



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 20, 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.

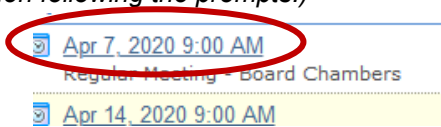
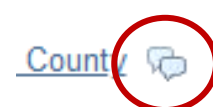
1) Email

- 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/Human Resources

Rescind Resolution 22-297; and Adopt a New Confidential Employee Resolution with an Updated List of Confidential Classifications, Effective September 1, 2022

CA5. Board of Supervisors

Ratify a Letter of Support for SB-884 (McGuire) Electricity: Expedited Utility Distribution Infrastructure Undergrounding Program

CA6. 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 2022

CA7. 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 2022

CA8. County Counsel

Adopt a Revised Countywide List of Pre-Approved Ergonomic Equipment

CA9. County Counsel

Accept Resignation and Recognize Sterling Cramer for His Service on the Mariposa County Safety Committee; and Appoint Wes Smith as a Management Representative to the Mariposa County Safety Committee for the Unexpired Term Ending September 28, 2023

CA10. Fire

Accept Resignation and Recognize David Angelini for His Service on the Mariposa County Fire Advisory Committee (MCFAC); and Appoint Gary Colliver as Public Member to MCFAC for a Term Expiring September 20, 2024

CA11. Fire

Approve Agreement 5GG21145 with Cal Fire in an Amount Not to Exceed \$230,141.68 for the Purchase of Attachments and Maintenance for Fuel Reduction Equipment; Approve Budget Action Increasing Revenue and Expense Recognizing Unanticipated Revenue (\$230,141); and Authorize the Board of Supervisors Chair to Sign Any Agreements or Documents Pertaining to This Grant (Subject to Approval as to Legal Form by County Counsel) 4/5ths Vote Required

CA12. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Sierra Quest Human Services Foundation in an Amount Not to Exceed \$300,000 to Provide Mental Health Services for Health and Human Services Agency (HHSA) Clients; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Heritage Oaks Hospital, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Health and Human Services Agency (HHSA) in an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Behavioral Health Care Sierra Vista Hospital, Incorporated to Provide Inpatient Psychiatric Services to Mariposa County Health and Human Services Agency (HHSA) in an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. HHS/Public Health

Approve the Maternal, Child, and Adolescent Health Agreement Funding Application (MCAH AFA); and Authorize the Health and Human Services Agency Director to Sign the Agreement and Any Subsequent Amendments or Documents Pertaining to This Grant (Subject to Approval as to Legal Form by County Counsel)

CA16. HHS/Public Health

Rescind Resolution Number 2022-382; Approve Memorandum of Understanding (MOU) with University of California- Merced for Student

Placement in the Health and Human Services Agency's Tobacco Education Program; and Authorize the Board of Supervisors Chair to Sign the MOU

CA17. Probation

Approve Agreements with Hoffman Alarm for Cameras and Alarms at Juvenile Facility, Authorize the Board of Supervisor Chair to Sign the Agreements, and Any Supporting Documents Necessary to Implement the Youth Program Facility Grant (YPFG) (Subject to Approval as to Legal Form by County Counsel)

CA18. Public Works

Approve Grant Agreement 5GG21147 with Cal Fire for Fire Prevention Equipment in an Amount Not to Exceed \$220,000; Approve Budget Action Increasing Revenue and Expense Recognizing Unanticipated Revenue (\$220,000); and Authorize the Board of Supervisors Chair to Sign Any Agreements or Documents Pertaining to This Grant (Subject to Approval as to Legal Form by County Counsel) 4/5ths Vote Required

E. Board Recognitions

1. Board of Supervisors

Proclaim the Month of September as "Recovery Month" (Alliance) (Board Chair)

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. Regular Agenda Items

1. Fire

Provide an Update and Recommendations to the Board of Supervisors on the Mariposa County Fire Advisory Committee (MCFAC); and Approve an Update to Exhibit "A" of the MCFAC By-Laws

2. HHS/Behavioral Health & Recovery Services

Approve a Memorandum of Understanding (MOU) Between the County of Mariposa (HHSA) and XFERALL, LLC for Arrangements Related to the Pilot Project; and Authorize the Board of Supervisors Chair to Sign the MOU

3. Planning

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

4. 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

I. Items removed from Consent Agenda**J. Board Information****K. Adjournment**