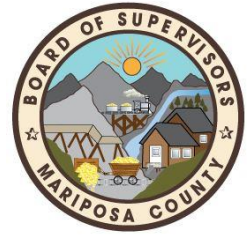


MARIPOSA COUNTY

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.

June 28, 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.

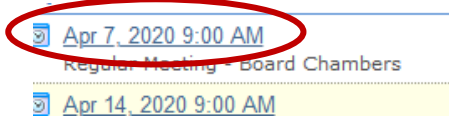
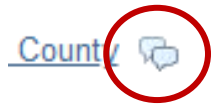
1) Email

- 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

Adopt a Resolution Adopting the 2022-23 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2022-23 (FY22) Budget

CA3. Administration

Approve a Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Grand Jury Budget to Cover Unanticipated Expenses (\$6,000) 4/5ths Vote Required

CA4. Administration/Human Resources

Approve an Equity Adjustment of 2.85% for the Sheriff's Undersheriff Classification Effective January 1, 2022; and Authorize the Board of Supervisors Chair to Sign a Side Letter of Agreement with the Sheriff's Management Association (SMA) to Memorialize the Adjustment

CA5. Board of Supervisors

Ratify Letter Expressing Concerns with Senate Bill (SB) 1338

CA6. Fire

Approve Three Year Agreement with Engineered Fire Systems Inc. for Safety Plan Review Services in an Amount Not to Exceed \$30,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Health and Human Services

Approve an Agreement with Alliance for Community Transformations to Operate the Mariposa Heritage House (Substance Use Disorder Recovery and Drop in Center) in an Amount Not to Exceed \$109,861; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Today is a New Day Recovery Home to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Health and Human Services Agency and Mariposa County Probation in an Amount Not to Exceed \$135,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. HHS/Community Services

Accept the Resignation of Brenda Sweeney from the Mariposa County Commission on Aging, Effective Immediately

CA10. HHS/Public Health

Approve a Memorandum of Understanding (MOU) with University of California-Merced for Student Placement in the Health and Human Services Agency's Tobacco Education Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. HHS/Public Health

Approve Budget Action Adjusting Appropriations Within the California Oral Health Program (COHP) to Cover the Costs of Increased Extra-Help Hours (\$34,658)

CA12. HHS/Social Services

Approve an Agreement in an Amount Not to Exceed \$112,084 with Mariposa Safe Families to Provide an Array of Services with the Goal of Preventing and Decreasing Child Abuse; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Social Services

Approve an Agreement with Alliance for Community Transformations to Operate the Connections Emergency Shelter in an Amount Not to Exceed \$488,518, Less the Amount of Additional Grants Awarded to Contractor that Would Fulfill or Offset Services Outlined Within the Scope of Work of This Contract (If Received and Expended During the Term of This Agreement); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Public Works

Approve Amended Budget Action Transferring Funds Within the Public Works Budget for Ferguson Fire Tree Work in the Yosemite West Maintenance District (\$206,250)

CA15. Public Works

Re-Appoint Debbie Lester, Sandy Ziegenfuss, and Judy Huffman to the Catheys Valley Cemetery Ad Hoc Committee for a Three Year Term Expiring December 31, 2025

CA16. Public Works

Declare the 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 3, 2022; and Authorize the Board of Supervisors Chair to Sign the Letter Documenting the Board's Support and Approval

CA17. Public Works

Approve First Amendment to the Agreement with BSK Associates for Material Testing Services on the Darrah Road Bridge Project Increasing Compensation by \$51,804.62 for a New Amount Not to Exceed \$77,500.00; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Sheriff's Office

Rescind Resolution 2022-217; Approve an Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways to Participate in Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2022-2023; Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Sheriff to Sign All Other Program Related Materials

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 Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

G. 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. **Auditor**

Presentation and Discussion of Audited Financial Statements for Transit and Transportation Commission for Fiscal Year 2020-2021

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. **Auditor**

Presentation and Discussion of the County's Audited Financial Statements for Fiscal Year 2020-2021

2. **Health and Human Services**

Add One Allocation of a Social Worker I/II in the Health and Human Services Agency (HHSA) Human Services Branch; and Eliminate One Social Worker III Allocation in the HHSA Human Services Branch

3. **HHS/Public Health**

Approve a Memorandum of Understanding (MOU) Between the Mariposa County Health and Human Services Agency (HHSA) and Mariposa County Sheriff's Office (MCSO) to Delineate the Conditions for the Jail Based Program; and Authorize the Director of HHSA and the Sheriff to Sign the MOU

4. **Sheriff's Office**

Approve a Three Year Agreement with Keefe Commissary Network to Provide Commissary Services at the Mariposa Adult Detention Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

5. **Administration**

Approve Full Reconveyance of Deed of Trust Associated with 4930 Princeton Way Upon Receipt of \$16,279.00; and Authorize the Board of Supervisors Chair to Sign the Reconveyance (Subject to Approval as to Legal Form)

6. **Administration**

Discussion and Direction of Possible Changes to Purchasing, Purchasing Card, and Travel and Expense Reimbursement Policies

7. **Administration**

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

8. **Administration/Human Resources**

Appoint Dallin Kimble as Acting Director of the Mariposa County Library Effective June 7, 2022; and Approve a 10% Increase in Salary for the Term of This Appointment Effective July 7, 2022

I. Items removed from Consent Agenda

J. Closed Session

1. Board of Supervisors

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

K. 2:00 PM Reconvene

1. Planning

Approve Development Services Permitting Software Agreement with Tyler Technologies; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form)

L. Board Information

M. Adjournment