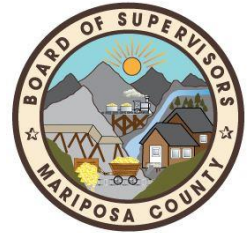




MARIPOSA COUNTY

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 15, 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.

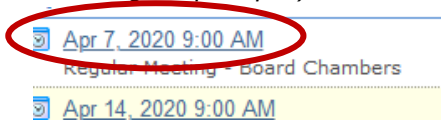
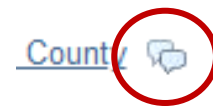
1) Email

- 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.
- 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 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. Board of Supervisors

Adopt a Resolution Recognizing the Opening of the Chinese Laundry Building At the Yosemite History Center in Wawona (Supervisor Smallcombe)

CA5. Board of Supervisors

Approve the Minutes of Tuesday, August 17, 2021

CA6. Board of Supervisors

Approve the Minutes of Tuesday, August 24, 2021

CA7. Building

Approve Three Year Professional Services Agreement with Interwest Consulting Group to Assist the Building Department with Plan Checking Services in an Amount Not to Exceed \$33,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Clerk of the Board of Supervisors

Adopt a Resolution Amending Exhibit "A" of Resolution 2010-262 to Clarify the Purpose of the Airport Advisory Committee

CA9. 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

CA10. HHS/Behavioral Health & Recovery Services

Approve First Amendment with Today is a New Day Recovery Home for Residential Recovery Services to Increase the Amount by \$1,000 for a New Amount Not to Exceed \$130,600; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. HHS/Behavioral Health & Recovery Services

Approve an Agreement with CF Merced LLC for Psychiatric Hospitalizations in an Amount Not to Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Kings View Corporation to Provide Electronic Health Record Information System Technical Support and All Pay Sources Billing Services to Health and Human Services Agency (HHSA) in an Amount Not to Exceed \$172,039; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Social Services

Approve a Three-Year Agreement with the California Department of Social Services (CDSS) Regarding the Provision and Receipt of Legal Services Associated with the Resource Family Approval (RFA) Program; and Authorize the Health and Human Services Agency Director to Sign the Agreement

CA14. Planning

Recognize the Service of Dan Lyle to the Fish Camp Town Planning Advisory Council (Supervisor Menetrey)

CA15. Planning

Recognize the Service of Ben Starr on the Greeley Hill Planning Advisory Committee (Supervisor Sweeney)

CA16. Public Works

Approve Fourth Amendment with California Reforestation for Roadside Herbicide and Pre-Emergent Spraying to Extend the Term of the Agreement to October 31, 2021; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Public Works

Approve a Master Agreement with State of California Transportation Department (Caltrans) for Administering Agency-State Agreement for State-

Funded Projects; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Public Works

Approve an Agreement with State of California Department of Transportation (Caltrans) for the Highway Safety Improvement Program (HSIP) for Triangle Road Striping Project; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Receiving Unanticipated Revenue from the HSIP Fund (\$20,000) 4/5ths Vote Required

CA19. Public Works

Appoint Gary Friesen to Fill a Vacancy in Category "A" on the Airport Advisory Committee with a Term Expiring January 6, 2025; and Appoint Caleb Chaney as an Alternate Member to Fill an Unexpired Term Ending January 3, 2022, as Recommended by Board Liaisons Supervisors Long and Menetrey

CA20. Public Works

Approve an Agreement with Fuchs General Contracting for the Emergency Power Generation Plug in Project #PWFA-0128-2104 in an Amount No to Exceed \$47,335; and Authorize Board of Supervisors Chair to Sign the Agreement

CA21. Public Works

Modify the Special Summer Saturday in Coulterville Event on September 18, 2021 to Close "Main Street" Instead of "Park Lane" (County Roads) from 12:00 PM to 8:00 PM

E. Board Recognitions

1. Board of Supervisors

Proclaim September 17 - 23, 2021, as "Constitution Week" (Board Chair)

2. HHS/Behavioral Health & Recovery Services

Proclaim the Month of September 2021 as "Suicide Prevention Awareness Month"

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)

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 Coulterville Service Area No. 1 Board (CVSA 1) and that they receive no additional compensation for same.

H. COULTERVILLE SERVICE AREA No. 1 BOARD (CVSA 1)

(Chair - Vacant, Vice-Chair - Vacant)

Public Comment Period

For Items within the Jurisdiction of the Coulterville Service Area No. Advisory Board (CVSA 1) and not on Today's Agenda (Speakers Limited to Five Minutes)

CSA 1 Regular Agenda

1. Clerk of the Board of Supervisors

Selection of the 2021 Coulterville Service Area No. 1 Board (CVSA 1) Board Chair

2. Clerk of the Board of Supervisors

Selection of the 2021 Coulterville Service Area No. 1 Board (CVSA 1) Board Vice-Chair

3. Public Works

Re-Appoint Rick Cordeiro; and Appoint Nina Rhodes as a Member who Resides in the Service Area Boundaries to the Coulterville Service Area No. 1 Advisory Board (CVSA 1) for Terms Expiring August 17, 2024

Adjourn CVSA 1

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Planning

Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Map for a 0.52 Acre Parcel, Assessor Parcel Numbers APN 013-020-034 and APN 013-020-036, from the Multi-Family Residential Zone to the Professional Office Zone Pursuant to General Plan/Area Plan/Zoning Amendment No. 2020-054; M.A.C.T. Health Board, Inc., Applicant. Project Site is Located at 5204 Hospital Rd., Mariposa, CA

2. Planning

Adopt a Resolution Approving the Submittal of an Application for an Economic Development Administration (EDA) American Rescue Plan Act Grant for the Mariposa Creek Parkway Phase III Trailhead; Authorize the Board of Supervisors Chair to Sign a 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)

3. Public Works

Approve a Request for Proposals (RFP) for Leonard Road for Survey and Right of Way Acquisition Services; Authorize the Public Works and Transportation Interim Director to Select the Lowest Responsible Bidder; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

4. HHS/Social Services

Approve an Annual Subscription Agreement with Bitini, Inc. to Provide Software Services for Foster Care Case Management; and Authorize the Health and Human Services Agency Director to Sign the Agreement

5. Health and Human Services

Waive the First Reading and Introduce 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"

6. County Counsel

Approve Three Year Agreement with Coast Biomedical Equipment to Provide Automated External Defibrillator (AED) Preventative Maintenance on All County AEDs in an Amount Not to Exceed \$45,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

J. Items removed from Consent Agenda

K. Board Information

L. 2:00 PM Reconvene

1. Clerk of the Board of Supervisors

CONDUCT PUBLIC HEARING #3 to Review Existing District Boundaries; Review State Redistricting Criteria; and Receive Public Input and Proposals Regarding County Supervisor Districts

M. Adjournment