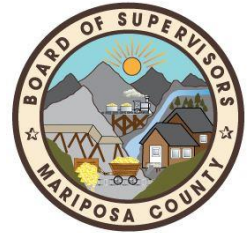


MARIPOSA COUNTY

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.

March 21, 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

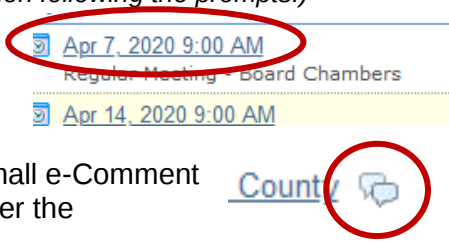
- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
 - a. *To ensure distribution to the Board members prior to their consideration of the agenda, 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 Agreement 4CA06229 with CAL FIRE for Command and Control and
Dispatch Services from July 1, 2023, to June 30, 2026, in an Amount Not to
Exceed \$3,914,038; and Authorize the Board of Supervisors Chair to Sign the
Agreement

CA8. Administration

Approve Agreement 4CA06230 in an Amount Not to Exceed \$2,279,793 for
Extended Fire Protection Availability (Amador) Services from July 1, 2023

through June 30, 2026; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Administration

Ratify the Signature of the Board of Supervisors Chair on the Memorandum of Understanding with the Redwoods for Use of Their Loader for Snow Removal When Not Needed for Their Operations

CA10. Administration/Community Development

Approve a Micro Grant for the Joyful Owl in the Amount of \$10,000; and Authorize the Auditor to Submit Payment

CA11. Agricultural Commissioner

Approve the Pest Detection Trapping Agreement No. 22-1694-003-SF, for FY 2022/2023 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Board of Supervisors

Resolution and Tile Plaque Recognizing Ken Trujillo, Upon His Retirement from the Probation Department (Board Chair)

CA13. County Counsel

Approve an Agreement with Dannis Woliver Kelley Attorneys at Law to Provide Construction Related Legal Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. County Counsel

Approve Agreement with CivicPlus for Self-Publishing Software Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services

Proclaim the Month of March 2023, as "Social Work Month"

CA16. HHS/Behavioral Health & Recovery Services

Approve First Amendment to Agreement with Davis Guest Home to Provide Community Residential Treatment Services for Clients Referred by Mariposa County Behavioral Health Increasing the Amount by \$100,000 for a New Amount to Not Exceed \$120,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Planning

Re-Appoint Eugene Spindler, Edward Mee, Alton Brown, Charles Jones and Tony Christianson to the Wawona Town Planning Advisory Committee with Terms to Expire February 28, 2025; and Appoint Richard Jacobson and Ken Kehrer to the Wawona Town Planning Advisory Committee with a Term to Expire February 28, 2025; and Recognize the Service of Lucy Royse (Supervisor Smallcombe)

CA18. Planning

Recognize the Service of John Luther to the Fish Camp Town Planning Advisory Council; Re-Appoint Brett Archer, Donn Harter, Greg Royse and Robert Bassett; and Appoint William Reinhardt to the Fish Camp Town Planning Advisory Council with Terms to Expire February 28, 2025 (Supervisor Smallcombe)

CA19. Public Works

Declare Saturday, May 6, 2023, Butterfly Parade a County Sponsored Event and Authorize Public Works to Waive the Encroachment Fee of \$188.00; and Approve the Application for a Cal Trans Encroachment Permit in Support of Closing Highway 140 from 10:00 AM to 11:00 AM, Between Highway 49 North and Highway 49 South

CA20. Public Works

Authorize Public Works to Waive the Encroachment Permit Fee of \$188.00 for the Annual 4-H Citizenship Project Bike-A-Thon

CA21. Public Works

Declare Paseo De Mariposa a County Sponsored Event; and Authorize Public Works to Waive the Encroachment Fee of \$188.00

CA22. Probation

Approve a Five (5) Year Agreement with Tyler Technologies, Inc. to Provide a Full Featured Case Management System, in an Amount Not to Exceed \$44,800 in Year One, \$52,040 in Year Two, \$59,442 in Year Three, \$67,014 in Year Four, and \$74,765 in Year Five; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Items removed from Consent Agenda

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.)

H. Regular Agenda Items

1. Board of Supervisors

Receive a Presentation on the California Road Charge from Lauren Prehoda with Cal Trans

2. Fire

Receive a Presentation from Mariposa County Fire Department Regarding Their 2022 Annual Report and Statistics

3. Fire

Approve Title III Funding Proposals from the Secure Rural Schools and Community Self-Determination Act of 2000 in the Amount of \$101,000.00; and Begin the 45 Day Comment Period

4. Planning

Receive a Presentation on the Status of the Mariposa Gateway Elements Project

5. Planning

Adopt a Resolution Approving the Submittal of an Application to Cycle 2 of the Caltrans Clean California Local Grant Program to Fund the Mariposa Gateway Element Project Phase 2; Authorizing the Planning Director to Sign the Application; Authorize the Board of Supervisors Chair to Sign the Grant Agreement And, If Necessary, Associated Agreements with Collaborating Property Owners, If Awarded (Subject to Approval as to Legal Form by County Counsel); and Authorize the Board of Supervisors Chair to Sign the Letter of Support

6. Administration

Discussion and Direction of Policy Regarding Complaints Against Department Heads or Other Employees of the Board of Supervisors

7. Administration

Approve an Agreement with BAE Urban Economics for a Short Term Rental Study; and Authorize the Board of Supervisors Chair to Sign the Agreement

8. Administration

Discussion and Possible Direction on the National Center for Public Lands Counties; and a Requested Contribution of Approximately \$25,000

9. Clerk of the Board of Supervisors

Discussion and Possible Direction on Agenda Layout

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.

I. 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

PUBLIC HEARING: Adopt the Initial Study/Mitigated Negative Declaration for the Mariposa Creek Parkway Phase III and Trailhead Project; Approve the Mitigation Monitoring Report Program; and Authorize the Executive Director-MCLTC to File a Notice of Determination Pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075

Adjourn LTC

Reconvene as Board of Supervisors

J. Closed Session

1. Administration

CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: 7919 Hunter's Valley Road in Mariposa; Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Price and Terms of Transaction

2. County Counsel

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation; Sher're Hendricks V. County of Mariposa; WCAB No. ADJ14464845

3. County Counsel

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation; Walter Dwyer V. County of Mariposa; WCAB No.: ADJ10168154,ADJ10168168, ADJ1016816464

K. 2:00 PM Reconvene

1. Planning

Adopt a Resolution Approving the Merced River Trail Vision Plan; Finding the Project is Exempt from CEQA; and Authorizing County Departments and Agencies to Pursue Implementing Its Recommendations

2. Planning

Receive a Presentation on the Mariposa County TerraCount Tool Project

L. Board Information

M. Adjournment