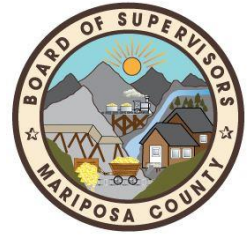


MARIPOSA COUNTY

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.

November 9, 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.

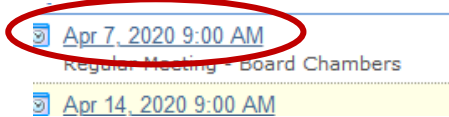
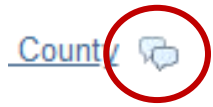
1) Email

- 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. Administration

Approve a Five-Year Sub-Recipient Agreement with Self-Help Enterprises to Implement CDBG Housing Rehabilitation Funds; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Child Support Services

Authorize Child Support Services to Close Public Lobby All Day Friday, November 12, 2021 to Allow for Training While Statewide Computerized Systems Are Offline

CA6. Clerk of the Board of Supervisors

Accept the Resignation of Pamela Hawkins from the Behavioral Health Board (BHB) and Recognize Her Service

CA7. Health and Human Services

Approve an Agreement with Archie's Mini Storage to Provide Storage Space to the County for \$125 Per Month; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. HHS/Social Services

Approve Amended Agreements with Area 12 Agency on Aging (A12AA);
Authorize the Board of Supervisors Chair to Sign the Amended Agreements; and
Approve Budget Actions in the Senior Nutrition Funds Increasing Revenue and
Appropriations to Correspond with the Amended Agreements (\$16,126) 4/5ths
Vote Required

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 Air Pollution Control District of Mariposa County, or the Coulterville Service Area No. 1 Board of Directors, and that they receive no additional compensation for same.

G. AIR POLLUTION CONTROL DISTRICT

(Chair - Director Miles Menetrey, Vice-Chair - Director Marshall Long)

Public Comment Period

For Items within the Jurisdiction of the Air Pollution Control District and not on Today's Agenda (Speakers Limited to Five Minutes)

APCD Regular Agenda

1. Air Pollution Control Officer

Ratify the Signature of the APCD Board Chair on the Amended Grant Agreement G20-CAPP-15-1 for AB 617 Community Air Protection Program Funding (Fiscal Year 20/21) in an Amount Not to Exceed \$10,813

2. Air Pollution Control Officer

Ratify the Application Signed by the Air Pollution Control Officer to Apply for Year 24 Moyer Funding, Fiscal Year 2021 – 2022, and Direct the Revenue to the Rural Assistance Program; Authorize the Air Pollution Control Officer to Apply for Funds and Similarly Direct Them to Fiscal Year '22-'23, '23-'24, and '24-'25; and Authorize the Air Pollution Control Officer to Accept Grants, If Awarded,

and Sign Grant Agreements as Needed (Subject to Review as to Legal Form by County Counsel)

Adjourn APCD

H. COULTERVILLE SERVICE AREA No. 1 BOARD (CVSA 1)

(Chair - Director Tom Sweeney, Vice-Chair - Director Rosemarie Smallcombe)

Public Comment Period

For Items within the Jurisdiction of the Coulterville Service Area No. 1 Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Regular Agenda

1. Public Works

Appoint Barbara Wyman to the Coulterville Service Area No. 1 Advisory Board as a Member who Resides or Owns Property Within the Service Area Boundaries, with a Term Expiring on November 9, 2023

Adjourn CVSA 1

Reconvene as Board of Supervisors

I. 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. Probation

Approve Donation of Probation Vehicle PD-10 to Mariposa Safe Families Inc to be Used to Provide Transportation to Community Family Members Participating in Mariposa Safe Families Programs and Services

3. Health and Human Services

Approve an Agreement with Syracuse University to Perform Services in Support of the Psychiatric Advance Directives Project (PADS) in the Amount Not to Exceed \$79,660; and Authorize the Board of Supervisors Chair to Sign the Agreement

4. Clerk of the Board of Supervisors

Adopt the Map of Revised District Boundaries to Reapportion County Population as Required by Various Mandates; and Direct the Clerk of the Board to Prepare and Bring Forward an Ordinance to Adopt the Changes Prior to the December 15, 2021 Deadline

5. **Administration**

Discussion and Direction on Alcoholic Beverage Licenses Following the Adoption of Assembly Bill 2459

6. **Administration**

Approve the Recommended Employee Allocation Schedule for Fiscal Year 2021-2022 Effective Immediately

J. Items removed from Consent Agenda

K. Closed Session

1. **Administration**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Health and Human Services Agency Director

2. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: in Re: National Prescription Opiate Litigation; United States District Court Case No. 1:18-AT-336

L. Board Information

M. Adjournment