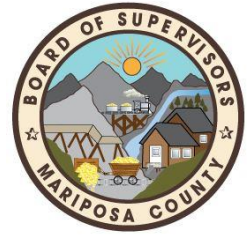




MARIPOSA COUNTY

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.

October 4, 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
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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.

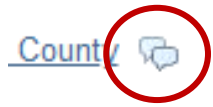
1) Email

- 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. 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/Human Resources

Approve the Renewal of the Agreement with AdminSure, Inc. for Workers' Compensation Services, Which Includes Utilization Review Services, for a Three-Year Period Effective October 1, 2022 through and Including September 30, 2025; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Board of Supervisors

Proclaim the Month of October 2022 as "Breast Cancer Awareness Month" and October 21st as "Mammography Day"

CA6. Board of Supervisors

Proclaim October 2022 as "Domestic Violence Awareness Month"

CA7. Clerk of the Board of Supervisors

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA8. Health and Human Services

Approve Amendments to the Kitchen Assistant Job Description, Effective Immediately

CA9. Health and Human Services

Approve the Overfill of an Environmental Health Manager in Health and Human Services in the Public Health Branch, Effective Immediately

CA10. Health and Human Services

Approve the Allocation of One Additional Full Time Administrative Technician Position in the Health and Human Services Agency (HHSA) Administration Division, Effective Immediately

CA11. Health and Human Services

Approve First Amendment with the Alliance for Community Transformations Increasing Amount Not to Exceed by \$125,000 for a New Amount Not to Exceed \$175,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Quest Community Counseling Services in an Amount Not to Exceed \$450,000 to Provide Counseling Services for Mental Health Clients; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Quest Community Counseling Services in an Amount Not to Exceed \$151,000 to Provide Early Intervention Services for Individuals Living with a Mental Illness; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Behavioral Health & Recovery Services

Approve Grant Agreement with the Mental Health Services Oversight and Accountability Commission (MHSOAC); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. HHS/Public Health

Approve an Agreement with Mountain Valley Emergency Medical Services Agency (MVEMSA) to Accept Authority and Responsibility as the Local EMS Agency for Mariposa County for Fiscal Year 2022-2023 in an Amount Not to Exceed \$7,499.80; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. HHS/Public Health

Approve a Three-Year CalCONNECT System (CalCONNECT) Data Use and Disclosure Agreement with California Department of Public Health (CDPH) for an Online Database that Maintains Information; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Probation

Approve Budget Action Recognizing Unanticipated Revenue Within the Probation Department Received from the Youth Program Facilities Grant (YPFG) (\$60,561); Approve Budget Action Decreasing FY 22-23 Funds Within the Probation Department (\$51,790); and Approve Budget Increasing FY 21-22 Funds Within the Probation Department (\$51,790) 4/5ths Vote Required

CA18. Public Works

Approve an Agreement with Williams Excavation, Inc. for Mariposa Park Tennis Court Rehabilitation in an Amount Not to Exceed \$335,800; Approve Budget Action Transferring Funds from the Mariposa Lighting District to CIP Fund 5501 in the Amount of (\$30,000); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Public Works

Approve an Agreement with Sally Swanson Architects to Provide an American with Disabilities (ADA) Self-Evaluation and Transition Plan in the Amount Not to Exceed \$199,940; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Public Works

Appoint Ted Williams to the Yosemite West District Advisory Committee for a Continuous Term Beginning October 4, 2022

D. Regular Agenda Items

1. Administration

Discussion and Possible Direction on Short-Term (Vacation) Rentals in Mariposa County

2. Board of Supervisors

Receive a Presentation from the Department of Insurance Regarding the "Safer from Wildfires" Framework (Richie Sayavong, Department of Insurance)

3. Administration

Approve Agreement with BOP, a Joint Venture for Oak Fire Structural Debris and Hazard Tree Removal Operations in an Amount Not to Exceed \$7,996,860 Pending Receipt of Required Insurance Bonding Documents; Approve Associated Budget Action; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Documents Pertaining to This Agreement (Subject to Approval as to Legal Form by County Counsel) 4/5ths Vote Required

4. 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

5. Administration

Rescind Resolutions 1989-053 and 1989-500; and Adopt an Updated Travel and Expense Reimbursement Policy

6. Clerk of the Board of Supervisors

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2022-2023 Association Year

E. Introductions**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. Items removed from Consent Agenda**I. Closed Session****1. Administration**

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

J. 2:00 PM Reconvene**1. Administration/Community Development**

Receive a Presentation by North State Planning and Development Collective, California State University, Chico, Regarding the Comprehensive Economic Development Strategy (CEDS) for Central Sierra Economic Development District (CSEDD)

K. Board Information**L. Adjournment**