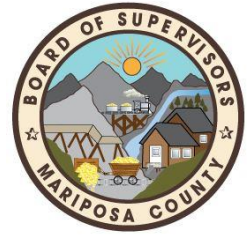




MARIPOSA COUNTY

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.

September 27, 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.

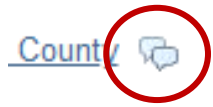
1) Email

- 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 the Response of the Board of Supervisors to the 2021-2022 Mariposa County Grand Jury Final Report; Authorize the Board of Supervisors Chair to Sign the Response; and Direct the Clerk of the Board to Transmit the Response to the Presiding Judge of the Mariposa County Superior Court

CA5. Administration/Community Development

Appoint Lori Dixon to the Childcare Task Force (CCTF) as the Childcare Representative for a Term that Will Expire on September 27, 2023

CA6. Auditor

Adopt a Resolution Adopting the Property Tax Rate and Voter-Approved Debt Service Rates for the County of Mariposa 2022-23 Fiscal Year Secured Tax Roll

CA7. Auditor

Adopt a Resolution Adopting the Tax Rate of 0.009079% (0.9079 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

CA8. Auditor

Adopt a Resolution Adopting the Tax Rate of 0.022158% (2.2158 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

CA9. Board of Supervisors

Ratify a Letter of Support for Sierra Foothill Conservancy's (SFC) Waltz-Turner Ranch Conservation Easement Project

CA10. Board of Supervisors

Approve the Minutes of Wednesday, May 25, 2022

CA11. Clerk of the Board of Supervisors

Authorize the Submission of a Historic Documents Preservation Grant Application with the National Historical Publications and Records Commission (NHPRC) for the Funding of Preserving Critical Historical Documents for an Amount Up to \$150,000 with a 25% Match; and Authorize the Clerk of the Board to Submit the Application

CA12. County Counsel

Approve Budget Action Reducing General Fund Contingency and Increasing the Legal Services Budget to Cover Greater Than Anticipated Expenditures for Conflict Indigent Defense Counsel in Fiscal Year 2021-2022 (\$7,000) 4/5ths Vote Required

CA13. District Attorney/Victim Witness

Approve a Memorandum of Understanding (MOU) Between Mariposa County Health and Human Services Agency, Mariposa County Probation Department, Mariposa County Sheriff's Office and the Alliance for Community Transformations to Work Together Toward the Mutual Goal of Addressing the Gaps in Victim Services in Mariposa County; and Authorize the Mariposa County Administrative Officer to Sign the MOU

CA14. District Attorney/Victim Witness

Adopt a Resolution Authorizing the District Attorney to Sign Any Amendments and Extensions to the January 01, 2023 - December 31, 2023 County Victim Services (XC) Grant (Subject to Approval as to Legal Form by County Counsel)

CA15. HHS/Behavioral Health & Recovery Services

Approve a Business Associate Agreement (BAA) Between the County of Mariposa (HHSA) and XFERALL, LLC to Provide Privacy Protection Related to Patient Health Information; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. HHS/Behavioral Health & Recovery Services

Approve Subcontract Agreement with Advocates for Human Potential Acting on Behalf of the California Department of Health Care Services to Implement the Behavioral Health County and Tribal Planning Grant Program in the Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Subcontractor Agreement

CA17. HHS/Behavioral Health & Recovery Services

Approve First Amendment to Agreement with Mariposa Safe Families Increasing the Amount by \$10,000 to a New Amount Not to Exceed \$177,962 and Including Additional Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Public Works

Approve Right of Entry Permission Forms for Work to be Completed in Yosemite West, and Authorize the Director of Public Works to Sign the Permission Forms

CA19. Public Works

Approve Waiver of Encroachment Permit Fee for the Annual Trunk or Treat Event to be Held at the Mariposa Courthouse on October 31, 2022 from 2:30 PM to 8:30 PM

CA20. HHS/Public Health

Approve a Learning Service Agreement with California State University Stanislaus (CSU); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Treasurer-Tax Collector-County Clerk

Approve Agreement with Hinderliter, De Llamas, & Associates (HDL) in the Amount of \$46,000 for the Analysis and Forecasting of Sales, Use and Transactions Taxes; and Authorize the Board of Supervisor's Chair to Sign the Agreement

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)

(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.)

G. Regular Agenda Items**1. Health and Human Services**

Approve the United States Department of Agriculture (USDA) Planning Grant, Mariposa County Community Gardens; and Authorize the Health and Human Services Agency Director to Sign the Agreement; Approve Budget Action Increasing Unanticipated Revenue and Appropriations in the USDA Fund 3458-402 Budget to Correspond with Agreement Amount (\$50,000) 4/5ths Vote Required

2. Planning

Authorize the Destruction of Planning Department Vacation Rental Application Files (Hard Copy Files) that Are More Than Two (2) Years Old 4/5ths Vote Required

3. **Planning**

Discussion and Possible Direction to Staff Regarding Waiving Fees for Oak Fire Permits

4. **Administration/Technical Services**

Approve an Agreement with Lansweeper for Technical Asset Management in an Amount Not to Exceed \$2,360; and Authorize the Board of Supervisors Chair to Sign the Agreement

H. Items removed from Consent Agenda

I. Closed Session

1. **Clerk of the Board of Supervisors**

CLOSED SESSION: Public Employee Discipline/Dismissal/Release

J. Board Information

K. Adjournment