



MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
TOM SWEENEY
WAYNE FORSYTHE
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

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. 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) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

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.

April 20, 2021

BOARD MEETINGS ARE OPEN TO THE PUBLIC AT THIS TIME

For those who do not wish to attend the meeting in person, the following public comment options continue to be offered during the pandemic pursuant to the Governor's Executive Order N-29-20, which relaxed certain provisions of the Brown Act to allow a local legislative body to make public meetings accessible telephonically to all public members seeking to observe and address the Board.

Audio of the meeting will stream on the internet as normal, however, please be advised that it lags 1-4 minutes behind the meeting and is not real-time. Consequently, members of the public who wish to participate from off-site are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by calling:

1 (224) 501-3412; access code 380-677-133

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.

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.

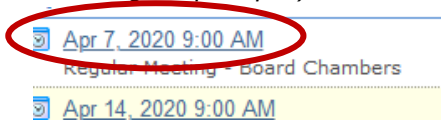
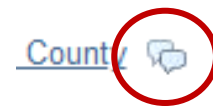
1) Email

- 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. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2021 Mono Wind Event

CA5. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2021 Meteorological "Atmospheric River" Event

CA6. Agricultural Commissioner

Approve Cooperative Service Agreement No. 21-73-06-0260-RA the Annual Work and Financial Plan for Fiscal Year 2021/2022 with the United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services (USDA/APHIS/WS); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Administration

Ratify a Letter in Support of YARTS' Request for Community Development Funding

CA8. Administration

Ratify a Letter of Support for the Internet for All Act of 2021 (AB14)

CA9. Administration

Ratify a Letter in Support of COVID-19 Fiscal Assistance for California's Independent Special Districts

CA10. Board of Supervisors

Approve the Minutes of Tuesday, March 23, 2021

CA11. 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 2021

CA12. 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 2021

CA13. Health and Human Services

Approve a Subcontractor Agreement with the Amador Tuolumne Community Action Agency (ATCAA) to Perform Scope of Work Related to Emergency Solutions Grant (ESG); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Behavioral Health & Recovery Services

Approve a Health Insurance Portability and Accountability Act (HIPAA), Business Associate Agreement (BAA) with Brookes Publishing Co., Inc. to Govern the Exchange of Protected Health Information (PHI) in Connection with a Services Agreement with the County of Mariposa Health and Human Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. HHS/Behavioral Health & Recovery Services

Approve the Agreement with the California Board of State and Community Corrections to Provide Funding for the Coronavirus Emergency Supplemental Funding (CESF) Grant Program in the Amount Not to Exceed \$34,916; and Authorize the Health and Human Services Agency (HHSA) Director to Sign the Agreement

CA16. HHS/Behavioral Health & Recovery Services

Approve First Amendment to Agreement with Shaun Quinn to Provide Mental Health Triage Services, Increasing the Amount by \$30,000 to a New Amount Not to Exceed \$65,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. HHS/Community Services

Approve Amended Agreements with Area 12 Agency on Aging (A12AA); Authorize the Board of Supervisors Chair to Sign the Amended Agreements; and Approve Budget Actions in the Senior Nutrition Funds Increasing the Revenue and Appropriations and Transit Funds, Decreasing Revenue and Appropriations to Correspond with the Amended Agreements (\$6,000) 4/5ths Vote Required

CA18. HHS/Employment and Community Services

Approve a Three-Year Memorandum of Understanding (MOU) with Valley Regional Counties of Human Services Mutual Aid Plan to Support Human Services Agencies and Their Ability to Maintain Services in Times of Disaster or Other Emergencies; and Authorize the Board of Supervisors Chair to Sign the MOU

CA19. 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

CA20. Planning

Adopt a Resolution to Increase the Number of Voting Members on the Merced River Trail Community Working Group (MRT CWG) from Nine (9) to Eleven (11); and Modify Term Expiration Dates to be Consistent with Existing Planning Department Practices

CA21. Public Works

Approve an Agreement with BSK Associates Services for Material Testing of the Darrah Rd Bridge Project in an Amount Not to Exceed \$25,695.38; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Public Works

Increase Extra Help Hours from 999 to 1,200 for One (1) Extra Help Employee Assigned to the Solid Waste Division Within the Public Works Department

CA23. Public Works

Accept the Resignation of Kent Lentz from the Airport Advisory Committee; Reappoint Joe Coho, Pat Skogen, Robin Binder, Rick Leinheuser, and Ruth Sellers to the Airport Advisory Committee with a Terms Expiring January 6, 2025

CA24. Public Works

Approve Encroachment Fee Waiver of \$140.00 for the Annual 4-H Citizenship Bike-A-Thon

CA25. Public Works

Waive the Encroachment Permit Fee for the Mariposa Downtown Farmers Market for the Year 2021 Pending Health Officer Authorization to Hold This Activity

CA26. Public Works

Approve a Budget Action Within the Public Works Department Budget to Fund the Completion of the Indian Gulch Temporary Bridge (\$152,000) 4/5ths Vote Required

CA27. 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. HHS/Community Services

Proclaim April 18-24, 2021 as "Volunteer Week"

2. District Attorney/Victim Witness

Proclaim April 18Th - 24Th, 2021, as "Crime Victims' Rights Week"

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)

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 Marshall Long, Vice-Chair - Commissioner Rosemarie Smallcombe)

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 Granting Authority to the Local Transportation Commission Executive Director to Act on Behalf of the Local Transportation Commission (OF) Mariposa County to Submit an Application to Seek Federal Transit Funding Under (FTA) Section 5311 of the Coronavirus Response and Relief Appropriations Act (CRRSAA) with the California Department of Transportation

Adjourn LTC**Reconvene as Board of Supervisors****I. Regular Agenda Items****1. Health and Human Services**

Approve Medi-Cal Managed Care Plan Transition Letter of Intent (LOI); and Authorize the Health and Human Services Agency Director to Sign the Letter

2. Public Works

Approve a Fourth Amendment to Professional Services Agreement with Jacobs Engineering Group, Inc. to Extend the Term of the Agreement to December 31, 2023; Increase Compensation by \$126,624 for a New Amount Not to Exceed \$637,671.36; Change the Scope of Work for Construction Support Services for the Darrah Road Bridge Replacement Project; and Authorize the Board of Supervisors Chair to Sign the Amendment

3. Public Works

Receive Information Regarding Recology Service Rates Increase Effective April 1, 2021

4. County Counsel

Waive the Second Reading and Adopt an Ordinance Titled "An Ordinance Amending Section 10.08.140 of the Mariposa County Code Entitled 'Violation - Penalty'"

5. County Counsel

Adopt a Resolution Establishing a Schedule of Parking Penalties

6. Administration

Approve an Agreement to Sell \$486,170 in California Public Utility Commission (CPUC) Rule 20A Pacific Gas and Electric (PG&E) Credits to the City of Larkspur in the Amount of \$218,777; and Authorize the Board of Supervisors Chair to Sign the Agreement

7. Administration

Adopt a Resolution of Intention to Enter into an Agreement to Purchase the Real Property Identified as Assessor's Parcel Number 013-184-010-0 for Continued Use as Parking in Downtown Mariposa in the Amount of \$58,806

8. Administration

Approve the Landowner Access Agreement (Exhibit E) for Work to be Completed in Yosemite West; and Authorize the County Administrative Officer to Sign the Agreement

J. Items removed from Consent Agenda

K. Board Information

L. 2:00 PM Closed Session

1. Board of Supervisors

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

M. Adjournment