



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.

August 23, 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.

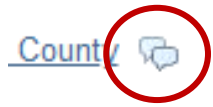
1) Email

- 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 Operating Hours for the Mariposa County Library Branches

CA5. Administration

Approve Budget Action Transferring Funds from Contingency to Indigent Defense in Support of Greater Than Anticipated Legal Services Expenditures for Fiscal Year 2021-2022 (\$10,000) 4/5ths Vote Required

CA6. 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

CA7. Health and Human Services

Approve Budget Action Recognizing Additional Realignment Revenue Received and Increasing Appropriations Within the Health and Human Services Agency (HHSA) Behavioral Health Budgets for Fiscal Year 2021-2022 Year-End Balancing (\$447,536) 4/5ths Vote Required

CA8. Health and Human Services

Approve Certificates of Compliance for the Veterans Affairs Subvention Program and Medi-Cal Cost Avoidance Program for Fiscal Year 2022-2023; and Authorize the Board of Supervisors Chair to Sign the Certificates

CA9. Health and Human Services

Approve a Revised Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS) Regarding Participation in an Online Employment and Wage Verification Service; and Authorize the Board of Supervisors Chair to Sign the MOU

CA10. Health and Human Services

Approve a Purchase of Service Agreement Between the Mariposa County Health and Human Services Agency (HHSA) and Mariposa County Sheriff's Office (MCSO) to Establish and Maintain a Qualified Public Assistance Fraud Investigation Unit Dedicated to Investigating Allegations of Public Assistance Fraud and Other Related Crimes; and Authorize the Director of HHSA and the Sheriff to Sign the Agreement

CA11. HHS/Community Services

Approve a Three-Year Agreement with JUMP Technology Services to Provide LEAPS a Cloud Based Adult Protective Services Software System in an Amount Not to Exceed \$29,022; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. HHS/Employment and Community Services

Approve an Agreement with Mother Lode Job Training (MLJT) to Provide Employment Placement Services for Individuals in the Subsidized Employment Program in an Amount Not to Exceed \$201,878.95; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Employment and Community Services

Rescind Resolution 2022-172 to Terminate the Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS) Regarding Access to Confidential Data Related to Employment Development Department

CA14. Planning

Approve an Agreement with Atlas Lab, Inc. to Produce the Gateway Enhancement Elements in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement 4/5ths Vote Required

CA15. Planning

Approve an Agreement with Atlas Lab, Inc. for Gateway Murals in an Amount Not to Exceed \$150,000; Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget to Receive Unanticipated Funds (\$150,000) 4/5ths Vote Required

CA16. Planning

Approve Fifth Amendment to the Agreement with Mintier Harnish to Prepare Updates to Mariposa County's Development Codes (For Zoning and Subdivisions) to Implement the Mariposa County General Plan and State Law, to Establish Compensation for Fiscal Year (FY) 2022-2023; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Public Works

Approve Budget Action Increasing Revenue and Appropriations, and Transferring Funds Within the Public Works and Transportation Department for County Bridge Replace/Repair (\$2,836,052) 4/5ths Vote Required

CA18. Sheriff's Office

Approve an Agreement with Trinity Services Group to Provide Dietary Services at the Mariposa County Adult Detention Facility in an Amount Not to Exceed \$228,235.00; and Authorize the Board of the Supervisors Chair to Sign the Agreement

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 the 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**

Ratify Agreement with Yosemite Falls, Inc for Repairs of the Coulterville Service Area Well

Adjourn CSA 1M**Reconvene as Board of Supervisors**

H. Regular Agenda Items

1. **Agricultural Commissioner**

Approve Budget Action Transferring Funds from the Agricultural Commissioner FY 2021/22 Budget to Public Works Fleet Fund (\$71,000) 4/5ths Vote Required

2. **Fire**

Discussion and Possible Direction Regarding Service Levels of the County Fire Department

3. **Planning**

Approve an Agreement with WRT to Conduct the Mariposa Creek Parkway Phase III Trailhead Design and Permitting; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Receiving Unanticipated Revenue from Grant Award (\$671,500) 4/5ths Vote Required

4. **Administration/Human Resources**

Approve Changes to the Community Design and Development Planner Job Description by Converting This Classification into a Flexible Classification of Community Design and Development Planner I/II; Approve a New Classification of Senior Community Design and Development Planner; Set the Salary Ranges for the Classifications; Designate All Classifications to the Service Employees International Union (SEIU); and Allocate One Community Design and Development Planner I/II Position and One Senior Community Design and Development Planner Position to the Planning Department, Effective Immediately

5. **Administration**

Release Real Property from the Terms of the Agreement Made by Mariposa County and Property Owner, Barron E. Brouillette Trust Made on August 14, 1990, and Recorded as Doc. 905363 in Mariposa County Official Records and Authorize the Board Chair to Sign the Termination of Agreement Attached Herto

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

Approve an Agreement with Mountain Top Media (MTM) for the New Sound System for the Board Chambers in an Amount Not to Exceed \$57,975.20; and Authorize the Board of Supervisors Chair to Sign the Agreement

I. Items removed from Consent Agenda

J. Closed Session

1. **Administration**

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-County Librarian

K. Board Information

L. Adjournment