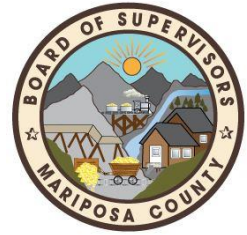




MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

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



MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
TOM SWEENEY
WAYNE FORSYTHE
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

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. 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) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

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.

AMENDED May 11, 2021

BOARD MEETINGS ARE OPEN TO THE PUBLIC AT THIS TIME

For those who do not wish to attend the meeting in person, the following public comment options continue to be offered during the pandemic pursuant to the Governor's Executive Order N-29-20, which relaxed certain provisions of the Brown Act to allow a local legislative body to make public meetings accessible telephonically to all public members seeking to observe and address the Board.

Audio of the meeting will stream on the internet as normal, however, please be advised that it lags 1-4 minutes behind the meeting and is not real-time. Consequently, members of the public who wish to participate from off-site are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by calling:

1 (224) 501-3412; access code 380-677-133

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.

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.

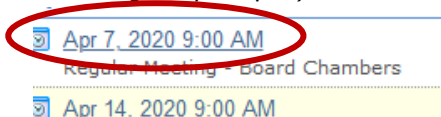
1) Email

- 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 Public Health Local Emergency Due to the COVID-19 Pandemic

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the COVID-19 Global Pandemic

CA4. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2021 Mono Wind Event

CA5. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2021 Meteorological "Atmospheric River" Event

CA6. Administration

Approve a Letter in Support of Extending the Time to Consider a Petition of the Southern Sierra Miwuk Nation for Federal Acknowledgement

CA7. Agricultural Commissioner

Approve the Exotic Pest Detection Trapping Agreement No. 20-0157, a Two-Year Agreement for FY 2020/2021 and 2021/2022 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Board of Supervisors

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Resource Conservation District (MCRCD) for a Regional Home

Hardening Public Education Program Grant 20-FP-MMU-002; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA9. Board of Supervisors

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Resource Conservation District (MCRCD) for Phase II of the Current CAL FIRE Forest Health Grant 20-FH-MMU-002; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA10. Board of Supervisors

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Resource Conservation District (MCRCD) for Southern Sierra All Lands Restoration and Recovery (SSARR) Program Fuels Reduction Partnership 20-FH-MMU-063; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA11. Board of Supervisors

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Fire Safe Council for Alta Vista Fuel Break Project 20-FP-MMU-0051; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA12. Board of Supervisors

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Fire Safe Council (FSC) for Mariposa Countywide Brush and Chip 20-FP-MMU-0063; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA13. Board of Supervisors

Approve the Minutes of Tuesday, April 20, 2021

CA14. Clerk of the Board of Supervisors

Schedule a Special Meeting of the Board of Supervisors for 10:00 AM, Wednesday, June 23, 2021, for the Purpose of Conducting a Joint Workshop with the John C. Fremont Healthcare District Board of Directors

CA15. County Counsel

Approve an Agreement with Yosemite Area Regional Transportation System (YARTS) Joint Powers Authority (JPA) to Continue Providing Public Transit Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. County Counsel

Approve Closure of Specific County Buildings and Parking Areas During the 4-Hour Site Specific Active Threat Trainings

CA17. Health and Human Services

Approve an Increase in Extra-Help Hours from 999 Hours to 1,300 Hours for a Licensed Vocational Nurse Extra-Help Position in the Health & Human Services Behavioral Health Branch

CA18. HHS/Behavioral Health & Recovery Services

Approve a Memorandum of Understanding (MOU) with Self Help Enterprises (SHE) and AWI Management Corporation (AWI) to Establish Accountability and Cooperation in a Project for Housing Development in Designate Site; and Authorize the Director of Health and Human Services Agency (HHSA) to Sign the MOU

CA19. HHS/Fiscal

Approve Budget Action Increasing Prior Year Revenue and Increasing the Appropriation for Professional Services in the FY20-21 Mental Health Budget (\$546,247) 4/5ths Vote Required

CA20. HHS/Social Services

Approve a Second Addendum to Emergency Occupancy Agreement with Yah 1901 LLC to Increase the Amount by \$75,000 for a New Amount Not to Exceed \$325,000; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA21. Planning

Appoint Adam Ferguson to the Midpines Planning Advisory Committee for a Term to Expire February 28, 2023 (Supervisor Smallcombe)

CA22. Public Works

Declare the Items Listed in the "Auction / Retired Vehicles and Equipment List (04/2021)" as Retired or Surplus Equipment; and Authorize the Director Public Works & Transportation to Direct the Sale and Disposal of These Items at Public Auction and Deposit Any Net Proceeds Received in the Appropriate Vehicle Replacement Fund Account

CA23. Sheriff's Office

Approve a One Year Lease Agreement with Mr. Thomas McHugh, Property Owner of 10549 Fiske Road, Coulterville, CA 95311, in an Amount Not to Exceed \$14,091.48 for the North County Sheriff's Patrol Sub-Station; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA24. Sheriff's Office

Approve a Lease Agreement with Robert Eugene and Rachel Ann Bondshu Trust for Sheriff's Office OES Office Space in a Amount Not to Exceed \$25,200; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

E. Board Recognitions**1. HHS/Behavioral Health & Recovery Services**

Proclaim the Month of May, 2021 as "Mental Health Awareness Month"

2. Board of Supervisors

Proclaim the Month of May 2021 as "Supervised Visitation Awareness Month" (Board Chair)

3. Board of Supervisors

Proclaim the Week of May 16 - 22, of March 2021, as "Public Works Week"
(Board Chair)

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)

Recess Board of Supervisors

Announcement Pursuant to Government Code 54952.3

In accordance with Government Code Section 54952.3, it is hereby announced that the Mariposa County Board of Supervisors will be sitting either simultaneously, or serially, as the Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Marshall Long, Vice-Chair - Commissioner Wayne Forsythe)

Public Comment Period

For Items within the Jurisdiction of the Local Transportation Commission and not on Today's Agenda (Speakers Limited to Five Minutes)

LTC Regular Agenda

1. Public Works

Approve an Agreement with Caltrans Which Will Allow for Up to \$35,000 in Reimbursements for the Planning, Programming, and Monitoring (PPM) Program Activities for the Fiscal Year 2020-2021; and Authorize the Local Transportation Commission (LTC) Chair to Sign the Agreement

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. HHS/Behavioral Health & Recovery Services

Approve the Submittal of a Technology Infrastructure Grant Application with the Federal Communication Commission for the Funding of Telehealth Programs to Support COVID-19 Response Efforts; and Authorize the Health and Human Services Agency Director to Submit the Application

2. Auditor

Presentation and Discussion of the County's Audited Financial Statements for Fiscal Year 2019-2020

3. Administration

Approve a MOU with Self-Help Enterprises Authorizing and Memorializing a \$20,000 County Contribution to the Acquisition of an Additional 20' of Public Road and Public Utility Easement Along Antone Road; and Authorize the Board of Supervisors Chair to Sign the MOU (Subject to Approval as to Legal Form by County Counsel)

4. Clerk of the Board of Supervisors

Discussion and Direction Regarding the 2021 Redistricting Process, the Methodology by Which the Process Will be Managed, the Public Hearing Schedule, and the Resources Needed to Conduct the Process

J. Items removed from Consent Agenda**K. Closed Session****1. Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Fire Chief (Government Code Section 54954.5)

L. 2:00 PM Reconvene**1. Administration**

Receive Fiscal Year 2021-22 Budget Requests from Fire, HHSA, Library, Planning, Probation, Public Works, and Sheriff Departments

M. Board Information**N. Adjournment**