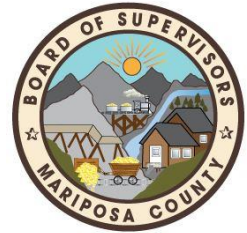


MARIPOSA COUNTY

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 15, 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.

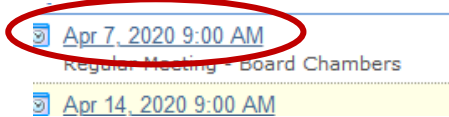
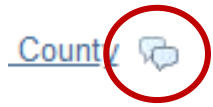
1) Email

- 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

Ratify and Approve the Allocation of \$6,373.00 from the Safety and Freedom Enhancement (SAFE) Grant to Vines & Vittles, LLC for Out-Of-Pocket Covid-Related Expenses

CA5. Administration/Community Development

Ratify the Allocation of \$2,449.82 from the Safety and Freedom Enhancement (SAFE) Grant to Mountain Fitness for Out-Of-Pocket Covid-Related Expenses

CA6. Administration/Community Development

Ratify the Allocation of \$25,781.20 from the Safety and Freedom Enhancement (SAFE) Grant to the Alley for Out-Of-Pocket Covid-Related Expenses

CA7. Administration/Community Development

Ratify the Allocation of \$10,185.17 from the Safety and Freedom Enhancement (SAFE) Grant to Buck Meadows Ranch, LLC (Dba Blackberry Inn Bed & Breakfast) for Out-Of-Pocket Covid-Related Expenses

CA8. Administration/Community Development

Ratify the Allocation of \$20,339.51 from the Safety and Freedom Enhancement (SAFE) Grant to 1850 Brewing Company for Out-Of-Pocket Covid-Related Expenses

CA9. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in February of 2022

CA10. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in February of 2022

CA11. County Counsel

Approve Extension Agreement Between National Park Service and County of Mariposa for the County Public Library, Wawona; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services

Approve an Increase in Extra-Help Hours from 999 Hours to 1,300 Hours for Two Kitchen Assistant Extra-Help Positions in the Health & Human Services Agency Adults & Aging Branch

CA13. HHS/Behavioral Health & Recovery Services

Approve Agreement with Sierra Health Foundation to Function as Sub-Contractor and Grant Recipient for Medication Assisted Treatment (MAT) SOR 2 Coronavirus Telehealth Project; Authorize Acceptance of \$99,801.04 for the Purchase of Cell Phones and Telehealth Equipment; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Community Services

Approve the Program Proposals for Services in Response to Area 12 Agency on Aging's Request for Proposal for Funding Cycle Years July 1, 2022--June 30, 2026, for Senior Transportation and the Senior Nutrition Programs; Authorize the Board of Supervisors Chair to Sign the Proposals; and Designate the Health and Human Services Director as Service Provider and Designee

CA15. Public Works/Fleet

Approve Budget Action Transferring Funds Within Fleet Maintenance for the Purchase of Two (2) Water Tenders (\$645,000); and Authorize the Director of Public Works and Transportation to Make the Purchase 4/5ths Vote Required

E. Board Recognitions

1. Health and Human Services

Proclaim the Month of March 2022, as "Social Work Month"

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 Public Finance Corporation of Mariposa County and that they receive no additional compensation for same.

H. MARIPOSA PUBLIC FINANCE CORPORATION

1. Administration

Mariposa County Public Finance Corporation Annual Meeting

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. HHS/Social Services

Approve the Acceptance of \$250,000 for the Bringing Families Home Program through the California Department of Social Services; and Authorize the Mariposa County Health and Human Services Agency Director to Sign the Director's Certification Instructions and Funding Conditions, as Instructed by the California Department of Social Services

2. HHS/Employment and Community Services

Approve Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS) Regarding Access to Confidential Data Related to Employment Development Department; and Authorize the Health and Human Services Director to Sign the MOU as Instructed by CDSS

3. Building

Authorize the Allocation and Recruitment of One Full Time Development Services Technician (DST) Position in the Building Department (Effective Immediately)

4. Administration

Discussion and Direction Regarding an Update on the Implementation of the New Enterprise Resource Planning (ERP) Software

5. **Administration**

Approve a Budget Action Correcting Auto Calculations in Oracle (\$344,117)
4/5ths Vote Required

6. **Administration**

Receive and Review the Midyear Financial Status Report and Approve Budget Adjustments 4/5ths Vote Required

J. Items removed from Consent Agenda

K. Board Information

L. Adjournment