



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 7, 2022

A. 9:00 AM Called to Order

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Marshall Long	District III Supervisor	Present	9:00 AM
Wayne Forsythe	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 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. A note was made on CA.14 the year of expiration was 2022-2023. Chair Smallcombe asked the Board to consider withdrawing CA.2 as the requirements to appoint an unqualified individual as the Interim Librarian had not been met. Supervisor Long asked that it be withdrawn and discussed. Chair Smallcombe read the Education Code which governs county libraries. Both Supervisor Menetrey and Forsythe noted that this item needs to be withdrawn since the requirements had not been met. CA.2 was withdrawn by majority consent.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

CA1. **Health and Human Services** **RES-2022-316**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

2. *Withdrawn from the Agenda***CA3. Agricultural Commissioner RES-2022-317**

Approve the County Petroleum Products Program Cooperative Agreement Number 22-0121-000-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

CA4. Board of Supervisors

Approve the Minutes of Tuesday, April 12, 2022

CA5. Board of Supervisors

Approve the Minutes of Tuesday, April 26, 2022

CA6. Clerk of the Board of Supervisors (ID # 13041)

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA7. County Counsel RES-2022-318

Approve a Lease Agreement with Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the Woodland Community Building for Fiscal Year 2022/2023; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. County Counsel RES-2022-319

Approve the Administrative Match Agreement Between Mariposa County and Area 12 Agency on Aging in an Amount Not to Exceed \$38,325 for Fiscal Year 2022/2023 for Such Purposes as the Older Americans Act and Older Californians Act; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. County Counsel 2022-65

Recognize Joe Lynch and Jenifer Canter for Their Past Service on the Mariposa County Safety Committee; and Appoint Vincent Kehoe as a Management Representative and Ben Goger as Rank & File Representative to the Mariposa County Safety Committee Filling Unexpired Terms Ending September 28, 2023

CA10. Fire RES-2022-320

Approve Noticing for Title III Funding Proposals from the Secure Rural Schools and Community Self-Determination Act of 2000 in the Amount of \$108,132 and Begin the 45-Day Comment Period

CA11. Health and Human Services RES-2022-321

Approve the Allocation of Two Additional Full-Time Licensed Vocational Nurse (LVN) Positions in the Health and Human Services Agency (HHSA) Health Division Budgets, Effective Immediately

CA12. Health and Human Services 2022-66

Accept Resignations of Jennifer McCollom and Lydia Lower; Appoint Erin Vereschegin as the MCUSC Superintendent Designee to Fill an Unexpired Term Ending on April 24, 2024; and Update the Last Name of Member Katherine Baker to Katherine Coggins of the Mariposa First 5 Commission

CA13. Health and Human Services RES-2022-322

Approve the Allocation of One Additional Full Time Administrative Analyst Position in the Health and Human Services Agency (HHSA) Community Health Budgets, Effective Immediately

CA14. Health and Human Services RES-2022-323

Approve an Addendum Extending the Term of Existing Lease Agreement with Sierra Pines Property Management for the Property Located at 5119 Jones Street, Mariposa, California, Units #A and #B; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA15. HHS/Behavioral Health & Recovery Services RES-2022-324

Approve Agreement with Central Star Behavioral Health, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Health and Human Services Agency (HHSA) in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. HHS/Behavioral Health & Recovery Services RES-2022-325

Approve Agreement with Deerfield Solutions, LLC to Provide Level of Care Utilization System (LOCUS) for Psychiatric and Addiction Services Software Integration and Online Services for an Initial Term of March 9, 2022 through March 8, 2023 with an Automatic Annual Renewal; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. HHS/Behavioral Health & Recovery Services RES-2022-326

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

CA18. HHS/Public Health RES-2022-327

Approve Five-Year Grant Agreement with the California Department of Public Health (CDPH), California Oral Health Program (COHP) Grant Agreement #22-10176 for a Term from July 1, 2022 through June 30, 2027 with an Amount Not to Exceed \$720,440; Authorize the Director of Mariposa County Health and Human Services Agency (HHSA) to Sign the Agreement and Certifications to Secure Funding as Delineated Within the Grant Agreement

CA19. HHS/Social Services RES-2022-328

Approve an Agreement with Kazlin Infinite Care, LLC to Provide Residential Care Facility Services for the County of Mariposa in an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. HHS/Social Services RES-2022-329

Approve an Agreement with Berliner-Cohen Attorneys at Law, to Represent Mariposa County Health and Human Services Agency (HHSA) in Juvenile Dependency and Public Guardian/Conservatorship Cases and Any Other Matter County Counsel Deems Appropriate in an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Planning 2022-67

Acknowledge the Service of Tony McDaniel to the Merced River Trail Community Working Group (MRTCWG)

CA22. Public Works RES-2022-330

Approve Budget Action Transferring Funds Within the Public Works and Transportation Department Budget to Move Funds to the Appropriate Category (\$800,000)

CA23. Public Works RES-2022-331

Approve Second Amendment to the Agreement with Vanir Construction Management for the Sheriff HQ Project Increasing Compensation by \$112,310 for a New Amount Not to Exceed \$242,480; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Transferring Funds from the Transient Occupancy Tax Fund to the Public Works Budget (\$112,310)
4/5ths Vote Required

E. Board Recognitions

1. HHS/Community Services 2022-68

Proclaim the Month of June, 2022, as "Elder and Dependent Adult Abuse Awareness Month"

Julianne Simms/Division Director gave the staff report. No public comment. Chair Smallcombe and Supervisor Long gave their thanks and also reminded the public to stay vigilant as many take advantage of our elderly.

Chair Smallcombe presented the proclamation to Julianne Simms and staff.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Forsythe, District IV Supervisor
SECONDER:	Miles Menetrey, District V Supervisor
AYES:	Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

F. Departmental Presentation

Jeremy Briese/Sheriff noted for clarification, during the budget hearing on May 24th, 2022 the comment he made in regards to the relationship between the hospital and the Sheriff's Department was taken out of context. The relationship is currently in a great place. Sheriff Briese announced the Marijuana Enforcement Team (MET) began its enforcement with the help of Cal Fire, Probation, and Public Works. On May 26th, they hit 15 locations with 5 more the following day. They eradicated 22,000+ Marijuana plants, confiscated 8 firearms, and made 17 arrests. Supervisor Forsythe noted he went with the MET and this team puts themselves at risk. He also noted that

seeing firsthand the destruction these grows cause the environment is an eye opener.

Shannon Hansen/Public Works Director announced the California Wildlife Prevention Grant was awarded to the tune of \$200,000. Ms. Hansen announced that Parks and Recreation was in desperate need of Lifeguards, and because of that Pools are currently limited. Public Works and Health and Human Services have teamed up and will pay for the tuition of the lifeguard class for any individuals interested. Ms. Hansen gave the Parks and Recreation telephone number 209-966-2498 for individuals who are interested.

Steve Ward/Cal Fire and Mariposa County Fire Unit Chief reminded the public that fire season has kicked off and permitted burning is no longer in effect. He reminded the public to be mindful of what they are doing and at what time of day. Chief Ward announced that Cal Fire is still performing training burns and had just completed a 317-acre training burn on the Groupe Ranch and would be performing a firing class the following day. He also announced that interviews were taking place with volunteer firemen. Chief Ward is hopeful to gain 7 new volunteers as they recently lost 8 volunteers to Cal Fire.

Kari Kisela/Chamber of Commerce announced tickets were available to purchase for the 2022 Chamber Business Award Tiki Dinner. She asked that tickets be purchased by June 15th. For more information on the Chamber Dinner, she directed individuals to visit the Chamber website or call 209-966-2456. Ms. Kisela stated she was working on getting information for regulations on banners that go over 140. Those regulations can be found on the Chamber website.

Dallin Kimble/County Administrative Officer noted Cannabis is being handled from all sides as there was a round table with 9 other departments to discuss what can be done further to aid in the fight against illegal marijuana. Mr. Kimble announced his department is getting close to the budget recommendations and noted communication with other departments has been great. Mr. Kimble stated the County has requested congressionally directed spending for the Wawona Ambulance Bay project and Senator Padilla has included the project on his list.

1. **Clerk of the Board of Supervisors (ID # 13250)**

Handouts from Departmental Presentation Portion of the June 7Th, 2022, Meeting

RESULT: INFORMATION RECEIVED

G. Public Comment on Non-Agenda Items

None.

H. Regular Agenda Items

1. **Administration RES-2022-332**

Adopt a Resolution to Sell Surplus Real Property (Mariposa County APN 001-030-001 and Tuolumne County APN 071-120-011) 4/5ths Vote

Required

Dallin Kimble gave the staff report noting no Sealed Bids were received prior to the meeting. The room was open for bids and Robert Cree on behalf of Chris Keller submitted a bid for \$200,000. Bidding was closed at 9:40 AM.

The Board voted unanimously to accept Chris Keller's bid for the property and

Mr. Cree submitted the packet with a check for 10% of the purchase price.

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. Fire (ID # 12972)

Provide an Update and Recommendations to the Board of Supervisors on the Mariposa County Fire Advisory Committee (MCFAC)

Chief Ward and Steve Engfer/Co-Chair of MCFAC gave the staff report with a PowerPoint presentation. Noting this is an update on what Mariposa County Fire Advisory Committee (MCFAC) is working on. No public comment. Board discussion ensued.

RESULT: INFORMATION RECEIVED

3. Health and Human Services RES-2022-333

Ratify Crisis Care Mobile Units (CCMU) Community Information Exchange (CIE) Grant Application from the California Department of Health Care Services in the Amount Not to Exceed \$700,000; and Authorize the Health and Human Services Agency Director to Implement the CIE Grant Activities, If Awarded

Joe Lynch/ Health and Human Services Agency Director 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

Recess

10:10 AM Chair Smallcombe recessed the Board for a brief break and reconvened the meeting at 10:15 AM.

4. Treasurer-Tax Collector-County Clerk RES-2022-334

Adopt a Resolution Calling for an Election to be Held to Fill the District II Vacant Supervisorial Seat on the Board of Supervisors; and Consolidate it with the November 8, 2022, Gubernatorial General Election

Keith Williams/Treasurer-Tax Collector-County Clerk-Interim Clerk of the Board gave the staff report. No public comment. Board discussion ensued.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

5. **Clerk of the Board of Supervisors (ID # 12974)**

Discussion and Direction Regarding Possible Video Software and Equipment for Board Meetings

Tracy Gauthier/Deputy Clerk of the Board and Danielle Bondshu/Deputy Clerk of the Board gave the staff report. No Public Comment. Board discussion ensued.

DIRECTION: No video use recommendation at this time.

RESULT: DIRECTION GIVEN

I. Items removed from Consent Agenda

1. **Administration/Human Resources RES-2022-395**

Appoint Dallin Kimble as Acting Director of the Mariposa County Library Effective June 7, 2022; and Approve a 10% Increase in Salary for the Term of This Appointment Effective July 7, 2022

RESULT: WITHDRAWN AND RESCHEDULED Next: 6/28/2022 9:00 AM

J. Closed Session

10:29 AM Chair Smallcombe recessed the Board into Closed Session.

1. **Board of Supervisors (ID # 12758)**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Public Works and Transportation Director

No public comment.

RESULT: CLOSED SESSION HELD

2. **Administration (ID # 13062)**

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-County Librarian

No public comment.

RESULT: CLOSED SESSION HELD

K. 2:00 PM Reconvene

1. **Planning (ID # 13026)**

Receive the 2020-2021 Residential Transient Occupancy Facility Annual Self-Report Summary

Sarah Williams/Planning Director turned the floor to Kaitlyn Casner/Planner II and Donna Saint Vincent/Planner I. Kaitlyn gave a PowerPoint presentation. No public comment. Board discussion ensued.

RESULT: INFORMATION RECEIVED**2. Planning 2022-69****Appoint One (1) Member to the Code Compliance Advisory Committee (CCAC) to Fill a Remaining Term that Expires February 28, 2023**

Sarah Williams gave the staff report. No public comment.

ACTION: Appoint Robert Fox to the Code Compliance Advisory Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marshall Long, District III Supervisor
SECONDER:	Miles Menetrey, District V Supervisor
AYES:	Rosemarie Smallcombe, Marshall Long, Wayne Forsythe, Miles Menetrey

L. Board Information

Information received.

Report Out

2:28 PM Chair Smallcombe reported during closed session information was received on item number one and information was received and direction given on item two.

M. Adjournment

2:29 PM Chair Smallcombe Adjourned the meeting in memory of Dwight Lee Evans, Merlin Louise Wade, Susan Margaret Silva, Robert Nelson, Diane Marie Pierce-Michaud, Carole A. Flick, Deborah Kay Cumings, Bill Wass, Elizabeth Anne Luker, and Richard Stanton Gimblin.

Respectfully submitted,

Danielle Bondshu
Deputy Clerk of the Board II

Rosemarie Smallcombe
Chair, Board of Supervisors