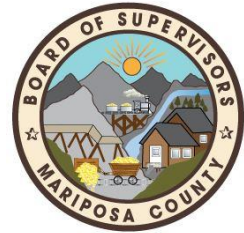




MARIPOSA COUNTY

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.

April 18, 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/Human Resources

Approve Changes to the Payroll Specialist Job Description by Converting This
Classification into a Flexible Classification of Payroll Specialist I/II; Set Salary
Ranges for the Flex Classes; Designate Both Levels as Confidential; and Allocate
Two Payroll Specialist I/II Positions to the Auditor's Office, Effective
Immediately

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. Board of Supervisors

Ratify Signature of the Board of Supervisors Chair on a Letter of Support for Assembly Bill (AB) 1168 Opposing Case Law that Has Repeatedly Affirmed County Responsibility for the Administration of Emergency Medical Services

CA9. Board of Supervisors

Ratify Signature of the Board of Supervisors Chair on a Letter of Support for Senate Bill SB 754 Rural Broadband-Capable Networks

CA10. Board of Supervisors

Approve the Minutes of Tuesday, February 21, 2023

CA11. Board of Supervisors

Approve the Minutes of Tuesday, March 7, 2023

CA12. Board of Supervisors

Approve the Minutes of Tuesday, March 14, 2023

CA13. 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 2023

CA14. 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 2023

CA15. Clerk of the Board of Supervisors

Accept the Resignation of Debbie Woodbury and Timothy Bennett from the Behavioral Health Board (BHB) and Recognize Their Service

CA16. District Attorney/Victim Witness

Proclaim April 23-29, 2023, as "Crime Victims' Rights Week"

CA17. Health and Human Services

Approve a Three-Year Operational Agreement with Mountain Crisis Services, a Program of Alliance for Community Transformations, and Mother Lode Job Training for Transitional Housing Program; and Authorize the Director of Health and Human Services Agency to Sign the Agreement

CA18. HHS/Behavioral Health & Recovery Services

Ratify Letter for Local Mental Health Director and Approve the Board of Supervisors Chair to Sign a Letter to Appoint Sheila Baker as Local Mental Health Director Pursuant to Welfare and Institutions Code Section 5607, Effective Immediately

CA19. HHS/Community Services

Approve a Three-Year Agreement with Excellesoft Partners, LLC to Provide REVA, a Web-Based in Home Supportive Services (IHSS) Provider Orientation

and Enrollment System in an Amount Not to Exceed \$21,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. HHS/Social Services

Approve an Agreement with Mariposa Safe Families to Provide Home Visiting Program Services in an Amount Not to Exceed \$395,00; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Planning

Approve a Full-Time Allocation and Recruitment for a Development Services Technician (DST) for the Planning Department, Effective Immediately

CA22. Planning

Recognize the Service of Kenneth Wagner to the Catheys Valley Community Planning Advisory Committee; Re-Appoint Ken Davis, Joshua Evans and Casey Archer and Appoint Karen Herman and Cathy Orth to the Catheys Valley Community Planning Advisory Committee for Terms to Expire February 28, 2025 (Supervisor Toso)

CA23. Planning

Recognize the Service of Edward Drechsler on the Historic Sites and Records Preservation Commission; Re-Appoint Burt Collins; and Appoint Letha Goger to an At-Large Position to the Historic Sites and Records Preservation Commission for Terms to Expire February 28, 2026

CA24. Public Works

Adopt a Resolution Verifying the County-Maintained Road Mileage

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. Board of Supervisors

Receive an Update Regarding Mariposa Safe Families from Megan Atkinson, Executive Director, Mariposa Safe Families, Inc. / Mariposa Child Abuse Prevention Council

2. **Administration**

Adopt a Resolution in Support of the California State Association of Counties' AT HOME Plan to Address Homelessness

3. **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

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

J. 2:00 PM Reconvene

1. **Planning**

Receive the Code Compliance Advisory Committee (CCAC) 2023 Annual Report and Presentation. Discussion and Feedback to the CCAC Regarding the Work Plan is Requested

K. Board Information

L. Adjournment