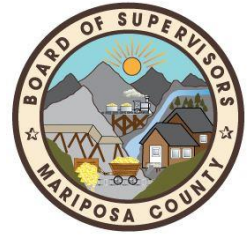


MARIPOSA COUNTY

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 13, 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. 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 Local Health Emergency Due to the Oak Fire

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the Oak Fire

CA4. County Counsel

Accept Resignation and Recognize Richard Mills for His Service on the Mariposa County Safety Committee; and Appoint Yvonne Anthony as a Rank and File Representative to the Mariposa County Safety Committee for the Unexpired Term Ending September 28, 2023

CA5. Health and Human Services

Approve an Agreement with the University of California (UC) Davis for Consultative Services Involving the Health and Human Services Agency Staff in an Amount Not to Exceed \$171,026.00; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. HHS/Behavioral Health & Recovery Services

Approve First Amendment to Agreement with CF Merced, LLC for Psychiatric Hospitalizations Increasing Cost Rates for an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA7. Probation

Approve Agreement with Howard Glidden, PhD for Professional Neuropsychological Evaluation Services in an Amount Not to Exceed \$20,000 Per Year for Five Years; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Public Works

Approve First Amendment with Fehr & Peers for the Local Road Safety Plan Extending the Term of Agreement to December 31, 2023; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Public Works

Approve a Fourth Amendment with Dewberry for Engineering Services on White Rock Road Over Mariposa Creek Bridge (40C0032) Extending the Term of Agreement to December 31, 2025; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Public Works

Approve a Third Amendment with Willdan Engineering to Provide Engineering Consulting Services on the Bridge Preventive Maintenance Program (BPMP) - Phase I to Extend the Term of the Agreement to December 31, 2025, Project No. BPMP-5940(123); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Public Works

Approve Fourth Amendment and Name Change from Quincy Eng. Inc. to Consor North America, Inc. for Moss Canyon Bridge (Bridge No. 40C0064) Replacement Project and Extend the Term of Agreement to December 31, 2025; Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. 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

CA13. Public Works

Designate the Christmas Tree Lighting at the Courthouse as County-Sponsored Event; Authorize the Public Works Director to Waive the Encroachment Application Fee of \$168.00 for the Closing of Ninth Street on December 17, 2022, at 5:00 PM.

CA14. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2022 Emergency Management Performance Grant Program; and Accept the Allocation of \$129,645; Approve Grant Agreement; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Documents Pertaining to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA15. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2022 Homeland Security Grant Program; and Accept Grant Funding When and If the Application is Approved; Approve Grant Agreement; and Authorize the Board of

Supervisors Chair to Sign the Grant Agreement and Any Documents Pertaining to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA16. Treasurer-Tax Collector-County Clerk

Approve the Appointment of Michael Cleary, Frank Mock, and Gordon Dulcich as Members to the Mariposa Public Utility District Board of Directors, Pursuant to Elections Code Section 10515 (A)

CA17. Treasurer-Tax Collector-County Clerk

Approve the Appointment of Timothy McGinty and Charles Barry Green to the Yosemite Alpine Community Service District Board of Directors, Pursuant to Elections Code Section 10515 (A)

CA18. Treasurer-Tax Collector-County Clerk

Accept the Certified Results of the General Election Held on Tuesday, November 8, 2022; Adopt a Resolution Declaring Elected Those Persons Under the Board of Supervisor's Jurisdiction.

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.)

G. Regular Agenda Items

1. Agricultural Commissioner

Presentation of the 2021 Mariposa County Agricultural Crop & Livestock Report

2. HHS/Public Health

Approve Agreement with California Department of Public Health (CDPH) for the Public Health Emergency Preparedness (PHEP), General Fund Pandemic Influenza (GF Pan Flu) and Hospital Preparedness Program (HPP) Funding Allocation Agreement No. 22-10659, for Fiscal Years 2022-2027 in the Amount of \$989,160; and Authorize the Health and Human Services Agency Director to Sign the Agreement and Any Subsequent Amendments to Secure Funding (Subject to Approval as to Legal Form by County Counsel)

3. Administration

Discussion and Direction Regarding Oak Fire Recovery

H. Items removed from Consent Agenda

I. Closed Session**1. Administration**

CLOSED SESSION: Public Employment, Title or Position to be Filled:
(Government Code Section 54957 (B) (1)); Planning Director

2. County Counsel

CLOSED SESSION - Conference with Legal Counsel: Existing Litigation; Lora Bellefeuille V. County of Mariposa; WCAB No. ADJ10265931

J. 2:00 PM Reconvene**1. Planning**

PUBLIC HEARING: Adopt a Resolution Approving Land Conservation Act (LCA) Contract Application No. 2022-174 and Zoning Amendment Application No. 2022-175 with a General Plan Land Use Reclassification. APNs 001-030-038, 001-030-039, 001-030-042. Ollimac Land and Cattle LP, Owner/Applicant, Robert Morelli, Agent

2. Planning

Waive the First Reading and Introduce an Ordinance Amending the Mariposa County Zoning Map Assessor Parcel Number (APN) 001-030-038, APN 001-030-039 and APN 001-030-042 from the Mountain Home Zone (MHZ) And/Or Mountain General Zone (MGZ) to the Agricultural Exclusive Zone (AEZ) Pursuant to Zoning Amendment No. 2022-175, Ollimac Land and Cattle LP, Owner/Applicant; Robert Morelli, Agent

3. Planning

PUBLIC HEARING: Adopt a Resolution Accepting the 2021 General Plan Annual Report Plan and Approving the 2022 General Plan Amendments Schedule, Including a Finding the Action is Exempt from Environmental Review, County Project No. 2022-009

K. Board Information**L. Adjournment**