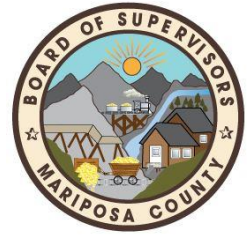




MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

AGENDA of the BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

Board may take action sitting as the Board of Supervisors, or as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Vehicle Parking District No. 1 of Mariposa County; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority; and the Mariposa County Public Finance Corporation.

Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested, sponsoring department, and requested date. Appropriate requests will be scheduled as time allows. Submission deadline is on Friday prior to noon (11 days in advance of meeting), so that the Agenda can be processed and packages available on Thursday for the following week's meeting. One copy of all supporting materials must be submitted.

Public Comment on Non-Agenda Items: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, either before or during consideration of an item. For items on the agenda, this will be at the time the item is called by the Chair. For all other items, the public comment time at the start of each meeting is appropriate. Speakers are limited to five minutes.

Agendas and supporting documentation generally are available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Mariposa County Government Center. They are also available online at: www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

July 26, 2022

BOARD MEETINGS ARE OPEN TO THE PUBLIC

Audio of the meeting streams on the internet but has a 1-4 minute time lag. Consequently, members of the public who wish to provide input from off-site are invited to do so by submitting written comments (see below) or by joining the teleconference (charges may apply) by calling:

1 (224) 501-3412; access code 380-677-133
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Please note that all callers will be limited on their speaking time, and will be muted before and after public comment periods

WRITTEN COMMENTS:

Written comments may be submitted via email, webform, or e-comment.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

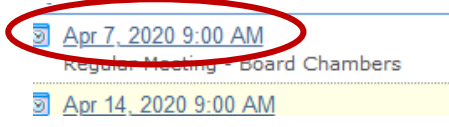
1) Email

- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
 - a. *To ensure distribution to the Board members prior to their consideration of the agenda, please send your email before Monday at 5 PM.*
 - b. *All emails will be attached to the Minutes.*

2) Webform

- Type your comment into the form on the County's website located at <http://www.mariposacounty.org/publiccomment>. Click submit when finished.
 - a. *Comments will be distributed to the Board members. As with emails, it is best to send your comments before Monday at 5 PM.*
 - b. *All comments will be attached to the Minutes.*

3) E-Comment (requires an account and log in.)

- Go to the Board of Supervisors meeting page at <http://www.mariposacounty.org/bosagendas>
- Log in.
(If you do not already have an account, you will need to first register for one by clicking on "Register" in the upper right corner of the page and then following the prompts.)
- From the list of meeting dates, click on the correct meeting date. You will be presented with the agenda in an interactive format.
- Locate the description of the particular item for which you wish to comment, then click on the small e-Comment icon (two dialog bubbles) placed immediately after the description.
 - a. *E-Comments are distributed to the Board members and post to that item's meeting page.*
 - b. *All comments will be attached to the Minutes.*

(Please note that while comments may also be sent via U.S.P.S. Mail to PO Box 784, Mariposa, California 95338, that method is not recommended as there is a high likelihood that it will not be received prior to the meeting.)

Persons who, due to a disability, need assistance or special accommodations in order to participate in this meeting should, as soon as possible prior to the meeting, contact the Clerk of the Board at (209) 966-3222, option 2 (voice) or email board-clerk@mariposacounty.org to request special accommodations for persons with disabilities.

A. Call to Order and Roll Call

9:00 AM Meeting Called to Order at the Mariposa County Government Center

B. Pledge of Allegiance**C. Introductions****D. Approval of Consent Agenda (Items designated by "CA")**

NOTE: *The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department; otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda, or to request that the Board consider removing an item from the Consent Agenda.*

CA1. Health and Human Services

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Board of Supervisors

Ratify a Letter of Support for the Sierra Business Council's Economic Resilience Fund (CERF) Eastern Region Proposal

CA3. Board of Supervisors

Approve the Minutes of Tuesday, May 3, 2022

CA4. Board of Supervisors

Approve the Minutes of Tuesday, May 10, 2022

CA5. Health and Human Services

Approve an Agreement with Patton Air Conditioning (Patton) to Provide Repair Services for Mariposa County Health and Human Services Agency (HHSA) for an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. HHS/Behavioral Health & Recovery Services

Approve an Agreement with CF Merced, LLC for Psychiatric Hospitalizations in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. HHS/Behavioral Health & Recovery Services

Approve an Agreement with BHC Fremont Hospital to Provide Inpatient Hospital Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Transformations to Provide Mental Health Triage Services in an Amount Not to Exceed \$270,537; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. HHS/Public Health

Approve First Amendment to Agreement with Biobot Analytics, Inc. Increasing the Amount by \$30,000 to a New Amount Not to Exceed \$90,840 and Extending the Term of the Agreement to June 30, 2022; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. HHS/Social Services

Ratify the Health & Human Services Director's Signature on a Three-Year Memorandum of Understanding (MOU) with the Mother Lode Workforce Development Board (MLWDB) and the America's Job Center of California (AJCC) Partners to Establish the Framework for Providing Services to Employers, Employees, Job Seekers and Others Needing Workforce Services

CA11. Public Works

Authorize Public Works to Waive the Encroachment and Facility Use Fees for National Night Out, Closing the Courthouse Lawn, 9Th, and 10Th Streets from Bullion to Jones Streets from 5:00 Pm to 9:00 Pm During the "National Night Out" Event on August 2, 2022, Coordinated by California Highway Patrol (CHP)

CA12. Sheriff's Office

Approve One Over-Hire of an Undersheriff, Effective August 1, 2022

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

F. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

(Please note that state law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b). No conclusion should be drawn if the Board does not respond to public comment at this time.)

G. Regular Agenda Items

1. Public Works/Solid Waste

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

2. Public Works

PUBLIC HEARING: Adopt a Resolution to Conclude the County Service Area No. 3 (CSA3) Annual Fee Assessment for Fire Equipment and Facilities

3. Treasurer-Tax Collector-County Clerk

Adopt Resolution Declaring the Certified Results of the Primary Election Held on Tuesday, June 7, 2022

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

Adopt a Resolution Authorizing the Board of Supervisors Chair to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax; Approve Preparatory Agreement and Administration Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreements

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

Adopt a Resolution Authorizing Examination of Sales or Transactions and Use Taxes Records by the County Administrative Officer, Auditor, or Designee

6. **Administration**

Rescind Resolutions 1987-222, 1998-130, 1988-046, 1990-448, 1993-489, 1989-159; and Adopt a Comprehensive Purchasing Policy to be Effective August 12, 2022

7. **Administration**

Rescind Resolution 2007-225; and Adopt an Updated Purchasing Card Policy to be Effective August 12, 2022

8. **Administration**

Rescind Resolutions 1989-053 and 1989-500; and Adopt an Updated Travel and Expense Reimbursement Policy to be Effective September 1, 2022

H. Items removed from Consent Agenda

I. Board Information

J. Adjournment