



# 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](http://www.mariposacounty.org/bosagendas).

**PLEASE SILENCE CELL PHONES.**

**August 3, 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.

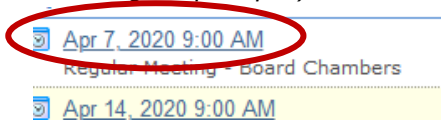
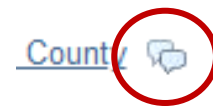
#### **1) Email**

- Send an email to the Clerk of the Board at [board-clerk@mariposacounty.org](mailto: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](mailto: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/Human Resources**

Appoint Shannon Hansen as Interim Director of Public Works and Transportation at a Salary of \$12,345.07 Per Month, Effective Immediately

**CA5. Board of Supervisors**

Approve the Minutes of Saturday, July 17, 2021

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, July 27, 2021

**CA7. County Counsel**

Approve a One Year Lease Agreement with Homen Properties LLC for Office Space for the Grand Jury; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA8. HHS/Social Services**

Approve the Area 12 Agency on Aging (A12AA) Standard Agreement for Senior Meals and Transportation Programs for FY 2021-2022 in an Amount Not to Exceed \$161,248; Authorize the Board of Supervisors Chair to Sign the Agreement; and Designate the Health and Human Services Agency Director as the Designee to Complete and Sign Documents Per Exhibit E of the Agreement

**CA9. HHS/Social Services**

Approve Agreement with California Department of Housing and Community Development to Accept a Second Allocation for the Transitional Housing Program; and Authorize the Health and Human Services Agency Director to Sign Any Documents Necessary to Accept the Award (Subject to Review by County Counsel as to Legal Form)

**CA10. Sheriff's Office**

Approve Budget Action Transferring Funds Within the Sheriff's Department Fiscal Year 2021-2022 Budget to Allow the Purchase of a Fixed Asset - Mobile Repeater (\$14,951)

**CA11. Treasurer-Tax Collector-County Clerk**

Approve Three Year Agreement with Granicus for Marriage License Software in the Total Amount of \$15,824; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Treasurer-Tax Collector-County Clerk**

Approve Three Year Agreement with Granicus for Fictitious Business Name (FBN) Software in the Total Amount of \$4,902; and Authorize the Board of 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)*

**G. Regular Agenda Items****1. County Counsel**

Approve a Lease Agreement for Mariposa-Yosemite Airport Ground Space; and Authorize the Board of Supervisors Chair to Sign the Agreement

**2. Administration**

PUBLIC HEARING IS CONTINUED FROM JULY 27, 2021. PUBLIC HEARING: Approve the Purchase and Sale Agreement for Real Property Identified as 5123 Jones Street or as Assessor's Parcel Number 013-112-0030 for Transitional Housing; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Other Documents Necessary to Execute the Sale (Subject to Approval as to Form by County Counsel)

**3. Administration**

Approve the Response of the Board of Supervisors to the 2020-2021 Mariposa County Grand Jury Final Report; Authorize the Board of Supervisors Chair to

Sign the Response; and Direct the County Administrative Officer to Transmit the Response to the Presiding Judge of the Mariposa County Superior Court

## **H. Items removed from Consent Agenda**

## **I. Closed Session**

### **1. Administration**

CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: 5080-5082 Bullion Street, Mariposa (APN 013-152-0060); Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Price and Terms of Lease/Purchase

## **J. Board Information**

## **K. Adjournment**