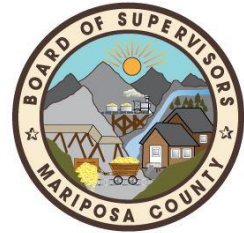


MARIPOSA COUNTY

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 5, 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

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.

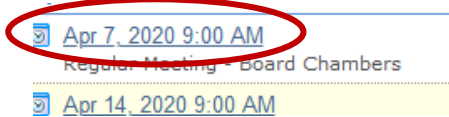
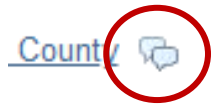
1) Email

- 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. Administration

Approve Agreement 4CA05750 in an Amount Not to Exceed \$552,864.00 for Extended Fire Protection Availability (Amador) Services from July 1, 2022 through June 30, 2023; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve Agreement 4CA05749 in an Amount Not to Exceed \$1,162,526.00 for CAL FIRE Command and Control and Dispatch Services from July 1, 2022 through June 30, 2023; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Administration

Ratify a Letter of Support for AB 2120, Which Would Invest Federal Funding in Local Bridges

CA7. Administration

Ratify a Letter of Support for Assembly Bill 1154, CEQA Exemption: Fire Egress Route Project

CA8. Administration

Ratify a Letter of Support for Mariposa County SSARR, Phase III, Protecting the Mariposa Grove of Giant Sequoias

CA9. Agricultural Commissioner

Approve New Position Allocation for an Account Clerk I/II and Deactivate the Senior Agricultural Standards Inspector Allocation, Effective April 15, 2022; and Use Salary Savings from Vacant Positions to Cover the Cost

CA10. Board of Supervisors

Approve a Letter of Support for the California Department of Insurance Proposed Rule Making on Rating Plans and Wildfire Risk Models; and Authorize the Board of Supervisors Chair to Sign the Letter

CA11. Board of Supervisors

Approve a Letter of Support for YARTS' Request for Community Project Funding through Fiscal Year 2023 Appropriations; and Authorize the Board of Supervisors Chair to Sign the Letter

CA12. Board of Supervisors

Approve the Minutes of Tuesday, February 15, 2022

CA13. Board of Supervisors

Approve the Minutes of Thursday, February 17, 2022

CA14. Board of Supervisors

Approve the Minutes of Friday, February 18, 2022

CA15. County Counsel

Approve Third Amendment to Lease Agreement with Carlos and Richard Ortiz for an Additional One Year and Six Months for Grazing Purposes in the Hornitos Area; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Health and Human Services

Approve the Full-Time Classification and Job Description of Psychiatric Registered Nurse Effective Immediately; Set the Psychiatric Registered Nurse Monthly Salary at \$10,007.90 - \$12,164.65; and Assign the Psychiatric Registered Nurse Classification to the SEIU Bargaining Unit

CA17. Health and Human Services

Approve an Increase in Extra-Help Hours from 999 Hours to 1,300 Hours for the Two Program Specialist II and Program Specialist III Extra-Help Positions in the Health and Human Services Agency Public Health Branch

CA18. Health and Human Services

Reappoint Amber Edwards to the Local Child Care Planning Council to the Category of a Consumer Representative for a Three Year Term Ending April 5, 2025

CA19. HHS/Behavioral Health & Recovery Services

Approve Amendment to Agreement 20-10000 with the Department of Health Care Services (DHCS) to Perform County-Based Medi-Cal Administrative Activities (CMAA) Modifying Requirements in Scope of Work (Exhibit A1); and Authorize the Acting Health and Human Services Agency Director to Sign the Amendment and the Associated Certifications

CA20. HHS/Behavioral Health & Recovery Services

Approve First Amendment to Agreement with Aurrera Health Group, LLC to Provide Consultant Services to Implement Initiatives Related to California Advancing and Innovating Medi-Cal (CalAIM) in an Amount Not to Exceed \$84,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA21. HHS/Behavioral Health & Recovery Services

Approve Second Amendment to Agreement with Sierra Quest Human Services Foundation Increasing the Amount by \$150,000 for a New Amount Not to Exceed \$250,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA22. Planning

Re-Appoint Carla Kelly as an At-Large Voting Member to the Agricultural Advisory Committee with a Term Expiring February 29, 2024

CA23. Planning

Appoint Susan Clark to the Merced River Trail Community Working Group (MRTCWG) for a Term Expiring February 28, 2025

CA24. Probation

Approve a Three (3) Year Agreement with SCRAM of California, Inc. for the Purpose of Delivering 24 Hours Per Day, Seven (7) Days Per Week, GPS and Alcohol Monitoring Services of Participants, in an Amount Not to Exceed \$75,000 Annually; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Public Works

Accept Grant Award from CalRecycle in the Amount of \$116,676; Approve Budget Action Increasing Revenue and Appropriations in the STIP CIP Fund in Order to Implement the Grant (\$116,676); Approve Grant Agreement; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement (Subject to Approval as to Legal Form by County Counsel) 4/5ths Vote Required

CA26. Sheriff's Office

Approve an Agreement with Everbridge Inc. to Provide Emergency Alert Software Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. 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 2022-2023; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA28. Sheriff's Office

Approve an Addendum to the Program Agreement with State of California Department of Health Care Services for Administrative Services; and Authorize the Board of Supervisors Chair to Sign the Addendum

E. Board Recognitions

1. Health and Human Services

Proclaim April 3Rd -10Th, 2022 as "Week of the Young Child"

2. Health and Human Services

Proclaim April 4Th -10Th, 2022, as "Public Health Week"

3. Board of Supervisors

Proclaim the Month of April 2022, as "Friday Night Live Month" (Board Chair)

4. Board of Supervisors

Proclaim the Month of April 2022, as "Alcohol Awareness Month" (Board Chair)

5. Board of Supervisors

Proclaim the Month of April 2022, as "Child Abuse Awareness Month" (Board Chair)

6. Board of Supervisors

Proclaim the Month of April 2022, as "Sexual Assault Awareness Month" and April 27Th, 2022, 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)

(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 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 an Agreement with the State of California, Department of Transportation (DOT) to Accept the Award in the Amount of \$303,287.00 for Transit Operating Assistance from the Federal Transportation Authority (FTA) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA); and Authorize the LTC Executive Director to Sign the Agreement

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Board of Supervisors

Receive an End of the Year Presentation Regarding Yosemite Renaissance (Jonathan Bock, Yosemite Renaissance Director)

2. Planning

Adopt a Resolution Approving the Framework for (Draft Of) a Cooperative Agreement with Caltrans District 10 for the Mariposa Gateway Enhancement Project; and Authorize the Board of Supervisors Chair to Sign the Final Agreement (Subject to Approval as to Legal Form by County Counsel)

3. Public Works/Fleet

Approve a Budget Action Transferring Funds Within the Public Works and Transportation Budget (\$411,050); and Authorize the Director of Public Works and Transportation to Proceed with the Purchase of Six (6) Replacement Sheriff Patrol Vehicles; Declare the Replaced Vehicles as Surplus; and Authorize the Disposal of These Vehicles through a Public Auction

4. Sheriff's Office

Approve a Three-Year Agreement with Hexnode to Provide Software Services for \$2,851.20 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

5. Administration

Waive the First Reading and Adopt 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

6. Board of Supervisors

Discussion and Direction to Reaffirm that Committees, Commissions and Boards Established by the Mariposa County Board of Supervisors May Meet Via Teleconference in Accordance with the Provisions of Assembly Bill 361 Until Such Time as the Governor's State of Emergency Regarding the COVID-19 Pandemic Ceases to be Active (Supervisor Smallcombe)

7. Clerk of the Board of Supervisors

Receive Tracking List of Open Minute Orders

J. Items removed from Consent Agenda

K. Closed Session

1. Administration/Human Resources

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]- Health and Human Services Agency Director

L. 2:00 PM Reconvene

1. Planning

Receive a Presentation on the Status of the Merced River Trail Vision Plan

2. Planning

Receive a Presentation on the Status of the Mariposa Creek Parkway

3. Planning

Receive a Presentation on the Status of the Integrated Mobility and Housing Strategy (IMHS)

4. HHS/Behavioral Health & Recovery Services

Approve Submission of an Amendment to the "Mariposa FY2021-2023 Mental Health Services Act (MHSA) 3-Year Plan" to the Department of Health Care Services (DHCS); Authorize the Acting Health and Human Services Agency (HHSA) Director to Sign the Amendments with DHCS with Regard to the MHSA Plan (Subject to Approval as to Legal Form by County Counsel); Authorize the Acting Health and Human Services Director to Implement the Activities Within the Amendment Upon DHCS Approval; and Authorize the Mental Health Director to Sign the Compliance and Accountability Certifications

M. Board Information

N. Adjournment