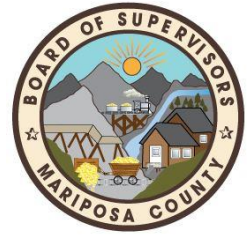


MARIPOSA COUNTY

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



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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

AGENDA of the BOARD OF SUPERVISORS

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

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

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

Public Comment on Non-Agenda Items: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, either before or during consideration of an item. For items on the agenda, this will be at the time the item is called by the Chair. For all other items, the public comment time at the start of each meeting is appropriate. Speakers are limited to five minutes. Please note that state law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

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

PLEASE SILENCE CELL PHONES.

July 6, 2021

BOARD MEETINGS ARE OPEN TO THE PUBLIC AT THIS TIME

For those who do not wish to attend the meeting in person, the following public comment options continue to be offered during the pandemic pursuant to the Governor's Executive Order N-29-20, which relaxed certain provisions of the Brown Act to allow a local legislative body to make public meetings accessible telephonically to all public members seeking to observe and address the Board.

Audio of the meeting will stream on the internet as normal, however, please be advised that it lags 1-4 minutes behind the meeting and is not real-time. Consequently, members of the public who wish to participate from off-site are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by calling:

1 (224) 501-3412; access code 380-677-133

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

Please note that all callers will be limited on their speaking time, and will be muted before and after public comment periods

WRITTEN COMMENTS:

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

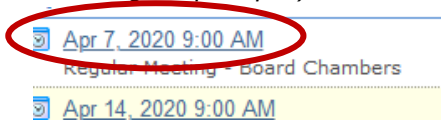
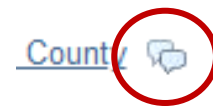
1) Email

- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org 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. Health and Human Services

Resolution Continuing the Public Health Local Emergency Due to the COVID-19 Pandemic

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the COVID-19 Global Pandemic

CA4. Auditor

Receive Quarterly Audit Reports for Treasury Funds for the Fourth Quarter of Fiscal Year 2020-21 (May 2021)

CA5. Auditor

Authorize the Auditor to Complete and Sign the Acceptance of Award Terms and Conditions for Fiscal Recovery Funds Included in the American Rescue Plan Act of 2021 (H.R. 1319)

CA6. Auditor

Approve a Budget Action Transferring Funds Within the Auditors Budget to Cover a Shortfall in Outside Audit Expenditures (\$1200)

CA7. Board of Supervisors

Approve the Minutes of Tuesday, June 15, 2021

CA8. Board of Supervisors

Approve the Minutes of Tuesday, June 22, 2021

CA9. Board of Supervisors

Approve the Minutes of Wednesday, June 23, 2021

CA10. County Counsel

Approve a Lease Agreement with Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the Woodland Community Building for Fiscal Year 2021/2022; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Fire

Ratify a Letter in Support of Disaster Recovery Consultants Application for the Pacific Gas and Electric (PG&E) Better Together Resilient Communities Grant

CA12. Health and Human Services

Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency, Housing Grants Fund Budget for Revenue to be Received Under the New Subcontractor Agreement with the Amador Tuolumne Community Action Agency (ATCAA) (\$68,440) 4/5ths Vote Required

CA13. Health and Human Services

Approve Budget Action Recognizing Unanticipated Revenue and Transferring Funds Within the Various Health and Human Services Budgets for Fiscal Year 2020-2021 Year End Balancing Adjustments (\$434,600) 4/5ths Vote Required

CA14. Health and Human Services

Approve an Agreement with Biobot Analytics, Inc to Provide Wastewater Epidemiology Services for an Amount Not to Exceed \$60,840; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services

Approve Memorandum of Understanding with the County of Madera to Provide Reciprocal Coverage of Health Officer Duties When the Other Health Officer is Temporarily Unavailable; and Authorize the Board of Supervisors Chair to Sign the Memorandum of Understanding

CA16. HHS/Behavioral Health & Recovery Services

Approve an Agreement with the American Indian Council of Mariposa to Provide Mental Health Services in an Amount Not to Exceed \$118,990; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Sierra Quest Human Services Foundation in an Amount Not to Exceed \$100,000 to Provide Mental Health Services for Health and Human Services Agency (HHSA) Clients; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Public Works

Approve Budget Action Increasing Revenue and Appropriations in the Public Works Parks & Recreation Budget to Account from Unanticipated Funds from Health and Human Services Agency (HHSA) COVID Revenue (\$48,000) 4/5ths Vote Required

CA19. Public Works

Increase Extra Help Hours from 999 to 1,300 for an Extra Help Employee Assigned to the Roads Division Within the Public Works Department

CA20. Public Works

Approve Budget Action Transferring Appropriations in the Public Works and Transportation Department, from Utility Capital to the Mariposa Pines Sewer District Fund to Cover an Unanticipated Shortfall (\$20,000) 4/5ths Vote Required

CA21. Public Works

Declare the September 4, 2021, Labor Day Parade a County Sponsored Event; Provide a County Insurance Certificate to Caltrans; Approve the Application for a Cal Trans Encroachment Permit in Support of Closing Highway 140 from 11:00 AM to 12:30 PM, Between Highway 49 North and Highway 49 South, on Saturday, September 4, 2021; and Authorize the Board of Supervisors Chair to Sign the Letter Documenting the Board's Support and Approval

CA22. Sheriff's Office

Approve a One Year Agreement with Stanislaus County Sheriff's Office Coroner's Division for Forensic Pathology Services in an Amount Not to Exceed \$70,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Departmental Presentation

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

F. Public Comment on Non-Agenda Items

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

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 Air Pollution Control District of Mariposa County and that they receive no additional compensation for same.

G. AIR POLLUTION CONTROL DISTRICT

(Chair - Director Miles Menetrey, Vice-Chair - Director Marshall Long)

Public Comment Period

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

APCD Regular Agenda**1. Air Pollution Control Officer**

Ratify the Signature of the Air Pollution Control Officer Dated October 29Th, 2020 on an Amended Acceptance of the Grant Agreement for AB 617 Community Air Protection Program for (Fiscal Year 19/20) Amending the Total Amount from \$12,758 to a New Amount Not to Exceed \$75,223.98

2. Air Pollution Control Officer

Ratify the Signature of the Air Pollution Control Officer Dated June 24Th, 2021 on an Amended Grant Agreement for California Air Resources Board Prescribed Burn Reporting and Monitoring Support Program Grant Number G18-PBRM-12-1 Extending the Term to June 30, 2022

Adjourn APCD**Reconvene as Board of Supervisors****H. Regular Agenda Items****1. Building**

Waive the Second Reading and Adopt an Ordinance Titled "An Ordinance Amending Chapter 15.10 of the Mariposa County Code", Amending Chapter 15.10, Sections 040, 080, 100, 110, 130, 150, 160, 180, 190, and 200 of the Building and Construction Code to Clarify the Intent of the Adoption of the Codes

2. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Alliance for Community Transformations to Operate the Connections Emergency Shelter in an Amount Not to Exceed \$422,914, Less the Amount of Additional Grants Awarded to Contractor that Would Fulfill or Offset Services Outlined Within This Contract (If Received and Expended During the Term of This Agreement); and Authorize the Board of Supervisors Chair to Sign the Agreement

3. Public Works

Authorize the Public Works Director to File a Revised Project List for RMRA Road Projects for FY 21/22 with the State Transportation Commission

4. County Counsel

Adopt Countywide Ergonomic Program Policy and Procedures

5. Administration

Approve Agreement 4CA05349 in an Amount Not to Exceed \$1,037,419.00, and Agreement 4CA05350 in an Amount Not to Exceed \$440,379.00, with CAL FIRE for Command and Control, Dispatch and Extended Fire Protection Availability (Amador) Services from July 1, 2021 through June 30, 2022; and Authorize the Board of Supervisors Chair to Sign the Agreements

6. Administration

Approve a Budget Action Recognizing and Allocating Funds Received through the Community Power Resiliency Allocation Program (\$77,300) and Transferring Funds from General Fund Contingency to the Community Power Resiliency Allocation Fund (\$8,685) 4/5ths Vote Required

7. Administration

Ratify the County Administrative Officer (Purchasing Agent) Signature on the Purchase Sale Agreement and Accompanying Documents for 5123 Jones Street in Mariposa

I. Items removed from Consent Agenda**J. Board Information****K. Closed Session****1. County Counsel**

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

2. Administration

CLOSED SESSION: Public Employment: Agricultural Commissioner / Sealer of Weights & Measures

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

Conduct Development Code Update Workshop #3: Mariposa County Zoning and Subdivision Ordinance Updates to Implement the General Plan and State Law

M. Adjournment