

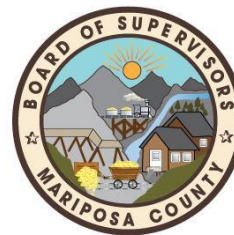


MARIPOSA COUNTY

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

ACTION SUMMARY MINUTES

August 2, 2022

A. 9:00 AM Called to Order

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:01 AM
Marshall Long	District III Supervisor	Present	9:01 AM
Wayne Forsythe	District IV Supervisor	Present	9:01 AM
Miles Menetrey	District V Supervisor	Present	9:01 AM

B. Pledge of Allegiance

Chair Smallcombe led the pledge.

C. Introductions

None.

D. Fire Update

Steven Ward/Cal Fire MMU and Mariposa County Division Chief gave an update on the Oak Fire noting it is 76% contained and all damage inspections have been completed. He noted progress is made every day and crews are being flown into Devil's Gulch as it is a problem area. They are bound to keep operations going until lines are held and they are comfortable. Chief Ward noted an increase in calls for service now that individuals are back in their homes and that Incident Command Team Five will transition back to our local unit on Friday at 10 AM. Chief Ward provided the telephone number 209-966-3622 which property owners can call if damage was done during suppression efforts in response to a question from Chair Smallcombe.

Jeremy Briesse/Sheriff gave an update on the evacuation efforts noting Sierra National Forest, the Sheriff's Office and Cal Fire are the unified command and joined to battle this beast as one team, one fight. Sheriff Briesse noted decisions are made together as a team as well as extra patrols are in the evacuation areas. He highlighted a fact the community should be proud of. At 2:31 PM Search and Rescue was dispatched and by 2:40 PM they were at people's doors urging them to evacuate. Sheriff Briesse stated, "Your staff, your Sheriff's Deputies, volunteer unit, Sheriff's

Posse, and Animal Control all did an amazing job and stepped up”. He also noted the digital platform used for evacuation notices helped speed things up. He also noted it was a quick response that saved lives and was proud that there have been no reports of missing individuals and no fatalities. All hats go off to the first responders.

Joe Lynch/ Director of Health and Human Services gave an update on the Local Assistant Center (LAC) which was set up the previous day and had 150 households come through for assistance and 45 vendors which were either, Federal, State or Local entities were there to help. Mr. Lynch noted the Red Cross would close its doors for this incident tomorrow (8/3/2022). Mr. Lynch noted that HHSA has been actively engaged with the individuals still in the shelter to ensure they have a place to stay. He noted they are working with Cal OES to work through the process for debris removal and noted it will be no cost to the homeowner as well as spoiled food is still being picked up. Mr. Lynch announced to the listening fire victims if a gift card was not received when they disposed of the spoiled food to call 209-966-2000. He also noted that when they transition out of the LAC, if needs are not met, there is an unmet needs council that can meet to assist.

Brandon Sanders/Pacific Gas & Electric Liaison Team 3 announced that the previous evening a large power outage was reported and roughly half has been restored. He apologized and noted that he is aware of the impact, and they are actively working to reduce that. He also announced that at the LAC, PG&E had a gap in coverage at their booth due to labor issues. As it relates to the Oak Fire, Power has been restored to an additional approx. 130 customers with 220 still out of power primarily in the Jerseydale area. He also noted they have 34 vegetation management teams in the field and in the last 4 days have framed and set 191 power poles as well as strung 4 miles of line. Mr. Sanders noted he will be demobilizing, and coverage will return to our regular Representative Nathan Alanzo. Thanked everyone, especially in the EOC for the flawless collaboration.

Shannon Hansen/Public Works Director noted Public Works crews are onsite with Cal OES doing damage repairs to roads and noted the dates and times and locations of the spoiled food collection.

Public comment was received by Kristie Conners representing Geraldine Conners, who celebrated her birthday on July 21st and lost her home on July 22nd and wanted to thank the Board and their team for the resources that were provided to her in-laws noting the response has surpassed every expectation had.

Collin Conners (on the phone) thanked and reiterated what Kristie commented and asked if there were trailers and if specs. were available?

Joe Lynch in response to Collin answered noting there are numerous trailers of shapes and sizes. Some are project room key trailers. There are no set specs but they work with each individual to ensure needs are met.

Chair Smallcombe noted that Area 12 is dedicated to the elderly having what they need for accessibility. Habitat for Humanity has a program that will provide some of those fixtures.

E. Approval of Consent Agenda (Items designated by "CA")

Chair Smallcombe noted K.1 was withdrawn. No public comment.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

CA1. Health and Human Services RES-2022-450

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Health and Human Services RES-2022-451

Resolution Continuing the Local Health Emergency Due to the Oak Fire

CA3. Sheriff's Office RES-2022-452

Resolution Continuing the Local Emergency Due to the Oak Fire

CA4. Board of Supervisors RES-2022-453

Ratify Letter of Support of Sierra Foothill Conservancy's Application to the Sierra Nevada Conservancy's Strategic Land Conservation Grant Program for Consideration of the Miller Ranch Conservation Easement Acquisition Project

CA5. Board of Supervisors

Approve the Minutes of Tuesday, May 24, 2022

CA6. Health and Human Services RES-2022-454

Authorize the Health and Human Services Director to Assign an Alternate Work Schedule for the Two Vacant Licensed Vocational Nurse Positions

CA7. Public Works RES-2022-455

Declare the October 14, 2022, Mariposa Yosemite Hot Rod and Custom Car Show Friday Night Cruise a County Sponsored Event; Approve Issuance of a County Insurance Certificate to Caltrans; Waive the Encroachment Permit Fees; Authorize the Board Chair Sign the Letter of Support and Approval

CA8. Public Works RES-2022-456

Approve a Letter to Caltrans Documenting the Board's Support and Approval of the 2022 Labor Day Parade Event; and Authorize the Board of Supervisors Chair to Sign the Letter

CA9. Public Works/Fleet RES-2022-457

Approve Budget Action Transferring Funds Within the Fleet Maintenance Budget to Cover a Year-End Categorical Shortfall (\$79,170)

F. Departmental Presentation

Chief Ward highlighted Mariposa County Fire as they worked through the struggle of low volunteer numbers. Chief Ward took a moment to highlight the volunteers, as they are very dedicated to our community and have made many sacrifices and time away from their families over the last few months due to the Washburn, Agua, and Oak Fires. Some lost their homes but continued fighting the fire for their community members during the Oak Fire. Chief Ward shared the success of the newly installed Bootjack Water tank, which was installed the day before the Oak

Fire began. 474,000 gallons have been utilized from the tank and was a direct cause of saving many structures.

Matthew Chance/Mariposa CHP noted this evening (8/2/2022) was to be National Night Out but due to the Oak Fire, it has been postponed to a date uncertain. Mr. Chance thanked the Board and the Public Works Department for their assistance.

Dallin Kimble/County Administrative Officer boasted about the collaboration and efforts of staff during the Oak Fire event noting it speaks to the strong culture and community, Mariposa residents have built. Mr. Kimble also announced that the County was awarded a CDBG grant to fund a Childcare feasibility study and a Conference Center Feasibility Study.

G. Public Comment on Non-Agenda Items

None.

Recess Board of Supervisors

9:40 AM Chair Smallcombe recessed the Board and the Clerk of the Board read the Government Code announcement.

H. AIR POLLUTION CONTROL DISTRICT

9:41 AM 2021 Chair Menetrey called the meeting to order.

Public Comment Period

Public comment was received by Dr. Eric Sergienko/Air Pollution Control Office who wanted to thank the Board for their support for the rapid response and deployment of the air monitors.

APCD Regular Agenda

1. Clerk of the Board of Supervisors APCD-2022-1

Selection of the 2022 Mariposa County Air Pollution Control District Board Chair

Danielle Bondshu/Clerk of the Board gave a brief staff report. No public comment.

ACTION: Supervisor Miles Menetrey was selected as the 2022 Air Pollution Control District Chair.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

2. Clerk of the Board of Supervisors APCD-2022-2

Selection of the 2022 Mariposa County Air Pollution Control District Board Vice-Chair

No public comment.

ACTION: Supervisor Wayne Forsythe was selected as the 2022 Air Pollution Control District Vice-Chair.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

3. Air Pollution Control Officer APCD-2022-3

Approve an Agreement with Oceaneering Inc. to Provide Satellite Communications Equipment and Air Time for Air Pollution Control Monitor for an Amount Not to Exceed \$6,000; and Authorize the Air Pollution Control Officer to Sign the Agreement

Dr. Sergienko gave the staff report noting this is re-occurring agreement. No public comment.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

Adjourn APCD

9:49 AM Chair Menetrey adjourned the APCD Meeting.

I. LOCAL TRANSPORTATION COMMISSION

9:49 AM Chair Smallcombe called the Local Transportation Commission meeting to order.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2022-16

Adopt a Resolution Approving the State of Good Repair Program Project List for FY 2022/2023

Jeannie Morvay-Clayton/Transportation Planning gave the staff report. No public comment.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

Adjourn LTC

9:52 AM Chair Smallcombe adjourned the LTC meeting.

Reconvene as Board of Supervisors

9:52 AM Chair Smallcombe reconvened the Board of Supervisors meeting.

J. Regular Agenda Items

1. HHS/Behavioral Health & Recovery Services RES-2022-458

Approve Award for Funding of the Student Behavioral Health Incentive Program (SBHIP) through the California Department of Health Care Services (DHCS); and Authorize the Board of Supervisors Chair to Sign the Notice of Intent to Award Funding

Joe Lynch gave the staff report noting the importance of these funds as they will be used to survey the mental health needs of our community's youth. No public comment. In response to a question of Chair Smallcombe, Joe Lynch noted the survey gives the information needed to develop strategies for addressing mental health in youth, there is funding specific to Medi-Cal students and other funding to address students without Medi-Cal.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

2. Planning RES-2022-459

Adopt a Resolution Authorizing the Board of Supervisors Chair to Sign the Transportation Art Agreement with Caltrans for the Mariposa Gateway Enhancement Project; and Authorize the Planning Director to Sign Subsequent Agreements Related to Project Implementation Activities (Subject to Approval as to Legal Form by County Counsel)

Steve Engfer/Deputy Planning Director gave the staff report noting Cal Trans District 10 has \$850,000 dollars that can go towards improvements which would provide \$150,000 for important projects. Mikey Goralnik noted this is a complementary agreement to an agreement signed in June.

Public comment received by Cara Goger/Executive Director of the Mariposa Arts Council who thanked the Board and Planning for their support of this project and noted this project will have stakeholder engagement and input from the community. Board discussion ensued.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

3. **Planning RES-2022-460**

Adopt a Resolution Establishing a GIS Data Request Policy

Steve Engfer gave a brief staff report. Ben Ogren/GIS Specialist noted this will help facilitate services to the community. No public comment. Board discussion ensued.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

K. Items removed from Consent Agenda

None.

L. Closed Session

1. **County Counsel (ID # 13213)**

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

RESULT: **WITHDRAWN AND RESCHEDULED Next: 9/27/2022 9:00 AM**

M. Board Information

Information Received.

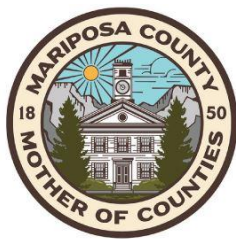
N. Adjournment

10:18 AM Chair Smallcombe adjourned the meeting in memory of Collette Marie Banks-Turner, Robert Heiss, Ray Meline, Donna King, Elaine Stang, Ronald Wilson, Eddie Plemons, Silas Upton, James Landis, and Juanita Moore.

Respectfully submitted,

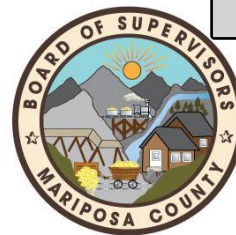
Danielle Bondshu
Clerk of the Board

Rosemarie Smallcombe
Chair, Board of Supervisors



MARIPOSA COUNTY

Health and Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2022-450

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Joe Lynch, Health & Human Services Agency Director

RE: Continue a Shelter Crisis Local Emergency in Mariposa County

RECOMMENDATION AND JUSTIFICATION:

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County.

California Government Code 8698, 8698.1 and 8698.2 allows for the governing body of a city or county to declare a shelter crisis. A shelter crisis declaration relaxes standards for building occupancy, limits liability and provides a legal basis for the use of certain facilities designated by the County as a shelter for the duration of the crisis.

In order to declare the shelter crisis, the County made findings at a public meeting and adopted Resolution 18-518 that (1) a significant number of persons within the county's jurisdiction are without the ability to obtain shelter; and (2) the situation has resulted in a threat to the health and safety of those persons.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 5, 2018, the Board of Supervisors adopted Resolution 18-518 declaring the existence of a Shelter Crisis Local Emergency in Mariposa County to allow Mariposa County to proceed with temporary homeless shelter solutions to meet the needs of our homeless community members.

Recognizing the prevalence of homelessness in California and the health and safety risks facing homeless persons, California law authorizes counties to declare a "shelter crisis" and avail themselves to attendant protections and powers. Specifically, upon declaring a "shelter crisis":

- A county may allow persons unable to obtain housing to occupy designated public facilities during the duration of the emergency (public facilities include parks, schools, and vacant or underutilized facilities which are owned, operated, leased, or maintained by the county);
- A county is immune from liability for ordinary negligence in the provision of emergency housing for all conditions, acts, or omissions directly related to, and which would not occur but for, the provision of emergency housing; and

- The provisions of any state or local law or regulation prescribing standards of housing, health, and safety are suspended to the extent that strict compliance would prevent, hinder, or delay the mitigation of the effects of the crisis.

If the County desires to construct and operate an emergency homeless shelter, it is recommended that the County Board of Supervisors first declare a “shelter crisis” in order to avail itself of the associated powers and liability protections.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

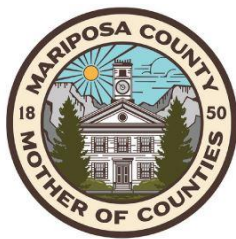
Do not continue the local emergency and the County may not be eligible for possible State or Federal assistance, or proceed with temporary homeless shelter solutions.

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

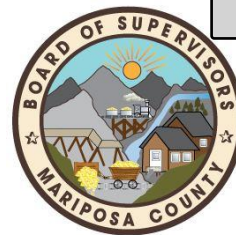
SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey



MARIPOSA COUNTY

Health and Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2022-451

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Joe Lynch, Health & Human Services Agency Director

RE: Continue the Oak Fire Local Health Emergency

RECOMMENDATION AND JUSTIFICATION:

Resolution Continuing the Local Health Emergency Due to the Oak Fire.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 22, 2022, the Oak Fire began in the Midpines area of Mariposa County and grew into a major wildfire.

The County Health Officer declared a local health emergency under California Health and Safety Code Section 101080 on July 22nd, 2022.

On July 26, 2022, the Board of Supervisors adopted Resolution 22-435 ratifying a Proclamation of the existence of a local health.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not continue the local emergency and the County will not be eligible for possible State or Federal disaster assistance.

FINANCIAL IMPACT:

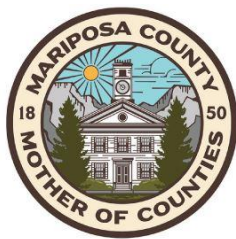
Not Applicable.

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

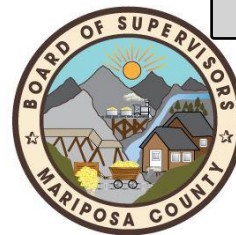
SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey



MARIPOSA COUNTY

Sheriff's Office • 209 966-3615



RESOLUTION - ACTION REQUESTED 2022-452

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Jeremy Brieese, Sheriff

RE: Continue the Local Emergency Due to the Oak Fire

RECOMMENDATION AND JUSTIFICATION:

Resolution Continuing the Local Emergency Due to the Oak Fire.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 22, 2022, the Oak Fire began in the Midpines area of Mariposa County and grew into a major wildfire.

On July 23, 2022, Mariposa County received notification of the approval of a Federal Fire Management Assistance Grant (FMAG) to aid with the Oak Fire. Additionally, Gavin Newsom, Governor of the State of California, also proclaimed, on July 23, 2022, a state of emergency in Mariposa County due to the Oak.

On July 23rd, 2022, Sheriff Jeremy Brieese, acting as the Director of Emergency Services pursuant to Mariposa County Code Section 2.80.040, issued a Proclamation declaring a local emergency.

On July 26, 2022, the Board of Supervisors adopted Resolution 22-435 ratifying a Proclamation of the existence of a local emergency.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not continue the local emergency and the County will not be eligible for possible State or Federal disaster assistance.

FINANCIAL IMPACT:

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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

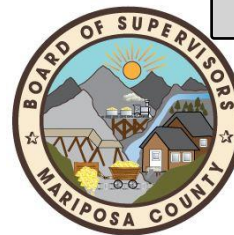
SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey



MARIPOSA COUNTY

Board of Supervisors • 209-966-3222



RESOLUTION - ACTION REQUESTED 2022-453

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Rosemarie Smallcombe, District I Supervisor

RE: Ratify Letter of Support for Acquisition of the Miller Ranch Conservation Easement

RECOMMENDATION AND JUSTIFICATION:

Ratify Letter of Support of Sierra Foothill Conservancy's application to the Sierra Nevada Conservancy's Strategic Land Conservation Grant Program for Consideration of the Miller Ranch Conservation Easement Acquisition Project.

The purpose of the project is to purchase a perpetual conservation easement on the Miller Ranch to protect its working, unique natural, cultural, and historical resource conservation values from conversion to not-agricultural use and/or development.

Permanent protection of the Miller Ranch will ensure that public benefits such as carbon storage, clean water, wildfire risk reduction, retained jobs within the local agricultural industry, water storage and supply, scenic viewsheds, and unique wildlife habitat will not be lost or decreased due to land use conversion.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves or ratifies letters of support that it determines to be in the county's best interest.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. Staff would notify recipients of a retraction.

ATTACHMENTS:

Letter for Miller Ranch (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

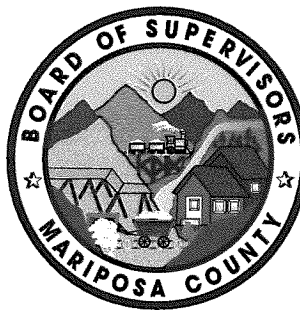
MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

Mariposa County Board of Supervisors

District 1 ... ROSEMARIE SMALLCOMBE
District 2 VACANT
District 3 MARSHALL LONG
District 4 WAYNE FORSYTHE
District 5 MILES MENETREY



DALLIN KIMBLE
County Administrative Officer

DANIELLE BONDSHU
Clerk of the Board

P. O. Box 784
Mariposa, CA 95338
(209) 966-3222
(800) 736-1252
www.mariposacounty.org/board

July 20th, 2022

Angela Avery
Executive Officer
Sierra Nevada Conservancy
11521 Blocker Drive, Suite 205
Auburn, CA 95603

RE: Letter of Support for Acquisition of the Miller Ranch Conservation Easement

Dear Ms. Avery,

As Board Chair of the Board of Supervisors for Mariposa County, I am pleased to provide this letter in support of Sierra Foothill Conservancy's (SFC) application to the Sierra Nevada Conservancy's (SNC) Strategic Land Conservation grant program for consideration of the *Miller Ranch Conservation Easement Acquisition* project (Project). The purpose of the Project is to purchase a perpetual conservation easement on the Miller Ranch to protect its working, unique natural, cultural, and historical resource conservation values from conversion to non-agricultural use and/or development.

The 857-acre Miller Ranch is located in the heart of SFC's "Madera-Mariposa Focus Area", a larger effort by SFC to strategically connect 30,000 acres of conserved working landscapes along the Madera-Mariposa county-line that are at risk of conversion and provide economic, ecological, and aesthetic benefits to local communities. Acquisition of the Miller Ranch Conservation Easement will result in the direct establishment of a 5,455-acre conservation corridor along Ben Hur Road in Mariposa County. The property, similar to other ranches in the Sierra Nevada foothills, faces pressures that could threaten the role it plays in Mariposa County's agricultural industry and rural identity. Its proximity to expanding communities and to low-acreage minimum zoning demonstrate a clear need to protect open rangeland adjacent to populated areas. The Miller Ranch is in the Chowchilla River watershed and features nearly 4.5 miles of streams, including Becknell Creek, various tributaries, springs, and a stock pond, all of which drain into Eastman Lake Public Recreation Area, a popular year-round destination for fishing, camping, and boating. A conservation easement will protect the watershed and its downstream beneficiaries by avoiding conversion of land use and the impacts that inevitably come along with development. Permanent protection of the Miller Ranch will ensure that public benefits such as carbon storage, clean water, wildfire risk reduction, retained jobs within

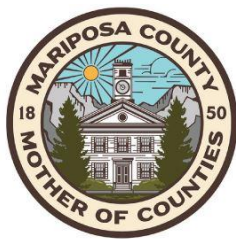
the local agricultural industry, water storage and supply, scenic viewsheds, and unique wildlife habitat will not be lost or decreased due to land use conversion.

I appreciate the opportunity to recommend this Project to SNC, as it directly supports Mariposa County's heritage, economy, and General Plan.

Sincerely,

77CCE2E31F9

ZorroSign
Rosemarie Smallcombe, Chair
Mariposa County Board of Supervisors

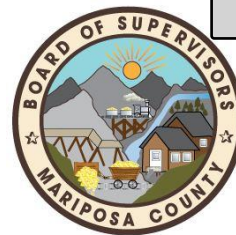


MARIPOSA COUNTY

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ROSEMARIE SMALLCOMBE, CHAIR
MILES MENETREY, VICE-CHAIR
VACANT
MARSHALL LONG
WAYNE FORSYTHE

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT IV
DISTRICT IV

ACTION SUMMARY MINUTES

May 24, 2022

A. 9:00 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Tom Sweeney	District II Supervisor	Present	9:00 AM
Marshall Long	District III Supervisor	Present	9:00 AM
Wayne Forsythe	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Chair Smallcombe led the Pledge.

C. Introductions

None.

D. Approval of Consent Agenda (Items designated by "CA")

No public comment.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Tom Sweeney, District II Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

CA1. **Health and Human Services RES-2022-312**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. **Board of Supervisors**

Approve the Minutes of Tuesday, March 22, 2022

CA3. **Board of Supervisors**

Approve the Minutes of Tuesday, April 5, 2022

CA4. Board of Supervisors

Approve the Minutes of Thursday, April 14, 2022

CA5. Health and Human Services RES-2022-313

Approve the First Amendment to an Agreement with Archie's Mini Storage Increasing the Compensation by \$250 for a New Amount Not to Exceed \$1,561; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA6. HHS/Employment and Community Services RES-2022-314

Approve an Agreement with Infant/Child Enrichment Services (ICES) to Provide Child Care Services in an Amount Not to Exceed \$85,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Board of Supervisors RES-2022-311

Resolution and Tile Plaque Recognizing Launa Gann, Upon Her Retirement as Program Manager at the Health and Human Services Agency

During public comment, Joe Lynch/Health and Human Services Agency Director, Margarita King/Public Health Nurse Manager, and Julianne Simms/Division Director gave Kudos to Launa for her exceptional work and congratulated her on her retirement.

Chair Smallcombe presented the resolution and tile plaque to Launa Gann.

Recessed

9:15 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 9:17 AM.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

2. Board of Supervisors 2022-61

Proclaim June 4Th, 2022 as "Trails Day" (Supervisor Menetrey)

Supervisor Menetrey gave the presentation and announced that the Trails Day event is set for June 4th. Ralph Mendershausen discussed the Stockton Creek Preserve, noted that there will be 23 organizations participating in the event, Dr. Sergienko will lead off the event, and the event will end with music on the green in the evening. He thanked his team for their hard work. During public comment Margarita King spoke of her enjoyment and improved health walking the trails.

Chair Smallcombe presented the proclamation to Mr. Mendershausen and the Trails group.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

3. Board of Supervisors 2022-62

Proclaim May 29 - June 4, 2022 as "Flavored Tobacco Education and Advocacy Week" (Board Chair)

Heather Livingston/Youth Coordinator Mariposa Safe Families gave the presentation and thanked the Board. Youth members shared stories and provided information on upcoming events. During public comment Brenda Sweeney, Venessa Cummings and a call-in public member spoke on the importance of flavored tobacco education.

Chair Smallcombe presented the proclamation to Ms. Livingston and the Friday Night Live youth.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Tom Sweeney, District II Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

4. HHS/Public Health 2022-63

Proclaim the Month of June 2022 as "Men's Health Awareness Month"

Dr. Kristina Allen/Deputy Director Public Health presented the staff report. During public comment Matthew Matthiessen/John C. Fremont Health Care District Chief Executive Officer spoke of his personal experience with prostate cancer and encouraged all males to be vigilant on their check-ups.

Chair Smallcombe presented the proclamation to Mr. Lynch and Dr. Allen.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Tom Sweeney, District II Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

5. Board of Supervisors 2022-64

Approve a Certificate of Appreciation for Tom Sweeney Upon His Retirement as District II Supervisor

Danielle Bondshu/Deputy Clerk of the Board II gave the staff report and noted that the Clerk of the Board's office will miss Supervisor Sweeney very much. During public comment Sarah Williams/Planning Director, Heather Livingston, Pete Judy/Chief Probation Officer, Marilyn Saunders/President Economic Development Corporation, Jeremy Briease/Sheriff, Joe Lynch, Rene LaRoche (a call-in), and the Board members all thanked him for his service.

Chair Smallcombe presented the Certificate of Appreciation to Supervisor Sweeney.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

Chair Smallcombe Pulled Item Regular Agenda I-1 up to allow PG&E to provide their presentation timely

I-1. Board of Supervisors (ID # 12959)

Receive a Presentation and Update from Pacific Gas & Electric (PG&E) Representatives Regarding Vegetation Management Work and Community Wildfire Safety Plan in 2022 (Nathan Alonzo, PG&E Government Relations Representative) (Board Chair)

Nathan Alonzo/Relations Representative for PG&E introduced several other team members and summarized what will be covered during today's presentation. Mr. Alonzo then turned the meeting over to Matt Leady, Vegetation Management, who gave a PowerPoint presentation. During public comment Jonathan Farrington inquired if there is a tree planting project planned. Kris Randal expressed concerns of trees and branches being removed against her wishes and suggested pruning and cutting trees in the fall. Christopher expressed concern on tree trimmers entering his property when he was not notified. Marilyn Saunders expressed concern about cutting trees balanced on all sides and suggested moving the cutting to the fall. Andre Wright expressed concern on cutting trees balanced. Randy Jackson expressed concern regarding oak trees being cut down unnecessarily, inspectors getting stuck on his property, using his property as a bathroom, leaving stumps, and not balancing the tree pruning.

Supervisors Long and Menetrey shared their frustration of experiencing similar situations. Supervisor Smallcombe inquired if there is a phone number for residents of Mariposa County to contact someone with their questions and concerns.

Cory Peters/PG&E responded to questions advising that if they pruned and cut trees only in the fall, they would not be able to maintain all the trees, they work year-round to keep up with the maintenance. He noted that he will investigate the concerns expressed, advised that the tree cuts are arborist approved and do not damage the tree, there is a process for vetting contractors, and if there is a notable defect on a tree, they have to act on it. Mr. Peters also noted that contractors should be contacting property owners, not communicating with home owners prior to cutting down or pruning trees is not acceptable. He also advised that moving a power line away from a tree is not an option, the process of selecting trees to be cut or pruned is a scoring system, and property owners could be impacted by 3 phases of people coming into their property prior to the job being completed.

RESULT: INFORMATION RECEIVED

Recessed

11:41 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 11:47 AM.

F. Departmental Presentation

Shannon Hanson/Public Works and Transportation Director advised that the free landfill dump day was a huge success, she recognized California Highway Patrol for their assistance, and noted they are working on providing a free landfill dump day in the North County and an additional day in town in the fall.

Jeremy Briese advised that they are working with several agencies regarding the stranded donkeys at Lake McClure.

Dallin Kimble/County Administrative Officer noted a facilitative meeting to discuss what can be done about the marijuana issue and advised that Supervisor Sweeney has allowed another supervisor to sit in in his place now that he has resigned.

Mathew Matthiessen discussed the positive COVID-19 cases in the Ewing Wing noting that of the 15 cases, 14 have recovered and have been moved back to the green zone, by the end of this month they expect all patients will be back in the green zone.

G. Public Comment on Non-Agenda Items

Jonathan Farrington/Yosemite Mariposa County Tourism Bureau Director discussed an item that was on the Board Agenda the previous week, and suggested Health and Human Services Agency do more research prior to purchasing the sheds.

Recess Board of Supervisors

12:09 PM Chair Smallcombe recessed the Board of Supervisors meeting followed by the Deputy Clerk of the Board II reading the Government Code announcement.

H. LOCAL TRANSPORTATION COMMISSION

Public Comment Period

None.

LTC Regular Agenda

1. **Public Works LTC-2022-10**

Adopt a Resolution Approving the Transportation Planning Overall Work Program (OWP) for Fiscal Year 2022-23; and Authorize the Mariposa County Local Transportation Commission (LTC) Executive Director to Sign and Submit the OWP, Planning Process Certification, Certifications and Assurances Documents, and the Debarment and Suspension Certification

Jeannie Morvay-Clayton/Transportation Planner gave the staff report. No public comment.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Tom Sweeney, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

Adjourn LTC

12:13 PM Chair Smallcombe adjourned the Local Transportation Commission meeting.

Reconvene as Board of Supervisors

12:14 PM Chair Smallcombe reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

1. Board of Supervisors (ID # 12959)

Receive a Presentation and Update from Pacific Gas & Electric (PG&E) Representatives Regarding Vegetation Management Work and Community Wildfire Safety Plan in 2022 (Nathan Alonzo, PG&E Government Relations Representative) (Board Chair)

CHAIR SMALLCOMBE MOVED THIS ITEM UP TO HEAR DIRECTLY AFTER BOARD PRESENTATIONS

2. Sheriff's Office RES-2022-315

Approve a Three Year Agreement with Guardian RFID for an Inmate Management, Monitoring and Tracking System; and Authorize the Board of Supervisors Chair to Sign the Agreement

Jeremy Brieese gave the staff report. During public comment Sheriff Brieese responded to a question from Mr. Farrington advising this is a 3-year contract that will be budgeted each year and responded to a question of Supervisor Smallcombe advising that the mechanism will digitally track medications and any inmate movement.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

3. Administration/Technical Services (ID # 13001)

Approve the Agreement with E-Z Tel Inc. for Mitel Phone System in an Amount Not to Exceed \$554,178; and Authorize the Board of Supervisors Chair to Sign the Agreement

RESULT: **WITHDRAWN**

J. Items removed from Consent Agenda

None.

K. Closed Session

Chair Smallcombe announced the order of the Closed Session items as: K3 at 2:00 PM and K1, K2, and K4 at 3:00 PM

12:23 PM Chair Smallcombe recessed the meeting for lunch.

1. **Administration/Human Resources (ID # 12986)**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard C. Bolanos

No public comment.

RESULT: CLOSED SESSION HELD

2. **Administration/Human Resources (ID # 12987)**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos

No public comment.

RESULT: CLOSED SESSION HELD

3. **Board of Supervisors (ID # 12759)**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Agricultural Commissioner

No public comment.

RESULT: CLOSED SESSION HELD

4. **Administration/Human Resources (ID # 12970)**

CLOSED SESSION: Public Employment, Title or Position to be Filled: (Government Code Section 54957 (B) (1)); Clerk of the Board

No public comment.

RESULT: CLOSED SESSION HELD

L. 2:00 PM Reconvene

Chair Smallcombe recessed the meeting into Closed Session.

3:29 PM Chair Smallcombe recessed the meeting for a brief break and reconvened at 3:31 PM

1. **Administration (ID # 12782)**

Receive Fiscal Year 2022-23 Budget Requests from Fire, HHSA, Planning, Probation, Public Works, Sheriff and an Employee Allocation Schedule for the Entire County for Fiscal Year 2022-23 Requested Budget.

Dallin Kimble provided a PowerPoint overview regarding the budget process with the assistance of Leigh Westerlund/Assistant County Administrative Officer. Shannon Hanson/Public Works and Transportation Director and staff presented the requested budget for Public Works/Transportation divisions noting that they are asking for additional funds and additional positions. Jeremy Briebe/Sheriff presented the requested budget for the Sheriff's Office noting that he is requesting three additional Deputy Sheriff positions, a Patrol Lieutenant position, and an Office Technician position. Pete Judy presented requested budget for Probation. No public comment.

5:00 PM Chair Smallcombe recessed the meeting for a brief break and reconvened at 5:07 PM.

Steve Ward/Fire Chief presented the requested budget for the Fire Department and noted he is requesting additional funds and an extra-help position. Sarah Williams/Planning Director presented the requested budget for the Planning Department noting that she is requesting two new positions. Joe Lynch/Health and Human Services Agency Director presented the requested budget for Health and Human Services Agency. No public comment.

RESULT: MEETING COMPLETED

M. Board Information

None.

Report out

Chair Smallcombe reported that Information was received, and Direction was given for Closed Session items K1, K2, and K4, and Closed Session held for item K3.

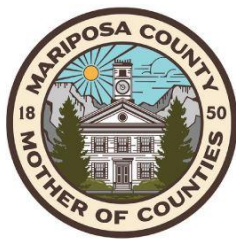
N. Adjournment

6:43 PM Chair Smallcombe adjourned the meeting in memory of Michael Jones, Amelia Urman, and Marilyn Fogel.

Respectfully submitted,

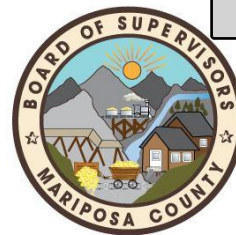
Tracy Gauthier
Deputy Clerk of the Board II

Rosemarie Smallcombe
Chair, Board of Supervisors



MARIPOSA COUNTY

Health and Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2022-454

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Joe Lynch, Health & Human Services Agency Director

RE: Alternative Work Schedule for the Two Vacant Licensed Vocational Nurse Positions

RECOMMENDATION AND JUSTIFICATION:

Authorize the Health and Human Services Director to Assign an Alternate Work Schedule for the Two Vacant Licensed Vocational Nurse Positions.

The Licensed Vocational Nurse positions will be providing services to the Adult Detention Facility (ADF) under the new Jail Based Services Agreement with the Sheriff's Office effective July 1, 2022 with Health & Human Services Agency (HHSA) Health Division. In order to provide the required services to the ADF, we are requesting a 4-day, 10 hours a day work schedule for the Licensed Vocational Nurse Positions.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Per MOU section 8.1.1.2, Flex schedules are approved by the Board of Supervisors. The Board of Supervisors has previously approved alternative work schedule within the Health & Human Services Agency with Resolution #2019-93 on February 19, 2019 for the Senior Supervising Environmental Health Specialist position and Resolution # 2013-395 on September 17, 2013 for the Health Educator position.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the alternative schedule and HHSA Health Division will have to add allocations to cover the services required to be provided to the ADF.

FINANCIAL IMPACT:

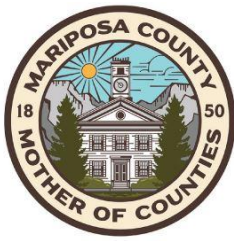
Need to complete this information

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

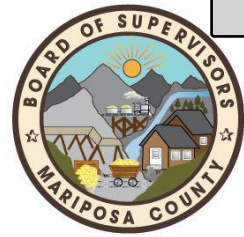
SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey



MARIPOSA COUNTY

Public Works • 209-966-2498



E.7

RESOLUTION - ACTION REQUESTED 2022-455

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Shannon Hansen, Director of Public Works & Transportation

RE: Authorize Public Works Director to Sign an Application for Caltrans
Encroachment Permit-Cruise Night

RECOMMENDATION AND JUSTIFICATION:

Declare the October 14, 2022, Mariposa Yosemite Hot Rod and Custom Car Show Friday Night Cruise a County Sponsored event; approve Issuance of a County Insurance Certificate to Caltrans; Waive the Encroachment Permit Fees; and authorize the Board Chair to sign the letter of support and approval.

The extent of the County Sponsored Event for the County liability insurance is limited to the Friday, October 14th "Cruise Night" event which is scheduled between the hours of 5:00 to 7:00 pm and will run through downtown Mariposa on Highway 140.

The Car Show will be held at the Mariposa County Fairgrounds on October 15, 2022 from 9:00 am to 3:00 pm

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is an annual event that the Board has approved since 2016.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the fee for the encroachment permit may cause a hardship on the sponsor of the event.

ATTACHMENTS:

Encroachment Permit22 (PDF)

Letter to Board from CHP22 (PDF)

Letter from BOS to Caltrans (PDF)

Cruise flyer22 (PDF)

Map - Cruise night22 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

REF ID# 13194

Packet Pg. 25

**MARIPOSA COUNTY PUBLIC WORKS
APPLICATION FOR ENCROACHMENT PERMIT**

TO: PUBLIC WORKS DEPT
4639 BEN HUR ROAD
MARIPOSA, CA 95338

DATE: 6/28/22

BUILDING PERMIT: N/A
(If applicable)

APPLICANT: MARIPOSA-YOSEMITE HOT ROD & CUSTOM CAR SHOW W/ CRUISE NITE -

THE UNDERSIGNED HEREBY APPLIES FOR PERMISSION TO EXCAVATE, CONSTRUCT, AND/OR OTHERWISE ENCROACH ON A COUNTY RIGHT-OF-WAY ON HIGHWAY 140, TOWN OF MARIPOSA ROAD AND AGREES TO DO THE WORK IN ACCORDANCE WITH COUNTY RULES AND REGULATIONS AND SUBJECT TO COUNTY INSPECTION AND APPROVAL, BY PERFORMING THE FOLLOWING WORK: (PLEASE FILL IN ALL BLANKS THAT APPLY)

- | | |
|-------------------------------------|---------------------------------------|
| 1. <u> </u> DRIVEWAY | 2. <u> </u> NEW BUILDING/HOME |
| <u> </u> ROAD CROSSING | 3. <u> </u> REMODEL EXISTING |
| <u> </u> WATER PIPE, CULVERT, ETC. | 4. <u> </u> NEW MAILBOX |
| <u> </u> LDA ROAD | 5. <u> X </u> OTHER (EXPLAIN BELOW) |

3. DRIVING INSTRUCTIONS FROM A KNOWN LANDMARK TO LOCATION OF ENCROACHMENT, I.E., INTERSECTION OF COUNTY ROADS, STATE HIGHWAYS OR TOWN, ECT.

HIGHWAY 140, TOWN OF MARIPOSA

4. ATTACH MAP SHOWING LOCATION AND SKETCHES SHOWING WHAT IS TO BE DONE, SHOW LOCATION OF THE STAKE MARKING PROPOSED ENCROACHMENT OR WORK TO BE DONE.

SEE ATTACHED MAP

5. ASSESSOR'S PARCEL NUMBER: - -

6. ADDRESS OF PARCEL: STATE OF CALIFORNIA RIGHT OF WAY, LOCAL ROADS

APPLICANT IS REQUIRED TO STAKE THE ENCROACHMENT. YOU MAY IDENTIFY THE LOCATION WITH SURVEY STAKES OR OTHER METHODS. PLEASE CALL OR EMAIL IF YOU HAVE ANY QUESTIONS.

NO PERMIT WILL BE ISSUED UNTIL POSTING HAS BEEN COMPLETED AND THE \$150 FEE * HAS BEEN COLLECTED. WORK WILL NOT BE STARTED UNTIL AN ENCROACHMENT PERMIT HAS BEEN ISSUED BY THE DEPARTMENT OF PUBLIC WORKS.

PERMIT NUMBER:

(Issued Once Fee * is Paid)

DATE ISSUED:

* The fee may be paid by check

Made payable to: County of Mariposa

Or you may call (209) 966-5356 with

Credit Card Information

** If Applicant is not the Owner, then include
an authorization letter from Owner

MARIPOSA COUNTY CHAMBER OF COMMERCE

OWNER'S NAME (Please Print)

KARI KISELA

SIGNATURE OF OWNER/APPLICANT **

Kari Kisele

OWNER'S MAILING ADDRESS

MARIPOSA, 95338

CITY

ZIP

(209) 966-2456

PHONE NUMBER

KARI@MARIPOSACHAMBER.ORG

EMAIL ADDRESS

DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

Mariposa CHP Area
5264 Highway 49 North
Mariposa, CA 95338
(209)966-3656
(800) 735-2929 (TT/TDD)
(800) 735-2922 (Voice)



June 3, 2022

File No.:455.15326.A13242.Cruise Night Parade

Mariposa County Board of Supervisors
P.O. Box 276
Mariposa, CA 95338

Dear Board Members:

The Mariposa office of the California Highway Patrol has received and reviewed an application from the Cruise Night Parade. This event is scheduled for October 14, 2022. We ask that while the event is being held, the responsible individual(s) requesting approval, ensure adequate parking areas are available to both event personnel and attendees to prevent any vehicles from parking or interfering with traffic on SR 140 or SR 49. In the event more vehicles arrive than anticipated, the responsible individual(s) are asked to immediately notify the CHP at (209) 356-2900.

We appreciate you allowing us the opportunity to respond to the potential concerns we foresee. In the event there is any problem obtaining the Cal Trans encroachment permit please contact us. If there is any additional assistance which can be provided by the California Highway Patrol, please contact Sergeant Steven Lewis at (209) 966-3656.

Sincerely,

G. PEIRSOL II, Lieutenant
Commander
Mariposa Area



Safety, Service, and Security

An Internationally Accredited Agency

Attachment: Letter to Board from CHP22 (RES-2022-455 : Authorize Public Works Director to Sign an Application for Caltrans Encroachment

June 30, 2022

Permit Engineer
Department of Transportation
Post Office Box 3558
Merced, CA 95344

Dear Sir or Madam:

On _____, 2022, the Mariposa County Board of Supervisors adopted a Resolution, approving the Encroachment Permit application for the detour of traffic from State routes to Mariposa County roadways on Friday, October 14, 2022, for the duration of the "Cruise Night Parade"

Mariposa County agrees to hold CalTrans and the State of California harmless for any damages to county roadways as a result of this detour.

Thanks you for your consideration in this matter.

Sincerely,

Rosemarie Smallcombe,
Board of Supervisors Chair

ML:tg

Cc: Public Work

Mariposa County Chamber of Commerce
11th Annual

Mariposa Yosemite

HOT ROD CUSTOM CAR SHOW



2021 Best of Show

Special Guest



Ryan Evans
from
Count's Kustoms

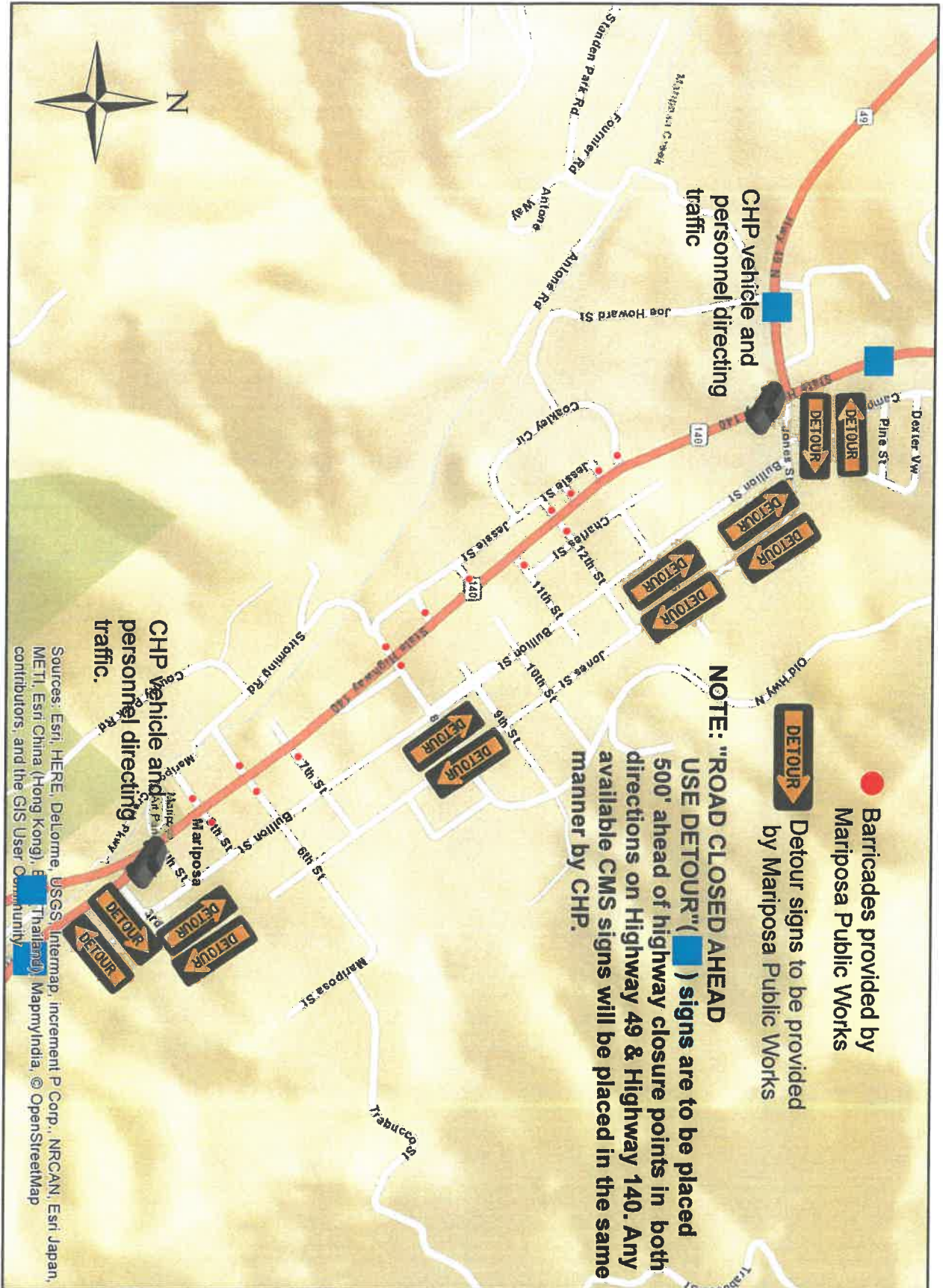
FRIDAY
OCTOBER 14, 2022
5PM to DARK
CRUISE NIGHT
DOWNTOWN MARIPOSA

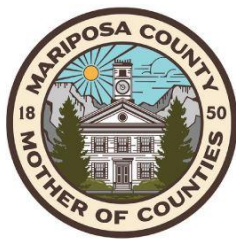
SATURDAY
OCTOBER 15, 2022
9AM to 3PM
MARIPOSA COUNTY
FAIRGROUNDS

FOOD
MUSIC
AWARDS
VENDORS
GOODY BAGS

Pre-register at www.MariposaCarShow.org mariposachambercarshow@gmail.com 209.966.2456

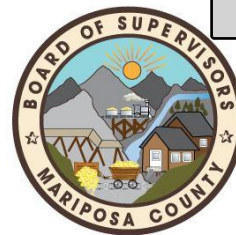
 **MARIPOSA**
COUNTY CHAMBER OF COMMERCE





MARIPOSA COUNTY

Public Works • 209-966-2498



RESOLUTION - ACTION REQUESTED 2022-456

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Shannon Hansen, Director of Public Works & Transportation

RE: Approve a Letter to Caltrans for the 2022 Labor Day Parade

RECOMMENDATION AND JUSTIFICATION:

Approve a Letter to Caltrans documenting the Board's support and approval of the 2022 Labor Day Parade Event; and Authorize the Board of Supervisors Chair to Sign the Letter.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 28, 2022 Resolution 2022-387 the Board approved the Labor Day Parade; the letter from the Board Chair to the State of California was not attached to the item and therefore could not be signed by the Chair. This item will allow the Board Chair to now sign the letter.

The Board has traditionally supported the actions requested with regard to the annual Labor Day Parade Event.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the paperwork for the parade will not be complete.

ATTACHMENTS:

BOS letter to caltrans22 (DOCX)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

August 2, 2022

Permit Engineer
Department of Transportation
Post Office Box 3558
Merced, CA 95344

Dear Sir or Madam:

On June 28, 2022, the Mariposa County Board of Supervisors adopted a Resolution, approving the Encroachment Permit application for the detour of traffic from State routes to Mariposa County roadways on Saturday, September 3, 2022, for the duration of the "Labor Day Parade," and for the "Labor Day" banners.

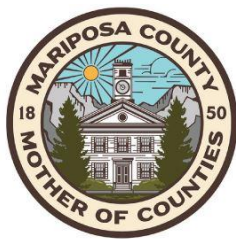
Mariposa County agrees to hold CalTrans and the State of California harmless for any damages to county roadways as a result of this detour.

Thank you for your consideration in this matter.

Sincerely,

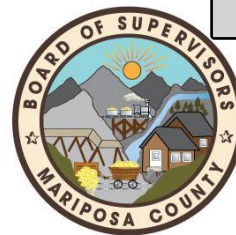
Rosemarie Smallcombe,
Board of Supervisors Chair

Cc: Public Work



MARIPOSA COUNTY

Public Works/Fleet • 209-966-2498



RESOLUTION - ACTION REQUESTED 2022-457

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Shannon Hansen, Director of Public Works & Transportation

RE: Approve Budget Action Transferring Funds Within the Fleet Maintenance Budget (\$79,170)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Fleet Maintenance Budget to Cover a Year-end Categorical Shortfall (\$79,170).

Fleet Maintenance is experiencing a shortfall in its 60000 category due to a substantial unanticipated overrun in Vehicle Repair Services and has current outstanding invoices in the amount of \$56,000. Moving available funds from other categories will allow for payment of outstanding invoices and some contingency for unanticipated invoices.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely authorizes the transfer of funds within a budget, particularly in off-setting year-end deficits within a category.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in FY21-22 invoices going unpaid.

FINANCIAL IMPACT:

No Financial Impact

ATTACHMENTS:

Budget Action FY21-22 Fund 7700 Category Xfr (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

BUDGET ACTION FORM

[illegible]

ACTION REQUESTED: (Check all that apply)

- () Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

JUSTIFICATION: Transfer between categories

AUDITOR SIGNATURE

CAO SIGNATURE

DATE:

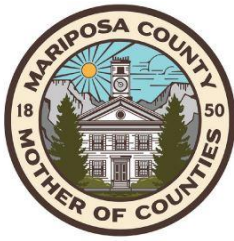
DATE _____

7700 Fleet

AUDITOR'S USE ONLY

BA#

Budget Action Form Revised 11/95



MARIPOSA COUNTY

Clerk of the Board of Supervisors • (209) 966-3222



H.1

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Danielle Bondshu, Clerk of the Board

RE: Selection of 2022 Air Pollution Control Board Chair

RECOMMENDED ACTION AND JUSTIFICATION:

Selection of the 2022 Mariposa County Air Pollution Control District Board Chair.

The Board normally selects the Chair and Vice-Chair at the first meeting of the year. This is the first meeting of the Air Pollution Control District Board for this year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Miles Menetrey was selected as the Chair in 2021.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

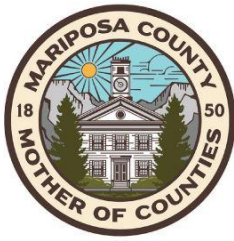
No selection will mean that the Board will have to select an acting chair each time the Air Pollution Control District must meet.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey



MARIPOSA COUNTY

Clerk of the Board of Supervisors • (209) 966-3222



H.2

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Danielle Bondshu, Clerk of the Board

RE: Selection of 2022 Air Pollution Control Board Vice-Chair

RECOMMENDED ACTION AND JUSTIFICATION:

Selection of the 2022 Mariposa County Air Pollution Control District Board Vice-Chair.

The Board normally selects the Chair and Vice-Chair on the first meeting of the year. This is the first meeting of the Air Pollution Control District Board for this year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Marshall Long was selected as the Vice-Chair in 2021.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

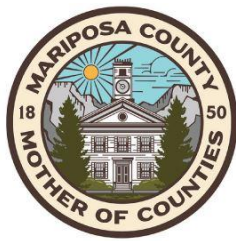
No selection will mean that the Board will have to select an acting chair each time the Air Pollution Control District must meet.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

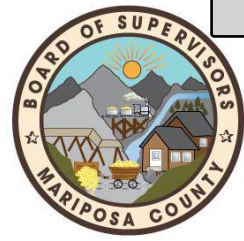
SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey



MARIPOSA COUNTY

Air Pollution Control Officer • (209) 966-3689



H.3

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Eric Sergienko, County Health Officer/APCD Officer

RE: Approve Air Pollution Control Officer to Sign Agreement with Oceaneering
<<Enter Agenda Title Here>>

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Oceaneering Inc. to Provide Satellite Communications Equipment and Air Time for Air Pollution Control Monitor for an Amount Not to Exceed \$6,000; and Authorize the Air Pollution Control Officer to Sign the Agreement.

This communication system allows the district to monitor air quality readings on an hourly basis during smoke events via the internet. The system has been in place and has been being used for several years with services provided by Airsis, Inc. Airsis is now Oceaneering, Inc. and has added agreement language to their service order form, including automatic renewal; therefore, Board approval is required. Additionally, the satellite communication device that the district has used for years has stopped working and needed replacing.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The District has been using the services and purchasing satellite air time for several years. A similar contract was previously approved by the board on 8/20/2019 by item APCD 2019-11

The agreement includes an automatic renewal clause which allows the district to add time if we exceed the allotted time of 120 days of service per year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Don't approve the APCO to sign the order for air time and District personal will have to manually download the data out of the monitor. Data interpretation will take longer and updates during emergencies may not be feasible.

FINANCIAL IMPACT:

The costs for this agreement will be paid from the 457 Environmental Health Budgets.

Air Pollution Control District 2022-3

ATTACHMENTS:

Oceaneering Agreement - 2022-24 (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey



EQUIPMENT/SERVICES Quote

Buyer:
Mariposa County
Dave Conway

Oceaneering International, Inc.
11911 FM529
Houston, TX 77041

PRICING

Item Description	Qty	UOM	Unit Price	Total Price
AQEB-Multi Telemetry Monitor For MetOne EBAM V1	1	ea	\$2,500.00	\$2,500.00
Quick Disconnect	1	ea	\$150.00	\$150.00
Pelican Storage and Transport Case	1	ea	\$463.00	\$463.00
Oceaneering Vision Service 120 Days	1	ea	\$600.00	\$600.00
Activation Fee	1	ea	\$40.00	\$40.00
Freight	1	ea		\$75.00
Total				\$3,828.00

*Rates are exclusive of any VAT, Consumption Tax, sales, use, customs duties, excise, training levy or any other similar tax which, if applicable, will be the responsibility of the customer and added to the invoice.

STANDARD TERMS AND CONDITIONS OF SALE

These terms and conditions of sale ("Agreement") are applicable to any order placed with and accepted by Buyer and Supplier ("Party or Parties"):

- SCOPE OF AGREEMENT.** Supplier, upon acceptance of this Quote, or a subsequent Order placed by Buyer, will supply the products and services specified on this in the Quote (the "Work") to Buyer, pursuant to the terms and conditions of this Agreement.
- TERM.** This agreement is effective on July 1, 2022 through June 30, 2024.
- PRICE AND TERMS.** Supplier shall sell the products or perform the services as set forth in the Order and Buyer shall pay for the products sold and/or services provided. (a) The prices payable by Buyer for products and services to be supplied by Supplier under this Agreement will be specified in the applicable Order. Unless otherwise expressly stated in an Order, all prices exclude shipping and taxes. (b) Payment terms are net thirty (30) calendar days from the date of the invoice. If Buyer does not pay an invoiced amount within terms, Buyer will in addition pay finance charges of one and one-half percent (1.5%) per month.
- DELIVERY, TITLE, RISK OF LOSS.** Supplier shall deliver the products and risk of loss shall pass to Buyer as set forth by the applicable Incoterm referenced in the Order (Incoterms 2010), or if no Incoterm is referenced, then such products shall be delivered and risk of loss shall pass EX Works, Supplier's facility. Title and right to possession of any materials or products remain with Supplier until all payments are made by Buyer in full.
- INTELLECTUAL PROPERTY.** All intellectual property originated or owned by Supplier prior to entering into the Order and all rights in intellectual property developed in whole or in part by Supplier during the performance of this Order shall belong solely to Supplier.
- CONFIDENTIAL INFORMATION.** There is no confidential information involved or protected with any aspect of this Order.
- INDEMNIFICATION.** SUPPLIER shall be responsible for and shall release, indemnify, defend, and hold harmless BUYER and its partners, co-venturers, co-owners, co-lessees, contractors and suppliers of any tier (but not including SUPPLIER), and the respective directors, officers, members, managers, employees, authorized agents, invitees, and underwriters of all of the foregoing (altogether, "BUYER GROUP") from and against all claims, losses, damages, costs (including without limitation, legal costs), expenses, and liabilities

Oceaneering International, Inc.

11911 FM 529 | Houston, Texas 77041-3000 USA | Tel +1 713.329.4500 | Fax +1 713.329.4951 | info@oceaneering.com
Oceaneering.com



in respect of: (i) loss of or damage to property (whether owned, hired, or leased) of SUPPLIER GROUP; and (ii) personal injury including without limitation death or disease to any person employed by SUPPLIER; in either case, arising from or relating to the performance or non-performance of this Agreement. BUYER shall be responsible for and shall release, indemnify, defend, and hold harmless SUPPLIER and its partners, co-venturers, co-owners, co-lessees, contractors and suppliers of any tier, and the respective directors, officers, members, managers, employees, authorized agents, invitees, and underwriters of all of the foregoing (altogether, "SUPPLIER GROUP") from and against all claims, losses, damages, costs (including without limitation, legal costs), expenses, and liabilities in respect of: (i) loss of or damage to property (whether owned, hired, or leased) of BUYER GROUP; and (ii) personal injury including without limitation death or disease to any person employed by BUYER; in either case, arising from or relating to the performance or non-performance of this Agreement. ALL EXCLUSIONS AND INDEMNITIES GIVEN UNDER THIS ARTICLE 7 AND ITS SUBSECTIONS SHALL APPLY IRRESPECTIVE OF CAUSE AND NOTWITHSTANDING THE NEGLIGENCE (WHETHER SOLE, JOINT, CONCURRENT, ACTIVE OR PASSIVE) OR BREACH OF DUTY (WHETHER STATUTORY OR OTHERWISE) OF THE INDEMNIFIED PARTY OR ANY OTHER ENTITY OR PARTY AND SHALL APPLY IRRESPECTIVE OF ANY CLAIM IN TORT, UNDER CONTRACT OR OTHERWISE AT LAW.

8. **WARRANTY.** SUPPLIER HEREBY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS, OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTY OF MERCHANTABILITY, QUALITY, SUITABILITY, NON-INFRINGEMENT OR FITNESS FOR ANY PARTICULAR PURPOSE.
9. **CONSEQUENTIAL LOSS.** IN NO EVENT SHALL EITHER PARTY BE LIABLE HEREUNDER FOR ANY DAMAGES, INCLUDING INCIDENTAL, SPECIAL, INDIRECT, CONSEQUENTIAL, OR PUNITIVE DAMAGES, INCLUDING BUT NOT LIMITED TO, LOSS OF USE, LOSS OF PROFITS OR ANTICIPATED PROFITS, LOSS OF REVENUE, LOSS OF INCOME, LOSS OF PRODUCTION, LOSS OF USE, LOSS OF BUSINESS OPPORTUNITIES, BUSINESS INTERRUPTIONS, LOSSES RESULTING FROM FAILURE TO MEET OTHER CONTRACTUAL COMMITMENTS OR DEADLINES, DOWNTIME OF FACILITIES, RIGS OR VESSELS, IN EACH CASE WHETHER DIRECT OR INDIRECT, AND REGARDLESS OF WHETHER THE SAME ARE FORESEEABLE AT THE TIME OF EXECUTION OF THIS ORDER
10. **LIMITATION OF LIABILITY.** NOTWITHSTANDING ANY OTHER PROVISION OF THE ORDER TO THE CONTRARY, SUPPLIER'S TOTAL CUMULATIVE LIABILITY TO BUYER SHALL BE LIMITED TO ONE HUNDRED PERCENT (100%) OF THE TOTAL ORDER PRICE. THE LIMITS OF LIABILITY SET FORTH SHALL LIMIT SUCH LIABILITY NOT ONLY IN CONTRACT, BUT ALSO IN TORT OR OTHERWISE AT LAW. THIS PROVISION SHALL APPLY IRRESPECTIVE OF CAUSE INCLUDING WITHOUT LIMITATION ANY ACT OR OMISSION OF DELAY, DEFECTIVE PERFORMANCE, BREACH OF WARRANTY, SUSPENSION, OR TERMINATION, AND WILL APPLY NOTWITHSTANDING THE NEGLIGENCE OR BREACH OF DUTY OF SUPPLIER.
11. **ASSIGNMENT.** Either Party may assign this Agreement to its parent company or to an affiliate, subsidiary, or joint venturer by giving the other Party thirty (30) days prior written notice. Any other assignment by either Party shall require the other Party's prior written consent. The assignment of this Agreement shall not relieve either Party of its duties and obligations acquired hereunder. Except as otherwise provided, the Order and this Agreement shall be binding upon and inure to the benefit of the parties' successors and lawful assigns.
12. **COMPLIANCE WITH LAW.** Each party shall comply with all state, federal and local laws and regulations applicable to its performance hereunder.
13. **GOVERNING LAW.** The Order and this Agreement shall be governed by the laws of the State of Texas, without regard to any conflicts of law provisions which could otherwise require the application of the laws of any other jurisdiction.
14. **FORCE MAJEURE.** Neither party shall be liable for any failure to perform or delay in performance of this Agreement to the extent that any such failure arises from acts of God, war, civil insurrection or disruption, riots, government act or regulation, strikes, lockouts, labor disruption, cyber or hostile network attacks, inability to obtain raw or finished materials, inability to secure transport, or any cause beyond such party's commercially reasonable control.
15. **SURVIVAL.** In the event any provision of the Order or this Agreement is held by a tribunal of competent jurisdiction to be contrary to the law, the remaining provisions of the Order or this Agreement will remain in full force and effect. All sections herein relating to payment, ownership, confidentiality, indemnification and duties of defense, representations and warranties, limitations of liability, waiver, waiver of jury trial and provisions which by their terms extend beyond the Term shall survive the termination of the Order and this Agreement.
16. **ENTIRE AGREEMENT.** This Agreement sets forth the entire agreement and understanding among the parties as to the subject matter hereof, and merges and supersedes all prior discussions, agreements, and understandings of every and any nature among them. No proposal, purchase order, order confirmation, acceptance, or any other document provided by either Party to the other, nor any electronic click-wrap, terms of use or similar online consent or acceptance language accompanying or set forth as a prerequisite to any electronic interface or utility associated with any Work, shall be deemed to amend the terms hereof and any such contradictory or additional terms shall be ineffective. No party shall be bound by any condition, definition, warranty, or representations, other than as expressly set forth or provided for in the Order or this Agreement, or as may be, on or subsequent to the date hereof set forth in writing and signed by the party to be bound thereby. In the event of any ambiguity or conflict between any of the terms and conditions contained in this Agreement and the terms and conditions contained in an Order, the terms and conditions of this Agreement shall control, unless the Parties have expressly provided in such Order that a specific provision in this Agreement is amended, in which case this Agreement shall be so amended, but only



with respect to such Order. The Order or this Agreement may not be amended, supplemented, changed, or modified, except by agreement in writing signed by the parties to be bound thereby.

Quotation is valid for 60 days.

Delivery 1-2 weeks upon receipt of PO.

Thank you for the opportunity.

Prepared by: Cole Morton, Project Manager

BUYER ACCEPTANCE:

Signature: _____

Name: Eric Sergienko, MD

Title: Air Pollution Control Officer

Date: _____

SELLER ACCEPTANCE:

Signature: _____

Name: Cole Morton

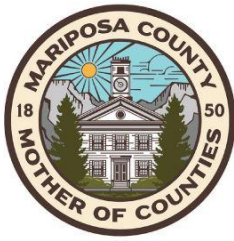
Title: Project Manager

Date: _____

Oceaneering International, Inc.

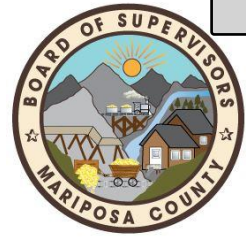
11911 FM 529 | Houston, Texas 77041-3000 USA | Tel +1 713.329.4500 | Fax +1 713.329.4951 | info@oceaneering.com
Oceaneering.com

Attachment: Oceaneering Agreement - 2022-24 (APCD-2022-3 : Approve Air Pollution Control Officer to Sign Agreement with Oceaneering



MARIPOSA COUNTY

Public Works • 209-966-2498



I.1

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Shannon Hansen, Director of Public Works & Transportation

RE: Adopt a Resolution Approving State of Good Repair Program Project List for FY 2022/2023

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution Approving the State of Good Repair Program Project List for FY 2022/2023.

Mariposa County has been notified that their estimated share of the State of Good Repair (SGR) Fund for FY 2022/2023 is \$28,427.00. Our FY 2022/2023 Proposed Project List is "Repair and Rehabilitation of Mariposa County's Transit Vehicles."

BACKGROUND AND HISTORY OF BOARD ACTIONS:

State of California has notified Mariposa County Local Transportation Commission is an eligible project sponsor and may receive SGR funding quarterly pursuant to sections of Public Utility Codes 99313 and 99314, from the SGR Account now or in the future for Transit projects. The Road Recovery and Accountability Act of 2017, Senate Bill (SB) 1 was signed by the Governor on April 28, 2017.

This program provides funding of approximately \$121 million annually to the State Transit Assistance (STA) Account of which SGR is a component. These funds are to be made available for eligible transit maintenance, rehabilitation, and capital projects. This opportunity has developed guidelines for the purpose of administering and distributing SGR funds to the eligible project sponsor for Mariposa County Transit.

Commission previously adopted the FY 2021/2022 SGR Program. (Resolution: LTC-2021-26)

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will result in foregoing SGR Funds for Mariposa County Transit.

ATTACHMENTS:

statetransitassistanceestimate_sgr_2223_january22 (PDF)
FY 2022-23 SGR Resolution (DOC)

Local Transportation Commission 2022-16

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey



BETTY T. YEE
California State Controller

January 31, 2022

County Auditors Responsible for State of Good Repair Program Funds
 Transportation Planning Agencies
 County Transportation Commissions
 San Diego Metropolitan Transit System

SUBJECT: Fiscal Year 2022-23 State of Good Repair Program Allocation Estimate

Enclosed is the summary schedule of State of Good Repair (SGR) program funds available to be allocated for fiscal year (FY) 2022-23 to each Transportation Planning Agency (TPA), county transportation commission, and the San Diego Metropolitan Transit System for the purposes of Public Utilities Code (PUC) section 99312.1(c). Allocations for the SGR program are calculated pursuant to the distribution formulas in PUC sections 99313 and 99314. Also enclosed is a schedule detailing the estimated available amount calculated pursuant to PUC section 99314 for each TPA by operator.

PUC section 99313 allocations are based on the latest available annual population estimates from the Department of Finance. Pursuant to PUC section 99314.10, the PUC section 99314 allocations are based on the State Controller's Office (SCO) transmittal letter, Reissuance of the FY 2020-21 SGR Program Allocation Estimate, dated July 30, 2021.

According to the FY 2022-23 enacted California Budget, the estimated amount of SGR program funds budgeted is \$121,013,000. Prior to receiving an apportionment of SGR program funds in a fiscal year, an agency must submit a list of proposed projects to the California Department of Transportation (DOT). DOT reports to SCO the eligible agencies that will receive an allocation quarterly pursuant to PUC sections 99313 and 99314. SCO anticipates that the first quarter's allocation to eligible agencies will be paid by November 30, 2022. Please refer to the schedule for the amounts that relate to your agency.

Please contact Mike Silvera by telephone at (916) 323-0704 or email at msilvera@sco.ca.gov with any question or for additional information about this schedule. Information for the SGR program can be found on the DOT website at: <https://dot.ca.gov/programs/rail-and-mass-transportation/state-transit-assistance-state-of-good-repair>

Sincerely,

(Original Signed By)
 MELMA DIZON
 Manager
 Local Apportionments Section

Enclosures

STATE CONTROLLER'S OFFICE
2022-23 STATE OF GOOD REPAIR PROGRAM
ESTIMATED AVAILABLE AMOUNT SUMMARY
JANUARY 31, 2022

1.1.a

Regional Entity	Estimated Available 2022-23 Amount Based on PUC 99313 Allocation	Estimated Available 2022-23 Amount Based on PUC 99314 Allocation	Total Estimated Avail: 2022-23 Amoi Allocation
	A	B	C= (A + B)
Metropolitan Transportation Commission	\$ 11,809,467.00	\$ 32,422,155.00	\$ 44,231,622.00
Sacramento Area Council of Governments	3,003,658.00	1,048,619.00	4,052,277.00
San Diego Association of Governments	1,465,930.00	360,419.00	1,826,349.00
San Diego Metropolitan Transit System	3,616,904.00	1,483,915.00	5,100,819.00
Tahoe Regional Planning Agency	165,673.00	9,561.00	175,234.00
Alpine County Transportation Commission	1,740.00	136.00	1,876.00
Amador County Transportation Commission	57,303.00	2,168.00	59,471.00
Butte County Association of Governments	310,711.00	17,249.00	327,960.00
Calaveras County Local Transportation Commission	69,045.00	844.00	69,889.00
Colusa County Local Transportation Commission	34,108.00	1,496.00	35,604.00
Del Norte County Local Transportation Commission	41,315.00	2,172.00	43,487.00
El Dorado County Local Transportation Commission	266,917.00	18,380.00	285,297.00
Fresno County Council of Governments	1,574,001.00	282,929.00	1,856,930.00
Glenn County Local Transportation Commission	45,501.00	1,265.00	46,766.00
Humboldt County Association of Governments	200,607.00	34,803.00	235,410.00
Imperial County Transportation Commission	285,208.00	26,375.00	311,583.00
Inyo County Local Transportation Commission	28,459.00	0.00	28,459.00
Kern Council of Governments	1,401,546.00	85,972.00	1,487,518.00
Kings County Association of Governments	233,863.00	9,405.00	243,268.00
Lake County/City Council of Governments	98,026.00	5,299.00	103,325.00
Lassen County Local Transportation Commission	42,271.00	1,985.00	44,256.00
Los Angeles County Metropolitan Transportation Authority	15,399,124.00	20,042,663.00	35,441,787.00
Madera County Local Transportation Commission	242,956.00	8,089.00	251,045.00
Mariposa County Local Transportation Commission	27,652.00	775.00	28,427.00
Mendocino Council of Governments	132,872.00	10,172.00	143,044.00
Merced County Association of Governments	436,681.00	21,074.00	457,755.00
Modoc County Local Transportation Commission	14,551.00	1,143.00	15,694.00
Mono County Local Transportation Commission	20,383.00	29,998.00	50,381.00
Transportation Agency for Monterey County	670,451.00	208,585.00	879,036.00
Nevada County Local Transportation Commission	149,425.00	7,352.00	156,777.00
Orange County Transportation Authority	4,835,025.00	1,750,398.00	6,585,423.00
Placer County Transportation Planning Agency	487,814.00	70,186.00	558,000.00
Plumas County Local Transportation Commission	27,774.00	4,536.00	32,310.00
Riverside County Transportation Commission	3,762,913.00	615,929.00	4,378,842.00
Council of San Benito County Governments	97,391.00	1,608.00	98,999.00
San Bernardino County Transportation Authority	3,335,879.00	714,312.00	4,050,191.00
San Joaquin Council of Governments	1,201,233.00	274,122.00	1,475,355.00
San Luis Obispo Area Council of Governments	415,733.00	29,796.00	445,529.00
Santa Barbara County Association of Governments	676,359.00	173,408.00	849,767.00
Santa Cruz County Transportation Commission	400,315.00	370,546.00	770,861.00
Shasta Regional Transportation Agency	272,580.00	14,423.00	287,003.00
Sierra County Local Transportation Commission	4,889.00	189.00	5,078.00
Siskiyou County Local Transportation Commission	67,962.00	2,882.00	70,844.00
Stanislaus Council of Governments	852,353.00	48,202.00	900,555.00
Tehama County Transportation Commission	100,194.00	2,067.00	102,261.00
Trinity County Transportation Commission	20,750.00	810.00	21,560.00
Tulare County Association of Governments	738,543.00	77,629.00	816,172.00
Tuolumne County Transportation Council	81,967.00	2,159.00	84,126.00
Ventura County Transportation Commission	1,280,478.00	208,300.00	1,488,778.00
State Totals	\$ 60,506,500.00	\$ 60,506,500.00	\$ 121,013,000.00

Attachment: statetransitassistancestimate_sgr_2223_january22 (LTC-2022-16 : Adopt a Resolution Approving State of Good Repair Program

STATE CONTROLLER'S OFFICE

I.1.a

**2022-23 STATE OF GOOD REPAIR PROGRAM ESTIMATED AVAILABLE AMOUNT
BASED ON PUC 99314 ALLOCATION DETAIL
JANUARY 31, 2022**

Regional Entity and Operator(s)	Revenue Basis	Estimated Available 2022-23 Amount Based on PUC 99314 Allocation
Altamont Corridor Express*		
Alameda County Congestion Management Agency	\$ NA	\$ 47,324.00
Santa Clara Valley Transportation Authority	NA	27,303.00
San Joaquin Regional Rail Commission	NA	152,893.00
Regional Entity Totals	0	227,520.00
	0	(227,520.00)
Metropolitan Transportation Commission		
Alameda-Contra Costa Transit District, San Francisco Bay Area Rapid Transit District, and the City of San Francisco**	2,032,465,904	21,588,451.00
Central Contra Costa Transit Authority	12,684,408	134,731.00
City of Dixon	123,850	1,316.00
Eastern Contra Costa Transit Authority	6,132,724	65,141.00
City of Fairfield	2,250,751	23,907.00
Golden Gate Bridge Highway and Transportation District	138,827,667	1,474,600.00
Livermore-Amador Valley Transit Authority	6,084,421	64,628.00
Marin County Transit District	23,726,064	252,014.00
Napa Valley Transportation Authority	1,722,522	18,296.00
Peninsula Corridor Joint Powers Board	144,681,126	1,536,774.00
City of Petaluma	739,065	7,850.00
City of Rio Vista	39,373	418.00
San Francisco Bay Area Water Emergency Transportation Authority	39,452,081	419,052.00
San Mateo County Transit District	145,105,738	1,541,284.00
Santa Clara Valley Transportation Authority	439,800,215	4,671,471.00
City of Santa Rosa	2,483,478	26,379.00
Solano County Transit	5,290,076	56,190.00
County of Sonoma	3,459,517	36,746.00
Sonoma-Marin Area Rail Transit District	29,993,581	318,586.00
City of Union City	1,879,467	19,963.00
City of Vacaville	402,817	4,279.00
Western Contra Costa Transit Authority	8,044,931	85,452.00
Regional Entity Subtotals	3,045,389,776	32,347,528.00
Alameda County Congestion Management Agency - Corresponding to ACE*	NA	47,324.00
Santa Clara Valley Transportation Authority - Corresponding to ACE*	NA	27,303.00
Regional Entity Totals	3,045,389,776	32,422,155.00
Sacramento Area Council of Governments		
City of Davis (Unitrans)	2,957,630	31,415.00
City of Elk Grove	2,129,534	22,619.00
County of Sacramento	1,189,071	12,630.00
Sacramento Regional Transit System	86,413,727	917,870.00
Yolo County Transportation District	4,689,895	49,815.00
Yuba Sutter Transit Authority	1,343,449	14,270.00
Regional Entity Totals	98,723,306	1,048,619.00

* The amounts allocated to the member agencies of Altamont Corridor Express are included with their corresponding transportation planning agency.

** The amounts for Alameda-Contra Costa Transit District, San Francisco Bay Area Rapid Transit District, and the City of San Francisco are combined.

Attachment: statetransitassistanceestimate_sgr_2223_january22 (LC-2022-16 : Adopt a Resolution Approving State of Good Repair Program

STATE CONTROLLER'S OFFICE

I.1.a

**2022-23 STATE OF GOOD REPAIR PROGRAM ESTIMATED AVAILABLE AMOUNT
BASED ON PUC 99314 ALLOCATION DETAIL
JANUARY 31, 2022**

Regional Entity and Operator(s)	Revenue Basis	Estimated Available 2022-23 Amount Based on PUC 99314 Allocation
San Diego Association of Governments North County Transit District	33,932,036	360,419.00
San Diego Metropolitan Transit System San Diego Metropolitan Transit System	33,958,141	360,697.00
San Diego Transit Corporation	62,951,421	668,658.00
San Diego Trolley, Inc.	42,794,978	454,560.00
Regional Entity Totals	139,704,540	1,483,915.00
Southern California Regional Rail Authority*** Los Angeles County Metropolitan Transportation Authority	NA	1,260,990.00
Orange County Transportation Authority	NA	553,759.00
Riverside County Transportation Commission	NA	281,785.00
San Bernardino County Transportation Authority	NA	284,553.00
Ventura County Transportation Commission	NA	134,854.00
Regional Entity Totals	0	2,515,941.00
	0	(2,515,941.00)
Tahoe Regional Planning Agency Tahoe Transportation District	900,147	9,561.00
Alpine County Transportation Commission County of Alpine	12,816	136.00
Amador County Transportation Commission Amador Transit	204,076	2,168.00
Butte County Association of Governments Butte Regional Transit	1,601,714	17,013.00
City of Gridley - Specialized Service	22,232	236.00
Regional Entity Totals	1,623,946	17,249.00
Calaveras County Local Transportation Commission Calaveras Transit Agency	79,417	844.00
Colusa County Local Transportation Commission County of Colusa	140,877	1,496.00
Del Norte County Local Transportation Commission Redwood Coast Transit Authority	204,530	2,172.00
El Dorado County Local Transportation Commission El Dorado County Transit Authority	1,730,379	18,380.00

*** The amounts allocated to the member agencies of Southern California Regional Rail Authority are included with their corresponding transportation planning agen

Attachment: statetransitassstanceestimate_sgr_2223_january22 (LTC-2022-16 : Adopt a Resolution Approving State of Good Repair Program

STATE CONTROLLER'S OFFICE

I.1.a

**2022-23 STATE OF GOOD REPAIR PROGRAM ESTIMATED AVAILABLE AMOUNT
BASED ON PUC 99314 ALLOCATION DETAIL
JANUARY 31, 2022**

Regional Entity and Operator(s)	Revenue Basis	Estimated Available 2022-23 Amount Based on PUC 99314 Allocation
Fresno County Council of Governments		
City of Clovis	1,770,328	18,804.00
City of Fresno	22,991,076	244,207.00
Fresno County Rural Transit Agency	1,875,194	19,918.00
Regional Entity Totals	26,636,598	282,929.00
Glenn County Local Transportation Commission		
County of Glenn Transit Service	119,071	1,265.00
Humboldt County Association of Governments		
City of Arcata	213,054	2,263.00
Humboldt Transit Authority	3,063,481	32,540.00
Regional Entity Totals	3,276,535	34,803.00
Imperial County Transportation Commission		
Imperial County Transportation Commission	2,462,028	26,151.00
Quechan Indian Tribe	21,107	224.00
Regional Entity Totals	2,483,135	26,375.00
Inyo County Local Transportation Commission	None	Non
Kern Council of Governments		
City of Arvin	62,152	660.00
City of California City	25,760	274.00
City of Delano	279,451	2,968.00
Golden Empire Transit District	5,882,508	62,483.00
County of Kern	1,194,767	12,691.00
City of McFarland	12,106	129.00
City of Ridgecrest	159,250	1,692.00
City of Shafter	57,568	611.00
City of Taft	360,169	3,826.00
City of Tehachapi	28,252	300.00
City of Wasco	31,839	338.00
Regional Entity Totals	8,093,822	85,972.00
Kings County Association of Governments		
City of Corcoran	122,620	1,302.00
Kings County Area Public Transit Agency	762,823	8,103.00
Regional Entity Totals	885,443	9,405.00
Lake County/City Council of Governments		
Lake Transit Authority	498,852	5,299.00
Lassen County Local Transportation Commission		
Lassen Transit Service Agency	186,872	1,985.00

Attachment: statetransitassistancestimate_sgr_2223_january22 (LTC-2022-16 : Adopt a Resolution Approving State of Good Repair Program

STATE CONTROLLER'S OFFICE

I.1.a

**2022-23 STATE OF GOOD REPAIR PROGRAM ESTIMATED AVAILABLE AMOUNT
BASED ON PUC 99314 ALLOCATION DETAIL
JANUARY 31, 2022**

Regional Entity and Operator(s)	Revenue Basis	Estimated Available 2022-23 Amount Based on PUC 99314 Allocation
Los Angeles County Metropolitan Transportation Authority		
Antelope Valley Transit Authority	20,326,872	215,908.00
City of Arcadia	1,607,131	17,071.00
City of Burbank	3,769,842	40,043.00
City of Claremont	456,234	4,846.00
City of Commerce	4,235,696	44,991.00
City of Culver City	15,278,536	162,286.00
Foothill Transit	67,815,955	720,328.00
City of Gardena	13,772,242	146,286.00
City of Glendale	8,225,171	87,366.00
City of La Mirada	874,670	9,291.00
Long Beach Public Transportation Company	60,542,189	643,067.00
City of Los Angeles	98,801,791	1,049,453.00
County of Los Angeles	6,316,927	67,097.00
Los Angeles County Metropolitan Transportation Authority	1,332,273,335	14,151,144.00
City of Montebello	20,096,742	213,464.00
City of Norwalk	9,188,277	97,596.00
City of Pasadena	7,704,457	81,835.00
City of Redondo Beach	2,905,619	30,863.00
City of Santa Clarita	26,010,198	276,275.00
City of Santa Monica	47,544,183	505,005.00
Southern California Regional Rail Authority***	236,865,779	N/A
City of Torrance	20,472,763	217,458.00
Regional Entity Subtotals	2,005,084,609	18,781,673.00
Los Angeles County Metropolitan Transportation Authority - Corresponding to SCRRA***	NA	1,260,990.00
Regional Entity Totals	2,005,084,609	20,042,663.00
Madera County Local Transportation Commission		
City of Chowchilla	524,476	5,571.00
City of Madera	169,785	1,803.00
County of Madera	67,286	715.00
Regional Entity Totals	761,547	8,089.00
Mariposa County Local Transportation Commission		
County of Mariposa	73,004	775.00
Mendocino Council of Governments		
Mendocino Transit Authority	957,692	10,172.00
Merced County Association of Governments		
Transit Joint Powers Authority of Merced County	1,025,125	10,889.00
Yosemite Area Regional Transportation System (YARTS)	958,913	10,185.00
Regional Entity Totals	1,984,038	21,074.00
Modoc County Local Transportation Commission		
Modoc Transportation Agency - Specialized Service	107,653	1,143.00

*** The amounts allocated to the member agencies of Southern California Regional Rail Authority are included with their corresponding transportation planning agen

Attachment: statetransitassistancestimate_sgr_2223_january22 (LTC-2022-16 : Adopt a Resolution Approving State of Good Repair Program

STATE CONTROLLER'S OFFICE

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**2022-23 STATE OF GOOD REPAIR PROGRAM ESTIMATED AVAILABLE AMOUNT
BASED ON PUC 99314 ALLOCATION DETAIL
JANUARY 31, 2022**

Regional Entity and Operator(s)	Revenue Basis	Estimated Available 2022-23 Amount Based on PUC 99314 Allocation
Mono County Local Transportation Commission Eastern Sierra Transit Authority	2,824,223	29,998.00
Transportation Agency for Monterey County Monterey-Salinas Transit	19,637,486	208,585.00
Nevada County Local Transportation Commission County of Nevada	369,077	3,920.00
City of Truckee	323,083	3,432.00
Regional Entity Totals	692,160	7,352.00
Orange County Transportation Authority City of Laguna Beach	1,910,271	20,291.00
Orange County Transportation Authority	110,748,483	1,176,348.00
Regional Entity Subtotals	112,658,754	1,196,639.00
Orange County Transportation Authority - Corresponding to SCRRA***	NA	553,759.00
Regional Entity Totals	112,658,754	1,750,398.00
Placer County Transportation Planning Agency City of Auburn	21,830	232.00
County of Placer	5,410,141	57,465.00
City of Roseville	1,175,827	12,489.00
Regional Entity Totals	6,607,798	70,186.00
Plumas County Local Transportation Commission County of Plumas	346,829	3,684.00
County Service Area 12 - Specialized Service	80,198	852.00
Regional Entity Totals	427,027	4,536.00
Riverside County Transportation Commission City of Banning	208,349	2,213.00
City of Beaumont	318,557	3,384.00
City of Corona	426,555	4,531.00
Palo Verde Valley Transit Agency	175,762	1,867.00
City of Riverside - Specialized Service	493,635	5,243.00
Riverside Transit Agency	18,329,390	194,691.00
Sunline Transit Agency	11,506,078	122,215.00
Regional Entity Subtotals	31,458,326	334,144.00
Riverside County Transportation Commission - Corresponding to SCRRA***	NA	281,785.00
Regional Entity Totals	31,458,326	615,929.00
Council of San Benito County Governments San Benito County Local Transportation Authority	151,384	1,608.00

*** The amounts allocated to the member agencies of Southern California Regional Rail Authority are included with their corresponding transportation planning agen

Attachment: statetransitassianceestimate_sgr_2223_january22 (LTC-2022-16 : Adopt a Resolution Approving State of Good Repair Program

STATE CONTROLLER'S OFFICE

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**2022-23 STATE OF GOOD REPAIR PROGRAM ESTIMATED AVAILABLE AMOUNT
BASED ON PUC 99314 ALLOCATION DETAIL
JANUARY 31, 2022**

Regional Entity and Operator(s)	Revenue Basis	Estimated Available 2022-23 Amount Based on PUC 99314 Allocation
San Bernardino County Transportation Authority		
Morongo Basin Transit Authority	1,027,787	10,917.00
Mountain Area Regional Transit Authority	564,732	5,998.00
City of Needles	58,190	618.00
Omnitrans	34,279,207	364,107.00
Victor Valley Transit Authority	4,530,204	48,119.00
Regional Entity Subtotals	40,460,120	429,759.00
San Bernardino County Transportation Authority - Corresponding to SCRRA***	NA	284,553.00
Regional Entity Totals	40,460,120	714,312.00
San Joaquin Council of Governments		
Altamont Corridor Express *	21,420,132	NA
City of Escalon	51,911	551.00
City of Lodi	887,825	9,430.00
City of Manteca	77,826	827.00
City of Ripon	44,345	471.00
San Joaquin Regional Transit District	10,156,807	107,884.00
City of Tracy	194,489	2,066.00
Regional Entity Subtotals	32,833,335	121,229.00
San Joaquin Regional Rail Commission - Corresponding to ACE*	NA	152,893.00
Regional Entity Totals	32,833,335	274,122.00
San Luis Obispo Area Council of Governments		
City of Arroyo Grande - Specialized Service	0	0.00
City of Atascadero	37,783	401.00
City of Morro Bay	42,401	450.00
City of Pismo Beach - Specialized Service	0	0.00
City of San Luis Obispo Transit	821,105	8,722.00
San Luis Obispo Regional Transit Authority	1,673,045	17,771.00
South County Area Transit	230,837	2,452.00
Regional Entity Totals	2,805,171	29,796.00
Santa Barbara County Association of Governments		
City of Guadalupe	69,525	738.00
City of Lompoc	136,501	1,450.00
County of Santa Barbara	0	0.00
Santa Barbara County Association of Governments (SBCAG)	1,620,453	17,212.00
Santa Barbara Metropolitan Transit District	13,488,703	143,274.00
City of Santa Maria	906,214	9,626.00
City of Solvang	104,313	1,108.00
Regional Entity Totals	16,325,709	173,408.00
Santa Cruz County Transportation Commission		
Santa Cruz Metropolitan Transit District	34,885,448	370,546.00

* The amounts allocated to the member agencies of Altamont Corridor Express are included with their corresponding transportation planning agency.

*** The amounts allocated to the member agencies of Southern California Regional Rail Authority are included with their corresponding transportation planning agency.

Attachment: statetransitassistancestimate_sgr_2223_january22 (LTC-2022-16 : Adopt a Resolution Approving State of Good Repair Program

STATE CONTROLLER'S OFFICE

I.1.a

**2022-23 STATE OF GOOD REPAIR PROGRAM ESTIMATED AVAILABLE AMOUNT
BASED ON PUC 99314 ALLOCATION DETAIL
JANUARY 31, 2022**

Regional Entity and Operator(s)	Revenue Basis	Estimated Available 2022-23 Amount Based on PUC 99314 Allocation
Shasta Regional Transportation Agency Redding Area Bus Authority	1,357,867	14,423.00
Sierra County Local Transportation Commission County of Sierra - Specialized Service	17,768	189.00
Siskiyou County Local Transportation Commission County of Siskiyou	271,330	2,882.00
Stanislaus Council of Governments City of Ceres	70,776	752.00
City of Modesto	3,366,714	35,761.00
County of Stanislaus	806,855	8,570.00
City of Turlock	293,666	3,119.00
Regional Entity Totals	4,538,011	48,202.00
Tehama County Transportation Commission County of Tehama	194,589	2,067.00
Trinity County Transportation Commission County of Trinity	76,212	810.00
Tulare County Association of Governments City of Dinuba	276,368	2,936.00
City of Porterville	846,792	8,994.00
City of Tulare	589,094	6,257.00
County of Tulare	1,191,032	12,651.00
City of Visalia	4,391,535	46,646.00
City of Woodlake	13,667	145.00
Regional Entity Totals	7,308,488	77,629.00
Tuolumne County Transportation Council County of Tuolumne	203,234	2,159.00
Ventura County Transportation Commission City of Camarillo	751,079	7,978.00
Gold Coast Transit District	4,272,461	45,381.00
City of Moorpark	299,991	3,186.00
City of Simi Valley	1,167,392	12,400.00
City of Thousand Oaks	423,749	4,501.00
Regional Entity Subtotals	6,914,672	73,446.00
Ventura County Transportation Commission - Corresponding to SCRRA***	NA	134,854.00
Regional Entity Totals	6,914,672	208,300.00
STATE TOTALS	\$ 5,696,443,829	\$ 60,506,500.00

*** The amounts allocated to the member agencies of Southern California Regional Rail Authority are included with their corresponding transportation planning agen

Attachment: statetransitassistancestimate_sgr_2223_january22 (LTC-2022-16 : Adopt a Resolution Approving State of Good Repair Program

**MARIPOSA COUNTY
LOCAL TRANSPORTATION COMMISSION**

Resolution Number 22-____

**APPROVING THE PROJECT LIST FOR FY 2022-23
FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM**

WHEREAS, the Mariposa County Local Transportation Commission (MCLTC) is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 1 (2018) named the Mariposa County Local Transportation Commission as the administrative agency for the SGR; and

WHEREAS, the MCLTC has developed guidelines for the purpose of administering and distributing SGR funds to the eligible project sponsor Mariposa County Transit; and

WHEREAS, the Mariposa County Local Transportation Commission wishes to delegate authorization to execute these documents and any Amendments thereto the Executive Director, Mariposa County Local Transportation Commission.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Mariposa County Local Transportation Commission that the fund recipient agrees to comply with all conditions and requirements set forth in the Certifications and Assurances document and applicable statutes, regulations, and guidelines for all SGR funded transit projects.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Executive Director, Mariposa County Local Transportation Commission be authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

ON MOTION BY Commissioner _____, seconded by Commissioner _____, this resolution is duly passed and adopted this 2nd day of August 2022 by the following vote:

AYES:
NOES:
EXCUSED:
ABSTAIN:

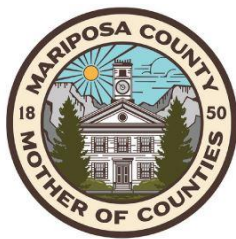
Rosemarie Smallcombe, Chair
Local Transportation Commission

ATTEST:

Danielle Bondshu, Clerk of the Board

APPROVED AS TO FORM:

Steven W. Dahlem, County Counsel



MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2022-458

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Joe Lynch, Health & Human Services Agency Director

RE: Approve Acceptance of Award for SBHIP through Department of Health Care Services

RECOMMENDATION AND JUSTIFICATION:

Approve Award for Funding of the Student Behavioral Health Incentive Program (SBHIP) through the California Department of Health Care Services (DHCS); and Authorize the Board of Supervisors Chair to Sign the Notice of Intent to Award Funding.

SBHIP is a 3-year program (January 1, 2022 through December 31, 2024) that will be implemented through the partnership of Mariposa County Office of Education (COE) and Mariposa County Health and Human Services Agency (HHSA). With anticipated total allocation of \$435,000 for Mariposa County from both the area Managed Care Plans (California Health and Wellness and Anthem), HHSA will receive an initial pass through payment amount of \$29,214 from California Health and Wellness upon execution of the Notice of Intent to Award Funding and a second payment during second quarter of year 2023.

The purpose of the SBHIP funding is to:

- Break down silos and improve coordination of child and adolescent student behavioral health services through increased communication with schools, school affiliated programs, managed care providers, counties, and mental health providers.
- Increase the number of TK-12 students enrolled in Medi-Cal receiving behavioral health services through schools, school-affiliated providers, county behavioral health departments, and county offices of education.
- Increase non-specialty services on or near school campuses.
- Address health equity gap, inequalities, and disparities in access to behavioral health services.

SBHIP is comprised of two main components, (1) a Needs Assessment (2022); and (2) the implementation of Targeted Interventions (2023-24) to address needs identified in the Assessment. Funding for these components will be distributed to managed care plans for counties based on the completion of specific milestones and deliverables.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board does not have a prior history with DHCS for this specific funding allocation.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without funding for SBHIP, Mariposa County will be forced to find alternative funding for mental health services specific to adolescence.

FINANCIAL IMPACT:

The costs for activities will be paid within the Health Division budgets from the offsetting revenue received. There is no impact to the County General Fund

ATTACHMENTS:

Mariposa Assessment Payment 1 Award Letter - July 13 2022 (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey



21281 Burbank Blvd.
Woodland Hills, CA 91367
1-888-926-4988

June 22, 2022

Mariposa County Behavioral Health Department
ATT: Baljit Hundal
P.O. Box 99
Mariposa, CA 95338

Dear Ms. Hundal,

The Mariposa County Behavioral Health Department committed to partnering with California Health and Wellness to administer the Department of Health Care Services (DHCS) Student Behavioral Health Incentive Program (SBHIP), effective January 1, 2022.

I am pleased to share that Mariposa County Behavioral Health Department is receiving \$29,214 as the first of two anticipated payments to implement and cover expenses related to the SBHIP Needs Assessment of Local Education Agencies (LEAs) and other partners as identified in the Mariposa County SBHIP Partner Form. A second payment is expected in the second quarter of 2023, pending and contingent upon the DHCS approval of the Mariposa County Needs Assessment.

Please review the terms of Attachment A, Notice of Intent to Award Funding. Your signed copy is required to be received before the funds can issue. **Please note the check will come from Centene Management Company.*

Thank you for your partnership as we work to fulfil the mission and requirements of the SBHIP program for Mariposa County.

Sincerely,

Martha Santana-Chin

Medicare and Medi-Cal President

Attachment: Mariposa Assessment Payment 1 Award Letter - July 13 2022 (RES-2022-458 : Approve Acceptance of Award for SBHIP through

ATTACHMENT A – NOTICE OF INTENT TO AWARD FUNDING

Project Term

The Department of Health Care Services (DHCS) Student Behavioral Health Incentive Program (SBHIP) is a 3-year program (January 1, 2022 through December 31, 2024).

The purpose¹ of the SBHIP funding according to DHCS is to:

- Break down silos and improve coordination of child and adolescent student behavioral health services through increased communication with schools, school affiliated programs, managed care providers, counties, and mental health providers.
- Increase the number of TK-12 students enrolled in Medi-Cal receiving behavioral health services through schools, school-affiliated providers, county behavioral health departments, and county offices of education.
- Increase non-specialty services on or near school campuses.
- Address health equity gap, inequalities, and disparities in access to behavioral health services.

SBHIP is comprised of two main components, (1) a Needs Assessment (2022); and (2) the implementation of Targeted Interventions (2023-24) to address needs identified in the Assessment. Funding for these components will be distributed to managed care plans for counties based on the completion of specific milestones and deliverables.

Funding Details

Health Net Community Solutions, Inc. (Health Net) will issue the first of two payments to implement and cover expenses related to the SBHIP Needs Assessment for Local Education Agencies (LEAs) and other partners as identified in the Mariposa County SBHIP Partner Form following acceptance of this Notice by Mariposa County by their signature below. Health Net will counter sign and return a fully executed copy to the County.

Per DHCS, initial SBHIP funding for both the Needs Assessment and Targeted Interventions are considered unearned until the successful completion of final deliverables. Therefore:

- To the extent the Mariposa County Behavioral Health Department **does not** or is **unable** to carry out project activities, they shall **notify Health Net and return any funds** received related to those project activities or milestones.
- Should DHCS require the return of previously distributed funds due to insufficient scoring of project deliverables, the Mariposa County Behavioral Health Department is required to return unspent funds to Health Net for Health Net to return to DHCS.

¹ DHCS SBHIP website [studentbehavioralheathincentiveprogram \(ca.gov\)](https://www.dhcs.ca.gov/Programs/Pages/Student-Behavioral-Health-Incentive-Program.aspx)

Use of Funds

SBHIP incentive payments shall be used expressly to support the SBHIP Needs Assessment and Targeted Interventions. They should supplement and not supplant existing funding streams for behavioral health services. In addition to developing new collaborative initiatives, incentive payments shall recognize successes in building on existing school-based partnerships between schools and applicable Medi-Cal Managed Care Plans, including Medi-Cal behavioral health delivery systems.

IN WITNESS WHEREOF, the parties hereto have executed this award letter by their duly authorized officers;

**Mariposa County Behavioral Health
Department**

 Signature

 Rosemarie Smallcombe
 Print Name

 Chair, Board of Supervisors
 Title

 Date

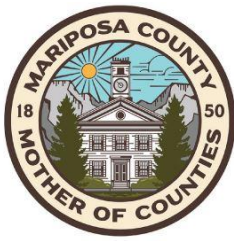
**Health Net Community Solutions,
Inc.**

 Signature

 Dorothy Seleski
 Print Name

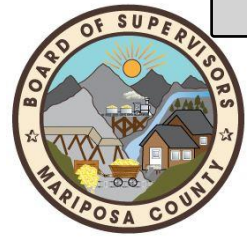
 VP, Strategic Provider Partnerships
 Title

 Date



MARIPOSA COUNTY

Planning · 209-966-5151



J.2

RESOLUTION - ACTION REQUESTED 2022-459

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: Caltrans Public Art Agreement // Downtown Murals

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Authorizing the Board of Supervisors Chair to Sign the Transportation Art Agreement with Caltrans for the Mariposa Gateway Enhancement Project; and Authorize the Planning Director to Sign Subsequent Agreements Related to Project Implementation Activities (Subject to Approval as to Legal Form by County Counsel)

In January 2022, Caltrans District 10 applied for funding from a state-only pool of grant money to support community design and construction of gateway elements on state rights-of-way in the Town of Mariposa. That grant application, which staff contributed to, was funded in March 2022.

The overall project includes \$850,000 in grant funds from Caltrans District 10 to install gateway elements, such as public art, signage, and other similar features, on the Caltrans right-of-way in the Town of Mariposa, as well as \$150,000 to support the installation of at least two murals in the Town of Mariposa that relate to the themes, materials, and other aesthetic qualities of the gateway elements. Per Caltrans policy, the gateway elements can be funded through a cooperative agreement, but the murals require a different agency agreement (a Transportation Art Agreement) to move forward. This board item pertains to the latter one of these agreement types; the cooperative agreement for the gateway elements was considered and approved by the Board on June 14, 2022.

The project is a direct implementation of several important community planning and design initiatives, especially the Creative Placemaking Strategy and Economic Vitality Strategy. Indeed, the project builds on both the recommendations and preliminary community design work that facilitated the Creative Placemaking Strategy's interactive, art-driven community planning process. As such, staff recommends pursuing a sole source procurement pathway to hire Atlas Lab, the contractor who led the Creative Placemaking Strategy work, to lead the planning, design, and implementation of the proposed effort.

The County is currently working on a contract with Atlas Lab for this work, and will bring this item and corresponding budget action form to the Board at a time when the 4/5ths voting majority is present. Under this arrangement, Atlas Lab and their subcontractors would conduct the community design, outreach, design development, and construction administration work (including providing a resident engineer), while construction and fabrication tasks would be completed by a general contractor selected through a public bidding process. Though the two components of this project--the gateway elements (\$850K) and the murals (\$150K)--are subject to different agreements with Caltrans, both components would be completed under one professional services agreement totaling \$1M.

Being a State Agreement, the County will need to sign a final version of the agreement, before Caltrans executes the agreement. This item requests authorization for the Planning Director to sign subsequent related agreements so that the project can be executed expediently and in alignment with the accelerated timeline required by Caltrans project management.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 5, 2022, The Board approved RES-2022-219 (attached), which approved the framework for (draft of) a Cooperative Agreement with Caltrans District 10 for the Mariposa Gateway Enhancement Project; and authorized the Board of Supervisors Chair to sign the final agreement (subject to approval as to legal form by County Counsel). The attached agreement is the final, lightly edited version of the agreement which the Board previously reviewed and approved.

On January 11, 2022, the Board approved RES-2022-25, which authorized the submittal of an application to the Caltrans Clean California Local Grant Program to fund the Downtown Mariposa Mural Project. While that proposal, which would have supported the installation of six murals in strategic locations in town, was not funded, the District has decided to fold elements of that previous proposal into the current proposal.

On August 17, 2021, the Board approved RES-2021-48, which approved the Creative Placemaking Strategy, finding the project is exempt from CEQA; and authorized County departments and agencies to pursue implementing its recommendations.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in the County potentially missing out on \$150,000 in grant funds from Caltrans for implementing key elements of the Creative Placemaking Strategy, Economic Vitality Strategy, Mariposa Creek Parkway Master Plan, and other important community planning initiatives.

FINANCIAL IMPACT:

If signed, the completed agreement would authorize the County to receive supplemental funding from Caltrans in the amount of \$150,000.

ATTACHMENTS:

220722 10-0552 HQ APPR (PDF)

220722 Transportation Art Resolution (DOCX)

220722 Attachments_Local Plans BOS (PDF)

Resolution_2022-219_Initial Coop Approval (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

TRANSPORTATION ART AGREEMENT

Clean California Beautification Fund Contribution

This AGREEMENT, effective on _____, is between the State of California, acting through its Department of Transportation, referred to as CALTRANS, and:

Mariposa County, a political subdivision of the State of California, referred to hereinafter as COUNTY.

RECITALS

1. PARTIES are authorized to enter into a cooperative agreement for improvements to the State Highway System per the California Streets and Highways Code, Section 114.
2. CALTRANS is authorized per the California Streets and Highways Code, Section 91.42 to expend Clean California State Beautification Program of 2021 funds (FUNDS) towards beautifying and cleaning up state highways and eligible projects towards that goal.
3. Transportation Art includes graphic or sculptural artwork, either freestanding or placed upon a required engineered transportation feature located on CALTRANS' right-of-way (such as a noise barrier, retaining wall, bridge, bridge abutment, bridge rail, or slope paving) that expresses unique attributes of a community's history, resources, or character.
4. CALTRANS intends to provide funding to COUNTY, and COUNTY agrees to procure artist(s), administer artist contracts, provide and install the Transportation Art *plan, coordinate and install two (2) Gateway Monuments with associated landscape spaces on SR 140 at the north and south junctions with SR 49 in Town of Mariposa. Additionally, three (3) murals are proposed to be implemented one (1) on SR 140/5th Street and the other two (2) on SR 140/11th Street, along with a landscaped portlet on SR 140 within the town limits*, hereinafter referred to as PROJECT.
5. CALTRANS and COUNTY are also entering into agreement 10-0546 regarding the beautification aspects of this project. Cooperative Agreement 10-0546 outlines roles and responsibilities for the remaining aspects of this Clean California Beautification Project, which includes the planning, coordination and installation of Gateway monuments, portlet, and murals within the Mariposa Town Limits.
6. The term AGREEMENT, as used herein, includes any attachments, exhibits, and amendments.

7. COUNTY shall obtain an encroachment permit from CALTRANS prior to the commencement of any PROJECT work within CALTRANS' right-of-way.
8. COUNTY will follow the CALTRANS encroachment permit requirements for any and all PROJECT work within CALTRANS' right-of-way, including by not limited to, installation of artwork.
9. CALTRANS will pay COUNTY an amount not to exceed \$150,000 from FUNDS required for PROJECT.
10. CALTRANS and COUNTY hereby set forth the terms, covenants, and conditions for CALTRANS' contribution toward PROJECT.

SCOPE

11. COUNTY is responsible for completing all work for PROJECT.
12. COUNTY shall adhere to the CALTRANS' Transportation Art requirements as set forth in CALTRANS' Project Development Procedures Manual (PDPM), Chapter 29, Section 9, Transportation Art and CALTRANS' Transportation Art website at <https://dot.ca.gov/programs/design/lap-landscape-architecture-and-community-livability/lap-liv-j-transportation-art>. This includes, but is not limited to, submittal of a Transportation Art Proposal (TAP) to CALTRANS, execution of an Assignment and Transfer of Copyright and Waiver of Moral Rights in Artwork Agreement (Caltrans Copyright Assignment, CCA), and Project Specific Maintenance Agreement (PSMA).
13. COUNTY agrees that before commencing any PROJECT work on CALTRANS right-of-way, LOCAL AGENCY and CALTRANS will enter into a PSMA for maintenance of the PROJECT. PARTIES agree that no encroachment permit(s) will be issued by CALTRANS for PROJECT until the PSMA is fully executed.

INVOICE & PAYMENT

14. COUNTY will invoice, no more frequently than monthly, and CALTRANS will reimburse for actual costs incurred and paid towards PROJECT.
15. CALTRANS will pay COUNTY within 45 (forty-five) calendar days of receipt of invoices.
16. CALTRANS and COUNTY agree that the total amount of FUNDS paid out to COUNTY will not exceed \$ 150,000.

17. After CALTRANS and COUNTY agree that all work for PROJECT is complete, COUNTY will submit a final accounting for all costs. Based on the final accounting, COUNTY will refund or invoice as necessary in order to satisfy the financial commitment of AGREEMENT.

GENERAL CONDITIONS

18. All portions of this AGREEMENT, including the Recitals section, are enforceable.
19. All obligations of CALTRANS under the terms of AGREEMENT are subject to the appropriation of resources by the Legislature and the State Budget Act authority.
20. If COUNTY fails to complete the PROJECT for any reason, COUNTY shall, at [COUNTY]'s expense, return CALTRANS right-of-way to its original condition or to a safe and operable condition acceptable to CALTRANS. If COUNTY fails to do so, CALTRANS reserves the right to finish the work or place the PROJECT in a safe and operable condition. CALTRANS will bill COUNTY for all expenses incurred and COUNTY agrees to pay said bill within forty-five (45) days of receipt.

21. HM-1 is hazardous material (including, but not limited to, hazardous waste) that may require removal and disposal pursuant to federal or state law, whether it is disturbed by the PROJECT or not.

HM-2 is hazardous material (including, but not limited to, hazardous waste) that may require removal and disposal pursuant to federal or state law only if disturbed by the PROJECT.

The management activities related to HM-1 and HM-2, including and without limitation, any necessary manifest requirements and disposal facility designations are referred to herein as HM-1 MANAGEMENT and HM-2 MANAGEMENT respectively.

22. If HM-1 or HM-2 is found during PROJECT work, COUNTY will immediately notify CALTRANS.
23. CALTRANS, independent of PROJECT, is responsible for any HM-1 found within the existing CALTRANS right-of-way. CALTRANS will undertake, or cause to be undertaken, HM-1 MANAGEMENT with minimum impact to PROJECT schedule.

CALTRANS, independent of PROJECT will pay, or cause to be paid, the cost of HM-1 MANAGEMENT related to HM-1 found within the existing CALTRANS right-of-way.

24. COUNTY, independent of PROJECT, is responsible for any HM-1 found within PROJECT limits and outside the existing CALTRANS right-of-way. COUNTY will undertake or cause to be undertaken HM-1 MANAGEMENT with minimum impact to PROJECT schedule.

[COUNTY], independent of the PROJECT, will pay, or cause to be paid, the cost for HM-1 MANAGEMENT for HM-1 found within PROJECT limits and outside of the existing CALTRANS right-of-way.

25. COUNTY is responsible for HM-2 MANAGEMENT within the PROJECT limits.
26. HM-2 MANAGEMENT costs are PROJECT costs.
27. CALTRANS and COUNTY will enter into a PSMA before PROJECT work is performed within CALTRANS right-of-way. COUNTY understands and acknowledges the terms of the PSMA will include, but are not limited to, COUNTY shall be responsible for all regular and emergency maintenance, repair, and replacement of the PROJECT at the LOCAL AGENCY's expense for as long as the artwork remains in place. A sample template PSMA is attached as EXHIBIT (A).
28. The PSMA will include indemnification provisions for anything done or omitted to be done by COUNTY under or in connection with PROJECT.
29. Neither COUNTY nor any officer or employee thereof is responsible for any injury, damage, or liability occurring by reason of anything done or omitted to be done by CALTRANS, its contractors, sub-contractors, and/or its agents under or in connection with any work, authority, or jurisdiction conferred upon CALTRANS under AGREEMENT. It is understood and agreed that CALTRANS, to the extent permitted by law, will defend, indemnify, and save harmless COUNTY and all of its officers and employees from all claims, suits, or actions, including reasonable attorneys' fees, of every name, kind, and description, brought forth under, but not limited to, tortious, contractual, inverse condemnation, or other theories and assertions of liability occurring by reason of anything done or omitted to be done by CALTRANS, its contractors, sub-contractors, and/or its agents under AGREEMENT.

30. Neither CALTRANS nor any officer or employee thereof is responsible for any injury, damage, or liability occurring by reason of anything done or omitted to be done by COUNTY, its contractors, sub-contractors, and/or its agents under or in connection with any work, authority, or jurisdiction conferred upon COUNTY under AGREEMENT. It is understood and agreed that COUNTY, to the extent permitted by law, will defend, indemnify, and save harmless CALTRANS and all of its officers and employees from all claims, suits, or actions, including reasonable attorneys' fees, of every name, kind, and description brought forth under, but not limited to, tortious, contractual, inverse condemnation, claims based on (1) 17 U.S.C. §§ 101-810 (the Copyright Act of 1976, as modified), (2) 17 U.S.C. § 106A(a) (the Visual Artists Rights Act of 1990, "VARA"), (3) 17 U.S.C. § 113, (4) California Civil Code § 987 (the California Art Preservation Act), California Civil Code §989, or (5) any other rights arising under U.S. federal or state laws or under the laws of any other country that conveys rights and protections of the same nature as those conveyed under 17 U.S.C. §106A(a) and California Civil Code §987, intellectual property claims arising from or related to breach of contract, inverse condemnation, conversion, and/or taking of property, or other theories and assertions of liability occurring by reason of anything done or omitted to be done by COUNTY, its contractors, sub-contractors, and/or its agents under AGREEMENT.
31. If the work performed on PROJECT is done under contract and falls within the Labor Code section 1720(a)(1) definition of "public works" in that it is construction, alteration, demolition, installation, or repair; or maintenance work under Labor Code section 1771 COUNTY must conform to the provisions of Labor Code sections 1720 through 1815, and all applicable provisions of California Code of Regulations found in Title 8, Chapter 8, Subchapter 3, Articles 1-7. COUNTY agrees to include prevailing wage requirements in its contracts for public work. Work performed by COUNTY's own forces is exempt from the Labor Code's Prevailing Wage requirements.
- COUNTY shall require its contractors to include prevailing wage requirements in all subcontracts funded by AGREEMENT when the work to be performed by the subcontractor is "public works" as defined in Labor Code Section 1720(a)(1) and Labor Code Section 1771. Subcontracts shall include all prevailing wage requirements set forth in COUNTY contracts.
32. AGREEMENT is intended to be CALTRANS' and COUNTY's final expression and supersedes all prior oral understandings pertaining to PROJECT, with the exception of the required agreements to complete CALTRANS' Transportation Art process as discussed herein. The required agreements include, but are not limited to, the TAP, CCA, and PSMA.
33. AGREEMENT will terminate upon CALTRANS' acceptance of PROJECT. However, all indemnification and maintenance articles of AGREEMENT will remain in effect until terminated or modified in writing by mutual agreement.

CONTACT INFORMATION

CALTRANS and COUNTY will notify each other in writing of any personnel or location changes. Contact information changes do not require an amendment to AGREEMENT.

Contact Information

CALTRANS

Sam Sherman, Project Manager
1976 E. Dr. Martin Luther King Jr. Blvd.
Stockton, CA 95205
Office Phone: (209) 482-2575
Email: sam.sherman@dot.ca.gov

MARIPOSA COUNTY

Mikey Goralnik, Community Design and Development Planner
5100 Bullion Street
Mariposa, CA 95338
Office Phone: (209) 742-1222
Email: mgoralnik@mariposacounty.org

SIGNATURES

CALTRANS and COUNTY are empowered by the law to enter into this AGREEMENT and have delegated to the undersigned the authority to execute this AGREEMENT on behalf of the respective agencies and covenants to have followed all the necessary legal requirements to validly execute this AGREEMENT.

CALTRANS and COUNTY acknowledge that executed copies of this AGREEMENT may be exchanged by facsimile or email, and that such copies shall be deemed to be effective as originals.

**STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION**

Dennis T. Agar
District Director

Verification of funds and authority:

Michelle Ishaya
District Budget Manager

Certified as to financial terms and policies:

Gina Schumacher
HQ Accounting Supervisor

MARIPOSA COUNTY

Rosemarie Smallcombe
Chair, Mariposa County Board of Supervisors

Approved as to form and procedure:

Steve Dahlem
County Counsel

**STATE OF CALIFORNIA
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS**

Resolution No. 22-___ A RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS CHAIR TO SIGN THE TRANSPORTATION ART AGREEMENT WITH CALTRANS FOR THE MARIPOSA GATEWAY ENHANCEMENT PROJECT; AND AUTHORIZING THE PLANNING DIRECTOR TO SIGN SUBSEQUENT AGREEMENTS RELATED TO PROJECT IMPLEMENTATION ACTIVITIES (SUBJECT TO APPROVAL AS TO LEGAL FORM BY COUNTY COUNSEL)

WHEREAS, several of the General Plan Elements, including the Economic Development, Arts and Culture, and Regional Tourism Elements, contain goals, policies, and programs that weave together economic development objectives with efforts to enhance and celebrate Mariposa County's identity and sense of place – a process known as Creative Placemaking; and

WHEREAS, Resolution No. 2018-26 established the Creative Placemaking Strategy Advisory Committee (CPSAC) to initiate the development of a coordinated plan to achieve General Plan goals, policies and implementation measures related to Creative Placemaking; and

WHEREAS, the CPSAC played an integral role in the development of that coordinated plan (the Creative Placemaking Strategy [CPS]), and the CPSAC endorses the final document.; and

WHEREAS, the CPS used extensive stakeholder engagement to articulate a community vision for future creative placemaking initiatives in Mariposa County, and recommends a variety of programs, policies, and projects to achieve that vision; and

WHEREAS, Resolution No. 2021-48 approved the CPS and authorized county departments and agencies to pursue implementing its recommendations; and

WHEREAS, the Caltrans District 10 Mariposa Gateway Enhancement Project is an effective and exciting opportunity to implement many of the CPS' recommendations; and

WHEREAS, a transportation art agreement with Caltrans is necessary for the Mariposa Gateway Enhancement Project to move forward.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Board chair to sign the art agreement with Caltrans for the Mariposa Gateway Enhancement Project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors delegates the authority to the Planning Director of the County of Mariposa or their designee to conduct all negotiations, sign and submit all documents, including but not limited to applications, agreements, amendments, and payment requests, which may be necessary for completion of the project scope.

ON MOTION BY Supervisor _____, seconded by Supervisor _____, this resolution is duly passed and adopted this 2nd day of August 2022 by the following vote:

AYES:

NOES:

EXCUSED:

ABSTAIN:

Rosemarie Smallcombe, Chairman
Board of Supervisors

ATTEST:

Danielle Bondshu, Clerk of the Board

APPROVED AS TO FORM:

Steven W. Dahlem, County Counsel

RECOMMENDED ACTIONS // CREATIVE PLACEMAKING STRATEGY

BASED ON COMMUNITY INPUT AND GUIDANCE, THE CREATIVE PLACEMAKING STRATEGY RECOMMENDS IMPLEMENTING A SERIES OF ARTISTICALLY AND THEMATICALLY CONSISTENT MURALS THAT TELL THE STORY OF MARIPOSA COUNTY THROUGH ITS LANDSCAPE—including the plants, animals, natural processes, and related indigenous traditions and practices that make the county unique.



1

COUNTY-WIDE MURAL PROJECT

Murals are a classic creative placemaking intervention, and can offer effective, economical, and low-barrier opportunities to achieve a range of community building objectives. Many places in the region and throughout California, including Bishop, Stockton, and Modesto, have significant mural programs with some recognizable works, and indeed, the Town of Mariposa has several highly visible murals that are well-known in the community.

For these reasons, it is perhaps not surprising that murals were the most frequently referenced and recommended project type among survey respondents, who see murals as a way to provide

“...more opportunities to experience visual art outside of gallery walls.”

Respondents also embrace murals as a way to animate the public realm and address the issue of “too many blank walls” in certain parts of the county. This approach could be highly effective in the Town of Mariposa, where the relatively developed built environment is most appropriate for a high density of murals.

Beyond town, though, a coordinated countywide mural project could be extremely effective at satisfying the community’s core creative placemaking goals. In addition to democratizing access to art and enlivening key areas of the county, a cohesive countywide mural project could also help

capture the richness and diversity of communities, landscapes, and lifestyles throughout the county. Coordinating murals in places like Mariposa, Coulterville, Catheys Valley, Hornitos, Midpines, Fish Camp and elsewhere would allow for artists (or perhaps a single artist) to produce works that resonate with those communities’ unique, individual senses of place, while applying a consistent aesthetic or thematic style that links them together as places within the larger county. This approach could also encourage visitors and residents to visit murals in communities where they might not typically travel to, promoting a broader knowledge about Mariposa County, and helping to distribute spending to

places that currently see little visitation.

Due to their high visibility and scale, individual mural can become controversial, and in some cases, even be construed as antithetical to the community’s overall creative placemaking vision. Additionally, since consistency is so critical to the success of a countywide mural project, it will be paramount for murals to be subject to review from a qualified authorized body. Considerations must also be made for the maintenance and replacement of murals that are defaced or to be transitioned out.

RIGHT

Sierra Nevada Big Horn Sheep, Migrating Mural
Inkdwel Studio, Mount Williamson Hotel, Independence, California

One of six installations along the 120-mile stretch of California Hwy 395 highlighting the Sierra Nevada Big Horn Sheep. Found only in California Sierra Nevada Mountains and one of three big horn species, the sheep’s population plummeted to around 100 individuals in the 1990’s due to domestic sheep disease. These murals recognize conservation efforts that have successfully brought the sheep population back up to more than 500 sheep.

RECOMMENDED ACTIONS // CREATIVE PLACEMAKING STRATEGY (CONT'D)

Next (or First) Steps & Potential Funding Sources

While it may be beneficial to conduct a dedicated planning effort to organize implementation of this recommendation, it may not be necessary for a successful project. Many project components, including establishing aesthetic or thematic guidelines for contributing murals and determining a maintenance program could be supported by targeted planning work, but these tasks could also be achieved by Planning Department, or Arts Council staff, or even by the CPSAC. Additionally, many sites for potential mural locations have already been identified through the development of the Creative Placemaking Strategy (Appendix C), and though others may be added later on in the implementation process, the current roster of sites provide ample opportunities throughout

the county to at least initiate the mural project in the short-term. Immediate next steps could be to engage with public or private property owners of sites that have been identified as potential mural locations to determine their interest in participation, and secure necessary agreements with property owners for mural implementation.

Funding will then be necessary to compensate artists for individual murals, and to support their maintenance. Potential funding sources for these activities include local funding sources, such as the Mariposa County Probation Department's Local Innovation Grant, the Mariposa Community Foundation, and local fundraising and sponsorship activities. Additionally, if this project were connected to

arts learning, funding could be available through various state arts education grants. Larger funders, such as the California Arts Council or National Endowment for the Arts, could also be tapped to fund larger countywide mural projects that explore deep social justice themes and center artists that represent marginalized or disadvantaged groups, including artists who are black, indigenous, and/or people of color. It's noteworthy that the Arts Council's 2020 grant from the California Arts Council's Innovations and Intersections grant program could be used to fund one or several murals related to this recommendation that could catalyze or prototype future pieces in the series.

RIGHT
Six Stages of Banksia Baxteri
Amok Island

The PUBLIC Silo Trail has created artworks by local and international artists on public walls and grain silos across Western Australia. This artwork encircles the three silos infinitely; the final silo marks the beginning once again of the first, making a connection with the cycle of the seasons and grain farming processes the Ravensthorpe area is known for.



Roles

If project partners decide to pursue a strategic plan for this recommendation, then the Planning Department will likely have a sizable role to play at the outset. If not, or once the strategic planning effort is complete, the primary leaders for implementing this

recommendation will likely be the Arts Council and CPSAC. Potential supporters include the Yosemite/Mariposa County Tourism Bureau and, depending on specific mural locations, affected Mariposa County agencies, such as Parks and Recreation.

RIGHT
Comfort, 2017
Dave Young Kim, Reno NV

Before and during World War II, the Japanese army took hundreds of thousands of girls, mostly from Korea, China and the Philippines, as "comfort women" or sex slaves often as young as age 13. The smile symbolizes the innocence that was lost and the pink carnation says we will never forget. This mural responds to the fact that while prostitution is illegal in Reno, sex trafficking is a rampant issue in the city.



ECONOMIC DEVELOPMENT PRIORITY

IN ADDITION--AND INDEED, PARTIALLY BECAUSE OF--ITS ACTIVE TRANSPORTATION AND STORYTELLING BENEFITS, THE PROPOSED PROJECT HELPS IMPLEMENT RECOMMENDATIONS IN MARIPOSA COUNTY'S ECONOMIC VITALITY STRATEGY, WHICH RECOMMENDS THE PROJECT AS A CONTEXT-SENSITIVE TOOL FOR PROMOTING COMMUNITY VIBRANCY, BUSINESS INVESTMENT, AND JOB GROWTH.

MARIPOSA COUNTY ECONOMIC VITALITY STRATEGY

PREPARED BY
CRAFT CONSULTING GROUP

May 2017

STRATEGIC FRAMEWORK **2**

GOAL #5: PROMOTE VIBRANT COMMUNITIES & TOWN CENTERS IN WHICH TO LIVE, WORK, & PLAY

Strategic Initiative #5: Develop and adopt **Placemaking Principles** to create authentic, vibrant town centers consistent with the community's heritage that will strengthen existing businesses, attract new investment, and provide residents and visitors alike a high quality of life with a variety of cultural, entertainment, shopping, culinary, and recreational experiences.

OBJECTIVE 5.1: PROTECT AND ENHANCE MARIPOSA COUNTY'S QUALITY OF LIFE AND HERITAGE THROUGH DEVELOPMENT OF VIBRANT COMMUNITIES AND TOWN CENTERS THAT ATTRACTS NEW BUSINESS INVESTMENT, FACILITATES JOB GROWTH, AND ENHANCES ECONOMIC PROSPERITY CONSISTENT WITH LOCAL CULTURE AND AESTHETICS.

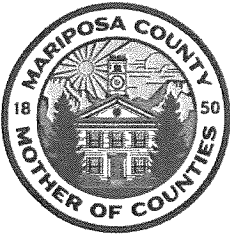
Action 5.1.1: Extend and complete the **Mariposa Creek Parkway** trail system for walking and biking from the existing segment to the cemetery near Joe Howard Street and the Highway 49/140 intersection with connections to the Stockton Creek trail preserve on the north side of Mariposa extending to the fairgrounds on the south and into downtown Mariposa.

Action 5.1.2: Maintain **Attractive Streetscapes and Public Area Appearances** in town centers by making targeted investments in key infrastructure, making improvements to storefronts, and maintaining attractive, well-maintained streetscapes.

ACTION STEPS

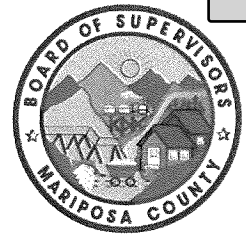
- Develop and implement **Downtown Specific Plans** for the towns of Mariposa and Coulterville, which include a land use and building survey, conceptual plans and design guidelines. The plans should be in keeping with their historical character to create unique and identifiable downtowns that are economically vibrant, pedestrian-oriented, and serve as a destination for local residents and visitors alike.
- Adopt and implement a **Main Street Program** for historic town centers in Mariposa and Coulterville that create an authentic look and feel consistent with the community's heritage to attract residents and visitors alike for socializing, relaxing, shopping, dining, exploring, an entertainment. Investigate funding sources including grants from the National Trust Preservation Fund.
- Utilize the County Public Works Department and volunteers to clean and maintain public areas in the downtown areas of Mariposa and Coulterville. Hold annual clean-up days with the support of local businesses and community organizations.

Action 5.1.3: Work to increase the **Diversity of Recreational Opportunities** in the county to expand and enhance the quality of life for local residents and visitor experience as identified in the Parks and Recreation Master Plan, and the Conservation and Open Space, and Regional Tourism Elements of the General Plan.



MARIPOSA COUNTY

Planning · 209-966-5151



J.2.d

RESOLUTION - ACTION REQUESTED 2022-219

MEETING: April 5, 2022
TO: The Board of Supervisors
FROM: Sarah Williams, Planning Director
RE: Caltrans Cooperative Agreement // Gateways

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Approving the Framework for (Draft Of) a Cooperative Agreement with Caltrans District 10 for the Mariposa Gateway Enhancement Project; and Authorize the Board of Supervisors Chair to Sign the Final Agreement (Subject to Approval as to Legal Form by County Counsel).

In January 2022, Caltrans District 10 applied for funding from a state-only pool of grant money to support community design and construction of gateway elements on state rights-of-way in the Town of Mariposa. That grant application, which staff contributed to, was funded in March 2022.

The agreement is ultimately needed to accept \$1,000,000 in grant funds from Caltrans District 10 to install gateway elements, such as public art, signage, and other similar features, on the Caltrans right-of-way in the Town of Mariposa. The project would also support the installation of at least two murals in the Town of Mariposa that relate to the themes, materials, and other aesthetic qualities of the gateway elements.

A significant portion of the funds would be used to facilitate an extensive community engagement process throughout the summer and early fall of 2022, whereby the community would comment on and select from a variety of conceptual alternatives that explore different components of local sense of place, such as native plants, animals, human history, and/or a combination of these and other topics. In addition to significant participation from the wider community, the project would be driven by the County's Creative Placemaking Strategy Advisory Committee, which will be instrumental in developing and implementing the larger community engagement program.

The project is a direct implementation of several important community planning and design initiatives, especially the Creative Placemaking Strategy and Economic Vitality Strategy. Indeed, the project builds on both the recommendations and preliminary community design work that facilitated the Creative Placemaking Strategy's interactive, art-driven community planning process. As such, staff recommends

Attachment: Resolution 2022-219 Initial Coop Approval (RES-2022-459 : Caltrans Public Art Agreement // Downtown Murals)

pursuing a sole source procurement pathway to hire Atlas Lab, the contractor who led the Creative Placemaking Strategy work, to lead the planning, design, and implementation of the proposed effort.

Under this arrangement, Atlas Lab and their subcontractors would conduct the community design, outreach, design development, and construction administration work (including providing a resident engineer), while construction and fabrication tasks would be completed by a general contractor selected through a public bidding process. The details of these contracts would be the subject of a later Board item and discussion.

The draft agreement language has been provided to the County by Caltrans headquarters for the County's review. Being a State Agreement, the County will need to sign a final version of the agreement, before Caltrans executes the agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 11, 2022, the Board approved RES-2022-25, which authorized the submittal of an application to the Caltrans Clean California Local Grant Program to fund the Downtown Mariposa Mural Project. While that proposal, which would have supported the installation of six murals in strategic locations in town, was not funded, the District has decided to fold elements of that previous proposal into the current proposal.

On August 17, 2021, the Board approved RES-2021-48, which approved the Creative Placemaking Strategy, finding the project is exempt from CEQA; and authorized County departments and agencies to pursue implementing its recommendations.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in the County potentially missing out on \$1M in grant funds from Caltrans for implementing key elements of the Creative Placemaking Strategy, Economic Vitality Strategy, Mariposa Creek Parkway Master Plan, and other important community planning initiatives.

FINANCIAL IMPACT:

If signed, the completed agreement would authorize the County to receive supplemental funding from Caltrans in the amount of \$1,000,000.

ATTACHMENTS:

211008 Potential Gateway Locations_Elements (PDF)
 220321 Attachments_Local Plans (PDF)
 220321 Memo for Sole Source (PDF)
 220130 Caltrans Grant Application__ (PDF)
 Draft Agreement 10-0546_EA 1P570_Clean CA_3.18.21_SS (PDF)
 DRAFT Resolution (PDF)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Tom Sweeney, District II Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

**STATE OF CALIFORNIA
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS**

Resolution No. 22-219 A RESOLUTION APPROVING THE FRAMEWORK OF (DRAFT FOR) A COOPERATIVE AGREEMENT WITH CALTRANS DISTRICT 10 FOR THE MARIPOSA GATEWAY ENHANCEMENT PROJECT AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A FINAL AGREEMENT UPON RECEIPT FROM CALTRANS AND FOLLOWING REVIEW BY COUNTY COUNSEL FOR LEGAL SUFFICIENCY.

WHEREAS, several of the General Plan Elements, including the Economic Development, Arts and Culture, and Regional Tourism Elements, contain goals, policies, and programs that weave together economic development objectives with efforts to enhance and celebrate Mariposa County's identity and sense of place – a process known as Creative Placemaking; and

WHEREAS, Resolution No. 2018-26 established the Creative Placemaking Strategy Advisory Committee (CPSAC) to initiate the development of a coordinated plan to achieve General Plan goals, policies and implementation measures related to Creative Placemaking; and

WHEREAS, the CPSAC played an integral role in the development of that coordinated plan (the Creative Placemaking Strategy [CPS]), and the CPSAC endorses the final document.; and

WHEREAS, the CPS used extensive stakeholder engagement to articulate a community vision for future creative placemaking initiatives in Mariposa County, and recommends a variety of programs, policies, and projects to achieve that vision; and

WHEREAS, Resolution No. 2021-48 approved the CPS and authorized county departments and agencies to pursue implementing its recommendations; and

WHEREAS, the Caltrans District 10 Mariposa Gateway Enhancement Project is an effective and exciting opportunity to implement many of the CPS' recommendations; and

WHEREAS, a cooperative agreement with Caltrans District 10 is necessary for the Mariposa Gateway Enhancement Project to move forward; and

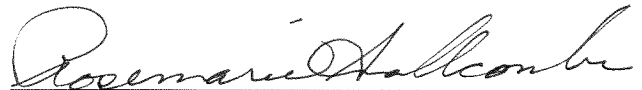
WHEREAS, Caltrans District 10 has requested that the Board of Supervisors review the framework of the cooperative agreement prior to finalizing the agreement.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby approve the framework for (draft of) of a cooperative agreement with Caltrans District 10 for the Mariposa Gateway Enhancement Project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors authorizes the Chair of the Board of Supervisors to execute a Final Agreement upon receipt from Caltrans and following final review by County Counsel for legal sufficiency.

ON MOTION BY Supervisor Forsythe, seconded by Supervisor Sweeney, this resolution is duly passed and adopted this 5th day of April 2022 by the following vote:

AYES: SMALLCOMBE, SWEENEY, LONG, FORSYTHE, MENETREY
 NOES: NONE
 EXCUSED: NONE
 ABSTAIN: NONE



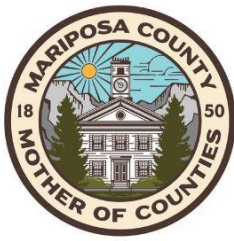
Rosemarie Smallcombe, Chair
 Board of Supervisors

ATTEST:


 Keith Williams, Interim Clerk of the Board

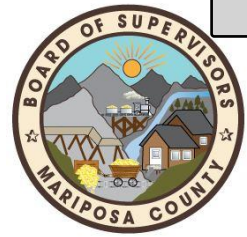
APPROVED AS TO FORM:


 Steven W. Dahlem, County Counsel



MARIPOSA COUNTY

Planning · 209-966-5151



J.3

RESOLUTION - ACTION REQUESTED 2022-460

MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: GIS Data Request Policy

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Establishing a GIS Data Request Policy.

GIS staff regularly receive requests for data and there is no formal policy for how the requests should be handled.

See staff memorandum for additional information.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None related to this recommendation.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Alternative: Amend the proposed resolution.

Negative Action: Do not adopt the resolution. GIS staff will continue to respond to requests without a formal policy.

FINANCIAL IMPACT:

none

ATTACHMENTS:

220715 BOS - GIS Data Request Policy (DOCX)
220715 BOS Draft Resolution GIS Data Request Policy (DOCX)
DATA DISCLAIMER (PDF)

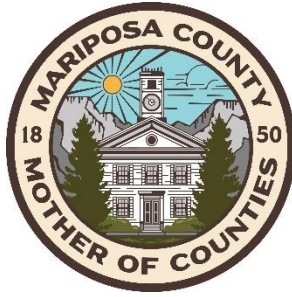
RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

SARAH WILLIAMS
Planning Director



5100 Bullion Street
P.O. Box 2039
Mariposa, CA 95338
209-966-5151 FAX 209-742-5024
swilliams@mariposacounty.org
www.mariposacounty.org

MEMORANDUM

Date: July 19, 2022
To: Board of Supervisors
From: Ben Ogren, Sr. GIS Specialist
Sarah Williams, Director
Topic: GIS Data Requests and Fee Policy

Introduction:

Mariposa County maintains a collection of authoritative GIS (Geographic Information System) data layers including but not limited to Assessor parcel boundaries, street centerlines, building footprints, address points, supervisor district boundaries, town planning areas and special districts that external organizations, agencies, academic institutions, private citizens, and others occasionally request.

Last year GIS staff received between 30 and 40 GIS data requests.

In order to facilitate responding to these requests in a consistent, transparent manner, adoption of a formal GIS Data Request Policy is recommended.

Below is a summary of how staff currently process GIS data requests, the procedures and policies other California counties use, and the recommendation for Mariposa County moving forward.

Current Handling of Mariposa County Data Requests:

Currently, County staff provide authoritative GIS data layers upon request, and only include those attributes deemed appropriate for public viewing. For instance, the parcel layer provided upon request doesn't include any tax roll information. Of all the GIS data requests, the parcel layer is the most requested layer by far.

Data requests are typically processed in less than 15 minutes, depending on the data requested. If the data requested is a static layer or a layer staff has in the catalog that doesn't change (such as Supervisorial District boundaries, LAFCo special district boundaries, etc.), that data is provided without a charge. The data can be provided as is, literally in a matter of minutes.

However, if the data layer requires GIS staff analysis that takes time to produce, a fee may be appropriate. For example, generating contours from LiDAR requires a geoprocessing operation and few more steps than just providing a static layer. If a fee is required, an invoice is generated, and payment must be processed

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prior to delivering the requested data. The fee charged is the Planning Department's staff hourly rate and simply represents staff time necessary to prepare the requested data.

Data requests are often received via an email explaining the purpose of the request. Data is delivered via an email containing a zipped file of GIS data. If necessary, other delivery arrangements are possible.

Data Disclaimer:

Each data request includes a signed data disclaimer wherein an acknowledgement is made that:

- all data is delivered as-is
- all data shall be used for reference purposes only and
- no resale or marketing of the data is allowed.

The disclaimer also states that Mariposa County makes no warranties, expressed or implied, about the accuracy or completeness of the data and updates can occur without notice. The language used in the Mariposa County GIS Data disclaimer is consistent with other agencies and counties in California.

Background Research:

In order to make a well informed and reasonable GIS Data Request policy, several California counties were researched and evaluated. Contact was made via email to a few counties and the county's GIS website was visited for many others.

Below are some of the counties that were researched. Counties were chosen based in part by proximity to Mariposa County. However, it was also important to sample a broad range of different counties across the state.

The following counties provide GIS data free of charge, available from a webpage found on that county's website or data portal, usually under the GIS department. Each county provided a variety of common GIS layers; most provided a parcel layer. The amount of information provided with the parcel layer varied considerably between counties. At minimum, each county provided the APN and most provided a physical address and acreage.

- | | |
|-----------------------|----------------------|
| • Amador County | • Monterey County |
| • Calaveras County | • Nevada County |
| • Colusa County | • Placer County |
| • Contra Costa County | • Plumas County |
| • Fresno County | • Orange County |
| • Humboldt County | • Riverside County |
| • Inyo County | • Sacramento County |
| • Kern County | • Santa Clara County |
| • King County | • Santa Cruz County |
| • Los Angeles County | • Shasta County |
| • Madera County | • Sonoma County |
| • Merced County | • Stanislaus County |
| • Mono County | • Tuolumne County |

The following counties provide GIS data for a fee OR data was not readily available and required submitting a request.

NOTE: Not all counties in California were researched.

- Alpine County
- Butte County
- Glenn County
- Lassen County
- Mendocino County
- Sierra County

Conclusion of Background Research:

After reviewing the GIS data request policies for over half the counties in California, a clear trend appeared showing that most counties do not charge for GIS data, and many make this data available via a public data portal. This automation has significant benefits in terms of promptly providing a public service 24/7, but also it essentially removes any staff time per transaction.

Some counties use a third-party entity to maintain their GIS data, and therefore are not allowed to sell or distribute said data. Additionally, those that charge for GIS data were not basing those fees on a reasonable duplication cost. In some cases, the fee was used as a mechanism for recuperating a cost associated with creating and maintaining the data.

Recommendations for Mariposa County GIS Data Request and Fee Policy:

The California Public Records Act (CPRA), Government Code section 6250, declares "...that access to information concerning the conduct of the people's business is a fundamental and necessary right of every person in this state."

It continues to explain that GIS databases are no different than other digital data types and therefore are public records and must be produced upon request at the actual cost of duplication.

Below is an excerpt from an article titled: **Supreme Court Clarifies Distinction between GIS Data and Software under the Public Records Act, July 15, 2013.**

"In *Sierra Club v. The Superior Court of Orange County*, the California Supreme Court ruled last week that data in a geographic information system ("GIS") file format is a public record subject to disclosure under the California Public Records Act ("CPRA", Government Code section 6250 et seq.). The Supreme Court explained that, although GIS mapping software falls within the CPRA statutory exclusion of "computer software" generally, the ordinary meaning of "computer software," does not include data that is stored in computers and formatted in such a way to be used with particular software. If data in a GIS file format is statutorily exempt from CPRA disclosure, then any information stored on a computer in a specific format to be manipulated by software would arguably be exempt as well, and that is not what the Legislature intended."

CONCLUSION

Staff recommends that the Mariposa County Board of Supervisors adopt the attached resolution, establishing the policies for responding to a request for GIS data.

Certain data will continue to be provided with limited attribute information.

All data requests will continue to require data disclaimer as part of the process.

**STATE OF CALIFORNIA
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS**

Resolution
No 2022-

A Resolution Establishing a GIS Data Request Policy

WHEREAS, Mariposa County maintains a collection of authoritative GIS data layers including but not limited to Assessor parcel boundaries, street centerlines, building footprints, address points, supervisor district boundaries, town planning areas and special districts; and

WHEREAS, external organizations, agencies, academic institutions, private citizens, and others occasionally request GIS data layers; and

WHEREAS, Mariposa County does not have an adopted policy to address GIS data layer requests; and

WHEREAS, it is important to respond to these requests in a consistent and transparent manner; and

WHEREAS, the information provided to the public includes only those attributes deemed appropriate for public viewing; confidential information is not provided; and

WHEREAS, the requirements of the California Public Records Act (CPRA) must also be considered; and

WHEREAS, the CPRA, Government Code Section 6250 declares, "...that access to information concerning the conduct of the people's business is a fundamental and necessary right of every person in this state"; and

WHEREAS, GIS databases (static layers) are no different than other digital data types and therefore are public records which must be produced upon request at the actual cost of duplication.

NOW BE IT THEREFORE RESOLVED THAT, the Board of Supervisors does hereby establish the following policies for responding to GIS data layer requests:

1. A static GIS layer (a layer which is in the GIS "catalog" and doesn't regularly change) shall be provided by staff upon request at no charge. These layers are provided electronically; there is no hard copy duplication involved.
2. The timing for staff to respond to a request for a static GIS layer should generally follow what is required for a response to a California Public Records Act request.

3. If the requested GIS data requires GIS staff analysis to produce, then staff shall charge for the time it takes to prepare and produce the requested data at the established staff hourly rate (hourly rate established by Board Resolution).
4. No confidential information shall ever be provided by staff when any GIS data is provided to the public.
5. A data disclaimer form shall be provided for GIS data. The disclaimer shall be signed by the individual requesting the data.

ON MOTION BY Supervisor _____, seconded by Supervisor _____, this resolution is duly passed and adopted this ____th day of _____ 2022 by the following vote:

AYES:

NOES:

EXCUSED:

ABSTAIN:

Rosemarie Smallcombe, Chair
Mariposa County Board of Supervisors

Attest:

Danielle Wardle, Clerk of the
Board of Supervisors

Approved as to Form:

Steven W. Dahlem
County Counsel

The Mariposa County Planning Department GIS Electronic Mapping Files Terms and Conditions

These files are provided "as-is". Transfer or sale of these files or of files or products produced from these files is prohibited without the written permission of the Mariposa County Planning Department, 5100 Bullion Street, Mariposa, CA 95338.

Data contained has not been field verified and should be used as reference only. It is the user's responsibility for field verifying elevations, locations, dimensions, etc. to conduct detailed design.

Mariposa County specifically disclaims all warranties, express or implied, including but not limited to implied warranties of fitness for a particular purpose, with respect to the electronic files and information contained on this disk. Mariposa County shall have no liability with respect to any loss or damage directly or indirectly arising out of the use of this data.

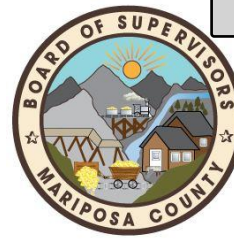
Please sign below acknowledging your understanding and agreement to these terms.

Name, Title/Position, Signature



MARIPOSA COUNTY

County Counsel • (209) 966-3222



MEETING: August 2, 2022

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: Closed Session Conference with Legal Counsel: Existing Litigation

☒ **CONFERENCE WITH LEGAL COUNSEL:**

☒ Existing Litigation: **In Re: National Prescription Opiate Litigation;** United States District Court Case No. 1:18-AT-336

☐ Disclosure will jeopardize existing settlement negotiations.

☐ **Anticipated Litigation**

☐ Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9.
Number of cases to be discussed:

☐ Initiating of litigation pursuant to subdivision (c) of Government Code section 54956.9.
Number of cases to be discussed:

☐ **CONFERENCE WITH COUNTY LABOR NEGOTIATOR**

Name of Employee Organization: _____
Name of County Designated Representative: _____
Title(s) of unrepresented individuals with whom negotiations are being conducted: _____

☐ **PUBLIC EMPLOYEE EMPLOYMENT TITLE OR POSITION TO BE FILLED:**

(Government Code Section 54957 (b) (1))

☐ **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Position of employee under review: _____ (Government Code Section 54954.5)

☐ **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (Government Code Section 54954.5)

☐ **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Description of real property: _____
Agency negotiator: _____
Negotiating parties: (Specify name of party or parties (not agent)): _____
Closed session will concern: () price; () terms of lease/purchase.

☐ **THREAT TO PUBLIC SERVICE FACILITIES**

Name of law enforcement agency involved: _____
Title of officer of law enforcement agency: _____

☐ **LICENSE/PERMIT DETERMINATION**

License or Permit applied for: _____
Number of license or permit applicants: _____
Name of applicant(s): _____

Agenda Item - No Resolution Requested

RESULT: WITHDRAWN