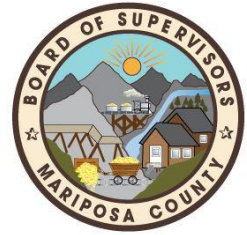


MARIPOSA COUNTY

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.

May 17, 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.

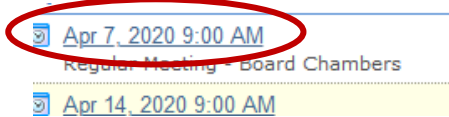
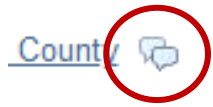
1) Email

- 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/Community Development

Approve Budget Action Recognizing Unanticipated Revenue from an Office of the Small Business Advocate Grant that Will Fund a Micro-Enterprise COVID-19 Relief Grant Program (\$22,736.57) 4/5ths Vote Required

CA3. Administration/Human Resources

Rescind Resolution 19-453; and Adopt a New Confidential Employee Resolution with an Updated List of Confidential Classifications Retroactive to February 1, 2022

CA4. 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 April of 2022

CA5. 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 April of 2022

CA6. HHS/Behavioral Health & Recovery Services

Approve the Allocation of One Additional Full Time Mental Health Aide Position in the Health and Human Services Agency (HHSA) Behavioral Health Budgets, Effective Immediately

CA7. HHS/Public Health

Approve the Fourth Amendment to California Department of Public Health (CDPH) Immunization Local Assistance Grant Agreement Number 17-10329, A04 to Increase the Grant Funding by \$556,910 for Fiscal Year 2021-2022 to

the New Amount Not to Exceed \$1,349,933; and Authorize the Health and Human Services Agency Director to Sign the Amendment

CA8. HHS/Public Health

Approve the California Reportable Disease Information Exchange (CalREDIE) Data Use and Disclosure Agreement with California Department of Public Health (CDPH) for a Term of Three Years; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. HHS/Public Health

Approve Budget Action Transferring Funds Within the Health and Human Services Agency Budget to Cover the Purchase of Two Storage Sheds (\$14,480)

CA10. Public Works

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

CA11. Public Works

Approve Program Supplement Agreement #NO29 Rev. 2 with the State of California Department of Transportation for Dogtown Road Over Maxwell Creek Bridge Project; Authorize the Public Works Director to Sign the Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget in Right of Way (ROW) Funds (\$50,000) 4/5ths Vote Required

CA12. Public Works

Approve Program Supplement Agreement #NO33 Rev. 2 with the State of California Department of Transportation for Dogtown Road Over Maxwell Creek Bridge Project; Authorize the Public Works Director to Sign the Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget in Right of Way (ROW) Funds (\$50,000) 4/5ths Vote Required

E. Board Recognitions

1. Public Works

Proclaim May 15 through May 21, 2022, as "Public Works Week"

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. Board of Supervisors

Receive a Presentation from Cara Goger, Executive Director of the Mariposa County Arts Council, to Provide an Update on the Arts Council's Established and New Programs

2. HHS/Behavioral Health & Recovery Services

Receive Mariposa County Behavioral Health Board 2021-2022 Annual Report on Their Goals and Accomplishments

3. Health and Human Services

Ratify the United States Department of Agriculture (USDA) Planning Grant Submission for a Proposed Mariposa County Food Access and Food Security Survey

4. HHS/Public Health

Approve the CalCONNECT System (CalCONNECT) Data Use and Disclosure Agreement, with California Department of Public Health (CDPH) for a Term of Three Years; and Authorize the Board of Supervisors Chair to Sign the Agreement

5. Public Works

Approve and Accept a FEMA/CalOES Grant in the Amount of \$2,518,050 with a Non-Federal Cost Share of \$839,350; and Authorize the Director of Public Works to Sign the FFATA Financial Disclosure Form, the Supplemental Grant Sub Award Information Form, and the Project Assurances for Federal Assistance Hazard Mitigation Grants Form CalOES 89 as the Authorized Agent Per Grant Requirements

6. Public Works

Adopt a Resolution Authorizing FY22/23 SB1 Road Maintenance and Rehabilitation Account (RMRA) Funding; and Authorize the Director of Public Works and Transportation to File the Resolution and Project List with the California Transportation Commission

7. Public Works

Approve an Agreement with Provost and Pritchard Consulting Group to Provide Mariposa Creek Parkway Phase III Design Services in the Amount Not to Exceed \$189,824; and Authorize the Board of Supervisors Chair to Sign the Agreement

8. County Counsel

Approve Budget Action Transferring Revenue from the County Counsel Budget to the Public Works Budget for Construction of a Wall and Door Between the County Counsel Office and Administration (\$8,500) 4/5ths Vote Required

I. Items removed from Consent Agenda

J. Closed Session

1. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation; Position of
Employee Under Review: County Health Officer

K. Board Information

L. Adjournment