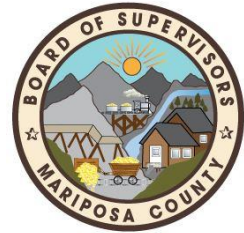




MARIPOSA COUNTY

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.

PLEASE SILENCE CELL PHONES.

AMENDED May 2, 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 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 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 a Memorandum of Understanding (MOU) with the Regents of the
University of California Outlining a Standard Hold Harmless/Indemnification
Clause for the Prescribed Burn Association Coordinator; and Authorize the
Board of Supervisors Chair to Sign the MOU

CA7. Administration

Approve a Budget Action Reducing General Fund Contingency for the
Requested Contribution to the National Center for Public Lands Counties
(\$24,689) 4/5ths Vote Required

CA8. Administration

Approve Budget Action Eliminating the Transfer Out of the LAFCo Budget and
Instead Decrease General Fund Contingency to Balance the General Fund
(\$17,000)

CA9. Administration

Approve Agreement with Oracle License Reseller, DLT in the Amount of \$350,279.46, with the Option to Renew for One Additional Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Administration/Human Resources

Approve the Overfill of the Senior Administrative Analyst Allocation Position in Human Resources with Either a Senior Administrative Analyst or an Administrative Analyst I/II Classification, Effective Immediately

CA11. Board of Supervisors

Proclaim the Month of May 2023 as "Supervised Visitation Awareness Month" (Board Chair)

CA12. Clerk of the Board of Supervisors

Receive the List of Software License Agreements Entered into by the CAO (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in April of 2023

CA13. 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

CA14. County Counsel

Approve Closure of Specific County Buildings During the 4-Hour Site Specific Active Threat Training Sessions

CA15. Fire

Approve the Request to Apply for the Volunteer Fire Capacity Grant Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) for the Purchase of Hand Held Communication Equipment (Radios)

CA16. Health and Human Services

Approve a Lease Agreement with Kevin Larsen for 4952 12Th Street Unit D, for Transitional Housing in the Amount Not to Exceed \$9,900; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services

Approve a Lease Agreement with Kevin Larsen for 4952 12Th Street Unit C, for Transitional Housing in the Amount Not to Exceed \$9,900; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. HHS/Behavioral Health & Recovery Services

Proclaim the Month of May 2023 as "Mental Health Awareness Month"

CA19. HHS/Behavioral Health & Recovery Services

Approve Agreement with TRADE Sober Living to Provide Residential Recovery Services in an Amount Not to Exceed \$135,000; and Authorize the Board of Supervisors to Sign Chair the Agreement

CA20. HHS/Behavioral Health & Recovery Services

Approve First Amendment to the Agreement with Sierra Quest Human Services Foundation Increasing the Amount by \$30,000 to a New Amount Not to Exceed \$330,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA21. HHS/Community Services

Proclaim the Month of May, 2023 as "Older Americans Month" and Recognize the Significance of This Year's Theme, "Aging Unbound"

CA22. HHS/Fiscal

Approve Budget Action Recognizing Unanticipated Revenue Increasing Appropriations in the Health and Human Services Agency (HHSA) Budget to Account for Additional Revenue to be Received from the California Department of Community Services and Development (CSD) 23B-5021 Agreement and Increase Appropriations Accordingly (\$254,601) 4/5ths Vote Required

CA23. HHS/Public Health

Proclaim the Month of May 2023 as "Nurses Month" and the Week of May 6-12, 2023 as "Nurses Week"

CA24. Planning

Appoint Richard Westfall to the Catheys Valley Community Planning Advisory Committee for a Term to Expire February 28, 2025 (Supervisor Toso)

CA25. Planning

Recognize the Service of Dave Lawson, Don Fox and Doreen Schmidt to the Housing Programs Advisory Committee and Re-Appoint Karen Smith to the Housing Programs Advisory Committee for a Term to Expire May 2, 2026

CA26. Public Works

Approve the List of Emergency Repair Agreements for the February-March 2023 Storm Event for an Amount Not to Exceed \$2.6 Million; Authorize the Board of Supervisors Chair to Sign the Agreements (Subject to Approval as to Legal Form by County Counsel); and Find the Projects Meet All Emergency Requirements Pursuant to the Public Contract Code Section 22050 and that the Emergency Did Not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency 4/5ths Vote Required

CA27. Sheriff's Office

Approve the California Office of Emergency Services Form 130 - Applicants Agent Resolution for Non-State Agencies; and Authorize the Required Signatures on the Form 130

CA28. Treasurer-Tax Collector-County Clerk

Adopt a Resolution Authorizing and Approving the Use of Easy Smart Pay, a Third-Party Service Providing Taxpayers with the Option to Pay Secured Property Taxes in Monthly Installments

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.)

H. Regular Agenda Items

1. Sheriff's Office

PUBLIC HEARING: Approve Sheriff's Office Annual Military Equipment Report for 2023

2. Board of Supervisors

Receive Information from Small Business Administration (S.B.A.) Office of Disaster Recovery and Resiliency Regarding Economic Injury Disaster Loans for the Recent Severe Winter Storms (Javier Caltenco, Public Affairs Specialist)

3. Board of Supervisors

Receive the 2022 California State Association of Counties Challenge Award (CSAC Staff)

4. Board of Supervisors

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

5. HHS/Public Health

Waive the First Reading and Introduce an Ordinance Titled "An Ordinance Amending Chapter 8.52, Ambulance Service"

6. Public Works

Approve a Memorandum of Understanding (MOU) with the Mariposa County Unified School District (MCUSD) for an Amount Not to Exceed \$23,400 for a Term of June 12, 2023 to August 11, 2023 for Day Camp Registration Costs for MCUSD Students; and Authorize the Board of Supervisors Chair to Sign the MOU

7. Administration

Discussion and Direction on Local Housing Trust Funds

8. **Administration**

Adopt a Resolution of Intention to Purchase Approximately 70.1 Acres of Real Property at 7168 and 7170 Yosemite Parkway in Yosemite West, California, on Behalf of the Yosemite West Maintenance District by Lot Line Adjustment; and Authorize the Clerk of the Board to Publish Notice of Intention to Purchase Real Property, Setting June 6, 2023 as the Date for the Board to Consider the Purchase -Sale Agreement

9. **Clerk of the Board of Supervisors**

Receive the Committee's Annual Written Reports Pursuant to Resolution 22-637 (Second Opportunity)

I. Board Recognitions

1. **HHS/Behavioral Health & Recovery Services**

Proclaim May 10, 2023 as Fentanyl Awareness Day

J. 11:45 AM Lunch - Board of Supervisors Will Serve Lunch at the Senior Center

K. 2:00 PM Reconvene

1. **Administration**

PUBLIC HEARING: Adopt a Resolution Approving a Fire Safety Inspection Fee Schedule Effective July 1, 2023; Which Includes an Annual Adjustment Formula Based on Consumer Price Index

2. **Administration**

Receive Fiscal Year 2023-24 Budget Requests from Agricultural Commissioner, Assessor, Auditor, Building, Clerk of the Board, UC Cooperative Extension, County Counsel, District Attorney, Fire, Library, Planning, and Treasurer

L. Board Information

M. Adjournment