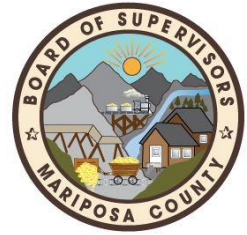


MARIPOSA COUNTY

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.

December 7, 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.

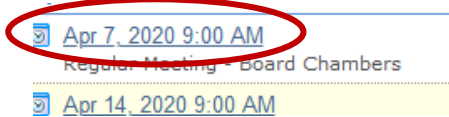
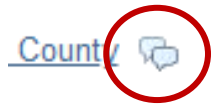
1) Email

- 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

Adopt a Resolution Authorizing the California Department of Alcoholic Beverage Control to Issue Two New On-Sale General Licenses to Restaurants with a Minimum Capacity of 50 Diners in 2022

CA5. Board of Supervisors

Approve the Minutes of Tuesday, November 16, 2021

CA6. Board of Supervisors

Approve the Minutes of Tuesday, November 23, 2021

CA7. District Attorney

Approve First Amendment with David Blake for Officer Involved Shooting Expert Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. Fire

Accept California Climate Investments (CCI) Fire Prevention Grant Award through Cal Fire in the Amount of \$267,842.00 for Purchase and Maintenance of Equipment for Fuel Reduction Projects; Approve Grant Agreement; Authorize the Fire Chief to Sign Any Agreements or Documents Pertaining to This Grant (Subject to Approval as to Legal Form by County Counsel); and Approve Budget

Action Transferring Funds Within the Fire Budget to Cover Costs of Up Front Purchase (\$27,222) 4/5ths Vote Required

CA9. HHS/Behavioral Health & Recovery Services

Ratify the StataCorp, LLC Purchase Terms and Conditions, Effective October 12, 2020 and Automatically Renew Every 12 Months Thereafter Until Cancelled

CA10. Public Works

Designate the Merry Mountain Christmas Parade and the Christmas Tree Lighting Events as County-Sponsored Events; Authorize the Interim Public Works Director to Waive the Encroachment Application Fee and Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 11, 2021, at 5:00 PM for the 23Rd Annual Merry Mountain Christmas Parade and Tree Lighting Event at the Courthouse

CA11. Public Works

Ratify Agreement for Emergency Repair Work on Dogtown Road to Reflect Authorization for the Board of Supervisors Chair to Sign the Emergency Agreement with Sierra Communications & Construction, Inc. in the Not to Exceed Amount of \$28,925

CA12. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2021 Homeland Security Grant Program; and Accept Grant Funding When and If the Application is Approved; Approve Grant Agreement; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Documents Pertaining to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA13. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2021 Emergency Management Performance Grant Program; and Accept the Allocation of \$128,648; Approve Grant Agreement; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Documents Pertaining to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA14. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2021 Emergency Management Performance Grant Program - American Rescue Plan Act (ARPA); Accept the Allocation of \$60,136; and Authorize the Sheriff to Sign the EMPG-ARPA Grant Application; Approve Grant Agreement; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Documents Pertaining to the Grant (Subject to Approval as to Legal Form by County Counsel)

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 Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

G. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Marshall Long, Vice-Chair - Commissioner Wayne Forsythe)

Public Comment Period

For Items within the Jurisdiction of the Local Transportation Commission and not on Today's Agenda (Speakers Limited to Five Minutes)

LTC Regular Agenda

1. Public Works

Approve the FY 21/22 Local Transportation Commission Overall Work Program Agreement Re-Calculation for Amendment I with Caltrans; and Authorize the LTC Chair to Sign the Re-Calculated Overall Work Program Amendment (OWPA)

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. Health and Human Services

Approve Three Year Agreement with Hoffman Electronic Systems for Alarm Monitoring in the County Building of the Health and Human Services Agency; and Authorize the Board of Supervisors Chair to Sign the Agreement

2. Health and Human Services

Approve Five Year Agreement with TK Elevator Corporation to Provide Maintenance and Repair Services for the County Building of the Health and Human Services Agency; and Authorize the Board of Supervisors Chair to Sign the Agreement

3. 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

4. **Public Works**

Authorize the Interim Public Works Director to Advertise, Award to the Lowest Responsible Bidder; and Sign an Agreement for the Mariposa Parkway Phase III, Design and Engineering Phase Only (Subject to Approval as to Legal Form by County Counsel)

5. **Public Works**

Complete the Acceptance Process of the Proposition 68 Per Capita Park Funds as Authorized by Resolution 21-193; and Authorize the Board of Supervisors Chair to Sign the Deed Restrictions

6. **Fire**

Provide a Mariposa County Fire Advisory Committee (MCFAC) Update and Recommendations to the Board of Supervisors

7. **Clerk of the Board of Supervisors**

Waive the First Reading and Introduce an Ordinance Amending Chapter 2.04.010 of the Mariposa County Code, Titled "An Ordinance Removing Provision Requiring Cancellation of Regular Board Meetings on Countywide Election Days"

I. Items removed from Consent Agenda

J. Board Information

K. Closed Session

1. **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. 2:00 PM Reconvene

1. **Clerk of the Board of Supervisors**

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

2. **Planning**

Receive Update Regarding the Merced River Trail Community Working Group; Possible Discussion and Direction

3. **Planning**

Resolution Updating the Merced River Trail Community Working Group Bylaws

4. **Planning**

Approve Agreement for Right of Entry and Hold Harmless with Hillary Lester from the Transition Mountain Properties Ownership Group to Conduct Environmental Assessments of Miller Gulch Property in Support of the Merced River Trail; and Authorize the Board of Supervisors Chair to Sign the Agreement

5. **Planning**

Follow-Up Discussion and Direction Regarding Code Compliance Processes and Determination of Required Resources

M. Adjournment