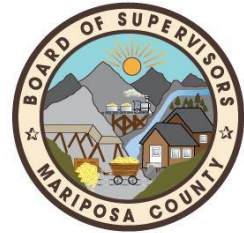


MARIPOSA COUNTY

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 12, 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.

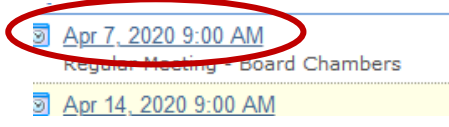
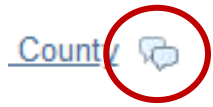
1) Email

- 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 an Agreement with Liebert Cassidy Whitmore (LCW) to Provide Legal Services and Training in an Amount Not to Exceed \$250,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Agricultural Commissioner

Approve Organic Program Cooperative Agreement No. 22-0388-000-SA for Fiscal Year 2022/2023 with the California Department of Food and Agriculture (CDFA); and Authorize the Chairman of the Board of Supervisors to Sign the Agreement

CA4. Board of Supervisors

Ratify a Letter Opposing Assembly Bill 1608, Which Would Create Unavoidable, Significant Costs to Counties and Remove Existing Authority of Our Board of Supervisors

CA5. Board of Supervisors

Approve a Letter of Support for a Grant Application Submitted by the Mariposa Trails for the South Fork Merced River Trails Project; and Authorize the Board Chair to Sign the Letter (Supervisor Menetrey)

CA6. Clerk of the Board of Supervisors

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA7. County Counsel

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

CA8. District Attorney

Approve Five Year Agreement with Ponderosa Storage to Provide Long-Term Evidence Storage to the County for \$2,400.00 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Health and Human Services

Approve an Agreement with the Department of Housing and Urban Development (HUD) Homeless Continuum of Care (CoC) Grant Program in an Amount of \$72,590; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services

Approve Acceptance of Crisis Care Mobile Units (CCMU) Program Funding from the California Department of Health Care Services (CDHCS) in the Amount Not to Exceed \$699,205; Authorize the Director of Mariposa County Health and Human Services Agency to Accept This Funding and Implement the Associated Program Activities; and Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency CCMU Fund Budget for Additional Grant Revenue to be Received (\$699,205) 4/5ths Vote Required

CA11. Health and Human Services

Approve Budget Action Recognizing Additional Realignment Revenue Received and Increasing Appropriations Within the Health and Human Services Agency (HHS) Behavioral Health Budgets for Fiscal Year 2021-2022 Year-End Balancing (\$217,925) 4/5ths Vote Required

CA12. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Via Mariposa County Behavioral Health in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Mariposa Safe Families to Carry Out Substance Abuse Prevention Activities in an Amount Not to Exceed \$167,962; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Community Services

Approve the Area 12 Agency on Aging (A12AA) Standard Agreement for Senior Meals and Transportation Programs for FY 2022-2023 in an Amount Not to Exceed \$276,336; Authorize the Board of Supervisors Chair to Sign the Agreement; and Designate the Health and Human Services Agency Director as the Designee to Complete and Sign Documents Per Exhibit E of the Agreement

CA15. HHS/Social Services

Approve a Three-Year Operational Agreement Between Mountain Crisis Services, a Program of Alliance for Community Transformations, Inc., and

Mariposa County Health and Human Services Agency (HHSA) to Provide Services for Domestic Violence and Sexual Assault Victims; and Authorize HHSA Director to Sign the Agreement

CA16. Planning

Approve a Three-Year Agreement with Environmental Systems Research Institute, Inc. (ESRI) for County Wide GIS Services Renewal Contract in an Amount Not to Exceed \$82,500; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Probation

Approve Agreement with Stericycle, Inc. to Provide On-Site Confidential Document Shredding Services at 5091 Bullion Street, Mariposa, California; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Probation

Proclaim the Week of July 17Th through July 23Rd as "Pretrial, Probation, and Parole Supervision Week"

CA19. Public Works

Approve Budget Action Reducing General Funds and Increasing Administration CARES ACT Fund for Emergency Repairs of the Coulterville Service Area District Well (\$40,000) 4/5ths Vote Required

CA20. Public Works

Approve Third Amendment with Quincy Engineering for the Schoolhouse Road Over Owens Creek Bridge Replacement Project Extending the Term of Agreement to December 31, 2025, Adding Environmental Work, and Increasing Compensation by \$210,030 for a New Not to Exceed Amount of \$729,030.00; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA21. Public Works

Approve the Request for Qualifications (RFQ) for On-Call A&E Consultant Services; Authorize the Public Works and Transportation Director to Select the Lowest Responsible Bidders; and Authorize the Board of Supervisors Chair to Sign the Agreements (Subject to Approval as to Legal Form by County Counsel)

CA22. Treasurer-Tax Collector-County Clerk

Accept the Statement of Votes Cast as Certified to the Secretary of State on June 24, 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.)

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 County Service Area 1M (Don Pedro) Board/Local Transportation Commission/Vehicle Parking District No. 1 of Mariposa County and that they receive no additional compensation for same.

G. COUNTY SERVICE AREA 1M (Don Pedro)

(Chair - Vacant, Vice-Chair - Director Long)

Public Comment Period

For Items within the Jurisdiction of the CSA 1M Board and not on Today's Agenda (Speakers Limited to Five Minutes)

CSA 1M Regular Agenda

1. Public Works

PUBLIC HEARING: Adopt a Resolution to Establish the Current Fee Structure for Mariposa County Service Area (CSA) 1-M (Lake Don Pedro); and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2022-23.

Adjourn CSA 1M

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Rosemarie Smallcombe, Vice-Chair - Commissioner Wayne Forsythe)

Public Comment Period

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

LTC Regular Agenda

1. Public Works

Approve a Letter of Understanding for the Exchange of \$1,540,782 in Congestion Mitigation Air Quality Improvement (CMAQ) Funds with the Metropolitan Transportation Commission (MTC); and Authorize the LTC Executive Director to Sign the Letter of Understanding

Adjourn LTC

I. MARIPOSA PUBLIC FINANCE CORPORATION**1. Administration**

Mariposa County Public Finance Corporation Annual Meeting

Mariposa County Public Finance Corporation Annual Meeting

AGENDA

- I. Call to Order (Director Smallcombe)
- II. Public Comment on Items not on the Agenda
- III. Regular Business
 - a) Approval of Minutes of May 18, 2021
 - b) Report of Activities
- IV. Other Business
- V. Adjourn

J. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY

(Chair - Vacant, Vice-Chair - Marshall Long)

Public Comment Period

For Items within the Jurisdiction of Vehicle Parking District No. 1 of Mariposa County and not on Today's Agenda (Speakers Limited to Five Minutes)

Parking District Regular Agenda**1. County Counsel**

Approve a Lease Agreement Within the Parking District July 1, 2022

Terminating on June 30, 2023; and Authorize the Parking District Chair to Sign the Agreement

Closed Session**2. Administration**

CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: 5023 Highway 140, 5024 Highway 140, 5025 Highway 140, 5026 Highway 140, 5027 Highway 140, 5028 Highway 140, 5029 Highway 140, and Assessor's Parcel Number (APN) 013-184-012; Negotiating Parties: Su Carney, Cary S. Greenamyre Trust, Frank Rose, Nancy Pimentel Trust, James & Maryetta Dulcich Trust, and Mary Foster, Respectively; Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Price and Terms of Lease/Purchase

Adjourn Parking District**Reconvene as Board of Supervisors****K. Regular Agenda Items**

1. Public Works

PUBLIC HEARING: Consider Authorizing and Directing Staff to Place Delinquent User Fees on the FY22-23 Property Tax Roll

2. Public Works

PUBLIC HEARING: to Adopt the Current Fee Structure for Countywide County Service Area No. 1, Road Maintenance for Zones of Benefit, and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2022-23

3. Planning

Adopt a Resolution Approving the Submittal of an Application for a Sierra Nevada Conservancy (SNC) Vibrant Recreation and Tourism Grant for the Mariposa Creek Parkway Phase III Recreation and Resiliency Enhancements; Authorize the Board of Supervisors Chair to Sign a Letter of Support; and Authorize the Planning Director to Sign Future Grant-Related Documents, If Awarded (Subject to Approval as to Legal Form by County Counsel)

4. Administration

Waive the Second Reading and Adopt an Ordinance Titled "Purchasing", Which Will Amend Title 3.08 of Mariposa County Ordinance Code Regarding County Purchasing Authority

5. Administration

Ratify the Vice Chair's Signature on Documents to Close Escrow on the Fire Station and Property at 5273 Highway 49 North in Mariposa; Approve a Certificate of Acceptance for the Property; and Authorize the Board of Supervisors Chair to Sign the Certificate

6. Administration/Human Resources

Approve an Amendment to the County Librarian Job Description to Allow Consideration of a Broader Combination of Education and Experience

7. Clerk of the Board of Supervisors

Approve Amendments to the Committee Policy, Effective Immediately

L. Items removed from Consent Agenda**M. Closed Session****1. Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Counsel

N. 2:00 PM Reconvene**1. Planning**

Receive Information About a Proposed Realtor/Contractor/Appraiser Seminar Regarding How to Access Mariposa County Property Information

O. Board Information

P. Adjournment