



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 19, 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.

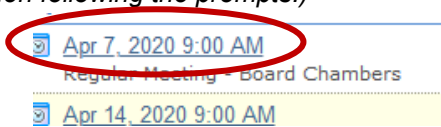
1) Email

- 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 a Letter of Support to the Sierra Nevada Conservancy Requesting Funding for the Planning Phase of the Sarah Priest Fuel Reduction Project on the Sarah Priest Allotment in Midpines (Supervisor Smallcombe)

CA5. Board of Supervisors

Approve a Letter of Support Requesting that Assistant Secretary Newland with the Bureau of Indian Affairs Department of the Interior Withdraw the Proposed Finding Issued on November 16, 2018, and that a Response be Provided to the Southern Sierra Miwuk Nation's Request for Freedom of Information Act (FOIA) Submitted by the Council on May 7, 2019 (Supervisor Smallcombe)

CA6. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in September of 2021

CA7. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in September of 2021

CA8. Fire

Approve a 1-Year Agreement with Automatic Extensions for Successive One-Year Periods for Use of Subscription Material with Lexipol for Department Policy Management and Training Platforms; and Authorize the Fire Chief to Sign the Agreement

CA9. HHS/Community Services

Accept the Resignation of Dennis Mende from the In-Home Supportive Services (IHSS) Advisory Committee Effective Immediately

CA10. Public Works

Approve Budget Action Transferring Funds Within the Roads Maintenance Budget for the Purchase of Two Kabota Skid-Steers (\$120,000)

CA11. Public Works

Declare the Seventh Annual "Field of Service", a Veterans Day Event Organized by a 4-H Membership Group at the Museum and History Center from November 6, 2021 to November 14, 2021, as a County-Sponsored Event; and Waive All Associated County Fees

CA12. Public Works

Approve an Agreement with Thunder Ridge to Provide Snow Removal in Fish Camp and the at Fish Camp Fire Station in an Amount Not to Exceed \$40,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions**1. Sheriff's Office**

Proclaim the Week of October 23 through October 29, 2021, as "Red Ribbon Week"

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.)

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.

H. 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

Receive Presentation by Nichols Consulting Engineers (NCE) of the 2021 Pavement Management Program Update and Adopt Update

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Treasurer-Tax Collector-County Clerk

Accept the Certification of Initiative Petition Dated October 13, 2021 with Respect to the Citizen Initiative Petition Titled "An Initiative to Adopt a Transactions and Use (Sales) Tax of 1% for 40 Years to Design, Construct, and Equip a New John C. Fremont Hospital" that was Filed with the Registrar of Voters on September 28, 2021; and Submit the Ordinance, Without Alteration, to the Voters Pursuant to Elections Code Section 1405

2. Administration/Community Development

Adopt a Resolution Establishing the Childcare Task Force (CCTF) to Direct the Process of Identifying Additional Needs and Assisting with the Startup of New Child Care Providers

3. Administration/Community Development

Adopt a Resolution Establishing the Connect Mariposa Advisory Board (CMAB) to Direct the Process of Identifying and Creating a Broadband Plan, as it Relates to the Central Sierra Regional Broadband Roadmap and the Community Broadband Plan

4. County Counsel

Amend Mariposa County's Illness & Injury Prevention Program (IIPP) by Rescinding "Appendix 'A' of the Illness & Injury Prevention Program (IIPP) Entitled COVID-19 Prevention Program (CPP)" and Replacing it with an Updated Version

5. Clerk of the Board of Supervisors

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2021-2022 Association Year

J. Items removed from Consent Agenda

K. Board Information

L. 2:00 PM Reconvene

1. Planning

PUBLIC HEARING: Adopt a Resolution 1) Approving General Plan/Zoning Amendment No. 2017-084 for Special Event Facilities (As Amended) with the Recommended Findings, Including a Finding the Project is Exempt from Environmental Review and 2) Establishing a Grace Period for Existing Facilities to Obtain a Permit and Comply with the Standards; County of Mariposa, Project Proponent

2. Planning

Waive the First Reading and Introduce 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

3. Board of Supervisors

Discussion and Direction Regarding Formulation of a Plan to Address the Crisis in Mariposa County Regarding Illegal Marijuana (Supervisor Long)

4. Board of Supervisors

Discussion and Direction Regarding Code Compliance Processes and Determination of Required Resources (Supervisor Sweeney)

M. Adjournment