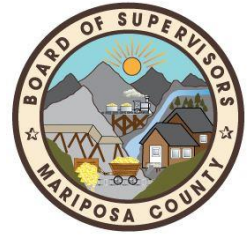


MARIPOSA COUNTY

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. 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).

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.

September 28, 2021

BOARD MEETINGS ARE OPEN TO THE PUBLIC AT THIS TIME

For those who do not wish to attend the meeting in person, the following public comment options continue to be offered during the pandemic pursuant to the Governor's Executive Order N-29-20, which relaxed certain provisions of the Brown Act to allow a local legislative body to make public meetings accessible telephonically to all public members seeking to observe and address the Board.

Audio of the meeting will stream on the internet as normal, however, please be advised that it lags 1-4 minutes behind the meeting and is not real-time. Consequently, members of the public who wish to participate from off-site are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by calling:

1 (224) 501-3412; access code 380-677-133

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.

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.

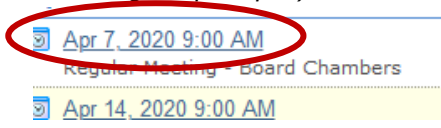
1) Email

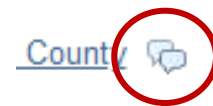
- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
 - a. *To ensure distribution to the Board members prior to their consideration of the agenda, 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.

The screenshot shows a list of meeting dates. The first entry, 'Apr 7, 2020 9:00 AM', is circled in red. Below it, the text 'Regular Meeting - Board Chambers' is visible. The second entry, 'Apr 14, 2020 9:00 AM', is also visible.
- 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.

The screenshot shows the word 'County' followed by a small icon of two overlapping speech bubbles, which is circled in red.

 - 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. Auditor

Adopt a Resolution Adopting the Tax Rate of 0.018286% (1.8286 Cents Per \$100 Assessed Valuation) for the Yosemite High School Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA5. Auditor

Adopt a Resolution Adopting the Tax Rate of 0.030057% (3.0057 Cents Per \$100 Assessed Valuation) for the Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA6. Auditor

Adopt a Resolution Adopting the Property Tax Rate and Voter-Approved Debt Service Rates for the County of Mariposa 2021-22 Fiscal Year Secured Tax Roll

CA7. Auditor

Designate the Method by Which Appropriation Limits Are to be Computed for the Fiscal Year 2021-22 for Each Jurisdiction as the Percentage Change in California Per Capita Personal Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA8. Auditor

Adopt a Resolution Establishing Appropriation Limits for Fiscal Year 2021-22

CA9. Board of Supervisors

Approve the Minutes of Wednesday, September 15, 2021

CA10. Child Support Services

Approve the Plan of Cooperation (POC) Between the Mariposa County Department of Child Support Services and the Superior Court of California, County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Plan

CA11. Child Support Services

Authorize Child Support Services to Close Public Lobby from 12:00 PM on Thursday, October 21, 2021 and All Day Friday, October 22, 2021 to Allow for Training While Statewide Computerized Systems Are Offline

CA12. 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 August of 2021

CA13. 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 August of 2021

CA14. County Counsel

Recognize Stephanie Topping for Her Past Service on the Mariposa County Safety Committee; Reappoint Pete Judy, Joe Lynch, and Sterling Cramer as Management Representatives; Reappoint Debbie Wass, Erick Hanneman, Jenifer Canter, Matthew Rouse, Richard Mills and Patience Good as Rank and File Representatives; and Appoint Shannon Hansen as a Management Representative and Josh Keheley as Rank & File Representative to the Mariposa County Safety Committee for Two Year Terms Expiring 9/28/2023

CA15. District Attorney/Victim Witness

Approve the 2021-2022 County Victim Services (XC) Grant Application Administered through the State of California Office of Emergency Services (CalOES) in an Amount Not to Exceed \$129,384; and Authorize the Board of Supervisors Chair to Sign the Grant Application

CA16. District Attorney/Victim Witness

Adopt a Resolution Authorizing the District Attorney to Sign Any Amendments and Extensions to the January 01, 2022- December 31, 2022 County Victim Services (XC) Grant (Subject to Approval as to Legal Form by County Counsel)

CA17. Health and Human Services

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 2021-2022 in an Amount Not to Exceed \$7,936.28; and Authorize the Health and Human Services Agency Director to Sign the Agreement

CA18. Health and Human Services

Approve Reclassification of Program Assistant I/II to Program Specialist I/II in the Adult and Aging Branch, Effective Immediately

CA19. Health and Human Services

Approve Budget Action Increasing Revenue and Transfer Out Lines Within the Health and Human Services Administrative Trust Budget for Fiscal Year 2020-2021 Year End Balancing Adjustments (\$327,076) 4/5ths Vote Required

CA20. Health and Human Services

Approve a Three-Year Agreement with the Department of State Hospitals for Participation in Jail Based Competency Treatment (JBCT) Programs in an Amount Not to Exceed \$918,558; Authorize the Board of Supervisors Chair to Sign the Agreement and Certifications; and Approve Budget Action Recognizing Grant Revenue for FY21/22 and Increasing Appropriations Accordingly in the Jail Budget and the Health and Human Services Agency Budget (\$280,671) 4/5ths Vote Required

CA21. Health and Human Services

Approve the 2021 Low Income Home Energy Assistance Program (LIHEAP) Agreement 21V-5570 with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$595,768 to Provide Energy Assistance Payments; and Authorize the Health and Human Services Agency Director to Sign the Agreement, Certifications, and All Subsequent Amendments (Subject to County Counsel Approval as to Form)

CA22. HHS/Behavioral Health & Recovery Services

Approve the Third Amendment to Agreement with CF Merced LLC. for Psychiatric Hospitalizations Increasing the Amount by \$42,000 to a New Amount Not to Exceed \$197,000, for Terms of July 1, 2020 through June 30, 2021; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Health and Human Services

Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency Budget to Account for Revenue to be Received from the Expansion of the ELC Enhancing Grant and Increase Appropriations Accordingly (\$1,599,662) 4/5ths Vote Required

CA24. Health and Human Services

Approve an Agreement with the University of California (UC) Davis Extension for Training Involving the Health and Human Services Agency Staff in an Amount

Not to Exceed \$79,050; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Health and Human Services

Approve the First Amendment to the Grant Agreement with the County Medical Services Program (CMSP) to Implement a County Adult System of Care Pilot Program; and Authorize the Health and Human Services Agency Director to Sign the Amendment

CA26. Health and Human Services

Decrease the Allocation of One Program Specialist I/II/III Position from 100% to 50% Permanent Part-Time Position in the Health and Human Services Agency, Public Health Branch, Effective Immediately

CA27. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Mariposa Safe Families to Carry Out Substance Abuse Prevention Activities in an Amount Not to Exceed \$104,093; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA28. HHS/Public Health

Approve a Three-Year Agreement with Patagonia Health, Inc. for an Electronic Health Record (EHR) System in a Total Amount Not to Exceed \$42,213.64; and Authorize the Director of Health and Human Services Agency (HHSA) to Sign the Agreement

CA29. Public Works

Receive Notification, Pursuant to the Water Agency Advisory Board (WAAB) Bylaws, of the Absence of WAAB Members from Three or More Consecutive Meetings

CA30. Public Works

Declare the Mariposa Yosemite Hot Rod and Custom Car Show Friday Night Cruise on October 15, 2021 as a County Sponsored Event; and Waive the Encroachment Permit Fees

CA31. Sheriff's Office

Approve First Amendment to the Statement of Work with Permittum, LLC Inc. for the Purpose of Maintaining the Digital Application Process of the Sheriff's Office Concealed Carry (CCW) Weapons Permit Program; and Authorize the Board of Supervisors Chair to Sign the Amendment

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)

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.

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

Adopt a Resolution Approving the Project List for 2021/2022 for the California State of Good Repair Program

2. Public Works

Approve First Amendment to the FY 21/22 Local Transportation Commission Transportation Planning Overall Work Program with Caltrans; and Authorize the Interim Director of Public Works & Transportation to Sign the Overall Work Program Amendment

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. Health and Human Services

Waive the Second Reading and Adopt an Ordinance Adding Chapter 2.114 to Title 2 of the Mariposa County Code, Titled "Santa Cruz-Monterey-Merced-San Benito-Mariposa Multi-County Managed Medical Care Commission"

2. Agricultural Commissioner

Presentation of the Annual Mariposa County Agricultural Crop & Livestock Report

3. 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 \$62,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

4. Administration/Human Resources

Approve the Mariposa County COVID-19 Vaccination or Mandatory Testing Policy for All County Personnel, Effective Immediately

5. Administration

Approve Second Amendment to Agreement with Graviton Consulting Services for Out of Scope Tasks Associated with Running Payroll in September in Oracle Enterprise Resource Planning (ERP) Increasing the Amount by \$75,000, to a New Amount Not to Exceed \$1,729,802; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Recognizing Unanticipated Funds in General Fund Beginning Fund Balance and Transferring Funds to Cover the ERP Software Implementation Agreement (\$75,000) 4/5ths Vote Required

6. County Counsel

Approve Agreement with George Hills, Inc. for General Liability Claims Administration Services for a Five-Year Period Effective October 1, 2021 through September 30, 2026; and Authorize the Board of Supervisors Chair to Sign the Agreement

I. Items removed from Consent Agenda

J. Board Information

K. 2:00 PM Reconvene

1. Administration

Discussion and Direction Regarding Broadband Deployment Efforts

L. Adjournment