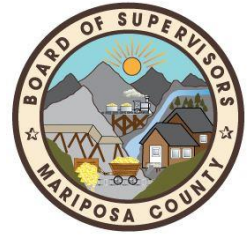


# MARIPOSA COUNTY

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](http://www.mariposacounty.org/bosagendas).

**PLEASE SILENCE CELL PHONES.**

**May 9, 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.

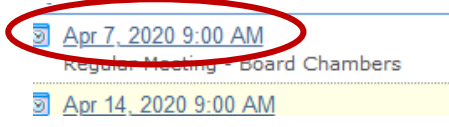
**1) Email**

- Send an email to the Clerk of the Board at [board-clerk@mariposacounty.org](mailto: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](mailto: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**

Approve Budget Action Decreasing the General Fund Contingency and  
Increasing Grand Jury Budget to Balance the Fund (\$8,000) 4/5ths Vote  
Required

**CA7. Administration**

Approve the Response of the Board of Supervisors to the 2022-2023 Mariposa  
County Grand Jury Continuity Report; Authorize the Board of Supervisors  
Chair to Sign the Response; and Direct the Clerk of the Board to Transmit the  
Response to the Presiding Judge of the Mariposa County Superior Court

**CA8. Administration**

Approve a Letter Acknowledging Southern Sierra Miwuk Nation and County  
Partnerships, and Authorize the Board Chair to Sign the Letter

**CA9. Fire**

Approve Budget Action Transferring Funds Within the County Fire Department Budget to Cover the Approved Wildfire Mitigation Coordinator Position, If Filled During the Remainder of the 22/23 Fiscal Year (\$8,250)

**CA10. Health and Human Services**

Proclaim May 12, 2023 as "Child Care Provider Appreciation Day"

**CA11. Health and Human Services**

Approve Revised Membership Certification for the Mariposa County Local Child Care Planning Council; and Authorize the Board of Supervisors Chair to Sign the Certification

**CA12. HHS/Community Services**

Appoint Mark Pina and Darlene Miles to the Mariposa County In-Home Supportive Services Advisory Committee with Terms Expiring on May 9, 2027

**CA13. Planning**

Appoint Bill King to the Merced River Trail Community Working Group (CWG) with a Term to Expire February 28, 2026

**CA14. Planning**

Recognize the Service of Nina Coleman, Rick Cordero, and Stephen Huff to the Coulterville Planning Advisory Committee (Supervisor Poe)

**CA15. Planning**

Re-Appoint Dana Brown to the Greeley Hill Planning Advisory Committee with a Term to Expire February 28, 2025 (Supervisor Poe)

**CA16. Probation**

Authorize the Chief Probation Officer to Submit a Mobile Probation Services Grant Application; Authorize the Board of Supervisor Chair to Sign the Grant Agreement for \$131,888 and Any Supporting Documents Necessary to Secure This Grant Award (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Recognizing Unanticipated Revenue in the Probation Budget (\$131,888) 4/5ths Vote Required

**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.)

## **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.*

## **Recess Board of Supervisors**

### **H. LOCAL TRANSPORTATION COMMISSION**

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Miles Menetrey)

#### ***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**

Adopt a Resolution Approving the Transportation Planning Overall Work Program (OWP) for Fiscal Year 2023-24; and Authorize the Mariposa County Local Transportation Commission (LTC) Executive Director to Sign and Submit the Overall Work Program Agreement (OWPA), Planning Process Certification, Certifications and Assurances Documents, and the Debarment and Suspension Certification

#### ***Adjourn LTC***

## **Reconvene as Board of Supervisors**

### **I. Regular Agenda Items**

##### **1. Board of Supervisors**

Receive a Presentation on the California Road Charge from the California Department of Transportation (Lauren Prehoda)

##### **2. 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

##### **3. Board of Supervisors**

Receive a Presentation from Representatives of the Northern Mariposa County History Center (Board Chair)

##### **4. Board of Supervisors**

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

5. **County Counsel**

Rescind Resolution 2021-77 and 2021-589; Adopt Revised COVID-19 Prevention Program (CPP) as a Stand-Alone Policy and Add to the Safety and Loss Prevention Manual

**J. 2:00 PM Reconvene**

1. **Administration**

Receive Fiscal Year 2023-24 Budget Requests from All County Departments

**K. Board Information**

**L. Adjournment**