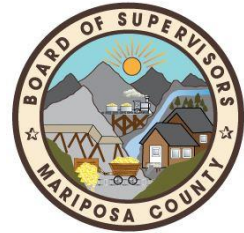


MARIPOSA COUNTY

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.

May 3, 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

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.

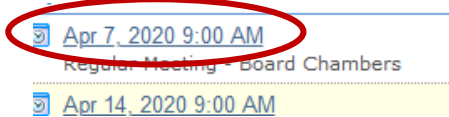
1) Email

- 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

Adopt a Resolution Terminating the Existence of the COVID-19 Public Health Local Emergency Due to the COVID-19 Pandemic

CA3. Sheriff's Office

Adopt a Resolution Terminating the Local Emergency Due to the COVID-19 Pandemic

CA4. Administration

Approve the REAP Grant Memorandum of Understanding (MOU); and Authorize the Board of Supervisors Chair to Sign the MOU

CA5. Board of Supervisors

Approve a Letter of Support to the Department of the Interior in Support of Federal Acknowledgement of the Southern Sierra Miwuk Nation; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Clerk of the Board of Supervisors

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA7. District Attorney

Approve a Three Year Agreement with Thomson Reuters for Print Subscription Services ("West Complete Print"); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. HHS/Behavioral Health & Recovery Services

Approve a Memorandum of Understanding (MOU) Between the County of Mariposa and Native Solutions for Driving Under the Influence (DUI)

Educational Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA9. HHS/Public Health

Approve a Four-Year Agreement with Community Initiatives for Collective Impact (Formerly Named Alliance for Community Research and Development, LLC) for Consulting and Evaluation Services for the Mariposa County Tobacco Education Program in an Amount Not to Exceed \$76,440; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Public Works

Rescind Resolution 2022-129; Approve an Agreement with Caltrans for 2019 Storm Repairs to Ben Hur Road; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Public Works

Approve the First Amendment to an Agreement with GPA Consulting for Environmental Support Services on the Darrah Road Bridge Project Increasing Compensation by \$264,531.20 for a New Amount Not to Exceed \$464,507.20; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Public Works

Authorize the Public Works and Transportation Director to Waive the Encroachment Permit Fee of \$150 for the Annual Farmers Market

CA13. Sheriff's Office

Approve the First Amendment to an Agreement for Inmate Telephone Service with NCIC to Install and Maintain an Inmate Communication Operating System; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Treasurer-Tax Collector-County Clerk

Approve the Second Amendment to an Agreement with the State of California for "Voting System Replacement Contract 2019" Extending the Date to December 31, 2024, for the Purchase of New Voting Equipment; and Authorize the County Clerk to Sign the Second Amendment Per State Requirements

E. Board Recognitions

1. Board of Supervisors

Adopt a Resolution of Recognition for Jim Dulcich for Fifty-Four (54) Years of Service to the Community of Mariposa (Board Chair)

2. Board of Supervisors

Proclaim May 5Th, 2022 as "Hand Hygiene Day" (Board Chair)

3. HHS/Public Health

Proclaim the Month of May 2022 as "Nurses Month" and the Week of May 6-12, 2022 as "Nurses Week"

4. HHS/Behavioral Health & Recovery Services

Proclaim the Month of May 2022 as "Mental Health Awareness Month"

5. Board of Supervisors

Proclaim the Month of May 2022 as "Supervised Visitation Awareness Month"
(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)

(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 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 the Program Supplement Agreement (PSA) for the State Transportation Improvement Program (STIP) Merced Falls Road Rehabilitation Project; and
Authorize the Executive Director of the Mariposa County Local Transportation Commission (MCLTC) to Sign the Agreement

Adjourn LTC**Reconvene as Board of Supervisors**

I. Regular Agenda Items

1. Board of Supervisors

Receive a Presentation from the Mariposa County Resource Conservation District (MCRCD) Regarding Programs and Projects (Melinda Barrett, Program Manager)

2. Administration

Approve a Request for Qualifications for the Southern Sierra Miwuk Nation Strategic Plan

3. Administration/Human Resources

Appoint Joe Lynch as the County's Health and Human Services Director, Effective May 3, 2022, at an Annual Salary of \$163,682.66 Per Year

4. County Counsel

Approve Acknowledgement and Agreement to Implement a Workplace Firewall; and Authorize the Board of Supervisors Chair to Sign Agreement

5. Clerk of the Board of Supervisors

Receive an Update on the Sound System; and Approve Budget Action Transferring Funds from Board of Supervisors Budget to the Public Works Budget for the Minor Expansion of the Sound Closet in the Board Chambers (\$2300) 4/5ths Vote Required

6. Clerk of the Board of Supervisors

Discussion and Direction Regarding Possible Video Software and Equipment for Board Meetings

J. Items removed from Consent Agenda

K. Closed Session

1. Administration/Human Resources

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Librarian

2. Administration/Human Resources

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-County Librarian

3. Administration/Human Resources

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Building Director

L. Board Information

M. 2:00 PM Reconvene

1. **HHS/Community Services**

Receive a Presentation from Chris McCoy with Area 12 Agency on Aging (A12AA) on the Aging Disability Resource Connection (ADRC)

2. **Public Works**

Receive a Presentation by Public Works on the Solid Waste & Recycling Operations at the Mariposa County Landfill; and Provide Direction to Staff Regarding Future Operations

N. Adjournment