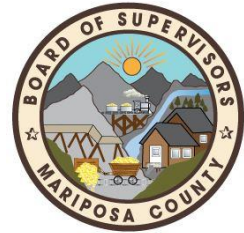


MARIPOSA COUNTY

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.

AMENDED

July 19, 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.

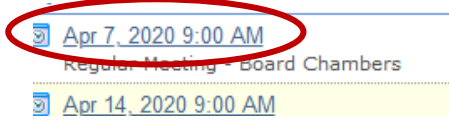
1) Email

- 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. Administration/Human Resources

Approve Amendments to the Sheriff's Lieutenant - Patrol Job Description; Set the Monthly Salary Range at \$7,574.78 - \$9,207.19; Assign to the Sheriff's Management Association (SMA); Approve a Side Letter of Agreement with the SMA to Recognize This Unit as the Recognized Employee Organization for the Sheriff's Lieutenant - Patrol Classification, and Designate Overtime Exempt Status and Legal Holidays to the Classification; and Authorize the Board of Supervisors Chair to Sign the Side Letter of Agreement

CA3. Agricultural Commissioner

Authorize the Department Head to Approve an Alternate 9/80 Work Schedule for the Account Clerk I/II and Agricultural & Standards Inspector Positions Within the Department of Agriculture & Weights and Measures, the Agricultural Commissioners/Sealer's Office

CA4. Board of Supervisors

Ratify a Letter Opposing Senate Bill 443, Which Would Lead to a Lack of Unity of Effort and Decreased Coordination Amongst EMS Providers

CA5. Clerk of the Board of Supervisors

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

CA6. Clerk of the Board of Supervisors

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

CA7. Clerk of the Board of Supervisors

Cancel the August 9Th, 2022, Board of Supervisors Meeting

CA8. Health and Human Services

Approve the Allocation of One Additional Full Time Social Worker Supervisor I Position in the Health and Human Services Agency (HHSA) Behavioral Health Budgets, Effective Immediately

CA9. HHS/Behavioral Health & Recovery Services

Approve the Second Amendment to Agreement with CF Merced LLC. for Psychiatric Hospitalizations Increasing the Amount by \$28,000 to a New Amount Not to Exceed \$268,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. HHS/Behavioral Health & Recovery Services

Approve Agreement and Addendum with Jackson & Coker Locum Tenens, LLC (Jackson & Coker) to Provide Psychiatric Services for Mariposa County Health and Human Services Agency (HHSA) in an Amount Not to Exceed \$120,000; and Authorize the Board of Supervisors Chair to Sign the Agreement and Addendum

CA11. Probation

Approve an Agreement with Alliance for Community Transformations to Provide Rehabilitative and Support Services to Probationers at the Mariposa Heritage House in an Amount Not to Exceed \$167,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Probation

Approve the Second Amendment to Memorandum of Understanding with the County of Tuolumne for the Placement and Detention of Mariposa Youth at the Motherlode Regional Detention Facility (MRDF); and Authorize the Board of Supervisors Chair to Sign the Amendment

E. Departmental Presentation

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

F. Public Comment on Non-Agenda Items

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

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

Recess Board of Supervisors**Announcement Pursuant to Government Code 54952.3**

In accordance with Government Code Section 54952.3, it is hereby announced that the Mariposa County Board of Supervisors will be sitting either simultaneously, or serially, as the Public Finance Corporation of Mariposa County and that they receive no additional compensation for same.

G. MARIPOSA PUBLIC FINANCE CORPORATION

1. Administration

Mariposa County Public Finance Corporation Annual Meeting

AGENDA

- I. Call to Order
- II. Roll Call
- III. Reading of the Meeting Notice
- IV. Public Comment
- V. Approve the Minutes of May 18, 2021
- VI. Approve the Minutes of March 15, 2022
- VII. Report of Activities
 - a) Composting Facility
- VIII. Unfinished Business
- IX. New Business
 - a) Rescind the March 15, 2022, appointments of chair and vice chair. These positions are designated to the Board of Supervisors Chair and Vice-Chair in the bylaws.
 - b) Rescind Resolution 1997-02; and adopt a new resolution establishing the first board of supervisors meeting in July and the board chambers as the time and place for regular meetings
- X. Adjourn

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. 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

2. 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

3. Administration

Grant Permission to Habitat for Humanity of Mariposa County to Conduct a Residential Development Feasibility Study on County Owned Land

4. **Administration**

Approve an Agreement with Citibank, N.A. for Participation in the California Department of General Services Statewide Travel Program; Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Auditor and CAO to Complete Any Other Paperwork Necessary to Implement the Statewide Travel Program (Subject to Approval as to Legal Form by County Counsel)

I. Items removed from Consent Agenda

J. Board Information

K. Adjournment