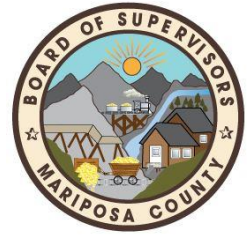




MARIPOSA COUNTY

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.

March 22, 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.

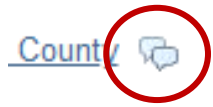
1) Email

- 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/Community Development

Approve the Request for Proposals (RFP) to Conduct a Countywide Market Study; and Authorize the Economic Development Specialist to Advertise the Approved RFP

CA5. Auditor

Approve Budget Action to Pay Off CSA3 Lease (\$343,088) 4/5ths Vote Required

CA6. Board of Supervisors

Ratify a Letter of Support for the Fresno Area Workforce Investment Corporation (FAWIC)/Fresno Regional Workforce Development Board (FRWDB)'S Workforce Development Grant Proposal

CA7. County Counsel

Approve the First Amendment to the Agreement with Knowledge Saves Lives, Inc. to Increase Compensation by \$11,390 Per Year for Two Additional Training Sessions for a New Amount Not to Exceed \$91,120; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. District Attorney/Victim Witness

Approve an Amendment with Assistance Dogs of the West for a Courthouse Facility Dog to be Used in the District Attorney's Office Victim Witness Services Program for the Working Life of the Courthouse Facility Dog; and Authorize the District Attorney and Courthouse Dog Handlers (Victim Witness Supervisor and District Attorney) to Sign the Amendment, Courthouse Facility Dog Bill of Rights, Client Waiver of Liability and Client Media Release Authorization

CA9. Health and Human Services

Approve Agreement with JS West to Continue Supplying Liquid Propane Gas to Health and Human Services Agency Facility for an Initial One Year Term and Followed by Automatic Annual Renewals; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Public Works

Declare Paseo De Mariposa a County Sponsored Event; and Waive the County Encroachment Fee

CA11. Public Works

Declare the Path to Wellness Health Resource Fair a County Sponsored Event; and Waive the County Encroachment Fee

CA12. Sheriff's Office

Approve an Agreement for Use of Test Material for Potential Sheriff's Office Candidates and Promotional Candidates; and Authorize the Sheriff to Sign the Agreement

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)

(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.)

G. Regular Agenda Items

1. Administration

Adopt a Resolution Approving a Formula for Future Annual Fee Adjustments for Planning, Building, Environmental Health, Surveyor, Engineering, and Airport Operations Effective on February 1St of Each Year Starting on February 1St of 2023

2. Auditor

Adopt a Resolution Establishing Health Insurance Contributions for Current Retirees to be Effective April 1, 2022

3. **Health and Human Services**

Approve Multi-Jurisdictional Letter in Opposition of California Department of Health Care Services Proposed Trailer Bill Legislation - Alternative Health Care Service Plan Proposal; and Authorize the Board of Supervisors Chair to Sign the Letter

4. **Public Works/Fleet**

Approve Budget Action Transferring Funds Within Public Works (\$91,500); Authorize the Director of Public Works and Transportation to Proceed with the Purchase and Up-Fitting of Two (2) Fire Vehicles; Declare the Replaced Vehicles as Surplus; and Authorize the Disposal of These Vehicles through a Public Auction

5. **Planning**

Adopt a Resolution Authorizing the Submittal of an Application to the California Natural Resources Agency Riparian Restoration Grant Program to Support Landscape Restoration and Public Access Enhancements in the Phase I and Phase II Segments of the Mariposa Creek Parkway

6. **County Counsel**

Approve a Three Year Agreement with Tom Lewis to Perform Services as the County's Appointed Administrative Hearing Officer for All Matters Arising Out of Parking Violation Citations; and Authorize the Board of Supervisors Chair to Sign the Agreement

7. **County Counsel**

Approve Closure of Specific County Buildings and Parking Areas During the 4-Hour Site Specific Active Threat Training Sessions

8. **Administration**

Approve a Five (5) Year Agreement for Copy Machine Service with RICOH USA, Inc.; and Authorize the Board of Supervisors Chair to Sign the Agreement

9. **Administration/Human Resources**

Approve a Salary for the Reserve Firefighter I Extra-Help Classification at \$18.00 Per Hour; the Reserve Firefighter II Extra-Help Classification at \$20.00 Per Hour; and Amend the Volunteer Firefighter Hourly Wages to Two Steps, with Step One Tied to the California Minimum Wage and Step Two 10% Above Step One, in the County Fire Department, Effective Immediately

H. Items removed from Consent Agenda

I. Closed Session

1. **Administration/Human Resources**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard C. Bolanos

2. **Administration/Human Resources**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos

3. **Administration**

CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: 4975 12Th Street, 5114 Bullion Street, Assessor Parcel Number (APN) 013-114-002, and APN 013-114-007; Negotiating Party: Westmed Partners; Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Price and Terms of Lease/Purchase

J. 2:00 PM Reconvene

1. **Planning**

Draft Midpines Community Plan Update

2. **Board of Supervisors**

Receive an Update from the Yosemite Mariposa County Tourism Bureau (YMCTB) Executive Director (Board Chair)

3. **Planning**

Discussion and Direction Follow Up Regarding Housing Programs in Mariposa County

K. Board Information

L. Adjournment