



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 13, 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.

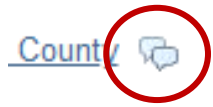
1) Email

- 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 Juvenile Dependency and Juvenile Right-To-Counsel Legal Services Agreement with the Mariposa County Superior Court in an Amount Not to Exceed \$70,225.62; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve an Agreement with Allyson Kelley and Associates for Strategic Planning Services for the Southern Sierra Miwuk Nation in an Amount Not to Exceed \$120,875; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Agricultural Commissioner

Approve the High-Risk Program Cooperative Agreement No. 22-1369-000-SG for Fiscal Year 2022/2023 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Agricultural Commissioner

Approve the Nursery Inspection Program Cooperative Agreement No. 22-1107-000-SA for Fiscal Year 2022/2023 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Auditor

Approve an Addendum to the Mariposa County Audit Agreement with Smith & Newell to Conduct the Audit for Fiscal Year 2021/2022 in a Amount Not to Exceed \$63,475; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA9. Board of Supervisors

Proclaim September 17 - 23, 2022, as "Constitution Week" (Supervisor Long)

CA10. Board of Supervisors

Approve the Minutes of Tuesday, July 12, 2022

CA11. Board of Supervisors

Approve the Minutes of Tuesday, July 19, 2022

CA12. Board of Supervisors

Approve the Minutes of Tuesday, July 26, 2022

CA13. Board of Supervisors

Approve the Minutes of Tuesday, August 2, 2022

CA14. Clerk of the Board of Supervisors

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA15. Clerk of the Board of Supervisors

Appoint Jennifer Gamble to the Behavioral Health Board for a Term Expiring on September 13, 2025

CA16. District Attorney/Victim Witness

Approve the 2022-2023 County Victim Services (XC) Grant Application Administered through the State of California Office of Emergency Services (CalOES) in an Amount Not to Exceed \$128,904; and Authorize the District Attorney to Sign the Grant Application

CA17. Health and Human Services

Approve a Memorandum of Understanding (MOU) Among Mariposa County Health and Human Services Agency, Mariposa County Probation Department, Mariposa County Unified School District/Mariposa County Office of Education and CASA of Mariposa County to Work Together More Collaboratively in Meeting the Educational Needs and Goals of High Risk Youth and Foster Youth in the County; and Authorize the Board of Supervisors Chair to Sign the MOU

CA18. Health and Human Services

Approve the 2022 Low Income Home Water Assistance Program (LIHWAP) Agreement 21Z-9560; Approve the 2022 Supplemental Low Income Home Energy Assistance Program (SLIHEAP) Agreement 22Q-4570; Approve the Certifications with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$11,788 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 Approval as to Legal Form by County Counsel)

CA19. Health and Human Services

Ratify a Transfer Agreement Between the County of Mariposa and the County of Santa Clara (CSC) to Transfer Ownership to Mariposa County of the Fifteen (15) Trailers Identified by VIN Number

CA20. Health and Human Services

Approve a Transfer Agreement Between the County of Mariposa and the County of San Diego (San Diego) to Transfer Ownership to Mariposa County of Two (2) Trailers Identified by VIN Number; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services

Approve Budget Action Adjusting Realignment Appropriations and Associated Transfer-In Revenue and Appropriations Within the Health and Human Services Agency (HHSA) Mental Health Budget for Fiscal Year 2021-2022 Year-End Balancing (\$39,748) 4/5ths Vote Required

CA22. HHS/Behavioral Health & Recovery Services

Approve a Lease Agreement with Richard Roesch for 5026 Broadway in an Amount Not to Exceed \$7,800 for the Health and Human Services Agency to Operate an Office in Coulterville; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

CA23. HHS/Behavioral Health & Recovery Services

Approve Five-Year Agreement No. 22-20113 with the State Department of Health Care Services Authorizing Mariposa County Health and Human Services Agency (HHSA) to Provide Specialty Mental Health Services; and Authorize the HHSA Director to Sign the Agreement, the Contractor Certification Clauses Form, and Any Subsequent Amendments (Subject to Approval as to Legal Form by County Counsel)

CA24. HHS/Behavioral Health & Recovery Services

Proclaim the Month of September 2022 as "Suicide Prevention Awareness Month"

CA25. Planning

Appoint Jacob Hawley to the Historic Sites and Records Preservation Commission, as an at Large Member, to Fill an Unexpired Term Ending February 28, 2025

CA26. Planning

Appoint Gale Banks, Paul Koubek, Roger Soulanille and Gary Wuchner to the Wawona Town Planning Advisory Committee with Terms to Expire February 29, 2024 (Chair Smallcombe)

CA27. Planning

Recognize the Service of Schree (Yager) Barrient on the El Portal Planning Advisory Committee (Supervisor Smallcombe)

CA28. Planning

Recognize the Service of Danette Toso as a Member of the Code Compliance Advisory Committee

CA29. Public Works

Waive Encroachment Fee for the 35Th Annual Hornitos Flea Market to be Held on Sunday, October 2, 2022 from 5:00 AM to 5:00 PM at the Hornitos Park

CA30. Public Works

Declare the 36Th Annual Coulterville Coyotefest to be Held at the Coulterville Town Park, Historic Main Street and Park Avenue on September 23, 24, and 25, 2022, as a County Sponsored Event and Waive Encroachment Fees

CA31. Public Works

Adopt a Resolution Authorizing the County Administrative Officer to Complete and Submit All Necessary Documents and Application to the California Energy Commission (CEC) Energy Conservation Assistance Act (ECAA) Loan Program and Related California Environmental Quality Act (CEQA) Determination for New Documents; and Authorize the Board of Supervisors Chair to Sign the Resolution

CA32. Public Works

Approve Fourth Amendment with Dewberry/Drake Haglan for Engineering Services on the Buckeye Road Bridge Project Extending the Term of Agreement to December 31, 2025 and Increasing Compensation by \$59,346 for a New Amount Not to Exceed \$477,346; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA33. Sheriff's Office

Approve a One Year Agreement with Stanislaus County Sheriff's Office Coroner's Division for Forensic Pathology Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA34. Sheriff's Office

Approve a Five-Year Law Enforcement Agreement Between Mariposa County and the United States National Park Service Yosemite National Park to Enhance Law Enforcement Services by Pooling Resources and Receive Mutual Assistance; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA35. Treasurer-Tax Collector-County Clerk

Approve the Following Actions: (1) Consolidating the Mariposa County Unified School District, Lake Don Pedro Community Service District, John C Fremont Healthcare District, Yosemite Unified School District, and the Yosemite Alpine Community Services District Elections, Bass Lake Joint Union School District

with the November 8, 2022 General Election, Pursuant to EC 10401; (2) Directing the County Clerk to Canvass Returns of Said Election Pursuant to EC 10411 and 15301; and (3) Directing the County Clerk to Bill in Full for the Cost of Services Performed Conducting that Portion of the Election Relating to Each of the Respective Districts

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.)

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 County Service Area 1M (Don Pedro) Board of Mariposa County and that they receive no additional compensation for same.

G. COUNTY SERVICE AREA 1M (Don Pedro)

(Chair - Director Long, Vice-Chair - Director Forsythe)

Public Comment Period

For Items within the Jurisdiction of the CSA 1M Board and not on Today's Agenda (Speakers Limited to Five Minutes)

CSA 1M Regular Agenda

1. Public Works

Approve Budget Action Appropriating Revenue and Expense in the CARES ACT Fund (\$8,000) 4/5th Vote Required

2. Public Works

Approve Budget Action Decreasing the Transfer Out and Increasing General Professional Services for the Mariposa Pines Sewer District Fund (\$6,968) 4/5th Vote Required

Adjourn CSA 1M

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. 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

2. Building

Waive Building Permit Fees in an Amount Not to Exceed \$3772 Associated with Grading Permits for 10303 & 10307 Highway 49 N and 4990 West Street

3. Administration

Adopt an Interim Urgency Ordinance Establishing Procedures and Requirements for Fire Debris and Hazard Tree Removal (The Alternative Program) 4/5ths Vote Required

I. Items removed from Consent Agenda

J. Board Information

K. Adjournment