

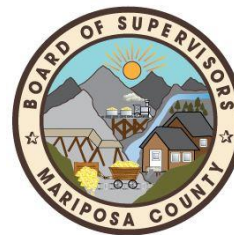


MARIPOSA COUNTY

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

ACTION SUMMARY MINUTES

March 14, 2023

A. 9:03 AM Called to Order

Attendee Name	Title	Status	Arrived
Danette Toso	Supervisor	Present	9:03 AM
Shannon Poe	Supervisor	Present	9:03 AM
Rosemarie Smallcombe	District I Supervisor	Present	9:03 AM
Wayne Forsythe	District IV Supervisor	Present	9:03 AM
Miles Menetrey	District V Supervisor	Present	9:03 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

D. Approval of Consent Agenda (Items designated by "CA")

During public comment Marc Farias Jones, claimant addressed item CA.13 expressing concern regarding the report that he was not privy to. He also noted would like to see the area looked at by a non-biased engineer that does not work for the County. Mr. Jones advised that he was not contacted, and no one walked across the property with him. He stated that this building has flooded 5 times since 2008 and it will probably flood again today. Mr. Jones requested the County fix his building. Kevin Briggs/Assistant County Counsel clarified for the Board that the rejection of the claim in CA.13 would not prohibit a further lawsuit.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Toso, Poe, Smallcombe, Forsythe, Menetrey
CA1. Health and Human Services RES-2023-128

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. **Health and Human Services RES-2023-129**

Resolution Continuing the Local Health Emergency Due to the Oak Fire

CA3. **Sheriff's Office RES-2023-130**

Resolution Continuing the Local Emergency Due to the Oak Fire

CA4. **Sheriff's Office RES-2023-131**

Resolution Continuing the Local Emergency Due to the 2022/2023

Meteorological "Atmospheric River" Event

CA5. **Sheriff's Office RES-2023-132**

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA6. **Administration RES-2023-133**

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 RES-2023-134**

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 RES-2023-135**

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 RES-2023-136**

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 RES-2023-137**

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 2023-28**

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 2023-29

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 RES-2023-138

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 RES-2023-139

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 RES-2023-140

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 RES-2023-141

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 RES-2023-142

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 RES-2023-143

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

CA19. Sheriff's Office RES-2023-144

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

Jeremy Briebe/Sheriff advised that there were evacuation warnings in several areas, sand bag locations were doubled, and there were shelter in place orders issued due to impassable or unstable roadways. Sheriff Briebe provided statistics

on damage to structures and property and advised that the Office of Emergency Services will continue with online surveys to collect information on personal property damage. Sheriff Briese noted he will be meeting with the District Attorney to discuss deterrents for criminals and look into enhanced punishment for criminals during declared local emergencies. Wes Smith responded to questions of the Board.

Shannon Hansen/Public Works and Transportation Director provided an update on the emergency road work and noted that there will be several contracts coming to the Board for the emergency road repairs. Ms. Hansen also advised that during today's storm the Public Works team is out surveying and monitoring roads and will be on standby.

Joe Lynch/Health and Human Services Agency (HHSA) Director provided an update on the emergency shelter at New Life Christian Center and hotel rooms available in town. Mr. Lynch provided statistics and information on home and road damage, advised that the HHSA team is assisting with the property damage survey, they have located a fire wood vendor from Fresno due to all the local vendors running out of fire wood, they also got propane to many homes, and addressed social media advising that when county offices are closed county staff does not stop working.

Kristina Keheley/Deputy Director Public Health advised HHSA provided an update on Community Health Assessment and advised it will be posted on line. Dr. Keheley advised that they are on track to have a Childrens Health Insurance Program (CHIP) completed by year end.

Matthew Johnson/Librarian invited the Board of Supervisors and the public to the Library Open House on March 31st from 5:00 to 7:00pm and noted the library card design contest winner's artwork will be displayed during the open house. Mr. Johnson discussed beefing up the law library and adjusting maximum check out days for new DVDs versus older DVDs.

Jonathan Farrington/Yosemite Mariposa Tourism Bureau Executive Director noted that he had been traveling and meeting with several countries regarding the international market to try to get that going again, with 67 appointments in 3 days. Mr. Farrington advised that tourism has seen a lot of change and there is a lot of work ahead, they are five months into changing the ten-year old web page and have beat Wikipedia and the Park Service on hits and discussed options of marketing to bring people back.

F. Public Comment on Non-Agenda Items

Mike Brusco discussed the framed Constitution art on the wall in the Board Chambers, talked about pictures in schools being removed, criticism on history is cherry picked and not valid criticism, no one can read everything, a book by David McCullen titled 1775, what makes our country great, and spoke of insurrection in England.

Jonathan Noel expressed concerns about the road condition in front of Mariposa County High School, noting a section of road is cracked and should look nice, presentable, and safe.

G. Regular Agenda Items

1. Health and Human Services (ID # 13872)**Presentation on Organizational Review of First 5 Mariposa County by Nikki West, Executive Director of First 5 Mariposa County**

Joe Lynch introduced Nikki West/Executive Director of first 5 Mariposa, who presented a PowerPoint presentation. No public comment.

RESULT: INFORMATION RECEIVED**2. Clerk of the Board of Supervisors (ID # 13903)****Discussion and Direction on Allowing Public Comment Via Teleconference Service (Telephone)**

10:26 AM Tracy Gauthier/ Deputy Clerk of the Board II stepped away to give a presentation for the discussion of teleconference returning to the agenda for public comment. Katherine Slenders/ Deputy Clerk of the Board II took over as Clerk.

Mrs. Gauthier gave the staff report. She requested direction from the Board of Supervisors in regard to reintroducing the telephone number to the agenda for public comment purposes.

Public comment received by Jonathan Noel who noted how he would like the teleconference commenting to make it back on to the agenda. Joe Lynch/Health and Human Services Agency Director commented to at least bring back teleconference during declared state of emergencies in the County. Pete Judy/Interterm Chief of Probation Officer commented to bring back teleconference for transparency. Ben Goger/Administration commented to bring back teleconference for staff that are unable to be in office so they can still attend and comment on the meeting. Board discussion ensued. Unanimous across the Board to reinstate the teleconference option.

DIRECTION: The Board directed staff to reinstate the teleconference option back on the agenda.

RESULT: DIRECTION GIVEN**3. Public Works (ID # 13860)****Discussion and Direction Regarding the Current Use of the Stagg (Hornitos) Halls Second Kitchen Area**

Supervisor Toso recused herself from this item. Shannon Hansen provided the staff report and noted they are seeking board approval on one of the three options. During public comment Shaun Quinn/Patrons Club member explained the history of their use of the Hornitos Stag Hall noting that they cannot afford to replace items stolen or broken, and that they have been raising funds for the community for years with two big events each year; this year is the 75th year of the Enchilada Dinner. Ms. Quinn advised that they have purchased everything in the kitchen, including cabinets, countertops, and air conditioning, and that they have also added cabinets and countertops to the other kitchen for the community. Ms. Quinn also noted that the Patrons Club helps other organizations, and donates to schools, churches, flood and fire victims and provides scholarships. Charlie McCord noted that many organizations raise funds for this community and must bring and remove their pots and pans and such, we should all share as we all

donate for the community. A Patrons Club member discussed what this club has done for the community, noting that the back room is where they keep our belongings and would be open to ideas if the board wants to provide something better or help. He asked what they are going to put in there if they ask them to remove their stuff. Board discussion followed.

DIRECTION: Supervisors Poe and Forsythe will meet with Public Works to come up with a lease.

RESULT: DIRECTION GIVEN

Recess Board of Supervisors

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Miles Menetrey)

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2023-6

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)

Jeannie Morvay-Clayton gave the staff report. During public comment Mike Bruso discussed the requirements of qualifying for funds.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Toso, Poe, Smallcombe, Forsythe, Menetrey

Adjourn LTC

Reconvene Board of Supervisors

I. Board Information

None.

J. Adjournment

11:54 AM Chair Menetrey adjourned the meeting.

Respectfully submitted,

Tracy Gauthier
Deputy Clerk of the Board II

Katherine Slenders
Deputy Clerk of the Board II

Miles Menetrey
Chair, Board of Supervisors