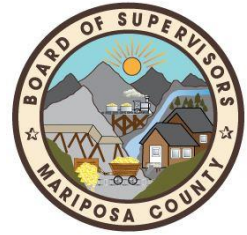


MARIPOSA COUNTY

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



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

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 16, 2023

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 (323) 813-7360 ID # 413 821 288

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.

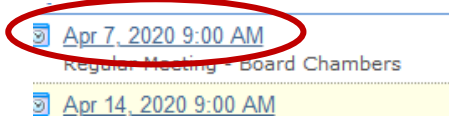
1) Email

- 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. Health and Human Services

Resolution Continuing the Local Health Emergency Due to the Oak Fire

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the Oak Fire

CA4. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2022/2023
Meteorological "Atmospheric River" Event

CA5. Sheriff's Office

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in
February and March of 2023

CA6. Administration

Decrease the Number of System Support Analyst Allocations in the Health and
Human Services Agency by Three Positions; and Increase the Number of System
Support Analyst Allocations in Administration (Technical Services) by Three
Positions Effective June 1, 2023

CA7. Administration

Approve an Amendment to the Southern Sierra Miwuk Subrecipient Agreement
for Strategic Planning; and Authorize the Board of Supervisors Chair to Sign the
Agreement

CA8. Administration/Community Development

Proclaim the Month of May 2023 as Small Business Month

CA9. Auditor

Rescind Resolution 22-528; and Adopt a New Confidential Employee Resolution with an Updated List of Confidential Classifications, Effective November 8, 2022

CA10. Board of Supervisors

Adopt a Resolution Designating the Mariposa County Arts Council as the County's Authorized Partner in the California Arts Council's State-Local Partnership Program; and Authorize the Mariposa County Arts Council to Submit Grant Proposals to the Program and Execute Grant Contracts, If Awarded

CA11. Board of Supervisors

Proclaim June 3, 2023 as "Trails Day" (Chair Menetrey)

CA12. 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 2023

CA13. 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 2023

CA14. District Attorney/Victim Witness

Approve a Lease Agreement for Office Space for the District Attorney's Victim Witness Program, Space to Conduct Child Abuse Forensic Interviews and Victim Witness Court Waiting Area; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. District Attorney/Victim Witness

Adopt a Resolution Authorizing the District Attorney to Sign Any Amendments and Extensions to the 2023-2024 Victim Witness Assistance (VW) Grant (Subject to Approval as to Legal Form by County Counsel)

CA16. District Attorney/Victim Witness

Approve the Victim Witness Assistance Program (VW) Grant Application Administered through the State of California Office of Emergency Services (Cal OES) in the Amount of \$268,016 for Fiscal Year 23/24; and Authorize the Board of Supervisors Chair and District Attorney to Sign the Grant Application

CA17. Health and Human Services

Effective Immediately, Approve Changes to the Registered Environmental Health Specialist Job Description by Converting it to a Flexible Classification of Environmental Health Specialist I/II; Assign the Current Incumbent to the Environmental Health Specialist II Position; Set the Environmental Health Specialist I Annual Salary at \$63,457.89 - \$77,135.14; Environmental Health Specialist II Annual Salary at \$70,508.88 - \$85,705.78; and Approve the New Job Description for the Environmental Health Specialist I/II; the Vacant

Registered Environmental Health Specialist Position Will be Converted to an Environmental Health Aide Position; Set the Environmental Health Aide Annual Salary at \$40,428.44 - \$49,143.78; and Approve the Amendments to the Environmental Health Aide Job Description

CA18. Health and Human Services

Approve Amendments to the Senior Supervising Environmental Health Specialist Job Description

CA19. Health and Human 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

CA20. HHS/Behavioral Health & Recovery Services

Adopt a Resolution Authorizing the Director of Health and Human Services Agency (HHSA) to Sign and Execute Inpatient Hospitalization Acute Care Pooled Authority Contracts in the Amount of \$1,800,000 for the Term of July 1, 2023 through June 30, 2024 as Well as and Any Subsequent Amendments (Subject to Approval as to Legal Form by County Counsel)

CA21. HHS/Behavioral Health & Recovery Services

Adopt a Resolution Authorizing the Director of Health and Human Services Agency (HHSA) to Sign and Execute the Board and Care Pooled Authority Contracts in the Amount of \$530,000 for the Term of July 1, 2023 through June 30, 2024 as Well as and Any Subsequent Amendments (Subject to Approval as to Legal Form by County Counsel)

CA22. HHS/Public Health

Approve a Reimbursable Agreement with U.S. Department of the Interior, National Park Service Yosemite National Park to Provide Emergency Medical Services for an Amount Not to Exceed \$105,000; and Authorize Board of Supervisors Chair to Sign the Agreement

CA23. Library

Accept Donations from Wawona Friends of the Library for Operating Expenses

CA24. Library

Approve Operating Hours for the Mariposa County Library Branches

CA25. Planning

Recognize the Service of Edward Walls as Planning Commissioner for District I

CA26. Probation

Approve an Agreement with Alliance for Community Transformations, Ethos Youth Center, for Youth Thrive Mariposa, a Strategy to Support the

Development and Well-Being of Youth Involved in the Dependency or Delinquency Systems and Youth at Risk for Homelessness in an Amount of (\$100,000); and Authorize the Board of Supervisor's Chair to Sign the Agreement

CA27. Public Works

Approve Task Order No. 2 with Black Water Consulting Engineers for a MID Feasibility Study in the Amount Not to Exceed \$82,166; and Authorize the Board of Supervisors Chair to Sign the Task Order

CA28. Public Works

Approve Task Order No. 3 with Black Water Consulting Engineers for Coulterville Drought Relief Project Design Services in the Amount Not to Exceed \$263,397; and Authorize the Board of Supervisors Chair to Sign the Task Order

CA29. Public Works

Approve Budget Action Transferring Public Works General Funds into Fleet Maintenance - Fund 7700 (\$180,000) 4/5ths Vote Required

CA30. Public Works

Authorize an Increase from 999 to 1,3000 Extra Help Hours for Two Maintenance Worker I/II Staff in the Solid Waste Division of the Public Works Department

CA31. Public Works

Proclaim the Week of May 21-27, 2023, as "Public Works Week"

CA32. Sheriff's Office

Approve a Participation Agreement with the California Department of Health Care Services (DHCS) for Mariposa County to Participate in the Medi-Cal County Inmate Program (MCIP); Approve the Medi-Cal County Inmate Program Agreement for Administrative Services; and Authorize the Board of Supervisors Chair to Sign Both Agreements

CA33. Sheriff's Office

Approve a One Year Agreement with Stanislaus County Sheriff's Office Coroner's Division for Forensic Pathology Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA34. Treasurer-Tax Collector-County Clerk

Authorize the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for August 11, 2023

E. Items removed from Consent Agenda

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 Information from Small Business Administration (S.B.A.) Office of Disaster Recovery and Resiliency Regarding Economic Injury Disaster Loans for the Recent Severe Winter Storms (Javier Caltenco, Public Affairs Specialist)

2. Board of Supervisors

Receive an End of the Year Presentation Regarding Yosemite Renaissance (Jonathan Bock, Yosemite Renaissance Director)

3. Fire

Approve Title III Funding Proposals from the Secure Rural Schools and Community Self-Determination Act of 2000 in the Amount of \$101,000.00 After End of the 45 Day Comment Period on May 2, 2023

4. HHS/Behavioral Health & Recovery Services

Receive a Presentation from Mariposa Minds Matter on Mental Health Stigma

5. HHS/Public Health

Waive the Second Reading and Adopt an Ordinance Titled "An Ordinance Amending Chapter 8.52, Ambulance Service"

6. Administration/Community Development

Discussion and Direction Regarding a Micro Enterprise Loan Application for Mountain Meadow Farms in the Amount of \$50,000

7. Planning

Receive a Second Presentation on the Status of the Mariposa Gateway Elements Project

I. Board Information

J. Adjournment