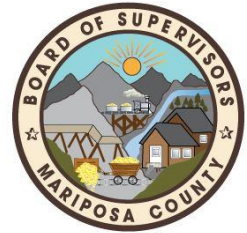


MARIPOSA COUNTY

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.

April 12, 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.

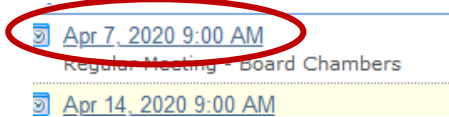
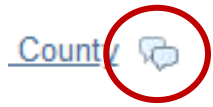
1) Email

- 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. Board of Supervisors

Ratify Letters Requesting Support through Congressionally Directed Spending for the Wawona Ambulance Bay

CA5. Health and Human Services

Ratify an Agreement with Archie's Mini Storage to Provide Storage Space to the County for \$125 Per Month

CA6. HHS/Community Services

Approve Third Amendment to Agreement with Area 12 Agency on Aging (A12AA); Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Actions in the Congregate Nutrition Services and Transportation Increasing Revenue and Appropriations to Recognize Unanticipated Funds (\$46,620) 4/5ths Vote Required

CA7. HHS/Community Services

Approve a Memorandum of Understanding (MOU) with the County of Merced and the County of Madera to Support Functional Assessment Service Team Collaboration; and Authorize the Acting Health and Human Services Agency Director to Sign the MOU

CA8. HHS/Community Services

Appoint Nina Rhodes to the Commission on Aging Representing an At-Large Position with a Term Expiring on April 12Th, 2026

CA9. Public Works

Approve Encroachment Permit Fee Waiver of \$150.00 for the Annual 4-H Citizenship Project Bike-A-Thon

E. Board Recognitions**1. HHS/Community Services**

Proclaim April 17-23, 2022 as "Volunteer 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)

(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/Yosemite West Maintenance District 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 Fiscal Year 2022 Certifications and Assurances for Federal Transit Administration Assistance (FTA); and Authorize Local Transportation Commission (LTC) Executive Director to Sign the Certifications and Assurances

Adjourn LTC**I. YOSEMITE WEST MAINTENANCE DISTRICT**

(Chair - Rosemarie Smallcombe, Vice-Chair - Miles Menetrey)

Public Comment Period

For Items within the Jurisdiction of the Yosemite West Maintenance District of Mariposa County and not on Today's Agenda (Speakers Limited to Five Minutes)

Yosemite West Maintenance District Regular Agenda**1. Clerk of the Board of Supervisors**

Selection of Yosemite West Maintenance District Board Chair for 2022

2. Clerk of the Board of Supervisors

Selection of Yosemite West Maintenance District Board Vice-Chair for 2022

3. Public Works

Approve Budget Action Transferring Funds from the Yosemite West Maintenance District Budget to CIP Fund for Tree Work Within the Ferguson Burn Scar Project (\$62,500) 4/5ths Vote Required

Reconvene as Board of Supervisors***Adjourn Yosemite West Maintenance District*****J. Regular Agenda Items****1. HHS/Social Services**

Approve the USDA Emergency Rural Health Care Grant Application; and Authorize the Acting Health and Human Services Agency Director to Sign the Grant Application

2. Public Works

Approve an Agreement with Central Sierra Enterprises Inc. for Ferguson Fire Tree Work DSR#3946 in an Amount Not to Exceed \$250,000; Waive Any Minor Irregularities in the Bids (See Attached SMCi Response Letter); Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Reducing General Fund Contingency and Increasing Revenue in the Public Works Budget to Cover the Cost of the Agreement (\$187,500) 4/5ths Vote Required

3. Public Works

Approve Plans and Specifications for Construction of the Mariposa Roof Replacement Project to Include the Hall of Records, Child Support Services, Probation and Administration Buildings; Authorize the Public Works and Transportation Director to Advertise and Award the Project to the Lowest

Responsible Bidder; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

4. **Public Works**

Approve the Request for Proposals (RFP) for the Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan; Authorize the Public Works and Transportation Director to Select the Lowest Responsible Bidder; and Authorize the Director of Public Works and Transportation to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

5. **Public Works/Fleet**

Approve a Budget Action Transferring Funds Within the Public Works and Transportation Budget (\$295,097); Authorize the Director of Public Works and Transportation to Proceed with the Purchase of Two (2) Replacement Roads Backhoes; Declare the Replaced Equipment as Surplus; and Authorize the Disposal of These Vehicles through Public Auction

6. **Public Works/Fleet**

Approve a Budget Action Transferring Funds Within the Fleet Maintenance Budget for Up-Fitting Five (5) Sheriff Leased Vehicles (\$99,500)

7. **Administration**

Rescind Ordinance 2022-1172; Waive the First Reading and Introduce an Ordinance Titled "County Office Hours and Holidays", Which Will Rescind and Replace Title 2.64 of Mariposa County Ordinance Code Regarding County Office Hours and Holidays

8. **Board of Supervisors**

Declare the Mariposa County Trails Day (MCTD) Event at the Arts Park with a Guided Nature Walk on June 4Th, 2022 as a County Sponsored Event (Miles Menetrey)

K. Items removed from Consent Agenda

L. Closed Session

1. **Administration/Human Resources**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard C. Bolanos

2. **Administration/Human Resources**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos

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

N. 2:00 PM Reconvene

1. Board of Supervisors

Receive a Presentation from Mariposa County Safe Families, Inc. Program Director (Board Chair)

2. Sheriff's Office

Receive a Presentation from the Sheriff's Office Regarding 2021 Marijuana Eradication, State Regulations and Introduction of Sheriff's New Internal Tiering System

O. Board Information

P. Adjournment