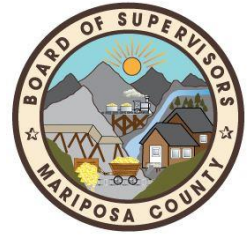


MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



ROSEMARIE SMALLCOMBE, CHAIR
MILES MENETREY, VICE-CHAIR
TOM SWEENEY
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 7, 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.

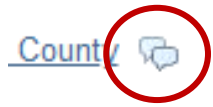
1) Email

- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org 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/Human Resources

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

CA3. Agricultural Commissioner

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

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

CA7. County Counsel

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

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

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

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

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

CA12. Health and Human Services

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

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

CA14. Health and Human Services

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

Approve Agreement with Central Star Behavioral Health, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Health and Human Services Agency (HHS) 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

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

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

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

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

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

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

CA22. Public Works

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

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**

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

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)

(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.)

H. Regular Agenda Items

1. **Administration**

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

2. **Fire**

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

3. **Health and Human Services**

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

4. **Treasurer-Tax Collector-County Clerk**

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

5. **Clerk of the Board of Supervisors**

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

I. Items removed from Consent Agenda

J. Closed Session

1. **Board of Supervisors**

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

2. **Administration**

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

K. 2:00 PM Reconvene

1. Planning

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

2. Planning

Appoint One (1) Member to the Code Compliance Advisory Committee (CCAC) to Fill a Remaining Term that Expires February 28, 2023

L. Board Information

M. Adjournment