



Mariposa County

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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 Thursday prior to noon (12 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 are generally 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:

<https://www.mariposacounty.org/2792/Agendas-Minutes>

PLEASE SILENCE CELL PHONES.

September 12, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) - 352-1921 ACCESS CODE: 873 657 050#

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 using the above call in line or by submitting written comments: For submittal options, please visit

<https://www.mariposacounty.org/2409/Participate-in-Meetings>

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.

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.

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. The Board will be sitting simultaneously as the Air Pollution Control District for CA. 41.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Sheriff's Department

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

CA3. Sheriff's Department

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

CA4. Administration

Approve the New Classification and Job Description of Senior Plan Checker/Inspector; Set the Annual Salary at \$90,016.67-\$109,415.82; Assign the Senior Plan Checker/Inspector to MCMCO; and Move one Approved FY 2023-2024 Allocation From Plan Checker/Inspector to Senior Plan Checker

CA5. Administration

Approve the Amendments to Building Inspector Job Description

CA6. Administration

Approve the Amendment to Sheriff's Security Officer Job Description

CA7. Administration

Approve Amendments to the Plan Checker/Inspector Job Description to Make it a I/II Flex Class;

Set the New Monthly Salary at \$62,291.84-\$75,714.08 for Plan Checker/Inspector I and \$79,240.34- \$96,317.13 for Plan Checker/Inspector II; and Adjust the Minimum Qualifications Required to Allow for a Broader Combination of Experience and Education

CA8. Administration

Approve Budget Action Recognizing Funding in FY2024 for Fire Equipment (\$230,000) (4/5's Vote Required)

CA9. Administration

Approve Budget Action Correcting the FY24 Budget Account Codes for the Sheriff's Headquarters Fund 5577 and the LATCF Relief Fund 3626, the Roads Fund 3300, and the Fleet Fund 7700 (4/5's Vote Required)

CA10. Administration

Approve Budget Action Transferring Funds within the Administration/Economic Development Budget for the Countywide Market Study and Correcting the FY24 Budget to Reflect Revenues Received in FY23 and an Increase in the Cost of the Market Study (\$17,460) (4/5's Vote Required)

CA11. Administration

Ratify Signature of the Board of Supervisors Chair on a Letter of Support for Assembly Bill (AB) 99 Department of Transportation: Integrated Pest Management; Oppose Unless Amended

CA12. Board of Supervisors

Proclaim September 17 - 23, 2023, as "Constitution Week"

CA13. Board of Supervisors

Discontinue Mariposa County's Participation in the Yosemite Sequoia Resource Conservation and Development Council; and Authorize the Board of Supervisors Chair to Sign the Separation Letter

CA14. Fire

Accept the Award of the Volunteer Fire Capacity Grant for \$19,562.10; Approve Grant Agreement with the California Department of Forestry and Fire Protection (CAL FIRE); and Authorize the Board of Supervisors Chair to Sign the Agreement and all Documents Relative to this Grant (Subject to Approval as to Legal Form by County Counsel)

CA15. Health and Human Services Agency

Proclaim the Month of September 2023 as "Suicide Prevention Awareness Month"

CA16. Health and Human Services Agency

Appoint Debby Cade to First 5 of Mariposa County as a Member to Fill an Unexpired Term Ending February 15, 2025

CA17. Health and Human Services Agency

Appoint Candy O`Donel-Browne to the Commission on Aging Representing the District 1 Position with a Term Expiring on January 4, 2027

CA18. Health and Human Services Agency

Approve an Agreement with JDT Consultants, Inc. in the Amount of \$75,000 for Therapeutic Behavioral Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with Health Management Associates to Receive Grant Funding in the Amount of \$85,000 for Services in Support of the State Opioid Funding Program; and Authorize the Board of Supervisors Chair to Sign the MOU

CA20. Health and Human Services Agency

Approve an Agreement with National Council for Behavioral Health (National Council) in the Amount of \$11,000 for Consulting Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services Agency

Approve Certificates of Compliance for the Veterans Affairs Subvention Program and Medi-Cal Cost Avoidance Program for Fiscal Year 2023-24; and Authorize the Board of Supervisors Chair to Sign the Certificates

CA22. Health and Human Services Agency

Approve an Agreement with Campora for Propane Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA23. Health and Human Services Agency

Approve Second Amendment to Agreement with Transformations Increasing the Amount by \$2,000 for A New Amount to Not Exceed \$289,537; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA24. Health and Human Services Agency

Approve Second Amendment to Agreement with JDT Consultants, Inc. for Therapeutic Behavioral Services, Increasing the Amount by \$15,000 to A New Amount Not to Exceed \$90,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA25. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Behavioral Health Department Budget for Fiscal Year 2023 to Pay Expenses Through Year End (\$460,651) and Recognizing Grant Revenue and Increasing Salary Appropriations (\$132,540) (4/5's Vote Required)

CA26. Health and Human Services Agency

Approve Amendment to a Three-Year Agreement with the Department of State Hospitals Increasing the Amount by \$80,000 for a New Amount Not to Exceed \$998,558; and Authorize

the Board of Supervisors Chair to Sign the Amendment

CA27. Health and Human Services Agency

Approve an Agreement with Today Is A New Day Recovery Home in the Amount of \$135,000 for Residential Care; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA28. Health and Human Services Agency

Approve First Amendment to Agreement with Area 12 Agency on Aging; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Increasing Revenue and Appropriations to Include Intergenerational Activities Within Senior Services Program (\$10,000) (4/5ths Vote Required)

CA29. Library

Approve an Agreement to Accept a Donation from the Mariposa Friends of the Library in the Amount of \$10,000 for the Purchase of New Books, Movies, and Audiobooks for the Mariposa County Library; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA30. Planning

Appoint Stuart (Greg) Farley to the Fish Camp Town Planing Advisory Council as a Member with a Term Expiring February 28, 2025 (Supervisor Smallcombe)

CA31. Planning

Adopt a Resolution Accepting the Urban Greening Grant Funds; and Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget to Recognize the Grant Funding (\$911,850) (4/5ths Vote Required)

CA32. Planning

Approve First Amendment of the General Cooperative Agreement with Caltrans Increasing the Amount by \$15,017, for a New Amount not to Exceed \$1,015,017, for the Mariposa Gateway Elements Project; Authorize the Board of Supervisors Chair to Sign the Amendment; Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget Receiving Unanticipated Revenue \$15,017 (4/5ths Vote Required); and Authorize the Board of Supervisors Chair to Sign Future Project-Related Agreement Amendments which may be Necessary for the Completion of the Grant Scope (Subject to Approval as to Legal Form by County Counsel)

CA33. Planning

Accept Resignation and Recognize the Service of Burt Collins on the Historical Sites and Records Preservation Commission; and Appoint Richard Westfall to the Historic Sites and Records Preservation Commission as an At Large member with a Term Expiring February 28, 2026

CA34. Probation

Approve an Agreement with Today is a New Day Recovery Home for Substance Abuse Clients Referred by Mariposa County Probation Department in an Amount not to Exceed \$405,000 (\$81,000 per year for 5 years); and Authorize the Board of Supervisors Chair to Sign the

CA35. Public Works

Declare the October 20, 2023, Mariposa Yosemite Hot Rod and Custom Car Show Friday Night Cruise a County Sponsored Event; and Waive the Encroachment Permit Fees

CA36. Public Works

Approve Second Amendment with Willdan Engineering to Provide Engineering Consulting Services on the Bridge Preventive Maintenance Program (BPMP) - Phase II, Project No. BPMP-5940(129) to Extend the Term of the Agreement to December 31, 2027; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA37. Public Works

Declare the Ninth Annual "Field of Service," a Veterans Day Event Organized by a 4-H Membership Group at the Museum and History Center from November 3rd, 2023, Through November 12th, 2023, as a County Sponsored Event; and Waive All Associated County Fees

CA38. Public Works

Appoint Andy Ferris to Fill a Vacancy as Alternate 1 on the Airport Advisory Committee (AAC); Appoint Ron Rohde to Fill a Vacancy as Alternate II; Move Aitor Lomendy from Alternate II to Fill a Vacancy in Category "A" (Expert in Aviation) with Terms Expiring on September 12, 2027

CA39. Public Works

Approve an Encroachment Fee Waiver for National Night out to be Held on October 3, 2023, for the Closure of 9th Street Between Bullion and Jones Streets from 4:00 to 8:00 pm

CA40. Public Works

Declare the Annual Coulterville Coyotefest to be Held at the Coulterville Town Park, Historic Main Street, and Park Avenue on September 23 & 24, 2023, as a County Sponsored Event; and Waive the Encroachment Fee

CA41. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations Recognizing Grant Funds in the Health and Human Services Agency Woodsmoke Reduction Program Budget (\$179,770) (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.)

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 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

Approve a Change Order with American Pavement Systems, Inc. in the Amount of \$107,083.84 for the Merced Fall Cape Seal Project; and Authorize the Local Transportation Commission Chair to Sign the Agreement

2. Public Works

Adopt a Resolution Approving the LTC Title VI Program

CA3. Public Works

Adopt a Resolution for the Mariposa CMAQ Stair Replacement Project Utilizing Congestion Mitigation Air Quality (CMAQ) Program Funding

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Public Works

Waive the Second Reading and Adopt an Ordinance Titled "An Ordinance Amending Chapter 13.02 of the Mariposa County Code to Update Policy for Discontinuation of Residential Water Service"

2. Public Works

Approve a Policy for Discontinuation of Residential Water Service for Nonpayment

3. Administration

Discussion and Direction Regarding the 2023 Community Survey Results and Strategic Plan Update

4. Sheriff's Department

Adopt a Resolution Approving the Submission of Strategic Growth Council's Community Resilience Center (CRC) Program FY 2022-2023 Grant; and Authorize the Director of the Office of Emergency Services to Sign the Application, Standard Agreement, Letter of Commitment, and Any Other Documents Related to the CRC Program (Approved as to Legal Form by County Counsel)

J. Closed Session**1. Board of Supervisors**

Closed Session Public Employee Performance Evaluation; Department Head Review: County Counsel

2. Board of Supervisors

Closed Session Public Employee Performance Evaluation; Department Head Review: Clerk of the Board

K. 2:00 PM Reconvene**1. Planning**

Discussion and Direction request from Code Compliance Advisory Committee to Direct Staff to Initiate Projects: Abandoned Vehicle Abatement Program; Uniform Code for Abatement of Dangerous Buildings; and Amendments to Building Code, Ordinances and Resolutions

2. Administration

Approve the Mariposa County Version of the Mother Lode Accessory Dwelling (ADU) Workbook

L. Board Information**M. Adjournment**