



# 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](http://www.mariposacounty.org/bosagendas).

**PLEASE SILENCE CELL PHONES.**

**June 15, 2021**  
**AMENDED AGENDA**

### **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.

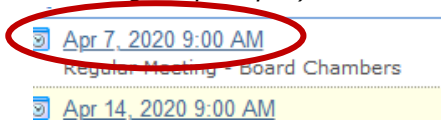
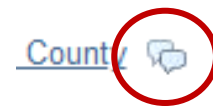
#### **1) Email**

- Send an email to the Clerk of the Board at [board-clerk@mariposacounty.org](mailto: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](mailto: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. Administration**

Approve a Letter of Support to Increase Local Assistance Funding in State Budget for County Veterans Service Officers

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, May 18, 2021

**CA6. 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 2021

**CA7. 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 2021

**CA8. County Counsel**

Approve the Administrative Match Agreement Between the County of Mariposa and Area 12 Agency on Aging in the Amount of \$39,853 for Fiscal Year 2021/2022 for Such Purposes as the Older Americans Act and Older

Californians Act; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA9. District Attorney/Victim Witness**

Approve a Lease Agreement for Office Space for the District Attorney's Victim Witness Program, Space to Conduct Child Abuse Forensic Interviews and Victim Witness Court Waiting Area; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. District Attorney/Victim Witness**

Approve the 2021-22 Victim Witness Assistance Program (VW) Grant Application Administered through the State of California Office of Emergency Services (Cal OES) in the Amount of \$270,741 for Fiscal Year 21/22; and Authorize the Board of Supervisors Chair to Sign the Grant Application

**CA11. 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)

**CA12. HHS/Behavioral Health & Recovery Services**

Approve a Lease Agreement with Richard Roesch for 5026 Broadway in an Amount Not to Exceed \$7,800 Per Year for the Health and Human Services Agency to Operate an Office in Coulterville; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA13. HHS/Behavioral Health & Recovery Services**

Approve an Amendment to the California Department of Public Health (CDPH) Immunization Local Assistance Grant Agreement Number 17-10329, A03 to Increase the Grant Funding by \$578,602 for Fiscal Year 2020-2021 and Increases the Total Grant Funding to the New Amount Not to Exceed \$793,023; Approve Budget Action Receiving Unanticipated Revenue from CDPH (\$430,836); and Authorize the Health and Human Services Agency Director to Sign the Amendment

**CA14. HHS/Public Health**

Approve First Amendment to the Four-Year Agreement with Alliance for Community Research and Development, LLC (ACRD) for the Mariposa County Tobacco Education Program to Increase the Amount by \$22,000 to a New Amount Not to Exceed \$109,360 and Extend the Term to December 31, 2021; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA15. HHS/Social Services**

Approve the Area 12 Agency on Aging (A12AA) Standard Agreements for Senior Meals and Transportation Programs for FY 2021-2022; Authorize the Board of Supervisors Chair to Sign the Agreements, and Designate the Health & Human Services Agency Director as the Designee

**CA16. Public Works**

Approve a Program Supplement Agreement for the School House Road Over Owens Creek Bridge Project No. BRLO 5940(113); Approve Budget Action Recognizing Additional Project Revenue (\$100,000); and Authorize the Board of Supervisors Chair to Sign the Agreement 4/5ths Vote Required

**CA17. Sheriff's Office**

Approve an Increase of Hours in a Not-To-Exceed Amount of 1,300 Hours for One (1) Extra-Help Sheriff's Security Officer

**CA18. Sheriff's Office**

Approve an Increase of Hours in an Amount Not to Exceed 1,150 Hours for One (1) Extra-Help Sheriff's Bailiff in the Sheriff's Office

**CA19. Sheriff's Office**

Approve a Professional Services Agreement with John C. Fremont Healthcare District to Provide Medical Services to the Mariposa Adult Detention Facility in an Amount Not to Exceed \$443,641; and Authorize the Board of Supervisors Chair to Sign the Agreement

**E. Board Recognitions****1. Planning**

Presentation of 2020 American Planning Association (APA) Central California Section Planning Awards for Excellence and Achievement in Planning in the Best Practices Category for the Mariposa County Recreation and Resiliency Master Plan and the Urban Design Category for the Mariposa Creek Parkway Master Plan to the Board of Supervisors

**F. Departmental Presentation**

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

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

**H. LOCAL TRANSPORTATION COMMISSION**

(Chair - Commissioner Marshall Long, 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**

Adopt a Resolution Allocating the State Transit Assistance (STA) Funds for Fiscal Year 2020-2021

### ***Adjourn LTC***

## **Reconvene as Board of Supervisors**

### **I. Regular Agenda Items**

#### **1. Auditor**

Approve a Budget Action Receiving Unanticipated Revenue from Measure M TOT that Will Allow the Auditor's Office to Pay Measure M Funded Expenditures (\$8,907) 4/5ths Vote Required

#### **2. County Counsel**

Adopt Evacuation Policy and Procedure Template for All County Offices to Use

### **J. Items removed from Consent Agenda**

### **K. Board Information**

### **L. 2:00 PM Reconvene**

#### **1. Administration**

PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2021-2022 (Will be Continued from Day to Day, as Needed)

### **M. Adjournment**