



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

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 simultaneously or serially 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 and they receive no additional compensation for the same.

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 Thursday prior to noon (12 days in advance of the 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.

August 15, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 ID# 155 66 7829

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 using the above call-in-line or by submitting written comments: For submittal options, please visit <https://www.mariposacounty.org/2409/Participate-in-Meetings>

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.

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.

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. The Board of Supervisors are sitting simultaneously as the Air Pollution Control District (APCD) for Items CA. 24, 25, and 26.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Sheriff's Department

Resolution Continuing the Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event

CA3. Sheriff's Department

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA4. Administration

Approve an Agreement with Kelly Clark for Restoration of Employment Eligibility and Partial Repayment of Voluntary Separation Program Incentives

CA5. Administration

Approve a Response to the 2022-2023 Grand Jury Final Report; and Authorize the Board Chair to Sign the Response

CA6. Administration

Approve a Three-Year Lease Agreement with the 35-A District Agricultural Association in the Amount of \$125,784 for Fairgrounds Office Space Used by the University of California Cooperative Extension, the County Agricultural Commissioner, and the Natural Resources Conservation Service; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Administration

Approve an Agreement with Liebert Cassidy Whitmore (LCW) in an Amount not to Exceed \$500,000.00 for Consultation, Representation, Training Services, Legal Services Including Representation in Negotiations, Administrative, and Court Proceedings, and Other Similar Services that will Assist the Human Resources Office with Personnel-Related Issues for Fiscal Years 2023-2024 and 2024-2025; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Auditor

Approve Budget Action Reducing General Fund Contingency for Postage (\$71,239) (4/5ths Vote Required)

CA9. Board of Supervisors

Resolution and Tile Plaque Recognizing Jeanie Seymour, Upon Her Retirement as Eligibility Worker II

CA10. Clerk of the Board

Appoint Loretta Milne for a Term Expiring August 15, 2026; Appoint Mike Charman for an unexpired Term Ending February 7, 2026; and Re-appoint Paul Bricket for a Term Expiring August 15, 2026 to the Behavioral Health Board (BHB); Recognize the Service of Matt DiPirro to the BHB

CA11. Fire

Approve Amended/Added Language within the 2023-2025 Assistance By Hire (ABH) Agreement with Local CAL FIRE Unit; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Fire

Approve Mariposa County Fire Reimbursement Cost per Uniform/Personal Protective Equipment Policy

CA13. Health and Human Services Agency

Approve an Agreement with Mountain Counties Emergency Medical Services Agency (MCEMSA) in the Amount of \$7,499.80 for Emergency Medical Services for Fiscal Year 2022-2023; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Health and Human Services Agency

Approve an Agreement with Mountain Counties Emergency Medical Services Agency (MCEMSA) in the Amount of \$7,451.40 for Emergency Medical Services for the Fiscal Year 2023-2024; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Appoint the following as Representatives on the Emergency Medical Care Committee (EMCC): For Terms as follows: (1) 1-year expiring August 15, 2024; (2) 2-years expiring August 15, 2025; (3) 3-years expiring August 15, 2026; (4) 4-years expiring August 15, 2027.

CA16. Health and Human Services Agency

Approve an Agreement with American Indian Council in the Amount of \$118,990 for Counseling Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services Agency

Approve a Grant Agreement with the California Department of Public Health (CDPH) for the Amount of \$31,848 for Career Support Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Health and Human Services Agency

Approve First Amendment to Agreement with Jackson and Coker Locum Tenens, LLC Increasing the Amount by \$20,000 for a New Amount to not Exceed \$140,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Health and Human Services Agency

Approve an Agreement with Transformations in the Amount of \$172,375 for Crisis Response Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Health and Human Services Agency

Approve an Agreement with Transformations in the Amount of \$150,000 for Counseling Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services Agency

Approve an Agreement with GHC of Anberry, LLC in the Amount of \$150,000 for Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Health and Human Services Agency

Approve First Amendment to the Annual Subscription Agreement with Binti, Inc. for Software Services Related to Foster Care Case Management; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Planning

Approve Budget Action Increasing Revenue and Appropriations in the Planning Budget to Construct and Install the Gateway Elements and Murals for the Mariposa Gateway Enhancement Project (\$797,608) (4/5ths Vote Required)

CA24. Air Pollution Control District (APCD)

Ratify Grant Agreement G23-PBES-21 in the Amount of \$30,000 with the California Air Resources Board (CARB) to Continue to Maintain the Prescribed Burn Air Monitoring Equipment Cache at the Mariposa County Fire Department Headquarters

CA25. Air Pollution Control District (APCD)

Ratify Grant Agreement with the California Air Resources Board (CARB) in the Amount of \$12,074 to Continue the Community Air Protection Program (CAPP) in Mariposa County Air

Pollution Control District for the Ongoing Implementation of Assembly Bill 617 (AB617) and Expend the Funds in Accordance with the Grant Agreement (G21-CAPP-15), AB617, and CARB Requirements

CA26. Air Pollution Control District (APCD)

Ratify Grant Agreement G21-PBRM-12 with the California Air Resources Board (CARB) in the Amount of \$20,000.00 for Prescribed Burn Reporting and Monitoring

E. Items removed from Consent Agenda

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.)

Recess Board of Supervisors

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Miles Menetrey)

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 State of Good Repair Project List for FY 2023/2024

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Public Works

Waive the First Reading and Introduce an Ordinance Titled "An Ordinance Amending Chapter 13.02 of the Mariposa County Code to Update Policy for Discontinuation of Residential Water

Service"

2. Public Works

Approve an Agreement with R. Sutton Enterprises, LLC for the Holtzel Road Storm Repair Project in the Amount Not to Exceed \$487,500.00; and Authorize the Director of Public Works & Transportation to Sign the Agreement

3. Administration

Discussion and Direction Regarding Microenterprise Grant Application in the Amount of \$10,000 for Mariposa Wellness Clinic

4. Clerk of the Board

Receive a Presentation by National Park Service, Providing an Update on Yosemite Visitor Access Management Plan

5. Planning

Approve the Final Design of the Mural to be located at APN 013-182-002 (5041 Hwy 140); Authorize the Board of Supervisors Chair to enter into a Lease Agreement with Jennifer and Peter Kiser for Installation of a Mural at this location; and Authorize the Board of Supervisors Chair to Sign a Property Use Agreement with The Garber Family Trust for Installation of this Mural on the Adjacent Property

6. Planning

Approve the Submittal of a Grant Application to the Regional Resilience Planning and Implementation Grant Program from the Governor's Office of Planning and Research to Develop a Climate Resilience and Adaptation Strategy for \$300,000; Authorize the Board of Supervisors Chair to Sign the Letter of Support; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement, If Awarded (Subject to Approval as to Legal Form by County Counsel)

7. Planning

Receive a Presentation by the Planning Director, Providing an Update on the Agriculture and Working Landscape Conservation Plan

8. Administration

Receive a Presentation on the Enterprise Resource Planning (ERP) System in Oracle

J. Closed Session

1. Board of Supervisors

Closed Session Public Employee Performance Evaluation; Department Head Review: County Counsel

2. Board of Supervisors

Closed Session Public Employee Performance Evaluation; Department Head Review: Clerk of the Board

K. Board Information

L. Adjournment