



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 13, 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

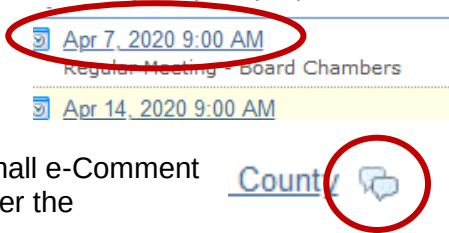
- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
 - a. *To ensure distribution to the Board members prior to their consideration of the agenda, 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. Administration

Approve an Agreement for a Program as a Service (PaaS) Add-On with DLT Solutions for Oracle Enterprise Resource Planning (ERP) Software in an Amount Not to Exceed \$5,584.66; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Administration

Approve Amendment to Agreement for a Program as a Service (PaaS) Add-On with Graviton for Oracle Enterprise Resource Planning (ERP) Implementation Consulting Services in an Amount Not to Exceed \$12,400; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Transferring Funds Between Health and Human Services Agency (HHSA) and the ERP Implementation Capital Improvement Fund to Cover Cost of Agreement (\$12,400) 4/5ths Vote Required

CA8. Auditor

Receive Quarterly Audit Reports for Treasury Funds for the Third Quarter of Fiscal Year 2020-21 (February 2021)

CA9. Board of Supervisors

Approve the Minutes of Tuesday, March 9, 2021

CA10. Board of Supervisors

Approve the Minutes of Tuesday, March 16, 2021

CA11. Clerk of the Board of Supervisors

Receive Tracking List of Open Minute Orders

CA12. HHS/Public Health

Approve the Allocation of One Additional Full Time Staff Services Analyst I/II Position in the Health and Human Services Administration Budget Effective Immediately

CA13. HHS/Social Services

Approve an Agreement with Infant/Child Enrichment Services (ICES) to Provide Child Care Services in an Amount Not to Exceed \$85,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Social Services

Approve an Agreement with Berliner-Cohen Attorneys at Law, to Represent Mariposa County Health and Human Services Agency (HHSA) in Juvenile Dependency and Public Guardian/Conservatorship Cases and Any Other Matter County Counsel Deems Appropriate in an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Public Works

Approve Budget Action Reducing General Fund Contingency and Transfer Additional Funds Within the Public Works Department Budget to Increasing Appropriations in the Parks & Recreation Budget (\$15,521) 4/5ths Vote Required

CA16. Public Works

Approve an Agreement with Kroeker Inc. to Provide a Wood Grinder and Excavator to the Landfill for Brush Grinding in the Amount Not to Exceed \$15,000; and Authorize the Director of Public Works & Transportation to Sign the Agreement

CA17. Sheriff's Office

Approve an Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways to Participate in Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2021-2022; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Treasurer-Tax Collector-County Clerk

Approve an Agreement with Granicus in the Amount of \$24,650.25 to Regulate Vacation Rentals and Enforce Collection of Transient Occupancy Taxes; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

F. 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.

G. 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

Approve the Federal Fiscal Year 2021 Certifications and Assurances for Federal Transit Administration Assistance (FTA); and Authorize County Counsel and the LTC Executive Director to Sign the Certifications and Assurances

2. Public Works

Approve an Agreement with Caltrans for the FY 20/21 Optional Federal Apportionment Exchange and State Match Program for the Regional Surface Transportation Program (RSTP) Funds; and Authorize the LTC Executive Director to Sign the Agreement

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

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

Approve Implementation of Assembly Bill (AB) 1976: Mental Health Services Assisted Outpatient Treatment (AOT)

2. **Public Works**

Approve an Agreement with GPA Consulting for Environmental Support Services for the Darrah Rd Bridge in the Amount Not to Exceed \$199,976; and Authorize the Board of Supervisors Chair to Sign the Agreement

3. **Public Works**

Adopt a Resolution Authorizing the Director, Public Works & Transportation to Conduct All Negotiations, Sign and Submit a Grant Application to Apply for Proposition 68 Per Capita Parks Funds for Specific Park Improvement Funds; and Sign the Grant Agreement, Certifications, Amendments, and Payment Requests Necessary for Completion of the Grant Scope (Subject to Approval as to Legal Form by County Counsel)

4. **Public Works**

Authorize the Director, Public Works and Transportation to Award and Sign Various Trade Services, as Needed Agreements, for the Amount Not to Exceed \$50,000 Annually for an Initial Term Ending on December 31, 2022; Each Agreement Will Include a County Option to Extend the Agreement for Up to Four (4) One (1) Year Extensions (Subject to Approval as to Legal Form by County Counsel)

I. Items removed from Consent Agenda

J. Board Information

K. Adjournment