

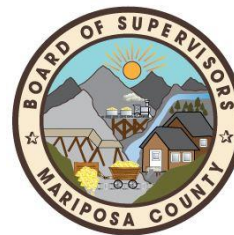


MARIPOSA COUNTY

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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

ACTION SUMMARY MINUTES

November 23, 2021

A. 9:00 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Tom Sweeney	District II Supervisor	Excused	
Marshall Long	District III Supervisor	Present	9:00 AM
Wayne Forsythe	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Chair Long led the Pledge.

C. Introductions

None.

D. Approval of Consent Agenda (Items designated by "CA")

No public input.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

EXCUSED: Tom Sweeney

CA1. Health and Human Services RES-2021-634

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Health and Human Services RES-2021-635

Resolution Continuing the Public Health Local Emergency Due to the COVID-19 Pandemic

CA3. Sheriff's Office RES-2021-636

Resolution Continuing the Local Emergency Due to the COVID-19 Global Pandemic

CA4. Board of Supervisors

Approve the Minutes of Tuesday, October 26, 2021

CA5. Board of Supervisors

Approve the Minutes of Tuesday, November 2, 2021

CA6. Board of Supervisors

Approve the Minutes of Tuesday, November 9, 2021

CA7. Public Works RES-2021-637

Waive Encroachment Fee for the Lush Meadow Lights on December 10, 2021 from 5:00 Pm to 9:00 Pm Put on by the Woodland Elementary Booster Club

CA8. Sheriff's Office RES-2021-638

Approve the 1St Amendment to the JBCT Services Agreement with the Department of State Hospitals to Correct an Incidental Error Ensuring the Term Start Date is August 1, 2021, through July 31, 2024; and Authorize the Board of Supervisors Chair to Sign the Amendment

E. Departmental Presentation

Eric Sergienko/County Health Officer reported that 138 booster shots were given at Saturday's drive-through clinic; advised that he ended up pulling a shift in the Emergency Room at John C. Fremont Hospital where he treated an individual who was unable to care for themselves after being discharged from the hospital due to COVID19 and got hurt; discussed another person that was discharged but needed oxygen to go home; advised of a memorial service for someone who had passed due to COVID19; and noted other patients whose treatment for other issues were impacted due to the lack of I.C.U. beds. Dr. Sergienko encouraged people to get vaccinated, to stay away from work or school when sick, and to stay outside and get tested before and after holiday gatherings. In response to an inquiry from Supervisor Smallcombe, Dr. Sergienko discussed the percentage of the population that experiences "long haul" symptoms and thrombotic effects after contracting COVID19, noting that those risks are reduced for those who are vaccinated.

Steve Ward/County Fire - CALFIRE reported that one of the three Type 3 engine chassis is now at the factory, and advised that the next task will be getting it on the assembly line.

F. Public Comment on Non-Agenda Items

None.

G. Regular Agenda Items

1. Board of Supervisors (ID # 12374)

Receive an Update from Caltrans Regarding the Ferguson Rockshed Project (Supervisor Long)

Allen Lao/Ferguson Rock Shed Project Manager gave a PowerPoint overview of the project and its status. No public input.

RESULT: INFORMATION RECEIVED

2. Public Works RES-2021-639

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

Shannon Hansen/Interim Public Works Director gave the staff report, noting that the contractor has estimated that supplies may arrive in Mid-December. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

EXCUSED: Tom Sweeney

3. Public Works RES-2021-640

Approve Five Year Agreement with TK Elevator Corporation to Provide Maintenance and Repair Services for the Mariposa County Government Center Elevator; and Authorize the Board of Supervisors Chair to Sign the Agreement

Shannon Hansen gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

EXCUSED: Tom Sweeney

4. Sheriff's Office RES-2021-641

Authorize the Dispatchers of the Mariposa County Sheriff's Office to Join the California Peace Officer Standards Training (POST) Public Safety Dispatcher Program

Jeremy Briese/Sheriff - Coroner - Public Administrator gave the staff report. Discussion ensued between Supervisor Smallcombe and Sheriff Briese regarding the policy process relative to Lexipol.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

EXCUSED: Tom Sweeney

5. Fire (ID # 12313)

Discussion with Possible Direction Regarding a Reserve Firefighter Program with Position Descriptions as Part of Mariposa County Fire

Steve Ward gave the staff report. Board discussion ensued regarding costs, the number of hours, and how the program would work. No public input. The Board indicated their interest in the program and provided direction.

DIRECTION:

Bring back an action item when budget timing allows.

RESULT: DIRECTION GIVEN

10:19 AM Chair Long recessed the meeting for a brief break and reconvened at 10:24 AM with Tracy Gauthier/Deputy Clerk of the Board II substituting in as clerk.

6. Administration RES-2021-642

Approve Un-Freezing the Legal Secretary I Allocation and Freezing the Office Assistant I Allocation in the District Attorney's Office; and Replacing the Senior Account Clerk with an Account Clerk I Allocation in the Auditor's Office

Leigh Westerlund/Assistant County Administrative Officer gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

EXCUSED: Tom Sweeney

7. Clerk of the Board of Supervisors RES-2021-643

Reschedule the December 21, 2021 Regular Meeting of the Board of Supervisors

René LaRoche/Clerk of the Board gave the staff report. No public input.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey
EXCUSED: Tom Sweeney

8. **Clerk of the Board of Supervisors (ID # 12330)**

Waive the First Reading and Introduce an Ordinance Titled "2021 District Reapportionment", Which Will Rescind and Replace Title 1.16 of Mariposa County Ordinance Code Regarding Supervisorial Districts Boundaries

René LaRoche gave the staff report. No public input.

RESULT: **INTRODUCED [UNANIMOUS] Next: 12/7/2021 9:00 AM**
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey
EXCUSED: Tom Sweeney

H. Items removed from Consent Agenda

None.

I. Board Information

Information received.

J. Closed Session

1. **County Counsel (ID # 12373)**

CLOSED SESSION: Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (B) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

No public input.

RESULT: CLOSED SESSION HELD

10:41 AM Chair Long moved the Board into Closed Session.

K. Reconvene and Report Out

10:59 AM Chair Long reconvened the meeting with René LaRoche as clerk and reported out that Information was Received during the Closed Session.

L. Adjournment

11:00 AM Chair Long adjourned the meeting in memory of Nancy Lee Carroll, Alfred Bottino, RC "Vernon" Sherrell, Gary Dean Pitman, Jr., and William James (Billy) Whitla.

Respectfully submitted,

René LaRoche
Clerk of the Board

Tracy Gauthier
Deputy Clerk of the Board II

Marshall Long
Chair, Board of Supervisors