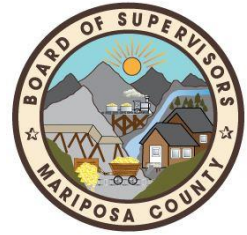


MARIPOSA COUNTY

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.

August 24, 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.

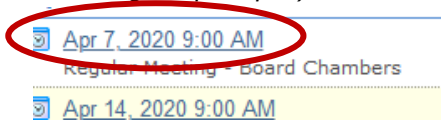
1) Email

- 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. Administration

Approve a Memorandum of Understanding (MOU) Between Mariposa County Administration and Mariposa County Child Support Services for Office Space at 5101 Jones Street; and Authorize the Respective Department Directors to Sign the MOU

CA5. Agricultural Commissioner

Approve Nursery Inspection Program Cooperative Agreement No. 21-0346-000-SA for Fiscal Year 2021/2022 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Agricultural Commissioner

Approve the High-Risk Pest Exclusion Cooperative Agreement No. 21-0394-000-SG for Fiscal Year 2021/2022 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Board of Supervisors

Approve the Minutes of Tuesday, August 3, 2021

CA8. Board of Supervisors

Approve the Minutes of Tuesday, August 10, 2021

CA9. 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 \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Planning

Appoint Gary Wuchner to the Wawona Town Planning Advisory Committee with a Term to Expire February 28, 2022 (Supervisor Menetrey)

CA11. Public Works

Waive Encroachment Fee for the 34Th Annual Hornitos Flea Market to be Held on Sunday, October 3, 2021 from 7:00 AM to 3:00 PM at the Hornitos Park

CA12. Public Works

Declare the Veterans Memorial Dedication and Appreciation Picnic a County Sponsored Event; and Waive Associated Fees for the Encroachment Permit and Facility Use; the Event Will be Held on the Courthouse Lawn on November 13, 2021

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)

G. Regular Agenda Items**1. Administration**

Discussion and Direction Regarding Internal Response to COVID-19

2. Agricultural Commissioner

Adopt a Resolution Establishing a Records Retention and Management Schedule for the Agricultural Commissioner's Office 4/5ths Vote Required

3. Public Works

Approve Three Year Agreements with Hoffman Electronic Systems for Alarm Monitoring in the County Buildings of Juvenile Hall, Courthouse, Museum, Airport and Government Center; and Authorize the Board of Supervisors Chair to Sign the Agreements

4. Planning

Adopt a Resolution of Intention Initiating a County Code Amendment to Add Section 17.108.220 to Mariposa County Code to Establish Special Use Provisions for Historic Structures Countywide

5. **Planning**

Receive a Presentation on the Development Services Land Management Permitting Software Request for Proposals (RFP)

6. **Clerk of the Board of Supervisors**

Discussion and Direction Regarding Development of a New Policy Specifying Guidelines and Standing Rules for All County Committees, Commissions, and Boards

H. Items removed from Consent Agenda

I. Closed Session

1. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: in Re: National Prescription Opiate Litigation; United States District Court Case No. 1:18-AT-336

J. Board Information

K. 2:00 PM Reconvene

1. **Planning**

PUBLIC HEARING: Adopt Resolution Approving GPZA No. 2020-054, Parcel Merger No. 2020-055, and Design Review No. 2020-056 with Findings and Conditions, Including the Finding that the Project is Exempt from Environmental Review, with the Land Use Change and Design Review Approval Effective on the Effective Date of the Zone Change. MACT Health Board Inc., Applicant. 5204 and 5192 Hospital Road, Mariposa, Assessor Parcel Numbers 013-020-030, 013-020-034, and 13-020-036

2. **Planning**

Waive the First Reading and Introduce 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

3. **Administration/Technical Services**

Receive a Presentation Regarding "A Single Productivity Suite; a Technical Services & Microsoft 365 Update - Summer 2021"

L. Adjournment