



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.

March 23, 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.

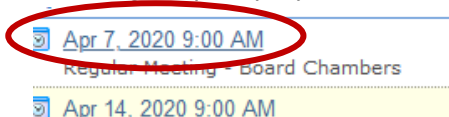
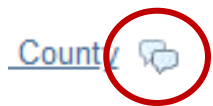
1) Email

- 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. Agricultural Commissioner

Approve the Invasive Shot-Hole Borers Program Grant for Fiscal Years 2020/2021 and 2021/2022 with the Regents of the University of California, Department of Agriculture and Natural Resources, Statewide Integrated Pest Management Program (UC IPM); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Board of Supervisors

Approve the Minutes of Tuesday, March 2, 2021

CA8. Clerk of the Board of Supervisors

Dissolve the Agriculture Tourism Advisory Board

CA9. Health and Human Services

Approve an Agreement with Mariposa Portable Sanitation (MPS) to Provide Sanitation Services and Equipment to the County of Mariposa for an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services

Add One Allocation of a Mental Health Assistant III and Eliminate One Social Worker III Allocation in the Health and Human Services Agency (HHSA) Behavioral Health Services Branch Effective Immediately

CA11. HHS/Behavioral Health & Recovery Services

Approve the First Amendment to an Agreement with Dobbins Transportation, Inc. to Provide Transportation Services for Mariposa County Health and Human Services Agency, Increasing the Amount by \$30,000 for a New Amount Not to Exceed \$80,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. HHS/Behavioral Health & Recovery Services

Approve an Addendum Extending the Term of Existing Lease Agreement with Sierra Pines Property Management for the Property Located at 5119 Jones Street, Mariposa, California, Units #A and #B; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA13. HHS/Behavioral Health & Recovery Services

Approve an Amendment to the Three Year Agreement with TeleQuality Communications, Inc. for the Provision of a Discounted Point to Point Computer Connection and Direct Internet Access Backup for the Coulterville Office; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. HHS/Community Services

Assign Terms to Existing Members Serving on the In-Home Supportive Services (IHSS) Advisory Committee Per Amended Bylaws

CA15. HHS/Community Services

Appoint Dayna Hannagan to the Mariposa County Commission on Aging Representing an At-Large Position with a Term Expiring March 23, 2025

CA16. 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 Board of Supervisors Chair to Sign the Amendment

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's 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)

G. Regular Agenda Items

1. HHS/Public Health

Approve a Memorandum of Understanding with California Government Operations Agency to Allow California Government Operations Agency (Agency) to Allocate and Distribute COVID-19 Vaccines to the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the MOU

2. Health and Human Services

Approve Assembly Bill (AB) 2083 MOU Between Mariposa County Health and Human Services Agency (HHSA), Mariposa County Probation Department (Probation), the Central Valley Regional Center, Mariposa Court Appointed Special Advocates (CASA), and the Mariposa County Office of Education (MCOE)

3. Fire

Approve the Submittal of a Rural Fire Capacity (RFC) Grant Application to the California Department of Forestry and Fire Protection (CAL FIRE) for Up to \$20,000 of Additional Funding for Personal Protective Clothing and Equipment; and Authorize the Fire Chief to Submit the Application

4. Public Works

Accept Fee Title Ownership of the Roadway Right-Of-Way Within the Borders of the Yosemite West Unit 1 Subdivision with No Change to the Existing Road Maintenance Funding Responsibilities And/Or Funding Processes

5. Administration/Community Development

Approve an Application for a United States Department of Agriculture (USDA) Rural Business Enterprise Grant in the Amount of \$40,000 to Fund a Countywide Comprehensive Market Study; and Authorize the County Administrative Officer to Sign the Grant Application

H. Items removed from Consent Agenda

I. 2:00 PM Reconvene

1. Planning

PUBLIC HEARING: Consider Public Comments and Adopt a Resolution Accepting the 2020 General Plan Annual Report, Directing that the 2020 Annual Report be Filed with the State Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD), and Establishing the 2021 Schedule of General Plan Amendments. Action Includes a Finding that the Actions Are Exempt from Environmental Review.

2. Planning

Adopt a Resolution Approving the Recreation and Resiliency Master Plan,
Finding the Project is Exempt from CEQA, and Authorizing County
Departments and Agencies to Pursue Implementing Its Recommendations

J. Board Information

K. Adjournment