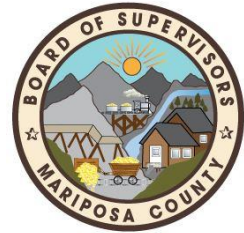




MARIPOSA COUNTY

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

AMENDED

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.

November 22, 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:

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.

Written comments may be submitted via email, webform, or e-comment.

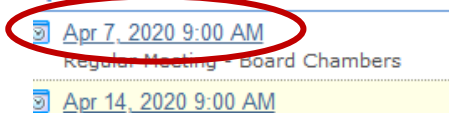
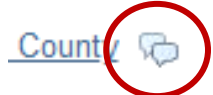
1) Email

- 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 the First Amendment to Agreement ADMIN - CAEHA Mariposa Oak Fire Contract Combined; to Increasing the Amount by \$90,000, to a New Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. Administration/Human Resources

Approve an Amendment to the Agreement with Wendi Brown Creative Partners (WBCP) for Interim HR Consulting Services Increasing the Amount by \$40,000 for a New Not-To-Exceed Amount of \$100,000; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve a Budget Action Moving Funds Within the HR Budget to Support the Amendment (\$100,000)

CA6. Assessor-Recorder

Ratify Amendment Three of the Agreement with Avenu Enterprise Solutions, LLC for Technology Products and Services for Document Recording Equipment Maintenance

CA7. Board of Supervisors

Approve a Letter of Support to the Public Utilities Commission (PUC) for the Lack of Service from TDS Within District Three (Supervisor Long); and Authorize the Board of Supervisors Chair to Sign the Letter

CA8. 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 October of 2022

CA9. 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 October of 2022

CA10. Clerk of the Board of Supervisors

Ratify the Assessor-Recorders Signature on a Representation Agreement with Rutan and Tucker for Legal Services on the Matter of Yosemite Hospitality, LLC Property Tax Appeal

CA11. District Attorney

Approve First Amendment to the Three-Year Agreement with Hoffman Electronic Systems for Alarm System and Monitoring, Camera System and Monitoring, and Access Control and Monitoring for the District Attorney's Office Building; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Fire

Approve an Amendment to Agreement with NBS Extending the Term to June 30, 2023, to Provide Consulting Services for the Development of a Fee Schedule for County Fire Prevention Inspector I/II and Collections Processes, in an Amount Not to Exceed \$12,695; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Fire

Approve the Volunteer Fire Assistance Grant Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) 7GF22319 for Personal Protective Clothing and Equipment; and Adopt a Resolution Authorizing the Fire Chief to Execute the Grant Agreement and Any Amendments Thereto (Subject to Approval as to Legal Form by County Counsel)

CA14. Fire

Approve Budget Action Transferring Funds Within the County Fire Budget to Allow Payment and Reimbursement of Grant Purchased Fuel Reduction Equipment in the Amount of \$267,842

CA15. Health and Human Services

Approve the Allocation of One Full Time Senior Administrative Analyst Position in the Health and Human Services Agency (HHSA) Administration Division, Effective November 1, 2022

CA16. Health and Human Services

Ratify the Health and Human Services Agency Director's Signature on Sub-Recipient Agreement 1091-21-0003 with the Calaveras-Mariposa Community Action Agency (CMCAA) to Perform Scope of Work Related to Community Services Block Grant (CSBG) in the Total Amount Not to Exceed \$30,000

CA17. Health and Human Services

Approve Vendor Agreement 21-ESG 16035 with Amador Tuolumne Community Action Agency (ATCAA) to Provide Services for Emergency Solutions Grant (ESG) Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Health and Human Services

Proclaim the Month of November, 2022, as "Adoption Awareness Month"

CA19. Planning

Recognize the Service of Irene Vasquez on the Creative Placemaking Strategy Advisory Committee) (Supervisor Smallcombe)

CA20. Public Works

Authorize Public Works to Waive the Encroachment Permit Fee of \$168.00 for the Lushmeadows Lights on December 9, 2022 from 5:00 Pm to 9:00 PM Put on by the Woodland Elementary Booster Club.

CA21. Public Works

Authorize the Public Works Solid Waste and Recycling Division to Close to the Public on Saturday, December 24Th and Saturday, December 31St

CA22. Public Works

Approve Fifth Amendment to Agreement with Murraysmith/Conzor (Formally Quincy Engineering) for Engineering Services on the Oak Grove Road Over Striped Rock Creek Bridge Project to Change the Name of the Company, Extend the Term of the Agreement to December 31, 2025; and Authorize the Board of Supervisors Chair to Sign the Amendment

E. Board Recognitions**1. Administration/Community Development**

Proclaim November 26, 2022 as Small Business Saturday

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. Planning

Waive the Second Reading and Adopt an Ordinance Titled Amending Chapter 18.05 Post Disaster Recovery in Mariposa County Code Title 18 Miscellaneous Land Use Regulations

2. Administration

Discussion and Direction Regarding Oak Fire Recovery

3. Administration

Adopt a Resolution Approving the Adoption of the Community Development Block Grant Single-Family Housing Rehabilitation Program Guidelines (As Approved to Form by County Counsel)

4. Administration

Adopt a Resolution Approving a Community Development Block Grant (CDBG) Application for Single-Family Housing Rehabilitation; and Authorize the Board of Supervisors Chair to Sign the Application, the Standard Agreement, and Any Other Documents or Amendments Relative to This Grant (Subject to Approval as to Legal Form by County Counsel)

5. Administration

Appoint Steve Engfer as Interim Planning Director Effective December 3, 2022 at a Salary of \$12,444.22 Per Month

I. Items removed from Consent Agenda

J. Closed Session

1. Administration

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Planning Director

2. Administration

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-County Librarian

K. Board Information

L. Adjournment