



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

**PLEASE SILENCE CELL PHONES.**

**June 14, 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**

***\*\*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.

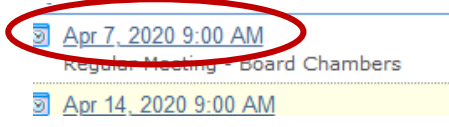
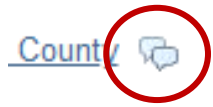
**1) Email**

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

Approve a Three Year Agreement for Indigent Defense Legal Services with Neal Douglass in an Amount Not to Exceed \$140,040 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA3. Administration**

Approve a Three Year Agreement for Indigent Defense Legal Services with Eugene Action in an Amount Not to Exceed \$140,040 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA4. Administration**

Approve a Three Year Agreement for Indigent Defense Legal Services with Michael McAfee in an Amount Not to Exceed \$140,040 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA5. Administration/Technical Services**

Approve the Renewal Agreement with Tangent for Microsoft 365 Licenses, in an Amount Not to Exceed \$137,580, with a Term of July 5, 2022 through July 4, 2023; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA6. Agricultural Commissioner**

Approve the Certified Farmers Market Inspections Agreement 22-0313-000-SA for Fiscal Year 2022/2023 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA7. Agricultural Commissioner**

Approve Cooperative Service Agreement No. 22-73-06-0260-RA the Annual Work and Financial Plan for Fiscal Year 2022/2023 with the United States

Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services (USDA/APHIS/WS); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA8. County Counsel**

Approve First Amendment to the Agreement with Municipal Code Online to Change the Company Name to CivicPluc LLC for Self-Publishing Software Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA9. County Counsel**

Approve an Agreement with Yosemite Area Regional Transportation System (YARTS) Joint Powers Authority (JPA) to Continue Providing Public Transit Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. 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

**CA11. Health and Human Services**

Approve First Amendment to the Three Year Agreement with Hoffman Electronic Systems for Alarm Monitoring in the County Building of the Health and Human Services Agency; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA12. Public Works**

Authorize an Increase of Extra Help Hours to 1,300 at the Solid Waste Division Within the Public Works Department

**CA13. Public Works**

Approve Budget Action Reducing General Fund and Increasing the FEMA Water Tanks Fund in the Public Works and Transportation Department Budget (\$200,000) 4/5ths Vote Required

**CA14. Public Works**

Rescind Resolution 22-310 Which Approved the 1St Amendment with Willdan Engineering for the Design of the Downtown Parking District

**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 County Service Area 1M (Don Pedro) Board/Local Transportation Commission/Vehicle Parking District No. 1 of Mariposa County and that they receive no additional compensation for same.*

## **G. COUNTY SERVICE AREA 1M (Don Pedro)**

(Chair - Director Vacant, 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. Clerk of the Board of Supervisors**

Selection of the 2022 County Services Area 1M (Lake Don Pedro) Chair

#### **2. Clerk of the Board of Supervisors**

Selection of the 2022 County Services Area 1M (Lake Don Pedro) Vice-Chair

#### **3. Public Works**

Approve Budget Action Reducing the Transfer Out in the Don Pedro Sewer Fund and Increasing Expense (\$11,705) 4/5Th Vote Required

### ***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**

PUBLIC HEARING: to Receive Comments Regarding Possible Unmet Transportation Needs Within Mariposa County for Fiscal Year 2021-2022; and Adopt a Resolution Finding One of the Following: A) There Are No New Unmet Needs; B) There Are No New Unmet Transit Needs that Are Reasonable to Meet;

C) There Are Unmet Transit Needs, Including Needs that Are Reasonable to Meet; or D) Grant a Continuance of the Public Hearing Until a Later Date.

### ***Adjourn LTC***

## **I. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY**

(Chair - Vacant, Vice-Chair - Marshall Long)

### ***Public Comment Period***

*For Items within the Jurisdiction of Vehicle Parking District No. 1 of Mariposa County and not on Today's Agenda (Speakers Limited to Five Minutes)*

### ***Parking District Regular Agenda***

#### **1. Clerk of the Board of Supervisors**

Selection of the 2022 Vehicle Parking District No. 1 Board Chair

#### **2. Clerk of the Board of Supervisors**

Selection of the 2022 Vehicle Parking District No. 1 of Mariposa County Board Vice-Chair

#### **3. Public Works**

Approve the First Amendment to the Agreement with Willdan Engineering Extending the Term of the Agreement to December 31, 2022 for Design of the Parking District; and Authorize the Parking District Chair to Sign the Amendment

### ***Adjourn Parking District***

## **Reconvene as Board of Supervisors**

## **J. Regular Agenda Items**

#### **1. Public Works**

Receive a Presentation from Caltrans District 10 on Projects Within Mariposa County

#### **2. Board of Supervisors**

Receive a Presentation from the Calaveras-Mariposa Community Action Agency (CMCAA) Regarding Programs and Projects (Staci Johnston, Executive Director)

#### **3. Administration/Technical Services**

Approve the Agreement with E-Z Tel Inc. for Mitel Phone System in an Amount Not to Exceed \$554,178; and Authorize the Board of Supervisors Chair to Sign the Agreement

#### **4. Agricultural Commissioner**

Approve the Implementation of the Mariposa County Commercial Livestock Pass Program, Effective Beginning the 2022 Fire Season

**5. Planning**

Rescind Resolution 2022-219; Approve the Final Cooperative Agreement and Final Transportation Art Agreement with Caltrans for the Mariposa Gateway Enhancement Project; and Authorize the Board of Supervisors Chair to Sign Both Agreements

**6. Probation**

Approve a Three Year Retroactive Memorandum of Understanding (MOU) with the Superior Court of California, County of Mariposa, for a Pretrial Release Program Effective July 1, 2021 through June 30, 2024 for a Total Amount Not to Exceed \$600,000; Authorize the Board of Supervisors Chair to Sign the MOU; and Approve Pretrial Expenditures

**7. Clerk of the Board of Supervisors**

Review and Select Board Member Representation on In-County Committees, Commissions, and Boards to Fill Positions Previously Held by Supervisor Tom Sweeney, District II, Prior to His Resignation

**8. Clerk of the Board of Supervisors**

Select and Approve Board Members as 2022 Agency Representatives to Fill Positions Previously Held by Supervisor Tom Sweeney, District II, Prior to His Resignation

**9. Clerk of the Board of Supervisors**

Review and Select Board Members to Serve as 2022 Policy Area Liaisons to Fill Positions Previously Held by Supervisor Tom Sweeney, District II, Prior to His Resignation

**10. Clerk of the Board of Supervisors**

Discussion and Direction on Board Recognitions and Presentations

**K. Items removed from Consent Agenda**

**L. Closed Session**

**1. Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Child Support Services Director

**M. Board Information**

**N. Adjournment**