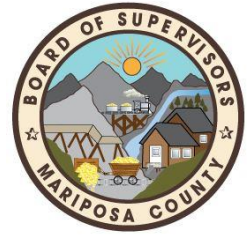




MARIPOSA COUNTY

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 16, 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.

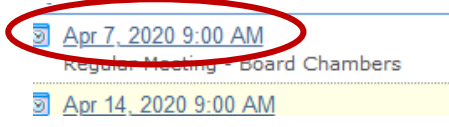
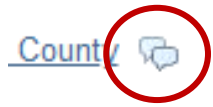
1) Email

- 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 Increasing the Library Assistant I Allocations by 0.75

CA5. Administration/Community Development

Ratify a Letter of Support for the California Public Utility Commission CASF Consortia Grant to Fund a Central Sierra Broadband Utility Zone Commission

CA6. Administration/Human Resources

Rescind Resolution No. 2022-284 - Side Letter of Agreement with the Sheriff's Management Association (SMA), and Approve Replacing it with a Side Letter of Agreement Which Clarifies the Uniform Allowance and Education Incentives for the Supervising Probation Officer Classification Effective March 1, 2022; and Authorize the Board of Supervisors Chair to Sign the Side Letter of Agreement

CA7. Administration/Technical Services

Approve an Agreement with Dasher for Ruckus Renewal for Support of County Wide Wireless Network Devices for a Term of April 4, 2022 to July 9, 2023 for \$2,876; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Board of Supervisors

Approve the Minutes of Tuesday, May 17, 2022

CA9. Board of Supervisors

Approve the Minutes of Tuesday, June 7, 2022

CA10. Board of Supervisors

Approve the Minutes of Thursday, June 9, 2022

CA11. Board of Supervisors

Approve the Minutes of Monday, June 13, 2022

CA12. Board of Supervisors

Approve the Minutes of Tuesday, June 14, 2022

CA13. Board of Supervisors

Approve the Minutes of Tuesday, June 21, 2022

CA14. Board of Supervisors

Approve the Minutes of Tuesday, June 28, 2022

CA15. Child Support Services

Proclaim August 2022, as "Child Support Awareness Month"

CA16. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in July of 2022

CA17. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in July of 2022

CA18. County Counsel

Approve a Legal Services Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa and Its Officials and Employees; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Fire

Approve a Three-Year Agreement with Jorgenson Company for Fire Extinguisher Services in an Amount Not to Exceed \$30,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. HHS/Community Services

Appoint Christine Kleiman-Moore to the Area 12 Agency on Aging Advisory Council (Category A) with a Term Expiring August 16, 2026

CA21. HHS/Public Health

Approve Amendment to the California Department of Public Health (CDPH) Cal-Fresh Healthy Living Grant Agreement Number 19-10374, A01 Increasing the Grant Funding by \$150,000 and Extending the Term of This Agreement by One

Year through September 30, 2023; and Authorize the Health and Human Services Agency Director to Sign the Amendment

CA22. Public Works

Approve a Three-Year Agreement with Airborrn Aviation for Airport Operation Services to Operate the Mariposa-Yosemite Airport; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA23. Public Works

Approve First Amendment to Agreement with Moore Twining Associates to Extend the Term of the Agreement to June 30, 2023; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA24. Public Works

Approve Budget Action Transferring Funds from CSA-3 to the Bootjack Water Tank Project Fund to Pay Final Construction Invoices, Retention and Labor Costs (\$201,000)

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, and Public Finance Corporation 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

H. MARIPOSA PUBLIC FINANCE CORPORATION

(Chair - Director Smallcombe) (Vice-Chair – Director Menetrey)

AGENDA

- I. Call to Order (Chair Smallcombe)
- II. Reading of the notice of the meeting
- III. Public Comment on Items not on the Agenda
- IV. Unfinished Business
 1. **Administration**

Rescind Resolution 97-2; Approve Amendments to the Public Finance Corporation Bylaws; and Adopt a Resolution Specifying the Board Chambers as the Meeting Place for the Corporation
- V. Adjourn

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. District Attorney

Presentation on Recent Study of Drug and Behavioral Health Court by the District Attorney's Office in Collaboration with Mariposa County Probation Department

2. Fire

Approve Title III Funding Proposals from the Secure Rural Schools and Community Self-Determination Act of 2000 in the Amount of \$108,132 After 45 Day Comment Period Ended July 22, 2022

3. Planning

Approve or Deny Requested Fee Waiver from the Northern Mariposa County History Center (NMCHC) for a Historic Design Review Application

4. Public Works

Authorize a Request for Qualifications (RFQ) to Perform an In-Depth Analysis of the Solid Waste and Recycling Division's Operations; Authorize the Public Works and Transportation Director to Select the Apparent Responsible Proposal; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

5. Public Works/Solid Waste

Waive the Second Reading and Adopt an Ordinance Titled "An Ordinance Adding Chapter 8.60, Organic Waste Disposal Reduction" to the Mariposa County Code

6. **Administration**

Discussion and Direction Regarding Oak Fire Disaster Recovery

7. **Administration**

Rescind Resolution 2007-225; and Adopt an Updated Purchasing Card Policy

8. **Administration**

Rescind Resolutions 1987-222, 1998-130, 1988-046, 1990-448, 1993-489, 1989-159; and Adopt a Comprehensive Purchasing Policy

J. Items removed from Consent Agenda

K. 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

L. Board Information

M. Adjournment