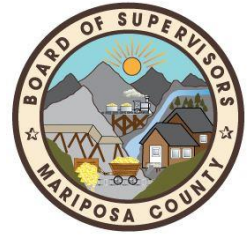


MARIPOSA COUNTY

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 14, 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

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. 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 2021

CA5. 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 2021

CA6. Clerk of the Board of Supervisors

Receive the Yosemite/Mariposa County Tourism Bureau Annual Report and Marketing Plan for Fiscal Year 2021-2022

CA7. HHS/Behavioral Health & Recovery Services

Approve an Operational Agreement with Kene Me-Wu Family Healing Center, Inc. for Domestic Violence Referrals; and Authorize the Health and Human Services Agency Director to Sign the Agreement

CA8. HHS/Social Services

Approve Second Amendment to Agreement with Area 12 Agency on Aging (A12AA); Authorize the Board of Supervisors Chair to Sign the Amended Agreement; and Approve Budget Actions in the Congregate Nutrition Services Increasing Revenue and Appropriations to Recognize Unanticipated Funds (\$22,590) 4/5ths Vote Required

CA9. Public Works

Decline the Option to Purchase Hangar 37 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar Privately

E. Departmental Presentation

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

F. 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 that they receive no additional compensation for same.

G. 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 a Resolution Approving the 2022 Regional Transportation Improvement Program (RTIP) and Direct Staff to Submit it to the California Transportation Commission (CTC) and California Department of Transportation (Caltrans)

2. Public Works

Adopt the Final Short Range Transit Plan (SRTP) Update 2021

Adjourn LTC

Reconvene as Board of Supervisors

H. 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. District Attorney/Victim Witness

Approve a Multi-Year Agreement with Assistance Dogs of the West for a Courthouse Facility Dog to be Used in the District Attorney's Office Victim Witness Services Program for the Working Life of the Courthouse Facility Dog; and Authorize the District Attorney and Courthouse Dog Handlers (Victim Witness Advocate and Supervisor) to Sign the Agreement

3. Fire

Authorize the Fire Chief to Submit an Assistance to Firefighters Grant (AFG) Application through FEMA for Reimbursement Costs Up to \$549,389.14 with a Match of \$27,469.46 for Total of \$576,858.60 for Purchase of Replacement Self Contained Breathing Apparatus; Approve Grant Agreement; and Authorize the Fire Chief to Sign the Agreement If Awarded (Subject to Approval as to Legal Form by County Counsel)

4. Administration/Human Resources

Approve an Amendment to the Building Department Director and the Director of Public Works and Transportation Job Descriptions to Allow Consideration of a Broader Combination of Education and Experience

5. Administration/Technical Services

Approve the Telecommunication Services Under the State of California CALNET4/NextGen Agreement; and Authorize the Board of Supervisor Chair to Sign Authorization Agreement

6. Administration/Community Development

Ratify the Letter of Designation Signed by the County Administrative Officer and the Certification Form; Ratify Agreements with University of California Board of Regents, Alliance for Community Transformations, the Economic Development Corporation of Mariposa County and Main Street Mariposa and Submitted Proposal; and Authorize the County Administrative Officer to Sign the Grant Agreement If Awarded (Subject to Approval as to Legal Form by County Counsel)

I. Items removed from Consent Agenda

J. Board Information

K. 2:00 PM Reconvene**1. Administration/Community Development**

Receive a Presentation from Diane Kruse, President, NeoConnect, Regarding the Regional Broadband Roadmap Funded by the \$500,000 Economic Development Administration (EDA) Grant

2. 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)

3. Planning

PUBLIC HEARING: Adopt a Resolution Approving Land Conservation Act (LCA) Contract Application No. 2021-150, Proposed for One (1) New LCA Contract Applicable to One (1) Parcel Located at 3671 Old Toll Road, APN 011-260-0060, 299.48 Acres. We Weave Dreams Academy, the Yuan & Dong Trust, Owners. Yong Yuan Aka Andy Yuan, Applicant

4. Planning

PUBLIC HEARING: Adopt a Resolution Approving Land Conservation Act (LCA) Contract Modification Application No. 2021-167, a Modification of LCA Contract No. 2019-051 for the Addition of Three Parcels (APNs 017-100-0180, 017-100-0210 and 017-100-0240) Resulting in (8) Contiguous Parcels Totaling 1,331.73 Acres. James W. Larrick and Jun Chen Living Trust, Applicants

L. 3:00 PM Closed Session**1. Administration/Human Resources**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard C. Bolanos

2. Administration/Human Resources

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos

M. Adjournment