



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.

AMENDED October 11, 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

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.

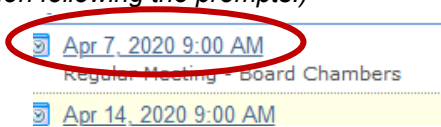
1) Email

- 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 Agreement with Baird and Driskell Community Planning for Professional Services Associated with the Motherlode Region ADU Workbook in an Amount Not to Exceed \$264,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve Increasing the Public Works Accounting Technician I/II Allocations by 1.0, Effective July 1, 2022

CA6. HHS/Behavioral Health & Recovery Services

Approve the Service Change Form Agreement to Purchase 16 Additional User Licenses for Our InSync Software Platform from Qualifacts Systems, LLC at a Cost of \$49,307 Plus Ongoing Support, Maintenance, and Hosting at \$27 Per License Per Month; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Planning

Approve Two Agreements with the Mariposa County Arts Council for Amounts Not to Exceed \$5,000 and \$35,000 for Phase I of the Working Lands, Working Artists Project; Authorize the Board of Supervisors Chair to Sign the Agreements and Any Amendments (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Increasing Revenue and

Appropriations in the Planning Department Budget to Receive Unanticipated Funds (\$75,000) 4/5ths Vote Required

CA8. Public Works

Declare December 3, 2022, Christmas in Coulterville Parade a County Sponsored Event; and Authorize Public Works to Waive the Encroachment Permit Fee of \$168.00

CA9. Public Works

Declare October 29, 2022, Coulterville Trunk or Treat Event as an Annual County Sponsored; and Authorize Public Works to Waive the Encroachment Fee of \$168.00

E. Board Recognitions

1. Board of Supervisors

Resolution and Tile Plaque Recognizing Dave Conway for His Service to Mariposa County

Reception to Follow

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

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Rosemarie Smallcombe, 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 First Amendment to the FY 22/23 Local Transportation Commission (LTC) Overall Work Program (OWP) with Caltrans; and Authorize the Executive Director - Mariposa County Local Transportation Commission (LTC) to Sign the Overall Work Program Agreement (OWPA) Amendment I

2. Public Works

Approve an Agreement with Caltrans Which Will Allow for Up to \$35,000 in Reimbursements for the Planning, Programming, and Monitoring (PPM) Program Activities for the Fiscal Year 2021-2022; and Authorize the Local Transportation Commission (LTC) Executive Director to Sign the Agreement

3. Public Works

Approve an Agreement with Caltrans Which Will Allow for Up to \$35,000 in Reimbursements for the Planning, Programming, and Monitoring (PPM) Program Activities for the Fiscal Year 2022-2023; and Authorize the Local Transportation Commission (LTC) Executive Director to Sign the Agreement

4. Public Works

Approve Budget Action Increasing Expense in the Local Transportation Account #3032-307-80111 by \$3,508 for Fiscal Year 21-22 4/5th Vote Required

Adjourn LTC**Reconvene as Board of Supervisors****I. Regular Agenda Items****1. Treasurer-Tax Collector-County Clerk**

Receive and Consider Request of Yosemite Resorts to Waive Penalties; Receive Information and Make Determination Whether Good Cause Exists to Waive Penalties Under Mariposa County Code 3.36.080 and 3.36.090; and Direct Staff to Return with Formal Resolution Memorializing the Board's Finding and Determination

2. Planning

Adopt a Resolution Initiating a County Code Amendment to Amend Mariposa County Code Chapter 18.05 - Post-Disaster Recovery, to Provide Additional Recovery Time for Displaced Residents and to Eliminate Requirements Related to Permitted or Legally Established Structures

3. Planning

Adopt a Resolution Waiving Owner Payment for Certain Permits Needed to Rebuild and Reoccupy Properties Impacted by the Oak Fire

4. Administration/Community Development

Discussion and Direction Regarding the Business Assistance/Microenterprise Loan Program

5. **Clerk of the Board of Supervisors**

Discussion and Direction Regarding Board Meeting Frequency

J. Items removed from Consent Agenda

K. Closed Session

1. **Administration**

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Planning Director

L. Board Information

M. Adjournment