

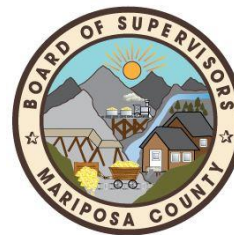


MARIPOSA COUNTY

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MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
TOM SWEENEY
WAYNE FORSYTHE
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

March 8, 2022

A. 9:00 AM Call to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Tom Sweeney	District II Supervisor	Present	9:00 AM
Marshall Long	District III Supervisor	Present	9:00 AM
Wayne Forsythe	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Chair Smallcombe led the Pledge.

C. Introductions

None.

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

No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

CA1. **Sheriff's Office RES-2022-148**

Resolution Continuing the Local Emergency Due to the COVID-19 Global Pandemic

CA2. **Health and Human Services RES-2022-149**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA3. Health and Human Services RES-2022-150

Resolution Continuing the Public Health Local Emergency Due to the COVID-19 Pandemic

CA4. Planning 2022-23

Re-Appoint Jeff Cerioni, James Christian, Greg Baxter and Margaret Rolfe to the Fish Camp Town Planning Advisory Council with Terms to Expire February 29, 2024 (Supervisor Smallcombe)

CA5. Planning 2022-24

Recognize the Service of Brian Peters and Re-Appoint Charli McCord to the Catheys Valley Community Planning Advisory Committee for a Term to Expire February 29, 2024 (Supervisor Long)

CA6. Planning 2022-25

Appoint Tara Fouch-Moore to the Merced River Trail Community Working Group (MRTCWG) for a Term Expiring February 28, 2025

CA7. Planning 2022-26

Re-Appoint Adam Burns, Jackie Baxton, Jeanetta Phillips and Irene Vasquez to the Creative Placemaking Strategy Advisory Committee (CPSAC) for Terms to Expire February 28, 2025

CA8. Public Works RES-2022-151

Authorize the Public Works Director to Waive the Encroachment Permit Fee; and Approve a Street Closure of 9Th & 10Th Streets for the Annual Art, Wine & Wheels Event on May 28, 2022 on the Mariposa County Courthouse Lawn, and Authorize the Public Works Director to Waive the Requirement that the Applicant Pay for the County's Insurance Policy for Events at Which Alcohol is Served

CA9. Public Works RES-2022-152

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Oak Grove Road Over Striped Rock Creek Bridge Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Public Works RES-2022-153

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Incline Road Over Moss Canyon Bridge Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Public Works/Solid Waste RES-2022-154

Approve a Request for Proposals (RFP) for Appliance Recycling Services; and Authorize the Director of Public Works and Transportation to Select the Lowest Responsible Bidder and Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

E. Departmental Presentation

Eric Sergienko/County Health Officer reported that the County continues to see a decrease in COVID-19 cases and is getting back to the new normal. Dr. Sergienko noted that the Governors Executive Orders were rescinded and two existing Health Officer orders regarding quarantine and masking of our youth will be modified May 11th, 2022. Under the State guidance, school aged children will no longer be required to wear a mask.

Kari Kisela/ Chamber of Commerce announced an upcoming ribbon cutting ceremony for April 6th at 11 am for Sierra Telephone and reminded the Board of the Granny's Grub and Goodies ribbon cutting is scheduled for March 18th, 2022 at 11 AM. She also handed out a flyer to announce the upcoming ribbon cutting.

1. Clerk of the Board of Supervisors (ID # 12923)

Handouts from Departmental Presentation Portion of the March 8Th, 2022, Meeting

RESULT: INFORMATION RECEIVED

F. Public Comment on Non-Agenda Items

Public Comment was received by Michelle Earling. Ms. Earling was inquiring why the Board has continued the local COVID-19 Emergencies. She believes they should be pulled and discussed. Ms. Earling also inquired how COVID-19 patients are treated if they go to John C. Fremont Hospital.

Dallin Kimble/County Administrative Officer explained that we have not terminated them as several businesses have seating in parking right of ways, if the emergencies are terminated, those special exemptions are also terminated. Mr. Kimble also explained that there is no perk to the County to continue the local emergencies, no money is being received.

G. Regular Agenda Items

1. HHS/Behavioral Health & Recovery Services RES-2022-155

Approve Acceptance of the Behavioral Health Response and Rescue Project (BHRRP) Community Mental Health Services Block Grant (MHBG) Award in the Amount of \$468,137; and Authorize the Interim Health and Human Services Agency Director to Implement the Program Activities Outlined in the Grant Application

Joe Lynch/Acting Health and Human Services Agency Director gave the staff report stating this item and item G.2 are related. Mr. Lynch also noted a correction, interim needs to be changed to acting and then introduced Baljit Hundal/Division Director for Health and Human Services Agency who stated this is to accept the money which will continue to help residents with their first crisis episode. No public comment. Discussion ensued.

AMENDMENT: Correction to signature authority title from Interim Health and Human Services Agency Director to Acting Health and Human

Services Agency Director.

RESULT: **ADOPTED AS AMENDED [UNANIMOUS]**
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Tom Sweeney, District II Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

2. HHS/Behavioral Health & Recovery Services RES-2022-156
**Approve the Allocation of Two Additional Full Time Mental Health
Clinician Positions in the Health and Human Services Health Division
Budget, Effective Immediately**

Joe Lynch and Baljit Hundal gave staff report with previous item as they are both related. Mrs. Hundal noted with this grant two additional clinicians will be hired to help handle crisis. No public comment. Discussion ensued.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

3. Administration RES-2022-157
**Adopt a Resolution Substituting Officers Authorized to Direct Transfer of
Tobacco Settlement Funds**

Dallin Kimble gave the staff report. No public comment.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Tom Sweeney, District II Supervisor
SECONDER: Wayne Forsythe, District IV Supervisor
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

4. Fire (ID # 12700)
**Receive a Presentation from the Fire Department Regarding Their 2021
Annual Report and Statistics**

Steve Ward/Mariposa County Fire Chief gave the staff report accompanied by a PDF Presentation. Chief Ward noted a correction on packet page 97, it currently states 50 hours of volunteer work and needs to be corrected to 80 hours of volunteer work. Public comment was received by Jonathan Noelle and Karen Glendenning. Discussion ensued.

RESULT: **INFORMATION RECEIVED**

5. Board of Supervisors (ID # 12730)

Discussion and Direction Regarding COVID-19 Restrictions Still in Place in the Board Chambers (Supervisor Long)

Supervisor Long gave the staff report, noting he would like the Board Chambers and staff to return to pre-COVID set up. Dr. Sergienko stated from a Public Health standpoint he is comfortable with it returning to pre-COVID set up. No public comment.

DIRECTION: Chambers are to be returned to pre-COVID set-up which includes maximum number of chairs and staff seated at the dais with the Board.

RESULT: INFORMATION RECEIVED

H. Items removed from Consent Agenda

None.

I. Board Information

Information received.

J. Adjournment

10:43 PM Chair Smallcombe adjourned in memory of Paulette Lockwood Paquette, John Flynn, James Eskra, G.C. Casey, Robert Almarode, Harry Petretti, and Dennis Martin.

Respectfully submitted,

Danielle Bondshu
Deputy Clerk of the Board II

Rosemarie Smallcombe
Chair, Board of Supervisors