. Administration

Approve a Microenterprise Loan for Mountain Meadow Farms 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

CA8. Administration

Approve FY23 Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Indigent Defense Department Budget to Cover Unanticipated End of Year Expense Overage \$30,000 (4/5ths Vote Required)

CA9. Administration

Approve FY23 Budget Action Reducing General Fund Contingency and Increasing Appropriations in the General Liability Fund Budget to Cover Unanticipated End of Year Expense Overage (\$100,000) (4/5ths Vote Required)

CA10. Administration

Ratify the Signature on the First Amendment of the Economic Development Administration (EDA) Financial Assistance Award

CA11. Administration

Ratify a Three-Year Agreement with Dianne Spear Hooten for Office Space at 4988 11th Street in the Amount of \$177,156

CA12. Child Support Services

Proclaim August 2023, as "Child Support Awareness Month"

CA13. Clerk of the Board

Approve the Minutes of June 6th, June 13th, June 20th, 2023

CA14. Clerk of the Board

Appoint Lyle Turpin and John Carrier as Directors to the Mariposa County Resource Conservation District (MCRCD) with Terms Expiring at Noon on November 26, 2027

CA15. Health and Human Services Agency

Approve an Agreement with TRADE Sober Living in the Amount of \$135,000 for Residential Recovery Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Health and Human Services Agency

Approve Third Amendment to Agreement 22B-4021 with The California Department of Community Services and Development (CSD) in Support of the 2022 Low Income Home Energy Assistance Program (LIHEAP); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Health and Human Services Agency

Approve Grant Agreement with The California Department of Public Health in the Amount of \$584,604 for the CalFresh Healthy Living Program (CFHL); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Health and Human Services Agency

Approve First Amendment to the Agreement with Sequoia Psychiatric Treatment Center Increasing the Amount of the Agreement by \$100,000 for A New Amount Not to Exceed \$300,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Health and Human Services Agency

Approve an Agreement with Mountain Mental Health in the Amount of \$150,000 for Counseling Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Health and Human Services Agency

Approve First Amendment to the 2023 Low Income Home Energy Assistance Program (LIHEAP) Agreement 23B-5021 with the California Department of Community Services and Development (CSD) Increasing the Amount by \$35,000 for a New Amount Not to Exceed \$560,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services Agency

Approve an Agreement with Alliance for Community Transformations in the Amount of \$189,506 for Community Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Health and Human Services Agency

Approve Fourth Amendment to Agreement with E&E Transport, LLC to Increase the Amount by \$5,000 for a New Amount Not to Exceed \$35,000; Include Additional Costs; Extend the Term of the Agreement to September 30, 2023; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Health and Human Services Agency

Approve a Three Year Agreement with Eloomi for Software Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA24. Health and Human Services Agency

Approve a Standard Agreement with Area 12 Agency on Aging in the Amount of \$214,832 for Services in Second Year (Fiscal Year 2023-2024) of Awarded Four-Year Area 12 Agency Grant (July 2022 Through June 2026); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Health and Human Services Agency

Rescind Resolution 2023-358; Approve Revised Second Amendment to Agreement with The Building Design Group (BDG) Extending the Term of the Agreement to December 31, 2023 for Architectural Design Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA26. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Transfer Out Lines Within the Health and Human Services Agency Administrative Trust Budget and Increased Transfer Line Out to The Operating Budget (\$800,000) (4/5ths Vote Required)

CA27. Health and Human Services Agency

Approve First Amendment to Agreement with Kazlin Infinite Care, LLC Increasing the Amount by \$2,000 for a New Amount Not to Exceed \$102,000 for Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA28. Planning

Accept Resignation and Recognize the Service of Donn Harter on the Fish Camp Town Planning Advisory Council (Supervisor Smallcombe)

CA29. Planning

Approve Mural at APN 013-124-003 (5109 Highway 140) as Part of the Mariposa Gateway Elements Project

CA30. Planning

Fee Waiver Request from Northern Mariposa County History Center (NMCHC) for all Permit Applications Required for the Entirety of Their Project, Including a Parcel Merger Application, Historic Design Review Application, and Building Permit

CA31. Public Works

Declare the Labor Day Parade a County Sponsored Event

CA32. Public Works

Approve the Donation of a Grant-Funded Type-1 Pierce Contender Fire Engine to Merced County Fire Department, Along With Transfer of Grant Responsibilities and Provision Attached

CA33. Public Works

Authorize the Public Works Director to Award Financial Support to Mariposa County Youth Sports Organizations

CA34. Sheriff's Department

Adopt a Resolution Approving an Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways to participate in the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2023-2024

CA35. Sheriff's Department

Approve an Agreement with the Department of Homeland Security/Federal Emergency Management Agency for Information Sharing; and Authorize the Sheriff to Sign the Agreement

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.)

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 Local Transportation Commission, and the Public Finance Corporation of Mariposa County, and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Miles Menetrey)

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**

Approve an Agreement with the State of California Department of Transportation in the Amount of \$25,000 for the Indian Peak Bridge STIP Project; and Authorize the Mariposa County Local Transportation Commission (MCLTC) Executive Director to Sign the Agreement

2. Public Works

Approve an Agreement with the State of California Department of Transportation in the Amount of \$75,000 for the Harris Road Bridge STIP Project; and Authorize the Mariposa County Local Transportation Commission Executive Director to Sign the Agreement

Adjourn LTC**I. Mariposa County Public Finance Corporation****Public Comment Period**

For Items within the Jurisdiction of the Mariposa County Public Finance Corporation and not on Today's Agenda (Speakers Limited to Five Minutes)

Mariposa County Public Finance Corporation Regular Agenda

1. Administration

Meeting of the Public Finance Corporation

Adjourn Mariposa County Public Finance Corporation

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. Public Works

Receive a Presentation from Caltrans District 10 on Projects Within Mariposa County

2. Fire

Approve Second Amendment to The Tenaya Cabins Project Agreement, to Allow Changes to the Level of Service and Training as Specified in Section 4 Paragraph B of the Amended Agreement; and Authorize the Board of Supervisors Chair to Sign the Amendment

3. Planning

Approve the Submittal of Grant Application to the Strategic Growth Council's Transformative Climate Communities Program for Planning and Design of the Missouri Gulch Site; Authorize the Board of Supervisors Chair to Sign a Letter of Commitment and Partnership Agreement; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement, If Awarded (Subject to Approval as to Legal Form by County Counsel)

4. Planning

Approve the Submittal to the Federal Emergency Management Agency's Hazard Mitigation Advanced Assistance Grant Application to Fund 60% Design of a Flood Mitigation Project on the Mariposa Creek Parkway Phase IV for \$750,000

5. Planning

Approve an Application to the Local Transportation Climate Adaptation Program (LTCAP) Program for Mariposa Creek Parkway Phase IV Infrastructure Improvement; Authorize the Board of Supervisors Chair to Sign the Letter of Support; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement, If Awarded (Subject to Approval as to Legal Form by County Counsel)

6. Planning

Approve the Submittal of the National Endowment for the Arts Own Town Grant Application to fund the Historic Preservation in the Present Tense: Integrating Creative Placemaking Policy and Historic Design Review Guidelines for \$150,000; Authorize the Board of Supervisors Chair

to Sign the Letter of Support; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement, If Awarded (Subject to Approval as to Legal Form by County Counsel)

7. Planning

Receive an Update on the Mariposa Creek Parkway Phase III Trailhead and Destination Park

8. Administration

Discussion and Direction on Fire Inspection Fee Schedule

K. Board Recognitions

1. Administration

Recognize Tara Schiff as Recipient of the California Association of Local Economic Developers (CALED) Above and Beyond Award

L. Closed Session

1. Board of Supervisors

CLOSED SESSION: Department Head Review: Farm Advisor

2. Administration

CLOSED SESSION: Conference with Real Property Negotiator regarding the Park-and-Ride Located at 4974 Joe Howard Street in Mariposa, California

M. Board Information

N. Adjournment