



MARIPOSA COUNTY

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<http://www.mariposacounty.org/>



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

May 17, 2022

A. 9:03 AM Called to Order

The meeting was called to order at 9:03 AM due to technical difficulties.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:03 AM
Tom Sweeney	District II Supervisor	Present	9:03 AM
Marshall Long	District III Supervisor	Present	9:03 AM
Wayne Forsythe	District IV Supervisor	Present	9:03 AM
Miles Menetrey	District V Supervisor	Excused	9:03 AM

B. Pledge of Allegiance

Chair Smallcombe led the Pledge.

C. Introductions

None.

D. Approval of Consent Agenda (Items designated by "CA")

Public comment was received by Jonathan Noel, who asked what the size of the sheds were for the prices listed on CA.9. Jim Whitmore/Emergency Preparedness Coordinator for Health and Human Services, answered in response to Mr. Noel's comment, noting the price listed is for a 10 x 12 shed which was priced through Tuff Shed. Mr. Whitmore also noted that the brand of the sheds is Tuff Shed in response to Supervisor Long.

Chair Smallcombe asked for clarification on CA.11 and CA.12 pointing out, besides a number, the items are both identical. Shannon Hansen/Public Works and Transportation Director, noted these are two different bridges; however, they are both on Dogtown Road and go over Maxwell Creek.

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

CA1. Health and Human Services RES-2022-295

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Administration/Community Development RES-2022-296

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 RES-2022-297

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 2022-58

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 2022-59

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 RES-2022-298

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

CA7. HHS/Public Health RES-2022-299

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 RES-2022-300

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 RES-2022-301

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 RES-2022-310

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 RES-2022-302

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 RES-2022-303

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 2022-60

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

Shannon Hansen introduced the item stating this was an important one to her. This item thanks and recognizes those who serve the public every day quietly.

Public comment was received by Joe Lynch/Director of Health and Human Services, Kari Kisela/Chamber of Commerce, Pete Judy/Chief Probation Officer, Tara Schiff/Economic Development Specialist, Jeremy Brieese/Sheriff, Walter Wall/District Attorney, Cara Goger/Arts Council, Gill Perisol/California Highway Patrol Commander, Leigh Westerlund/Assistant County Administrative Officer, and Danielle Bondshu/Deputy Clerk of the Board II who all sang praises of the many different divisions of Public Works, many noting how hard these individuals work and the professionalism they exude. All present supervisors expressed kudos and appreciation.

Chair Smallcombe presented Shannon Hansen and several Public Works staff members with the proclamation.

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Marshall Long, District III Supervisor**SECONDER:** Tom Sweeney, District II Supervisor**AYES:** Rosemarie Smallcombe, Tom Sweeney, Marshall Long, Wayne Forsythe**EXCUSED:** Miles Menetrey**F. Departmental Presentation**

Dr. Eric Sergienko/County Health Officer gave three updates. One of which was the Federal Drug Administration (FDA) amended the Emergency use Authorization which allows for children ages 5 and above to receive the Pfizer booster vaccine and Optum Serve is now capable of performing a COVID-19 test and providing Anti-Viral Medicine from a Telehealth professional. Dr. Sergienko also noted that the Ewing Wing at John C. Fremont Healthcare District had reported another positive patient.

Matthew Matthiesen/John C. Fremont Health Care District CEO noted there were 15 positive patients in the Ewing Wing with 6 continuing to test negative. The positive individuals have been moved to a "Red Zone" which was housed on the larger side of the hospital. Mr. Matthiesen noted there were no in-patient services available until the hospital could transition to normal.

Jacob Hawley/Mariposa County Visitors Center stated they are continuing to see double numbers from last year. Current numbers are sitting at 49 individuals a day which is 7 more a day than last year. Yosemite is still taking reservations and announced the Mariposa Grove will be opened on Memorial Day Weekend. Mr. Hawley stated the Escape room in the Visitors Center saw over 625 visitors last year. He also stated there is a need for more recreational businesses and announced if anyone would like to start a recreational business to come visit him.

G. Public Comment on Non-Agenda Items

None.

H. Regular Agenda Items**1. Board of Supervisors (ID # 12979)****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**

Cara Goger/Executive Director of the Mariposa County Arts Council gave a PowerPoint Presentation highlighting the many programs they facilitate for our community.

Public comment was received by Julianne Sims/Division Director of Human Services, Sheriff Briesse, Tyson Wellcome/Program Director of Ethos, Gale Driefuss, Clay River, Pete Judy, Ralph Mendershausen, Penny Otwell, Nancy Fluharty/Sierra Foothill Conservancy, Jessica Thomson/Sierra Foothill Conservancy, and Alejandra Garcia on behalf of her husband William Fasset all of which sang the praise of the Arts Council as well as what art does and can achieve for a community, especially the community of Mariposa County.

Positive acclamation's were received by Chair Smallcombe, Supervisor Forsythe,

and Supervisor Sweeney.

RESULT: INFORMATION RECEIVED

Recess

10:57 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 11:03 AM.

**2. HHS/Behavioral Health & Recovery Services (ID # 12857)
Receive Mariposa County Behavioral Health Board 2021-2022 Annual
Report on Their Goals and Accomplishments**

Paul Brickett/Behavioral Health Board Chair gave a brief introduction and turned the floor to Sean Land/Mariposa County Sheriff's Department Captain who gave a PowerPoint Presentation. Captain Land shared <https://www.calbhbc.org/> as a viable resource for those who want to gain a better understanding of the Behavioral Health Community. Public comment was received by Joe Lynch who thanked the Behavioral Health Board for the view they give to Health and Human Services on Behavioral Health.

RESULT: INFORMATION RECEIVED

**3. Health and Human Services RES-2022-304
Ratify the United States Department of Agriculture (USDA) Planning Grant
Submission for a Proposed Mariposa County Food Access and Food
Security Survey**

Joe Lynch gave the staff report and noted this is just to identify needs. No public comment.

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

**4. HHS/Public Health RES-2022-305
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**

Dr. Eric Sergienko gave the staff report. No public comment.

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

5. **Public Works RES-2022-306**

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

Shannon Hansen gave the staff report. Public comment received by Jonathan Noel who asked where the water was going to come from. Ms. Hansen responded that the water is from previous well sites. Board discussion ensued.

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

6. **Public Works RES-2022-307**

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

No public comment. In response to a question from Chair Smallcombe, Shannon Hansen stated yes, there will be a schedule for the roads project.

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

7. **Public Works RES-2022-308**

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

Shannon Hansen 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, Tom Sweeney, Marshall Long, Wayne Forsythe
EXCUSED: Miles Menetrey
8. **County Counsel RES-2022-309**

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

Steve Dahlem/County Counsel gave the staff report. In response to a question from Supervisor Long, Mr. Dahlem noted it would not affect the path to the staircase. Public comment was received by Jonathan Noel who questioned if the door would meet the Americans with Disabilities Act (ADA) requirements. Mr. Dahlem responded that the specs of the door comply with ADA requirements.

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

I. Items removed from Consent Agenda

None.

J. Closed Session

1. **Board of Supervisors (ID # 12822)**

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

RESULT: **WITHDRAWN AND RESCHEDULED Next: 6/21/2022 9:00 AM**

K. Board Information

Information received.

L. Adjournment

11:57 AM Chair Smallcombe adjourned the meeting in memory of Thomas Smith, Norman Trabucco, Patricia Rhoan, and Jeffrey Kile.

Respectfully submitted,

Danielle Bondshu

Deputy Clerk of the Board II

Rosemarie Smallcombe
Chair, Board of Supervisors