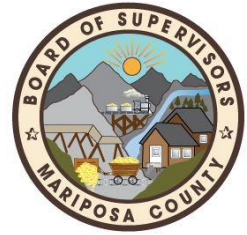


MARIPOSA COUNTY

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 21, 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.

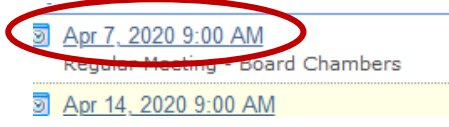
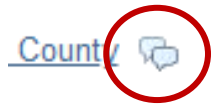
1) Email

- 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

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

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

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

Ratify an Agreement with CivicPlus for the County's Website

CA6. County Counsel

Approve a One 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

CA7. District Attorney/Victim Witness

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

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

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

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

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

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

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 (HHS) in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Planning

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

CA15. Planning

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

CA16. Treasurer-Tax Collector-County Clerk

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

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

G. COUNTY SERVICE AREA 1M (Don Pedro)

(Chair - Director Wayne Forsyth, Vice-Chair - Director Marshall 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

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)

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

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

2. **Public Works**

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)

3. **Public Works**

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

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. **Child Support Services**

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

2. **Probation**

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

3. **HHS/Behavioral Health & Recovery Services**

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

4. **HHS/Behavioral Health & Recovery Services**

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

5. **HHS/Public Health**

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

6. Public Works

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)

7. Public Works

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

8. Administration/Human Resources

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

9. Administration/Human Resources

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

J. Items removed from Consent Agenda

K. Closed Session

1. Board of Supervisors

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

2. Administration/Human Resources

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

L. 2:00 PM Reconvene

1. Administration

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

M. Board Information

N. Adjournment