

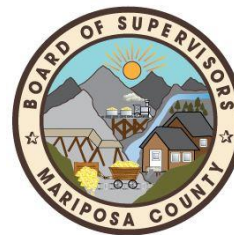


MARIPOSA COUNTY

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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT IV
DISTRICT IV

ACTION SUMMARY MINUTES

June 21, 2022

A. 9:00 AM Called to Order

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:01 AM
Marshall Long	District III Supervisor	Present	9:01 AM
Wayne Forsythe	District IV Supervisor	Present	9:01 AM
Miles Menetrey	District V Supervisor	Present	9:01 AM

B. Pledge of Allegiance

Chair Smallcombe led the pledge.

C. Introductions

None.

D. Approval of Consent Agenda (Items designated by "CA")

No public comment. In response to a question on CA.6 by Supervisor Long, County Counsel withdrew the item to pursue a contract longer than 1 year. In regards to CA.7, Supervisor Smallcombe asked Jessica Mimnaugh/Victims Witness to introduce Ellie, the new court dog.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

CA1. **Health and Human Services RES-2022-354**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. **Administration RES-2022-355**

Approve Agreement with Graviton Consulting Services for Managed Services Support for the Oracle Enterprise Resource Planning (ERP) System in an Amount Not to Exceed \$144,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Clerk of the Board of Supervisors 2022-71

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 May of 2022

CA4. Clerk of the Board of Supervisors 2022-72

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 May of 2022

CA5. Clerk of the Board of Supervisors RES-2022-356

Ratify an Agreement with CivicPlus for the County's Website

6. Withdrawn

CA7. District Attorney/Victim Witness RES-2022-357

Approve the Victim Witness Assistance Program (VW) Grant Application Administered through the State of California Office of Emergency Services (Cal OES) in the Amount of \$267,969 for Fiscal Year 22/23; and Authorize the Board of Supervisors Chair and District Attorney to Sign the Grant Application

CA8. District Attorney/Victim Witness RES-2022-358

Adopt a Resolution Authorizing the District Attorney to Sign Any Amendments and Extensions to the 2021-2022 Victim Witness Assistance (VW) Grant (Subject to Approval as to Legal Form by County Counsel)

CA9. Health and Human Services RES-2022-359

Approve an Agreement with Archie's Mini Storage (Unit #44) to Provide Storage Space to the County for \$934.80 Annually; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services RES-2022-360

Approve an Agreement with the University of California (UC) Davis Extension for Training Involving the Health and Human Services Agency Staff in an Amount Not to Exceed \$59,287.50; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. HHS/Behavioral Health & Recovery Services RES-2022-361

Approve an Agreement with San Jose Behavioral Health to Provide Psychiatric Inpatient Services in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. HHS/Behavioral Health & Recovery Services RES-2022-362

Approve Third Amendment to the Agreement with Sierra Quest Human Services Foundation Increasing the Amount by \$40,000 for a New Amount Not to Exceed \$290,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. HHS/Behavioral Health & Recovery Services RES-2022-363

Approve an Agreement with Sequoia Psychiatric Treatment Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Via the Health and Human Services Agency (HHSA) in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Planning 2022-73

Appoint Jeffrey Jenkins to the Merced River Trail Community Working Group (CWG) with a Term to Expire February 28, 2025

CA15. Planning RES-2022-364

Increase the Amount of Extra Help Hours for a Planner I in the Planning Department to 1300

CA16. Treasurer-Tax Collector-County Clerk RES-2022-365

Approve an Agreement with Granicus in an Amount Not to Exceed \$25,882.76 to Regulate Vacation Rentals and Enforce Collection of Transient Occupancy Taxes; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form)

E. Departmental Presentation

Dr. Eric Sergienko/County Health Officer, stated the County has been in status quo for COVID-19 cases noting this wave shows fewer hospitalizations. Dr. Sergienko noted that Federal Drug Administration (FDA) and the Center for Disease Control (CDC) has looked at the use of the COVID-19 vaccine for ages six months to 5 years of age; it was approved under Emergency Use Authorization. In response to a question from Supervisor Long, Dr. Sergienko confirmed that other countries, such as Africa, where many of the strains are originating, have a more challenging time getting the vaccines since they need to remain frozen.

Gill Perisol/CHP Commander noted that the Special Olympics Torch Run was successful. It raised \$4,000 and was the first Torch Run in almost 28 years. Commander Perisol noted next year, they hope to make it an even more significant event.

Jacob Hawley/ Mariposa Visitors Center noted the number of visitors was up to an average of 54 a day. Mr. Hawley noted the Mariposa History Center is also seeing more visitors and the Escape Room bookings have doubled from the previous month. He also stated that May was low in sales but has significantly increased this month. Chair Smallcombe pointed out she had heard similar reports from contacts in Glacier National Park.

Kari Kisela/Chamber of Commerce noted the Chamber is seeing an influx in calls due to the flooding disaster occurring in Yellowstone National Park. Ms. Kisela also noted that the Chamber dinner would be held on the upcoming Saturday, and tickets were still available at www.mariposachamber.org

F. Public Comment on Non-Agenda Items

No public comment.

Recess Board of Supervisors

9:22 AM Chair Smallcombe recessed the Board of Supervisors meeting and the Deputy Clerk of the Board read the Government Code Announcement.

G. COUNTY SERVICE AREA 1M (Don Pedro)

9:22 AM Chair Forsythe called the CSA 1M meeting to order.

Public Comment Period

No public comment.

CSA 1M Regular Agenda

1. Public Works CSA1M-2022-4

Approve a Request for Proposals (RFP) for County Service Area 1M (CSA 1M), Mariposa Pines Wastewater Treatment Facility; Authorize the Public Works and Transportation Director to Select the Consultant; and Authorize the Chair of CSA1M to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

Larry Harris/Deputy Director of Public Works gave the staff report. No public comment. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

Adjourn CSA 1M

9:31 AM Chair Forsythe adjourned the CSA 1M meeting.

H. LOCAL TRANSPORTATION COMMISSION

9:31 AM Chair Smallcombe called the meeting to order.

Public Comment Period

No public comment.

LTC Regular Agenda**1. Public Works LTC-2022-12**

Appoint Tina Gavette as the Social Service Provider for Seniors Representative to the Social Services Transportation Advisory Council (SSTAC) for a Three (3) Year Term Ending June 21, 2025

Jeannie Morvay-Clayton/Transportation Planning gave the staff report noting this will bring the committee count to four members. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

2. Public Works LTC-2022-13

Adopt a Resolution Allocating the Transportation Development Act (TDA) Funds for Fiscal Year 2021-2022; and Approve Budget Action Transferring Funds from the Local Transportation Budget to the Public Works Budget (\$128,396)

No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

3. Public Works LTC-2022-14

Adopt a Resolution Allocating the State Transit Assistance (STA) Funds for Fiscal Year 2021-2022

No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

Adjourn LTC

9:36 AM Chair Smallcombe adjourned the meeting of the Local Transportation Commission.

Reconvene as Board of Supervisors

9:36 AM Chair Smallcombe reconvened the meeting of the Board of Supervisors.

I. Regular Agenda Items

1. Child Support Services RES-2022-366

Approve Closure of the Child Support Services Office Lobby Every Monday through August 31, 2022 Due to Limited Staff

Sharon Wardale-Trejo/Director of Child Support Services gave the staff report noting this is for a specific time period as they go through recruitment. In regards to a question by Supervisor Long, Ms. Wardale-Trejo noted they will let the public know through Facebook and the County website. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

2. Probation RES-2022-367

Approve the Addition of One (1) Full Time Deputy Probation Officer III Position Retroactive to July 1, 2021; and Approve Budget Action Reducing the SB 129 Revenue Fund and Increasing the Probation Budget (\$140,000) 4/5ths Vote Required

Pete Judy/Chief Probation Officer gave the staff report and noted this is related to the recent MOU with the Court for Pre-trial services. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

3. HHS/Behavioral Health & Recovery Services RES-2022-368

Approve Submission of the "Mariposa County 2022/23 Mental Health Services Act (MHSA) Annual Plan Update" to the Department of Health Care Services (DHCS) and "Prevention Early Intervention (PEI) Report for Fiscal Years 2019 through 2021"; Authorize the Health and Human Services Agency Director to Sign the Certifications and Any Subsequent Amendments with DHCS with Regard to the MHSA Plan and PEI Report (Subject to Approval as to Legal Form by County Counsel); and Authorize the Health and Human Services Agency Director to Implement the Activities Within the "Mariposa County 2022/23 Mental Health Services Act (MHSA) Annual Plan Update" and "Prevention Early Intervention (PEI) Report for Fiscal Years 2019 through 2021" Upon DHCS Approval

Sheila Baker/Deputy Director of Behavioral Health and Laura Glenn/Administrative Analyst II gave a PowerPoint Presentation. No public comment. In regards to a question from Supervisor Forsythe, Ms. Glenn noted that the 1132 number could be a duplication of services, not that 1132

students in our school system needed services. Chair Smallcombe asked if the Park Service Law Enforcement can be added for training as well as the addition of the Wawona School to the Suicide Prevention school list. Ms. Glenn noted they could be added.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

4. HHS/Behavioral Health & Recovery Services RES-2022-369

Approve Sub-Contractor Agreement with the California Department of Health Care Services for Crisis Care Mobile Units (CCMU) Program in the Amount Not to Exceed \$500,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

Kristina Allen/Deputy Director of Public Health gave the staff report noting these funds will be used for hiring a psychiatric nurse and dedicated crisis care van to visit clients in the field. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

5. HHS/Public Health RES-2022-370

Approve an Agreement with the Mariposa County Office of Education (COE) to Receive Telephone Consultation Support for Licensed Vocational Nurse (LVN); and Authorize the Board of Supervisors Chair to Sign the Agreement

Kristin Allen gave the staff report. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

6. Public Works RES-2022-371

Approve a Request for Proposals (RFP) for the Development of a Water Resources Feasibility Study Funded by Remaining MID Settlement Funds; and Authorize the Director of Public Works and Transportation to Solicit Proposals and Sign an Award (Subject to Approval as to Form by County Counsel)

Larry Harris gave the staff report noting this is an ongoing project that is specific to Lake McClure, Maxwell Creek, and Bean Creek. No public comment. Board discussion ensued.

CORRECTIONS: packet pages 550 and 551, weblink will need to be inserted as well as a correction to the flow between the discussion on diversions and two water resources.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

7. Public Works RES-2022-372

Approve a Memorandum of Understanding (MOU) with the Mariposa County Unified School District (MCUSD) for an Amount Not to Exceed \$21,120 for a Term of June 13, 2022 to August 12, 2022 for Day Camp Registration Costs for MCUSD Students; and Authorize the Board of Supervisors Chair to Sign the MOU

Shannon Hansen/Public Works Director gave the staff report, thanking the School District for the Day Camp registration fees this summer. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

8. Administration/Human Resources RES-2022-373

Appoint Debra Willis as the County's Building Department Director, Effective June 14, 2022 at an Annual Salary of \$132,806.10

Dallin Kimble/County Administrative Officer gave the staff report. No Public Comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

9. Administration/Human Resources RES-2022-374

Appoint Danielle Bondshu as the Clerk of the Board, Effective July 1, 2022, at an Annual Salary of \$86,304.78

Dallin Kimble gave the staff report. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

J. Items removed from Consent Agenda

1. County Counsel RES-2022-402

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

RESULT: WITHDRAWN AND RESCHEDULED Next: 7/12/2022 9:00 AM

K. Closed Session

10:35 AM Chair Smallcombe recessed the Board into Closed Session.

1. Board of Supervisors (ID # 12822)

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

No public comment.

RESULT: CLOSED SESSION HELD

2. Administration/Human Resources (ID # 13056)

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Building Department Director

No public comment.

RESULT: CLOSED SESSION HELD

L. 2:00 PM Reconvene

2:01 PM Chair Smallcombe Reconvened the meeting .

1. Administration (ID # 13100)

PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2022-2023 (Will be Continued from Day to Day, as Needed)

Leigh Westerlund/Assistant County Counsel gave the staff report and a PowerPoint Presentation noting there was a sizable gap between what we have and what was requested. \$9.5 million was gapped is now a balanced budget. Board and staff discussion ensued on loans for the Solid Waste Facility.

During public comment Jonathan Farrington/Yosemite Mariposa Tourism Bureau Executive Director noted that the Tourism Bureau use to receive a percentage of Transient Tax Revenue, if the agreement was still in place, this year, they should have received \$700,000 not the \$50,000 that has been

budgeted. Discussion ensued between Mr. Farrington and Supervisor Menetrey who questioned Mr. Farrington's comment regarding not being able to use TBID funds for marketing Mariposa. Supervisor Menetrey stated he disagreed based on research when TBID was put into place.

Barbara Cone/Mariposa Fire Safe Council thanked the Board for the addition of a contribution in the County's budget for the Fire Safe Council and noted educational outreach will be realized with County funding.

Jeremy Briese/Sheriff thanked the Board as well as the CAO's office for working together and having clear communication. He noted that the support will help keep the public safe and the criminal element out of Mariposa.

3:59 PM Chair Smallcombe recessed for a brief break and reconvened at 4:05 PM

Supervisor Long recommended a change to increase the TOT revenue 3/10th of a percent to allot the Tourism Bureau to receive \$100,000 or \$110,000 instead of \$50,000. Mr. Kimble clarified after questions from Chair Smallcombe and Supervisor Forsythe that Supervisor Long's suggestion is to add a \$60,000 increase to Tourism Bureau and \$60,000 in projected revenue from TOT.

Supervisor Menetrey was not onboard with the suggestion as he believed Mr. Farrington was incorrect on not being able to use TBID money. Discussion ensued between Supervisors Menetrey and Long.

For clarification on the loans for Utility Plant Operations and the Solid Waste Facility, per the budget, it is assumed revenue will be found from a loan and they can continue operations as normal.

Three of the four Supervisors agreed to keep the budget as presented.

DIRECTION: Budget kept as presented and Administration will continue to look for loans for Utility Plant Operations and the Solid Waste Facility and will bring those back to the Board. Also, \$1 million will be set aside in ARPA Funds for the Utility Plant operations, and has asked the Public Works to bring a timeline back for Prop. 218 processes for rate increases.

RESULT: DIRECTION GIVEN

M. Board Information

None.

Report Out

4:24 PM Chair Smallcombe reported that during both closed session items, information was received.

N. Adjournment

4:25 PM Chair Smallcombe adjourned the meeting.

Respectfully submitted,

Danielle Bondshu
Deputy Clerk of the Board II
Rosemarie Smallcombe
Chair, Board of Supervisors