



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 6, 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.

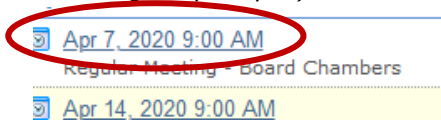
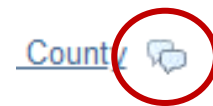
1) Email

- 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 Amendment to the Renewal Agreement with Tangent for 85 Additional Microsoft 365 Licenses; Premium Support Services; and Migration Support for Health and Human Services Agency (HHSA); in an Amount Not to Exceed \$36,655 with a Term of July 5, 2020 through July 5, 2021; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA7. Fire

Approve Amended Agreement with Professional Health Services, Inc. to Extend the Term of the Original Agreement from March 7, 2021 to September 8, 2021; and Authorize the Fire Chief to Sign the Amendment

CA8. Health and Human Services

Accept the Resignation of Angelina Brouillette as Member at Large; Appoint Kimberley Martin as Community Member at Large for a Term Expiring April 6, 2024; Appoint Lydia Lower as the MCUSD Superintendent's Designee for a Term Expiring April 6, 2024; and Appoint Katherine Baker as the HHSA Director's Designee to the Mariposa County First 5 Commission with a Term Expiring April 6, 2024

CA9. HHS/Behavioral Health & Recovery Services

Approve an Amendment to the Three Year Agreement with TeleQuality Communications, Inc., Including Required Cost Information in the Agreement; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. HHS/Behavioral Health & Recovery Services

Approve the Second Amendment to Agreement with CF Merced LLC. for Psychiatric Hospitalizations Increasing the Amount by \$15,000 to a New Amount Not to Exceed \$155,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Aurora Behavioral Health Care to Provide Inpatient Psychiatric Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. HHS/Public Health

Approve an Increase in Extra-Help Hours from 999 Hours to 1,300 Hours for an Administrative Analyst I Extra-Help Position in the Health & Human Services Public Health Branch

CA13. HHS/Public Health

Approve an Amendment to the California Department of Public Health (CDPH) Immunization Local Assistance Grant Agreement Number 17-10329, A02 to Increase the Grant Funding by \$39,696 for a New Amount Not to Exceed of \$73,771 for Fiscal Year 2020-2021 and Increases the Total 2017-2022 Grant Funding to the New Amount Not to Exceed \$214,421; and Authorize the Health and Human Services Agency Director to Sign the Amendment

CA14. Public Works

Approve an Agreement with Caltrans for 2020/2021 Optional Federal Apportionment Exchange and State Match Program for the Regional Surface Transportation Program (RSTP) Funds; and Authorize the Public Works & Transportation Director to Sign the Agreement

CA15. Sheriff's Office

Approve an Increase of Hours in a Not-To-Exceed Amount of 1,195 Hours for One (1) Extra-Help Court Security Officer for the Sheriff's Office

E. Board Recognitions

1. Health and Human Services

Proclaim April 10-16, 2021 as "Week of the Young Child"

2. Board of Supervisors

Proclaim the Month of April 2021, as "California Friday Night Live Month"
(Board Chair)

3. Board of Supervisors

Proclaim the Month of April 2021, as "Alcohol Awareness Month" (Board Chair)

4. Board of Supervisors

Proclaim the Month of April 2021, as "Child Abuse Awareness Month" (Board Chair)

5. Board of Supervisors

Proclaim the Month of April, 2021, as "Sexual Assault Awareness Month" and April 28, 2021, as "Denim Day" (Board Chair)

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 Air Pollution Control District, Local Transportation Commission, Water Agency Board, and Yosemite West Maintenance District Board and that they receive no additional compensation for same.

H. AIR POLLUTION CONTROL DISTRICT

(Chair - Director Miles Menetrey, Vice-Chair - Vacant)

Public Comment Period

For Items within the Jurisdiction of the Air Pollution Control District and not on Today's Agenda (Speakers Limited to Five Minutes)

APCD Regular Agenda

1. Clerk of the Board of Supervisors

Selection of the 2021 Mariposa County Air Pollution Control District Board Chair

2. Clerk of the Board of Supervisors

Selection of the 2021 Mariposa County Air Pollution Control District Board Vice-Chair

3. Air Pollution Control Officer

Ratify the Application Signed by the Air Pollution Control District Officer;
Approve Grant Agreement California Air Resources Board Carl Moyer Memorial Air Quality Standards Attainment Program for Fiscal Year 2020-2021 (Year 23);
and Authorize the Air Pollution Control Board Chair to Sign the Grant Agreement (Subject to Approval as to Legal Form by County Counsel)

Adjourn APCD

I. 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 a Grant Agreement with Caltrans to Fund the Local Roadway Safety Plan for an Amount Not to Exceed \$80,000.00; and Authorize the Local Transportation Commission Chair to Sign the Agreement

Adjourn LTC

J. WATER AGENCY BOARD

(Chair - Vacant, Vice-Chair - Rosemarie Smallcombe)

Public Comment Period

For Items within the Jurisdiction of the Water Agency Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Water Agency Board Regular Agenda

1. Clerk of the Board of Supervisors

Selection of Water Agency Board Chair for 2021

2. Clerk of the Board of Supervisors

Selection of Water Agency Board Vice-Chair for 2021

3. Administration

Approve an Agreement to Sell 0.04 Acres of Real Property at APN 008-080-067 (\$1,242); Approve a Parcel Merger to Restore the Parcel to Its Original Shape and Size (To be Completed with the Filing of a Certificate of Compliance and Declaration of Waiver and Merger); and Authorize the Water Agency Board Chair to Sign All Associated Forms Necessary to Complete the Sale (Subject to Approval as to Legal Form by County Counsel)

Adjourn Water Agency**K. YOSEMITE WEST MAINTENANCE DISTRICT**

(Chair - Rosemarie Smallcombe, Vice-Chair - Vacant)

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 2021

2. Clerk of the Board of Supervisors

Selection of Yosemite West Maintenance District Board Vice-Chair for 2021

3. Public Works

Approve the First Amendment with Provost & Pritchard for Engineering Services to Increase Compensation by \$12,000 for a New Amount Not to Exceed \$52,000; and Authorize the Yosemite West Maintenance District Chair to Sign the Amendment

Adjourn Yosemite West Maintenance District**Reconvene as Board of Supervisors****L. Regular Agenda Items****1. Public Works**

Approve Change Order 2 for the Interim Indian Gulch Bridge Storm Disaster Project with AM Development to Increase Compensation by \$191,258 for a New Amount Not to Exceed of \$1,493,349; and Authorize the Public Works & Transportation Director to Sign the Change Order

2. Planning

Approve an Agreement with Sierra Foothill Conservancy to Complete the Mariposa Creek Parkway Restoration Project in an Amount Not to Exceed

\$400,000; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Receiving Unanticipated Revenue from Grant Award (\$415,000) 4/5ths Vote Required

3. **County Counsel**

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

4. **Administration**

Approve an Agreement with Stradling Yocca Carlson & Rauth for Bond Counsel and Disclosure Counsel Services (Up to \$130,000); and Authorize the County Administrative Officer to Sign the Agreement

5. **Administration**

Approve 39-Month Contract for the Operation of the Mariposa Visitor Center with the Mariposa County Chamber of Commerce in an Amount Not to Exceed \$765,000; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve a Budget Action Reducing General Fund Contingency to Ensure Sufficient Funds for This Agreement in the Current Fiscal Year (\$16,000) 4/5ths Vote Required

6. **Administration**

Approve the Issuance of Three Below Market Rate Loans to Self Help Enterprises for the 42-Unit Creekside Terrace Project (\$2,809,000); Approve the Use of State Grants to Fund the Loan; and Authorize the Board of Supervisors Chair to Sign All Loan Documents Pertaining to the Three Loans (Subject to Approval as to Legal Form by County Counsel)

M. Items removed from Consent Agenda

N. 2:00 PM Reconvene

1. **Administration**

Conduct a Public Hearing to Solicit Citizen Input on the County's Proposed Five Year Permanent Local Housing Allocation (PLHA) Plan Activities; Adopt a Resolution Approving Plan Activities and Authorize the County Administrative Officer to Submit the Approved Plan; and Authorize the Board of Supervisors Chair to Sign an Agreement and Any Subsequent Amendments or Modifications Thereto, as Well as Any Other Documents Which Are Related to This Program or the PLHA Grant Award (Subject to Approval as to Legal Form by County Counsel)

O. Board Information

P. Adjournment