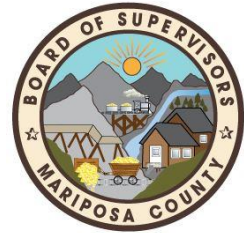




MARIPOSA COUNTY

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 11, 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 a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA5. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event

CA6. Administration/Community Development

Approve Micro Enterprise Loan for the Local Grape Retail Store and Restaurant in the Amount of \$50,000 at a 2% Interest Rate for a 10 Year Term with Possible Loan Forgiveness After One Year of Payments; Approve Loan Documents; Authorize the Board of Supervisors Chair to Sign the Documents (Subject to Approval as to Legal Form by County Counsel); and Authorize the Auditor to Submit Payment

CA7. Administration/Human Resources

Approve a New Classification and Job Description of Wildfire Mitigation Coordinator; Set the Monthly Salary Range at \$4,187.90 - \$5,090.10; Assign the Classification to the Service Employees International Union (SEIU) Bargaining Unit; and Allocate One Wildfire Mitigation Coordinator Position to County Fire, Effective Immediately

CA8. Health and Human Services

Approve Membership Certification for the Mariposa County Local Child Care Planning Council; and Authorize the Board of Supervisors Chair to Sign the Certification

CA9. HHS/Behavioral Health & Recovery Services

Approve Third Addendum to Memorandum of Understanding (MOU) with Blue Cross of California Partnership Plan, Inc. (Anthem) to Coordinate Alcohol and Other Drug Delivery Services; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA10. HHS/Community Services

Proclaim April 16-22, 2023 as "Volunteer Week"

CA11. Planning

Recognize the Service of Charles Phillips on the Creative Placemaking Strategy Advisory Committee; Appoint Gail Dreifus and Kristin McCroy to the Creative Placemaking Strategy Advisory Committee (CPSAC) for Terms to Expire February 28, 2025 and February 28, 2026 Respectfully

CA12. Probation

Approve a Three (3) Year Agreement with Noble Software Group, LLC to Provide a Risk and Needs Assessment and Case Planning Software Program, in Amount Not to Exceed \$21,208.95 (\$7,069.65 Annually); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Public Works

Re-Appoint Jenny Binning and Appoint Bill Bondshu to Three-Year Terms Expiring on December 31, 2026; Appoint Nancy Cordero and Rich Westfall to Two-Year Terms Expiring December 31, 2025; and Appoint Jean Dordan to a One-Year Term Expiring on December 31, 2024, to the Mariposa Town Cemetery Ad Hoc Committee

CA14. Public Works

Approve an Agreement with the Department of Transportation for a Maximum Sum of \$25,000 in Funding for Clean California Dump Day Free Disposal Events; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Public Works

Approve an Agreement with Caltrans for 2022/2023 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

CA16. Sheriff's Office

Approve Agreement Number 2023-26 with the United States Drug Enforcement Administration (DEA) for Reimbursement of Marijuana-Related Investigations; and Authorize the Sheriff to Sign the Agreement

E. Items removed from Consent Agenda**F. Department Presentation****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 and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Miles Menetrey)

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 22/23 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

Adjourn LTC**Reconvene as Board of Supervisors****I. Regular Agenda Items****1. Board of Supervisors**

Receive Information from Small Business Administration (S.B.A.) Office of Disaster Recovery and Resiliency Regarding Economic Injury Disaster Loans for the Recent Severe Winter Storms (Javier Caltenco, Public Affairs Specialist)

2. **Public Works**

Approve Template of the Long-Term Ground Space Lease Agreement for Private Hangar Construction at Mariposa-Yosemite Airport

3. **Public Works**

Approve Revisions to Lease Templates for Hangar, Ground Space, Tie-Down, and Commercial Leases for Mariposa-Yosemite Airport

4. **Planning**

Approve an Agreement with WRT to Conduct the Mariposa Creek Parkway Phase III Hillside Recreation and Resiliency Project Design and Permitting; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Receiving Unanticipated Revenue from Grant Award (\$496,800)
4/5ths Vote Required

5. **Clerk of the Board of Supervisors**

Receive the Committee's Annual Written Reports Pursuant to Resolution 22-637

J. Board Information

K. Adjournment