



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.

October 26, 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.

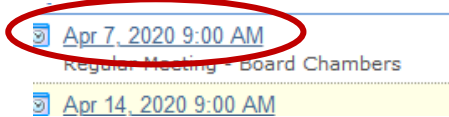
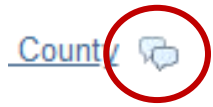
1) Email

- 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. Board of Supervisors

Approve the Minutes of Tuesday, September 28, 2021

CA5. Board of Supervisors

Approve the Minutes of Tuesday, October 12, 2021

CA6. Board of Supervisors

Approve the Minutes of Tuesday, October 19, 2021

CA7. Fire

Approve a One Year Extension of the Reciprocal Fire Protection Agreement Between the United States Department of Interior National Park Service and the County of Mariposa in the Not-To-Exceed Amount of \$30,000 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Health and Human Services

Approve Amador Tuolumne Community Action Agency Resolution 2021-1 and Agreement with Counties Under the Amador Tuolumne Community Action Agency to Accept Funding for Homeless Housing, Assistance, and Prevention Program (HHAP-3); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Planning

Appoint Brett Archer to the Fish Camp Town Planning Advisory Council to Fill an Un-Expired Term that Expires February 28, 2023 (Supervisor Menetrey)

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 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**

Authorize the LTC Interim Executive Director to Apply for a Grant Under the State Sustainable Transportation Planning Grant Program; and Adopt a Resolution Authorizing the LTC Interim Executive Director to Sign the Grant Agreement and Any Amendments Thereto with Caltrans (Subject to Approval as to Legal Form by County Counsel)

2. Public Works

Approve the Priorities for the Development of the 2022 Regional Transportation Improvement Program (RTIP) for Inclusion in the 2022 State Transportation Improvement Program (STIP). 4/5th Vote Required

Adjourn LTC**Reconvene as Board of Supervisors**

H. Regular Agenda Items

1. Fire

Approve an Agreement with NBS to Provide Consulting Service on the Development Fee Schedules for County Fire Prevention Inspector I/II and Collections Processes, in an Amount Not to Exceed \$12,695.00; and Authorize the Board of Supervisors Chair to Sign the Agreement

2. 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 (Subject to Approval as to Legal Form by County Counsel); and 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

3. Public Works

Approve an Agreement with the State of California for the Phase III of the Mariposa Creek Parkway Project in the Amount of \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Increasing Revenue Recognizing Unforeseen ATP Grant Funds in the Public Works and Transportation Budget (\$200,000) 4/5ths Vote Required

4. Public Works

Approve an Agreement with the State of California for the Mariposa Elementary School Connectivity Project in the Amount of \$100,000.00; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Increasing Revenue Recognizing Unforeseen Active Transportation Program (ATP) Grant Funds in the Public Works and Transportation Budget (\$100,000) 4/5ths Vote Required

5. Planning

Discussion and Direction Regarding Potential Acquisition of the Miller Gulch Property

6. Administration

Discussion and Possible Direction on the 2021 Homekey Program

7. Administration

Discussion and Direction Regarding a Possible Consolidation of Development And/Or General Services

8. Board of Supervisors

Discussion and Direction Regarding Minute Orders Accountability (Supervisor Sweeney)

I. Items removed from Consent Agenda

J. Board Information**K. Closed Session****1. Administration**

CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: APNs 006-010-0240, 006-020-0010, and 006-020-0010 (Total of 478.31 Acres in Miller Gulch Area); Agency Negotiator: Dallin Kimble, County Administrative Officer; Negotiating Parties: Transition Mountain, a Partnership; Closed Session Will Concern Price and Terms of Lease/Purchase

L. 2:00 PM Reconvene**1. Public Works**

Discussion and Direction Regarding Lake Don Pedro Wastewater Rates

2. Public Works

Discussion and Direction Regarding Coulterville Water and Wastewater Utility Rates

3. Public Works

Discussion and Direction Regarding Mariposa Pines Wastewater Utility Rates

M. Adjournment