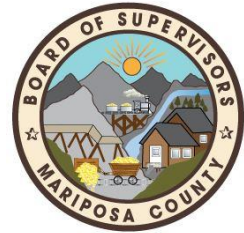




MARIPOSA COUNTY

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 14, 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):

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.*

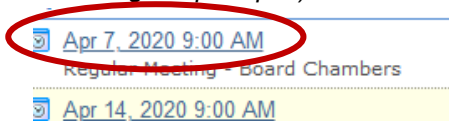
In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

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 First Amendment to Agreement with Baird and Driskell Community
Planning for Additional Services Associated with the Motherlode Region ADU
Workbook and Additional Compensation (\$41,100) for a New Amount Not to
Exceed \$305,100; and Authorize the Board of Supervisors Chair to Sign the
Amendment

CA7. Administration

Approve the Permanent Financing Document Packet for Creekside Terrace; and
Authorize the Board of Supervisors Chair to Sign the Documents (Subject to
Approval as to Legal Form by County Counsel)

CA8. Administration

Approve First Amendment to Agreement with E-Z Tel Inc. for Additions to the
Mitel Phone System Increasing Compensation by \$59,552 for a New Amount

Not to Exceed \$613,730; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Board of Supervisors

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Fire Safe Council for Lushmeadows Ladder Fuels Project 22-WP-MMU-45219028; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA10. Board of Supervisors

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Fire Safe Council for Bumgardner Ridge Fuel Break 22-WP-MMU-45317211; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA11. 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 2023

CA12. 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 2023

CA13. County Counsel

Reject Claim No. C23-1 Filed by Marc Farias Jones in the Amount of \$51,550; and Authorize the Board of Supervisors Chair to Sign the Notice of Rejection

CA14. District Attorney/Victim Witness

Approve Budget Action Receiving Unanticipated Revenue from Federal Grant Funds for Fiscal Year 22/23 Within the District Attorney Victim Witness Budget (\$19,550) 4/5ths Vote Required

CA15. Health and Human Services

Approve First Amendment to Agreement with Alliance for Community Transformations to Operate the Mariposa Heritage House (Substance Use Disorder Recovery and Drop in Center) Increasing Offered Services Under the Substance Abuse Prevention & Treatment Block Grant (SAPG); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. HHS/Behavioral Health & Recovery Services

Approve Addendum to Memorandum of Understanding (MOU) with California Health and Wellness Plan to Coordinate Patient Physical and Behavioral Health Care Services; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA17. HHS/Public Health

Approve the Children's Medical Services (CMS) Plan and Budget Justification for Fiscal Year 2022-2023 in the Amount of \$194,254; and Authorize the Board of Supervisors Chair to Sign the California Children's Services (CCS), Child Health and Disability Prevention (CHDP) and Health Care Program for Children in Foster Care (HCPCFC) Certification Statements

CA18. Sheriff's Office

Accept the State of California Officer Wellness and Mental Health Grant Award for \$44,231.21

CA19. Sheriff's Office

Approve Two Year Agreement with the State of California-Department of State Hospitals to Provide Mental Health and Telehealth Services to Qualifying Incarcerated Persons at the Mariposa County Adult Detention Facility; and Authorize the Board of Supervisors Chair 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. Health and Human Services

Presentation on Organizational Review of First 5 Mariposa County by Nikki West, Executive Director of First 5 Mariposa County

2. Clerk of the Board of Supervisors

Discussion and Direction on Allowing Public Comment Via Teleconference Service (Telephone)

3. Public Works

Discussion and Direction Regarding the Current Use of the Stagg (Hornitos) Halls Second Kitchen Area

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.

H. 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

Approve Fiscal Year 2023 Certifications and Assurances for Federal Transit Administration Assistance (FTA); and Authorize Local Transportation Commission (LTC) Executive Director to Sign the Certifications and Assurances (Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC

Reconvene Board of Supervisors

I. Board Information

J. Adjournment