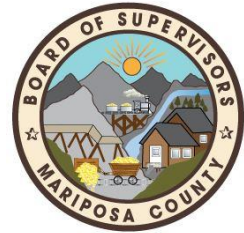




MARIPOSA COUNTY

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.

November 8, 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
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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.

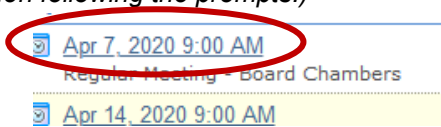
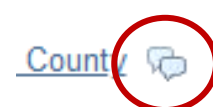
1) Email

- 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 Transfer of One Full Time Equivalent Administrative Technician
Confidential Allocation from Administration / Human Resources to the Auditors
Office Effective Immediately

CA5. Administration/Community Development

Accept a \$500,000.00 Grant Award from the California Public Utility
Commission (CPUC) to Fund a Broadband Network Project; and Authorize the
Board of Supervisors Chair to Sign the Government Agency Taxpayer ID Forms

CA6. Board of Supervisors

Approve the Minutes of Tuesday, September 20, 2022

CA7. Board of Supervisors

Approve the Minutes of Tuesday, September 27, 2022

CA8. Health and Human Services

Ratify Memorandum of Understanding (MOU) Between the County of Mariposa
and the City of Antioch (Antioch) to Transfer Ownership to Mariposa County of
the Five (5) Trailers Identified by VIN Number

CA9. HHS/Behavioral Health & Recovery Services

Approve Third Amendment to an Agreement with Central Star Behavioral Health, Inc. to Extend the Term of the Agreement to June 30, 2023; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. HHS/Behavioral Health & Recovery Services

Approve Addendum to Memorandum of Understanding (MOU) with California Health and Wellness Plan to Coordinate Patient Physical and Behavioral Health Care Services; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA11. HHS/Behavioral Health & Recovery Services

Approve Amendment to Multi-Year Agreement with Aegis Treatment Centers, LLC to Provide Outpatient Treatment Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. HHS/Public Health

Approve Joint Exercise of Powers Agreement for Implementation, Operation, and Management of Emergency Medical Services System in the Counties of Alpine, Amador, Calaveras, and Mariposa (Mountain Counties EMS Agency); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Planning

Approve Agreement to Pay for Services with Kampgrounds of America, Inc; Approve Agreement with J. B. Anderson Land Use Planning for Contract Planning Staff to Process Applications Filed by KOA for “Yosemite KOA” Project; Authorize the Board Chair to Sign the Agreements; and Approve the Budget Action for Creation of the Project Fund and Increasing Revenue and Appropriations in the Project Fund Professional Services and Fund Account for This Project (\$97,266.00) 4/5ths Vote Required

CA14. Planning

Approve Agreement to Pay for Services with Kampgrounds of America, Inc; Approve Agreement with J. B. Anderson Land Use Planning for Contract Planning Staff to Process Applications Filed by KOA for “Terramor Outdoor Resort” Project; Authorize the Board Chair to Sign the Agreements; and Approve the Budget Action for Creation of the Project Fund and Increasing Revenue and Appropriations in the Project Fund Professional Services and Fund Account for This Project by (\$97,266.00) (\$95,582.00 for Professional Services and \$1684.00 for Staff Administration) 4/5ths Vote Required

CA15. Treasurer-Tax Collector-County Clerk

Accept Yosemite Resorts Payment for Transient Occupancy Taxes in the Amount of \$426,205.40

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. Administration

Discussion and Direction Regarding Oak Fire Recovery

2. Planning

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

3. County Counsel

Adopt a County Workplace Violence Prevention Policy

4. Administration

Approve a Request for Qualifications (RFQ) for a Study of Short-Term Rental (STR) Properties in Mariposa County

5. Administration

Approve Budget Action Reestablishing a Reserve Fund for Roads (Fund 7704 Heavy Equipment Replacement) in FY22 (\$1,387,532) 4/5ths Vote Required

6. Administration/Community Development

Discussion and Direction Regarding a Micro Enterprise Loan Application for the Lemon Drop Retail Store

7. Administration/Community Development

Discussion and Direction Regarding a Business Assistance Loan Application for Where the Wild Things Play Preschool

8. Clerk of the Board of Supervisors

Approve Amendments to the Committee Policy, Effective Immediately

H. Items removed from Consent Agenda

I. Board Information

J. Adjournment

K. Minutes Approval