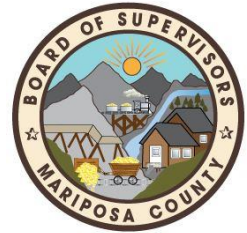




MARIPOSA COUNTY

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.

PLEASE SILENCE CELL PHONES.

June 8, 2021

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.

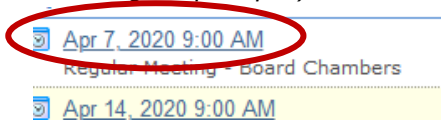
1) Email

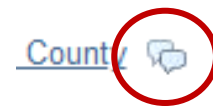
- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
 - a. *To ensure distribution to the Board members prior to their consideration of the agenda, 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.

The screenshot shows a list of meeting dates. The first entry, 'Apr 7, 2020 9:00 AM', is circled in red. Below it, the text 'Regular Meeting - Board Chambers' is visible. The second entry, 'Apr 14, 2020 9:00 AM', is also visible.
- 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.

The screenshot shows the word 'County' followed by a small icon of two overlapping speech bubbles, which is circled in red.

 - 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. 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 Three Amendments with Indigent Defense Legal Services Extending Each Term through June 30, 2022 with Wayne Green, Neal Douglass, and Eugene Action in an Amount Not to Exceed \$126,720 Each for a New Total Amount Not to Exceed \$506,880 Each; and Authorize the Board of Supervisors Chair to Sign the Amendments

CA5. Agricultural Commissioner

Approve an Amendment to the 2021 Noxious Weed Program Agreement No. 20-1011-000-SA with the California Department of Food and Agriculture (CDFA) for FY 21/22 and 22/23 by Extending the Term to June 30, 2023 and Increase the Amount by \$31,999.91 for a New Amount Not to Exceed \$63,999.82; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA6. Board of Supervisors

Adopt a Resolution of Recognition and Congratulations to Mae Berdella Haste for Celebrating Her 100Th Birthday on June 11Th, 2021 (Supervisor Forsythe)

CA7. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Mountain Mental Health to Provide Counseling Services for Mental Health Clients in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Public Works

Approve an Agreement with Golder Associates, Inc. for Environmental Monitoring and Reporting for the Mariposa County Landfill in an Amount Not to Exceed \$41,366; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Public Works

Accept Resignation of Stuart Katte Category D; Appoint Stephen Boynton to Category D Representing Recology and Kerri Gibbons to Category E Representing Environmental Health for a Continuous Term; Re-Appoint Karen Dusik to Category G with a Term Expiring June 8, 2025; and Re-Appoint Rick Leinheuser to Category G with a Term Expiring June 8, 2023

CA10. Public Works

Approve Budget Action Transferring Funds Within the Public Works Transportation Planning Budget to Offset a Year-End Categorical Shortfall in Salary and Benefits (\$9,600)

CA11. Sheriff's Office

Approve the FY 2021 Cooperative Agreement No. 17-LE-11051360-025 with the United States Department of Agriculture (Sierra and Stanislaus National Forests) Exhibit A, Mod 010 (2021 Patrol Annual Operating Plan), Exhibit B, Mod 011 (2021 Controlled Substance Annual Operating Plan) to Assist in Providing Law Enforcement Services on National Forest Lands; and Authorize the Board of Supervisors Chair to Sign the Agreements

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)

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 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 Transportation Development Act (TDA) Funds for Fiscal Year 2020-2021

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. Planning

Adopt a Resolution Establishing the Mariposa County Code Compliance Advisory Committee (CCAC) and Approving a Supplemental Questionnaire for CCAC Membership Applications

2. Administration

PUBLIC HEARING: Approve a Facility Solutions Master Agreement and a Solar Operations and Maintenance Agreement with SitelogIQ; and Authorize the Board Chair to Sign the Agreements

3. County Counsel

Adopt a Resolution Adopting Finding and Making Determination, Pursuant to Mariposa County Code Section 3.36.090, that No Good Cause Exists to Waive Penalties for Late Payment of Transient Occupancy Tax

4. Treasurer-Tax Collector-County Clerk

Accept Aramark's Payment for Delinquent Transient Occupancy Taxes in the Amount of \$2,284,203.44

5. Health and Human Services

Appoint Baljit Hundal as Local Mental Health Director Pursuant to Welfare and Institutions Code Section 5607, Effective Immediately

6. Administration

Adopt a Resolution Approving Participation in the Institute for Local Government's Beacon Program

I. Items removed from Consent Agenda

J. 2:00 PM Reconvene

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

PUBLIC HEARING to Review Existing District Boundaries; Review State Redistricting Criteria; and Receive Public Input and Proposals Regarding County Supervisor Districts

2. **Board of Supervisors**

Receive a Presentation from Pacific Gas & Electric (PG&E) Representatives Regarding the Community Wildfire Safety Program (CWSP) and Public Safety Power Shutoffs (PSPS) Program (Nathan Alonzo, PG&E Government Relations Representative) (Board Chair)

K. Closed Session

1. **Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Clerk of the Board

L. Board Information

M. Adjournment