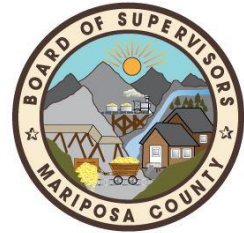


MARIPOSA COUNTY

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.

AMENDED May 10, 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
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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.

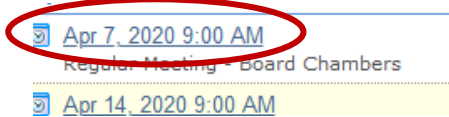
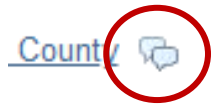
1) Email

- 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

Approve a Three Year Agreement for Indigent Defense Legal Services with Neal Douglass in an Amount Not to Exceed \$140,040 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Administration

Approve a Three Year Agreement for Indigent Defense Legal Services with Eugene Action in an Amount Not to Exceed \$140,040 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Administration

Approve a Three Year Agreement for Indigent Defense Legal Services with Michael McAfee in an Amount Not to Exceed \$140,040 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Ratify a Letter of Support for AB 1773, Which Restores Funding for the California Land Conservation Act (Williamson Act)

CA6. Administration

Approve an Agreement for a Program as a Service (PaaS) Add-On with DLT Solutions for Oracle Enterprise Resource Planning (ERP) Software in an Amount Not to Exceed \$6,241; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Administration/Human Resources

Effective March 1, 2022, Approve a Monthly Salary Range Correction of \$6,736.82 - \$8,188.28 for the Supervising Probation Officer Classification; Approve a Side Letter of Agreement with the Sheriffs' Management Association

(SMA) to Recognize This Unit as the Recognized Employee Organization for the Supervising Probation Officer Classification and Designate an Education Incentive Plan and Legal Holidays to the Classification; and Authorize the Board of Supervisors Chair to Sign the Side Letter of Agreement

CA8. 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

CA9. Health and Human Services

Approve First Amendment to Agreement with Ranch Fence, Inc. Increasing the Amount by \$5,000 for a New Amount Not to Exceed \$15,000 and Extend the Term of the Agreement through July 31, 2022; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. HHS/Behavioral Health & Recovery Services

Approve an Agreement with the American Indian Council of Mariposa to Provide Mental Health Services in an Amount Not to Exceed \$118,990; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. HHS/Community Services

Accept the Resignation of Sue Overstreet; and Reappoint Don Fox to the Area 12 Agency on Aging Advisory Council with a Term Expiring May 3, 2026

CA12. Planning

Remove Nick Ross-Rhudy from the Merced River Trail Community Working Group (MRTCWG)

CA13. Public Works

Appoint Michael Martin to Represent an At-Large Position Filling an Unexpired Term Ending January 26, 2024; Appoint Art Baggett to Represent District I and Mark Rowney to Represent District IV with Terms Expiring April 26, 2025; and Re-Appoint John McCamman, Sonny Palmer and Robert Keller with Terms Expiring April 26, 2025 to the Water Agency Advisory Board

CA14. Public Works

Authorize an Increase of Extra Help Hours to 1,300 at the Solid Waste Division Within the Public Works Department

CA15. Treasurer-Tax Collector-County Clerk

Authorize the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for August 12, 2022

E. Board Recognitions

1. Administration/Community Development

Proclaim the Month of May 2022 as Small Business Month

2. **Health and Human Services**

Proclaim the Month of May 2022 as "Foster Care 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.)

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 Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Rosemarie Smallcombe, 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 California Department of Transportation, Division of Rail & Mass Transportation (DRMT) for Federal Transit Administration (FTA) 5311 Transit Funds; and Authorize the Executive Director of Mariposa County Local Transportation Commission (LTC) to Sign the Agreement

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. **Building**

Waive the Second Reading and Adopt an Ordinance Titled "An Ordinance Amending County Code to Add Section 15.10.260.F to Preclude Permits from Being Issued to Parcels with Known Code Violations"

2. Sheriff's Office

Waive the Second Reading and Adopt an Ordinance in Accordance with AB481, Titled "An Ordinance Adopting the Mariposa County Sheriff's Office Military Equipment Use Policy"

3. Health and Human Services

Ratify an Application for the County Medical Services Program (CMSP) - Local Indigent Care Needs (LICN) Grant for \$1,500,000 in Funds Over Three Years, to Implement a Community Information Exchange (CIE) Program

4. Health and Human Services

Approve the 2021 Low Income Home Water Assistance Program (LIHWAP) Agreement 21Z-9560 and Certifications with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$32,385 to Provide Water Assistance Payments; and Authorize the Health and Human Services Agency Director to Sign the Agreement, Certifications, and All Subsequent Amendments (Subject to County Counsel Approval as to Form)

5. Health and Human Services

Approve a Data Use Agreement Between Mariposa County Health & Human Services Agency and California Department of Public Health for the COVID-19 Outreach Rapid Deployment Platform; and Authorize the Board of Supervisors Chair to Sign the Agreement

6. HHS/Public Health

Approve an Agreement with California Department of Public Health (CDPH) in an Amount Not to Exceed \$511,920 for the Acceptance of DIS Workforce Development Grant Funding; Authorize the Director of Mariposa County Health and Human Services Agency (HHSA) to Sign the Agreement, and Certification Documents; and Implement the Associated Activities, as Stipulated in Grant Agreement by CDPH

7. Administration/Technical Services

Approve the Agreement with E-Z Tel Inc. for Mitel Phone System in an Amount Not to Exceed \$540,933; and Authorize the Board of Supervisors Chair to Sign the Agreement

8. Administration

Rescind Ordinance 2022-1172; Waive the Second Reading and Adopt an Ordinance Titled "County Office Hours and Holidays", Which Will Rescind and Replace Title 2.64 of Mariposa County Ordinance Code Regarding County Office Hours and Holidays

9. Board of Supervisors

Discussion and Direction Regarding Board of Supervisors Salaries (Supervisor Long)

10. **Clerk of the Board of Supervisors**

Receive Tracking List of Open Minute Orders

J. Items removed from Consent Agenda

K. Closed Session

1. **Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Planning Director

2. **Administration/Human Resources**

CLOSED SESSION: Public Employment, Title or Position to be Filled: (Government Code Section 54957 (B) (1)); Clerk of the Board

L. Board Information

M. 2:00 PM Reconvene

1. **Administration**

Receive Fiscal Year 2022-23 Budget Requests from Administration, Ag Comm, UCCE, Assessor, Auditor, Building, Child Support Services, Clerk of the Board, County Counsel, District Attorney, Library, and Treasurer

N. Adjournment