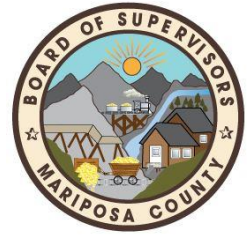




MARIPOSA COUNTY

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 2, 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.

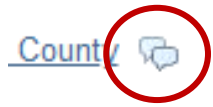
1) Email

- 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. Clerk of the Board of Supervisors

Appoint David Mecchi as Director, and Wayne Kelly as Associate Director, to the Mariposa County Resource Conservation District (MCRCD) with Terms Expiring at Noon on November 28, 2025

CA5. Health and Human Services

Approve an Agreement with Archie's Mini Storage to Provide Storage Space to the County for \$74 Per Month; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Planning

Appoint Will Fassett to the Historic Sites and Records Preservation Commission to Fill a Vacant Position with a Term to Expire February 29, 2024

E. Board Recognitions**1. Board of Supervisors**

Proclaim November, 2021 as "No Shave November" (Board Chair)

2. Health and Human Services

Proclaim the Month of November, 2021, as "Adoption Awareness Month"

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 Amending Title 17 to Add Section 17.148.010 to Title 17, Mariposa County Code, to Define Special Events and Special Event Facilities, and to Add Section 17.108.220 to Title 17 to Add Permitting Provisions and Development Standards for Special Event Facilities Pursuant to General Plan/Zoning Amendment No. 2017-084; County of Mariposa, Project Proponent

2. District Attorney

Approve Three Year Agreements 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 Agreements

3. Public Works

Authorize an Agreement with Palmer Tractor for Emergency Repair of White Rock Road (\$84,663.50); Authorize the Board of Supervisors Chair to Sign the Agreement; Find the Project Exempt from the California Environmental Quality Act (CEQA); and Find the Project Meets All Emergency Requirements Pursuant to Public Contract Code Section 22050 and that the Emergency Will Not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action is Necessary to Respond to the Emergency 4/5ths Vote Required

4. Health and Human Services

Approve the Merit System Services (CalHR) Classification and Job Description of Peer Coach I/II in Mariposa County Effective Immediately; Approve One Full-Time Peer Coach I/II in the Child Welfare Branch for Health and Human Services Agency; and Eliminate One Full-Time Social Service Aide Allocation. Set the Peer Coach I/II Monthly Salary at \$2,426.62-\$2,949.56; and Assign the Peer Coach I/II Classification to the SEIU Bargaining Unit

5. Health and Human Services

Ratify the Health and Human Services Agency Director's Signature on the Public Health Institute Grant Application; Approve the Subcontractor Agreement with Public Health Institute to Implement COVID-19 Vaccine

Program in the Amount Not to Exceed \$334,699; Authorize the Health and Human Services Agency Director to Sign the Agreement; and Approve Budget Action Recognizing Grant Revenue for FY21/22 and Increasing Appropriations Accordingly in the Health and Human Services Agency Budget (\$334,699)

4/5ths Vote Required

6. **Administration**

Adopt Balancing Adjustments for Fiscal Year 2021-2022 Adopted Budget

4/5ths Vote Required

I. Items removed from Consent Agenda

J. Board Information

K. 2:00 PM Reconvene

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

CONDUCT PUBLIC HEARING #5 to Review Existing District Boundaries; Review State Redistricting Criteria; Receive and Consider Input Regarding Draft Map Proposals for County Supervisorial Districts; and Select a Final Map Version

L. Adjournment