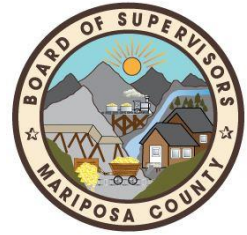


MARIPOSA COUNTY

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 4, 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.

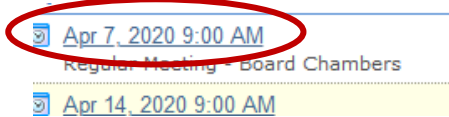
1) Email

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

CA5. Sheriff's Office

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in
February and March of 2023

CA6. Administration

Approve a Five Year Agreement with JMP in an Amount of \$25,473 for Postage
Machine Services in the Government Center Complex; and Authorize the Board
of Supervisors Chair to Sign the Agreement

CA7. Administration

Approve Service Order No. 1 with Ricoh for Managed Services (\$347.70/Month);
and Authorize the Board of Supervisors Chair to Sign the Service Order

CA8. Administration

Rescind Resolution 2023-103; Approve the First Amendment to an Agreement
with BOP Which Amends the Compensation; Authorize the Board of
Supervisors Chair to Sign the Amendment; and Approve Budget Action
Reducing General Fund and Contingency to Balance the Fund (\$5,092,591)
4/5ths Vote Required

CA9. Public Works

Declare Las Mariposas Civil War Reenactment April 22 & 23, 2023, as a County Sponsored Event; and Waive the Encroachment Fee of \$188.00

CA10. Board of Supervisors

Proclaim the Month of April 2023, as "Child Abuse Awareness Month" (Board Chair)

CA11. Board of Supervisors

Proclaim April 1 - 7, 2023 as "Week of the Young Child"

CA12. Board of Supervisors

Proclaim the Month of April 2023, as "Friday Night Live Month" (Board Chair)

CA13. Board of Supervisors

Proclaim the Month of April 2023, as "Alcohol Awareness Month" (Board Chair)

CA14. Board of Supervisors

Proclaim the Month of April 2023, as "Sexual Assault Awareness Month" and April 26Th, 2023, as "Denim Day" (Board Chair)

CA15. Board of Supervisors

Ratify Signature of the Board of Supervisors Chair on a Letter of Support for Assembly Bill (AB) 704 Solar Panel Exemption for Wildfire Victims

CA16. Clerk of the Board of Supervisors

Receive the List of Software License Agreements Entered into by the CAO (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in March of 2023

CA17. Clerk of the Board of Supervisors

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA18. County Counsel

Accept Resignation and Recognize Michael Cornwell and Debra Wass for Their Service on the Mariposa County Safety Committee; and Appoint Chris Ferbrache as a Management Representative and Julie Brown as a Rank and File Representative to the Mariposa County Safety Committee for the Unexpired Terms Ending September 28, 2025

CA19. Health and Human Services

Approve Amended Subcontractor Agreement with the Amador Tuolumne Community Action Agency (ATCAA) to Perform Scope of Work Related to Emergency Solutions Grant (ESG); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Tulare County Superintendent of Schools (Tulare County) to Carry Out Substance Abuse Prevention Activities in an Amount Not to Exceed \$19,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. HHS/Community Services

Approve Amendment to Agreements with Area 12 Agency on Aging; and Authorize the Board of Supervisors Chair to Sign the Amendments; Approve Budget Action Decreasing Revenue and Appropriations in the Title III-C 1 Congregate Meals Program (\$32,615); and Increasing Revenue and Appropriations in the Transit Funding Title III-B Transportation (\$32,600), to Correspond with the Amendments 4/5ths Vote Required

CA22. HHS/Community Services

Approve the Amended Area 12 Agency on Aging (A12AA) Nutrition Infrastructure Grant Agreement for a New Amount Not to Exceed \$120,362; and Approve Budget Action Increasing Revenue and Appropriations Recognizing Unanticipated Funds from the Grant to Correspond with the Amended Agreement Amount (\$18,840) 4/5ths Vote Required

CA23. HHS/Community Services

Accept the Resignation of Laura Conger from the Mariposa County In-Home Supportive Services Advisory Committee, Effective Immediately

CA24. Public Works

Authorize Public Works to Waive the Encroachment Permit Fee of \$188 for the Annual Farmers Market

CA25. Public Works

Approve the Allocation of One Permanent Full-Time Senior Engineer Position in the Public Works Engineering Budget Effective April 4, 2023; and Un-Allocate One Associate Engineer and One Engineering Technician II

CA26. Public Works

Approve Budget Action Increasing Revenue and Appropriations Recognizing Unanticipated Funds from the Energy Conservation Assistance Act (ECAA) Loan to Cover the Balance of the Agreement (\$883,390) 4/5ths Vote Required

CA27. Sheriff's Office

Approve an Amended Three Year Agreement with Keefe Commissary Network to Provide Commissary Services at the Mariposa Adult Detention Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Items removed from Consent 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)

(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.

G. 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

Appoint Jordan Van Delden as the Social Service Transportation Provider to the Social Services Transportation Advisory Council (SSTAC) for a Three (3) Year Term Ending April 4, 2026; and Reappoint Kelly Taute to the SSTAC for a Three Year Term Ending April 4, 2026

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. Cooperative Extension

Adopt a Resolution to be Submitted to CalPERS that is Required to Bypass the 180 Day Waiting Period to Hire Debra Wass as a Retired Annuitant Extra Help Office Technician at the Hourly Rate of \$29.59

2. Administration

Discussion and Possible Direction on the National Center for Public Lands Counties; and a Requested Contribution of \$24,689

I. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: Re:
National Prescription Opiate Litigation; United States District Court Case No.
1:18-AT-336

J. Adjournment