



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 6, 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.

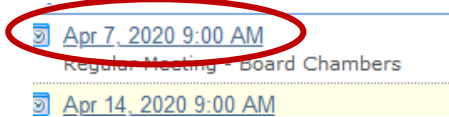
1) Email

- 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. Administration

Approve an Agreement with Cal Fire to Use County Property in Midpines for Training; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve Full Reconveyance of Deed of Trust Associated with 6073 Highway 49 in Mount Bullion and 2757 Hwy 140 in Catheys Valley; and Authorize the Board of Supervisors Chair to Sign the Reconveyances (Subject to Approval as to Form by County Counsel)

CA6. Administration/Community Development

Approve the Request for Proposals (RFP) to Conduct a Childcare Feasibility Study

CA7. Administration/Community Development

Ratify the Signature of the County Administrative Officer on the Local Area Technical Assistance (LATA) Consent Form; and the Board of Supervisors Chair on the LATA Jurisdiction MOU with Golden State Connect Authority

CA8. Board of Supervisors

Adopt a Resolution of Recognition for Judy Eppler on Her Retirement from the Mariposa County School District (Supervisor Forsythe)

CA9. Clerk of the Board of Supervisors

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA10. Fire

Authorize an Increase in Extra-Help Hours for the Reserve Firefighter I/II Positions 860 Hours to 1,300 Hours

CA11. HHS/Community Services

Approve a Two Year Agreement with California Department of Aging for Funding to the Access to Technology (ATT) Program in an Amount Not to Exceed \$154,492; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Increasing Unanticipated Revenue and Appropriations in the Senior Services Budget to Correspond with Agreement Amount (\$154,492) 4/5ths Vote Required

CA12. HHS/Community Services

Approve the Area 12 Agency on Aging (A12AA) Nutrition Infrastructure Grant Agreement in an Amount Not to Exceed \$101,522; Designate the Health and Human Services Agency Director as the Designee to Complete and Sign Documents Within the Agreement (As Instructed by A12AA); and Approve Budget Action Increasing Unanticipated Revenue and Appropriations in the Senior Services Budget to Correspond with Agreement Amount (101,522) 4/5ths Vote Required

CA13. HHS/Public Health

Approve Agreement with DPS Media to Provide Advertising for Health and Human Services Agency (HHSA), Effective January 1, 2023 through December 31, 2023; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Public Works

Approve First Amendment with American Paving Co. for the Darrah Road Bridge Replacement Project Extending the Term of Agreement to December 31, 2023; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Public Works

Declare Wreaths Across America an Annual County Sponsored Event

CA16. Public Works

Approve Second Amendment with NCE for the Downtown Renovation Project Extending the Term of the Agreement to December 31, 2025; and Authorize the Board of Supervisors Chair to Sign the Amendment

E. Board Recognitions

1. Board of Supervisors

Resolution and Tile Plaque Recognizing Sterling Cramer, Upon His Retirement as Undersheriff (Board Chair);

2. Board of Supervisors

Resolution and Tile Plaque Recognizing Lisa Griffith, Upon Her Retirement from the Sheriff's Office (Board Chair)

Reception to follow

3. Clerk of the Board of Supervisors

Approve a Certificate of Recognition to Tracy Gauthier for Achieving the Professional Designation of Certified Clerk of the Board (CCB)

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.)

H. Regular Agenda Items

1. Administration

Discussion and Direction Regarding Oak Fire Recovery

2. Building

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

3. Building

Waive the First Reading and Introduce 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"

4. District Attorney

Waive the First Reading and Introduce an Ordinance in Accordance with AB481, Titled "An Ordinance Adopting the Mariposa County District Attorney's Office Military Equipment Use Policy"

5. Fire

Approve a Memorandum of Understanding (MOU) Between Mariposa County and Local CALFIRE Madera-Mariposa-Merced Unit (MMU), Authorizing CALFIRE Heavy Equipment Operators (HFEO) Use and Provide Labor for Routine Maintenance of County Fuel Reduction Equipment as Identified in MOU; and Authorize the Board of Supervisors Chair to Sign the MOU

6. Administration

Adopt a Resolution and Approve an Agreement to Hire Sarah Williams as a Retired Annuitant Extra Help Senior Planner at the Hourly Rate of \$49.50; and Authorize the Board of Supervisors Chair to Sign the Agreement

7. **Administration/Community Development**

Discussion and Direction Regarding a Business Assistance Loan Application for Mountain Fitness, LLC

8. **Administration/Community Development**

Discussion and Direction Regarding a Micro Assistance Grant Application (\$10,000) for Okie Dokie Retail Store

I. Items removed from Consent Agenda

J. 2:00 PM Reconvene

1. **Board of Supervisors**

Resolution and Tile Plaque Recognizing Sarah Williams, Upon Her Retirement as Planning Director (Board Chair)

Reception to follow

K. Board Information

L. Adjournment