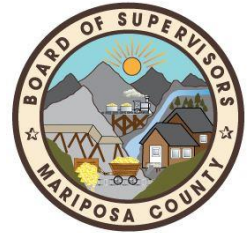




MARIPOSA COUNTY

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 5, 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
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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.

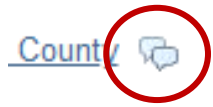
1) Email

- 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

Adopt a Resolution Designating the Mariposa County Arts Council as the County's Authorized Partner in the California Arts Council's State-Local Partnership Program; and Authorize the Mariposa County Arts Council to Submit Grant Proposals to the Program and Execute Grant Contracts, If Awarded

CA5. Building

Appoint Brooke Hanner to Represent District 1 on the Building Department Advisory and Appeals Board with a Term Expiring January 2, 2023 to Coincide with the Term of District I Supervisor

CA6. Clerk of the Board of Supervisors

Receive Tracking List of Open Minute Orders

CA7. Fire

Adopt a Resolution Approving the Grant Agreement for Rural Fire Capacity (RFC) Grant Funds from the California Department of Forestry and Fire Protection (CAL FIRE) for Up to \$19,998.75 for Additional Funding of Personal Protective Clothing and Equipment; and Authorize the Board Chair to Sign the

Agreement and Certification, and Any Additional Documents Pertinent to These Grant Funds (Subject to Approval as to Legal Form by County Counsel)

CA8. Health and Human Services

Appoint Stacey Lynch to the In-Home Supportive Services (IHSS) Advisory Committee with a Term Expiration Date of October 5, 2025

CA9. HHS/Behavioral Health & Recovery Services

Approve Second Amendment to Agreement with JDT Consultants, Inc., Increasing the Agreement Amount by \$6,000 to a New Amount Not to Exceed \$106,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. HHS/Fiscal

Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency, Housing Grants Fund Budget for Revenue to be Received Under the Subcontractor Agreement with the Amador Tuolumne Community Action Agency (ATCAA) (\$197,510) 4/5ths Vote Required

CA11. Planning

Appoint Abby Miller as a Voting Member Representing the Practicing Artists and Creator Category to the Creative Placemaking Strategy Advisory Committee (CPSAC) to Fill an Unexpired Term Ending February 28, 2023

CA12. Public Works

Approve Budget Action Transferring Funds Within the Public Works Department for the Triangle Road STIP Project (\$250,000)

CA13. Public Works

Approve Budget Action Increasing Revenue and Appropriations in the Public Works and Transportation Department Recognizing Unanticipated Grant Program Funding from the Airport Coronavirus Response Grant Program (ACRGP) (\$13,000) 4/5ths Vote Required

CA14. Sheriff's Office

Approve a Multi-Year Agreement for Use of Subscription Material with Lexipol for Agency Wide Policy Management and Training Platforms; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Board of Supervisors

Proclaim October 11, 2021 as "Indigenous Peoples' Day" (Sandra Chapman and Tara Fouch-Moore, Southern Sierra Miwuk Nation) Tribal Chair Sandra Chapman and Tribal Secretary Tara Fouch-Moore

2. Board of Supervisors

Proclaim October 2021 as "Domestic Violence Awareness Month" (Isamar Gonzalez, Mountain Crisis Services)

3. HHS/Public Health

Proclaim the Month of October 2021 as "Breast Cancer Awareness Month" and October 15Th as "Mammography Day"

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) which permits items not on the Agenda to be acted upon as delineated in 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 from Walker Consultants on the Final Draft Short Range Transit Plan (SRTP)

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. HHS/Public Health

Approve Extra Help Hours for a Registered Environmental Health Specialist (REHS) to Fulfill a Need in the Environmental Health Unit of the Health and Human Services Agency; and Approve the Associated Budget Action to Increase Extra-Help Appropriations in the Environmental Health Budget and to Decrease Public Health Nurse and Nurse Practitioner Expenses Appropriations in the Community Health Budget (\$85,755) 4/5ths Vote Required

2. Treasurer-Tax Collector-County Clerk

Approve a Five Year Agreement with RT Lawrence Corporation for Tax Bill Payment Processing in an Amount Not to Exceed \$67,000; and Authorize the Board of Supervisors Chair to Sign the Agreement: Approve Budget Action Increasing the Fund Balance and Appropriations in the Tax Collectors Cost Budget in the Amount of (\$40,950) for the First Years Expense.

3. Public Works

Approve Credit Transfer Agreement with the National Fish and Wildlife Foundation in the Amount of \$55,500.00 for Purchase of 0.14 Acres Riparian/Aquatic Resource Credits to Offset the Impacts from the Darrah Road Bridge Replacement Project; and Authorize the Interim Director of Public Works & Transportation to Sign the Agreement

4. Public Works

Declare the 2021 U.S. Capitol Christmas Tree Tour a County Sponsored Event on November 4, 2021 from 12:00 Pm to 2:00 Pm. the Tree Will be Staged at the Vacant Lot Between 9Th and 10Th Streets for All of the Community to Come and Enjoy

5. Administration/Human Resources

Adopt a Policy Requiring Vaccination And/Or Testing of County Personnel, Effective Immediately

6. Administration

Adopt a Resolution Approving the Golden State Connect Authority Joint Exercise of Powers Agreement (JPA); and Authorize the Board of Supervisors Chair to Sign the JPA

7. Administration

Approve a Three Year Agreement with Townsend Public Affairs to Develop and Implement a State and Federal Government Legislative Advocacy and Funding Strategy to Support the Agenda of the County with an Amount Not to Exceed \$156,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

8. Administration

Discussion and Direction Regarding Continuity of Brown Act Board and Committee Operations

J. Items removed from Consent Agenda

K. Closed Session**1. Administration/Human Resources**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard C. Bolanos

2. Administration/Human Resources

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos

3. 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. Administration/Technical Services**

Receive a Presentation Regarding "A Single Productivity Suite; a Technical Services & Microsoft 365 Update - Summer 2021"

M. Board Information**N. Adjournment**