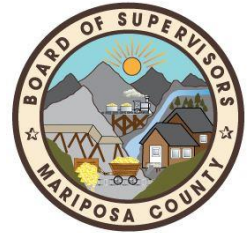


MARIPOSA COUNTY

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 April 26, 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.

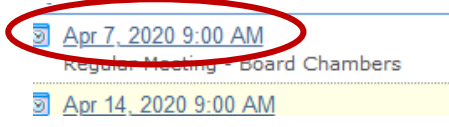
1) Email

- 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. Health and Human Services

Resolution Continuing the Public Health Local Emergency Due to the COVID-19 Pandemic

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the COVID-19 Global Pandemic

CA4. Administration

Approve an Agreement with the California Department of Forestry and Fire Protection for Fuel Reduction Services on County Property; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration/Community Development

Appoint Nikki West, Shana Bender, Amber Chambers, and Staci Johnston to the Childcare Task Force (CCTF) as the Representatives of First Five, Infant/Child Enrichment Services (ICES) Agency, Mariposa Local Childcare Planning Council and Calaveras/Mariposa Community Action Agency (CMCAA), Respectfully, for a Term that Will Expire on April 26, 2023

CA6. Agricultural Commissioner

Approve the Pierce's Disease Control Program Agreement/Glassy-Winged Sharpshooter Program Agreement 21-0517-008-SF for Fiscal Years 2022/2023 and 2023/2024 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Agricultural Commissioner

Approve California Seed Law Memorandum of Understanding (MOU) No. 21-Sd22 for Fiscal Year 2021/2022 with the California Department of Food and

Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the MOU

CA8. Board of Supervisors

Approve the Minutes of Tuesday, February 22, 2022

CA9. Board of Supervisors

Approve the Minutes of Tuesday, March 1, 2022

CA10. Board of Supervisors

Approve the Minutes of Tuesday, March 8, 2022

CA11. Board of Supervisors

Approve the Minutes of Tuesday, March 15, 2022

CA12. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in March of 2022

CA13. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in March of 2022

CA14. Child Support Services

Approve the Memorandum of Understanding (MOU) Continuing the Merced-Mariposa Regional Department of Child Support Services Effective May 1, 2022 for a Three Year Period; and Authorize the Board of Supervisors Chair to Sign the MOU

CA15. Health and Human Services

Approve the Allocation of One Additional Full Time Staff Services Analyst I/II Position and Two Additional Full Time Administrative Analyst I/II Positions in the Health and Human Services Administration Budgets, Effective Immediately

CA16. Health and Human Services

Add One Allocation of an Office Technician in the Health and Human Services Agency (HHSA) Human Services Branch; and Eliminate One Office Assistant II Allocation in the HHSA Administrative Services Branch

CA17. Health and Human Services

Ratify the Fourth Amendment to Agreement with County of Tuolumne to Receive Interim Services of County of Mariposa Health Officer, Extending the Term of Agreement through April 18, 2022

CA18. Health and Human Services

Approve Fifth Amendment to Agreement with the County of Tuolumne to Receive Interim Services of County of Mariposa Health Officer Increasing

Compensation for a New Amount Not to Exceed \$60,000, and Extend the Term to February 1, 2023; and Authorize the Board of Supervisors Chair to Sign

CA19. HHS/Behavioral Health & Recovery Services

Approve First Amendment to Agreement with Shaun Quinn to Provide Mental Health Triage Services for Health and Human Services, Increasing the Amount by \$35,000 to a New Amount Not to Exceed \$70,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA20. HHS/Social Services

Approve a Lease Agreement with Steve Meisner for 5121 Jones Street, Mariposa, California, to be Used for Transitional Housing; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Planning

Accept the Resignation and Recognize the Service of Ruth Sellers (Public Member At-Large) on the Historic Sites and Records Preservation Commission

CA22. Planning

Recognize the Service of David Breemer and Lydia Clary, as Members of the Code Compliance Advisory Committee

CA23. Public Works

Accept the Resignation and Recognize the Service of Neal Misener from the Yosemite West District Advisory Committee

CA24. Public Works

Approve an Agreement with Caltrans for 2021/2022 Optional Federal Apportionment Exchange and State Match Program for the Regional Surface Transportation Program (RSTP) Funds; and Authorize the Director of Public Works and Transportation to Sign the Agreement

CA25. Sheriff's Office

Approve a One Year Lease Agreement with Mr. Thomas McHugh, Property Owner of 10549 Fiske Road, Coulterville, CA 95311, in an Amount Not to Exceed \$14,514.12 for the North County Sheriff's Patrol Sub-Station; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA26. Sheriff's Office

Approve a Lease Agreement with William Freeman for the Property Located at 5012 Fairgrounds Drive for Use as an Animal Control Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Sheriff's Office

Approve a Lease Agreement with Steve Wells for Sheriff's Office OES Office Space in a Amount Not to Exceed \$25,200; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

CA28. Sheriff's Office

Approve One Over-Hire of an Animal Control Officer Effective, May 1, 2022

CA29. Treasurer-Tax Collector-County Clerk

Authorize the Annual Authority of the Treasurer to Invest and Reinvest Funds of the County and Funds of the Other Depositors Pursuant to Government Code Sections 27000.1 and 53607; Approve the Investment Policy and Guidelines for the County of Mariposa Pursuant to Government Code Section 53646(A) (1); and Authorize the Board of Supervisors Chair to Sign the Investment Policy and Guidelines

E. Board Recognitions

1. District Attorney/Victim Witness

Proclaim April 24Th - 30Th, 2022, as "Crime Victims' Rights Week"

2. Board of Supervisors

Proclaim the Month of April 2022 as "Arts, Culture, and Creativity Month" (Cara Goger, Mariposa Arts Council)

3. HHS/Community Services

Proclaim the Month of May, 2022 as "Older Americans Month" and Recognize the Significance of This Year's Theme, "Age My Way"

4. Board of Supervisors

Adopt a Resolution Recognizing Fredrick Law Olmsted's (FLO) 200Th Birthday (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 an Agreement with Caltrans for the FY 21/22 Optional Federal Apportionment Exchange and State Match Program for the Regional Surface Transportation Program (RSTP) Funds; and Authorize the Executive Director - Mariposa County Local Transportation Committee (MCLTC) to Sign the Agreement

2. Public Works

Adopt a Resolution Approving the Application and Necessary Documents Pertaining to the Federal Transit Administration (FTA) Section 5311 Program (Operating Assistance) Funds; and Authorize the Local Transportation Commission Executive Director to Sign the Application and Necessary Documents to Implement the Section 5311 Grant (Subject to Approval as to Form by County Counsel)

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Building

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

3. Fire

Receive a Presentation with Discussion and Possible Direction on Type of Replacement Fire Apparatus Being Brought into County Fire

4. Health and Human Services

Receive a Presentation Regarding the Status, Implementation, and Roll-Out of California Advancing and Innovating Medi-Cal (CalAIM) Within the Health and Human Services Agency and Between Our Local Community Partners

5. Administration/Human Resources

Approve Amendments to the Sheriff's Captain Job Description

6. **Administration**

Adopt a Resolution of Intention Declaring County-Owned Real Property as Surplus to the Needs of the County (Mariposa County APN 001-030-001 and Tuolumne County APN 071-120-011); and Approve a Notice of Intention to Sell Surplus Real Property 4/5ths Vote Required

J. Items removed from Consent Agenda

K. Closed Session

1. **Administration/Human Resources**

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

2. **Administration/Human Resources**

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

3. **Administration/Human Resources**

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

L. 2:00 PM Reconvene

1. **Board of Supervisors**

Receive a Presentation from the Mariposa County Fire Safe Council (Barbara Cone, Executive Director)

2. **Administration/Community Development**

Receive a Presentation from Diane Kruse, President, NeoConnect, Introducing the Draft of the Regional Broadband Roadmap

M. Board Information

N. Adjournment