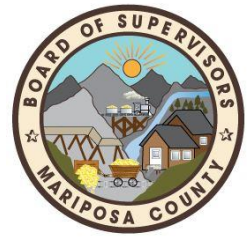


MARIPOSA COUNTY

P.O. Box 784 Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



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.

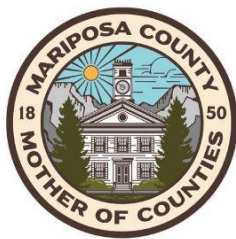
J. Adjournment

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,

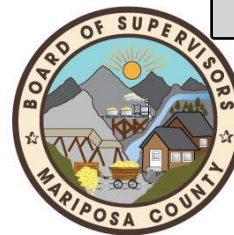
Danielle Bondshu
Deputy Clerk of the Board II

Rosemarie Smallcombe
Chair, Board of Supervisors



MARIPOSA COUNTY

Sheriff's Office • 209 966-3615



RESOLUTION - ACTION REQUESTED 2022-148

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Jeremy Briesse, Sheriff

RE: Continue the Local Emergency Due to COVID-19

RECOMMENDATION AND JUSTIFICATION:

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

BACKGROUND AND HISTORY OF BOARD ACTIONS:

March 24, 2020: The Board ratified the March 17, 2020 Local Emergency Proclamation Due to the COVID-19 Global Pandemic. Additionally, the Board has ratified similar proclamations in the past during other emergencies.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board does not continue the proclamation, the County will not be eligible for possible State or Federal disaster assistance.

FINANCIAL IMPACT:

.

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

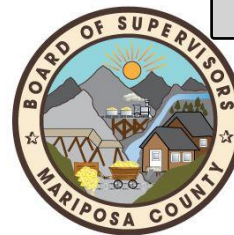
SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



MARIPOSA COUNTY

Health and Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2022-149

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Joe Lynch, Health & Human Services Agency Director

RE: Continue a Shelter Crisis Local Emergency in Mariposa County

RECOMMENDATION AND JUSTIFICATION:

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County.

California Government Code 8698, 8698.1 and 8698.2 allows for the governing body of a city or county to declare a shelter crisis. A shelter crisis declaration relaxes standards for building occupancy, limits liability and provides a legal basis for the use of certain facilities designated by the County as a shelter for the duration of the crisis.

In order to declare the shelter crisis, the County made findings at a public meeting and adopted Resolution 18-518 that (1) a significant number of persons within the county's jurisdiction are without the ability to obtain shelter; and (2) the situation has resulted in a threat to the health and safety of those persons.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 5, 2018, the Board of Supervisors adopted Resolution 18-518 declaring the existence of a Shelter Crisis Local Emergency in Mariposa County to allow Mariposa County to proceed with temporary homeless shelter solutions to meet the needs of our homeless community members.

Recognizing the prevalence of homelessness in California and the health and safety risks facing homeless persons, California law authorizes counties to declare a "shelter crisis" and avail themselves to attendant protections and powers. Specifically, upon declaring a "shelter crisis":

- A county may allow persons unable to obtain housing to occupy designated public facilities during the duration of the emergency (public facilities include parks, schools, and vacant or underutilized facilities which are owned, operated, leased, or maintained by the county);
- A county is immune from liability for ordinary negligence in the provision of emergency housing for all conditions, acts, or omissions directly related to, and which would not occur but for, the provision of emergency housing; and

- The provisions of any state or local law or regulation prescribing standards of housing, health, and safety are suspended to the extent that strict compliance would prevent, hinder, or delay the mitigation of the effects of the crisis.

If the County desires to construct and operate an emergency homeless shelter, it is recommended that the County Board of Supervisors first declare a “shelter crisis” in order to avail itself of the associated powers and liability protections.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not continue the local emergency and the County may not be eligible for possible State or Federal assistance, or proceed with temporary homeless shelter solutions.

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

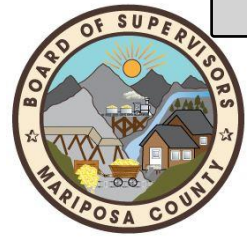
SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



MARIPOSA COUNTY

Health and Human Services • (209) 966-2000



D.3

RESOLUTION - ACTION REQUESTED 2022-150

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Joe Lynch, Health & Human Services Agency Director

RE: Continue the COVID-19 Public Health Local Emergency

RECOMMENDATION AND JUSTIFICATION:

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

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 13, 2020, Mariposa County Public Health Officer, Dr. Eric Sergienko declared a local public health emergency in response to the COVID-19 Pandemic. On March 17th, 2020 the Mariposa County Board of Supervisors adopted a Resolution ratifying a Local Health Emergency.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

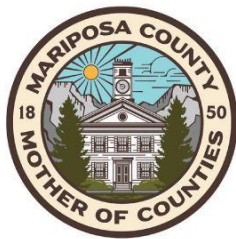
Do not continue the local emergency and the County will not be eligible for possible State or Federal disaster assistance.

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

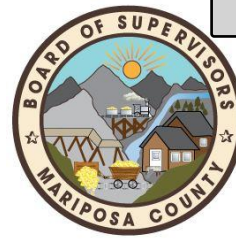
SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



MARIPOSA COUNTY

Planning • 209-966-5151



MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: PAC Recognition and Re-Appointments (Fish Camp)

RECOMMENDATION AND JUSTIFICATION:

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).

All have all expressed interest in continuing to serve and are eligible.

Appointments, term expirations and vacancies have been advertised according to the Maddy Act.

With this action there will be no vacancies on this Council.

It is customary that recommendations for citizens advisory appointments and re-appointments are made by the District Supervisor.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Ceroni was appointed to this Council on April 24, 1990.

Christian was appointed to this Council on April 5, 2016.

Baxter was appointed to this Council on September 9, 2009.

Rolfe was appointed to this Council on April 7, 2020.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not re-appointing these positions could result in a lack of a quorum for the Council.

RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



MARIPOSA COUNTY

Planning • 209-966-5151



D.5

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: PAC Recognition & Re-Appointments (Catheys Valley)

RECOMMENDATION AND JUSTIFICATION:

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.)

Peters has opted not to seek re-appointment at this time.
McCord has expressed interest in continuing to serve on this committee.

With this action, there will be four vacancies on this committee.

Appointments, term expirations and vacancies have been advertised according to the Maddy Act.

It is customary that recommendations for citizens advisory committee appointments and re-appointments are made by the District Supervisor.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Peters was appointed on February 2, 2016.
McCord was appointed May 10, 2016.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not re-appointing these positions could result in a lack of a quorum for the Committee.

RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

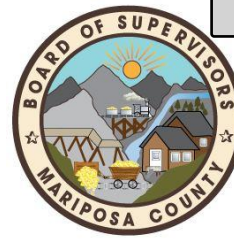
SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



MARIPOSA COUNTY

Planning · 209-966-5151



MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: PAC Appointment (Merced River Trail Community Working Group)

RECOMMENDATION AND JUSTIFICATION:

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

Resolution No. 2019-405 states that voting members of this working group should be selected from or represent the following groups in Mariposa County:

- Bureau of Land Management
- Yosemite National Park
- US Forest Service
- Merced Irrigation District
- Upper Merced River Watershed Council
- Sierra Foothill Conservancy
- Creative Placemaking Strategy Advisory Committee
- Historic Sites & Records Preservation Commission
- Representatives of other organizations and the general public, including trail advocates and outdoor recreation enthusiasts

Fouch-Moore fits in the "Representatives of other organizations" category.

With this appointment the group will have one vacancy.

Appointments, term expirations/vacancies have been advertised according to the Maddy Act.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 22, 2022 the Board of Supervisors recently acknowledged the service of two members which created two vacancies on this group.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not appointing members to this committee may result in a lack of representation and quorum.

Agenda Item - No Resolution Requested 2022-25

FINANCIAL IMPACT:

None

ATTACHMENTS:

220217 redacted application Fouch-Moore (PDF)

220218 Vacancy Notice 2 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



County of Mariposa

5100 Bullion Street
P.O. Box 784
Mariposa, CA 95338

(209) 966-3222

Application for Appointment to Mariposa County
BOARDS, COMMISSIONS AND COMMITTEES

<http://www.mariposacounty.org/index.aspx?NID=119>

Name of Board, Commission or Committee for which you are applying:

MERCED RIVER TRAIL COMMUNITY WORKING GROUP

Supervisory District in which you reside:

DISTRICT 1

Length of Residency in the County:

30+ yrs

First Name:

TARA

Last Name:

FOUCH-MOORE

Mailing Address:

Email Address:

Are you Over 18 Years of Age:

Yes

Employment Status:

Employed

Employer's Name:

AMERICAN INDIAN COUNCIL OF MARIPOSA COUNTY

Employer's Address:

Day Telephone Number:

see cell #

Cell Phone Number:

Please explain why you wish to serve on this Board/Commission/Committee:

I'm INTERESTED IN REPRESENTING TRIBAL VALUES + PREFERENCES IN THE PLANNING OF THIS TRAIL. AS WELL AS PROTECTING CULTURAL, ECOLOGICAL AND HISTORIC RESOURCES WITHIN THE RIVER CORRIDOR.

Please list prior/current appointments to other Boards/Commissions/Committees:

Secretary - American Indian Council of Mariposa County

NOTE: THIS DOCUMENT IS SUBJECT TO PUBLIC INSPECTION

List any information regarding experience, training and/or education that you feel qualifies you for this position:

D.6.a

As a council member of the So. Sierramiwuk Nation, I have access to historical/archeological documentation and oral histories pertaining to the cultural significance of the Merced River to our tribe. As a life-long Mariosan, I am deeply connected with a variety of community members who share a sense of place-based identity with the river.

Do you, or any member of your immediate family, work for the County of Mariposa or hold a position that might conflict with your duties for this Board/Commission?

If Yes, please explain:

NO.

Resume Attached:

No

Time(s) you have available to attend meetings (days, evenings, etc.):

FLEXIBLE - AS NEEDED

Do you have transportation?

YES

PLEASE NOTE that once submitted, this document becomes a public record and is subject to all forms of public inspection including, but not limited to, display on the internet, and all public records requests.

I certify that the above information is true and correct, and I authorize the verification of the information in this application in the event I am a finalist for the appointment.

Dated: 2/2/2022

Signature: 

NOTE: THIS DOCUMENT IS SUBJECT TO PUBLIC INSPECTION

Mariposa County

SARAH WILLIAMS
Planning Director



5100 Bullion Street
P.O. Box 2039
Mariposa, CA 95338
209-966-5151 FAX 209-742-5024
swilliams@mariposacounty.org
www.mariposacounty.org

NOTICE OF 2 VACANCIES MERCED RIVER TRAIL COMMUNITY WORKING GROUP (MRTCWG)

Qualified candidates should represent one or more of the following groups:

- Bureau of Land Management
- Yosemite National Park
- US Forest Service
- Merced Irrigation District
- Upper Merced River Watershed Council
- Sierra Foothill Conservancy
- Creative Placemaking Strategy Advisory Committee
- Historic Sites & Records Preservation Commission
- Representatives of other organizations & the general public, including trail advocates & outdoor recreation enthusiasts

The purpose and functions of the MRTCWG shall be to:

- Formulate, design, implement and participate in a public stakeholder engagement program to ensure appropriate participation in the development of the Merced River Trail Master Plan;
- Provide technical expertise in topic areas germane to the Merced River Trail Master Plan, including but not limited to: the trail's regulatory context; trail construction and maintenance; existing trail conditions; right of way acquisition; environmental conservation, including wildlife habitat and water quality issues; public health advocacy and promotion; cultural interpretation and conservation; community design and aesthetics; and trail programming;
- Support the work of staff and consultants in the conduct of fact finding and data gathering necessary to identify and negotiate significant coordinative and logistical hurdles in achieving the trail; recommend projects, programs, and policies needed to efficiently implement the community's vision for the trail; and ultimately realize the recommendations contained in the Merced River Trail Master Plan; and
- Provide periodic assessment, evaluation of, and feedback to the Board of Supervisors regarding the success of the Merced River Trail Master Plan.

Term: Three (3) years, expiring February 28, 2025.

Persons interested in serving on the working group must apply to: **Clerk of The Board, PO Box 784 Mariposa, CA 95338. Applications may be obtained at the following locations: Planning Department Offices** Government Center 5100 Bullion Street; Mariposa, CA 95338 and on line at:

<http://www.mariposacounty.org/DocumentCenter/View/39657>

For more Information visit the County Website or contact: Mikey Goralnik, Community Development and Design Planner, Mariposa County Planning Department Telephone: (209) 742-2222; email: mgoralnik@mariposacounty.org

Posting Locations:

Mariposa County Library
Mariposa County Gov Center Display Board
Mariposa County Clerk's Office
Fish Camp Post Office
Greeley Hill Community Club
Hornitos Post Office
Lake Don Pedro Market
Midpines Post Office
El Portal Post Office

www.mariposacounty.org/planning

Wawona Post Office
Woodland Gas, Food, & Liquor
Yosemite Valley Post Office
Yosemite West Community Board
Bootjack Store
Catheys Valley Post Office
Coulterville Post Office
Mariposa County Planning

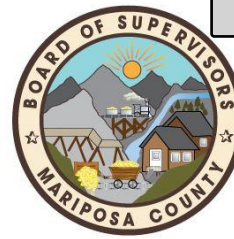
Posted: February 18, 2022

Deadline for submission: Open until filled.



MARIPOSA COUNTY

Planning · 209-966-5151



MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: Re-Appoint Members to the Creative Placemaking Strategy Advisory Committee

RECOMMENDATION AND JUSTIFICATION:

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.

All have expressed interest in continuing to serve on this Committee.

With this action, there will be no vacancies on this committee.

Appointments, term expirations and vacancies have been advertised according to the Maddy Act.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Burns was originally appointed on March 13, 2018

Baxton was originally appointed on March 13, 2018

Phillips was originally appointed on March 13, 2018

Vasquez was originally appointed on September 9, 2019

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

This Committee meets regularly. Without membership appointments being made, the Committee may not have adequate representation and it may be more difficult to have a quorum.

.

RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

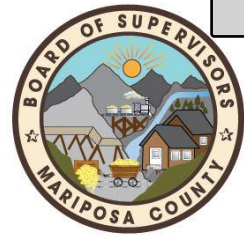
SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



MARIPOSA COUNTY

Public Works • 209-966-2498



D.8

RESOLUTION - ACTION REQUESTED 2022-151

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Shannon Hansen, Director of Public Works & Transportation

RE: Waive Fees & Approve Street Closure of 9Th & 10Th Streets for Art, Wine & Wheels Event

RECOMMENDATION AND JUSTIFICATION:

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.

There will be alcoholic beverages served on County property during this event. Under the recommended action, the Mariposa Rotary Club will provide their own insurance policy for the event, which will be the primary insurance. The attached Certificate of Liability Insurance shows Mariposa County as an additional insured and includes a liquor liability provision. The county's existing insurance will serve as secondary insurance.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is an annual event sponsored by the Mariposa Rotary Club.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the event will be cancelled.

ATTACHMENTS:

Letter to the Board (PDF)
Art Wine Wheels Encroachment Permit (PDF)
Art & Wine Ins 2022 (PDF)

RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



**ROTARY CLUB OF
MARIPOSA YOSEMITE
ART, WINE AND WHEELS
(EVENT MAY 28, 2022)**



February 9, 2022

Mariposa County Board of Supervisors
VIA: Public Works Department

SUBJECT: Rotary Club of Mariposa Yosemite Art, Wine & Wheels Event

The Rotary Club of Mariposa Yosemite has submitted an application for an encroachment permit for the 16th Annual Art, Wine & Wheels event scheduled for Saturday May 28, 2022 from 11 am until 5 pm. The encroachment will be on 9th and 10th streets adjacent to the Courthouse. Our event is an important fundraiser for the Rotary Club, and is a well-attended outdoor event.

In December, 2019 the Board approved the use of the Courthouse lawn and adjacent facilities, including the library and the roadways for the 2020 event, which was cancelled due to the pandemic. In February, 2021, the Board approved the event for 2021, though again that event was cancelled. The Board indicated at that time that a fee waiver would be in order, and this item requests such a waiver. The encroachment permit fee is currently \$150, escalating to \$231 on April 1.

In addition, county policy provides that if alcohol is served at an event the applicant has to purchase the county's insurance policy. This is duplicative of the Rotary provided policy which shows the county as additionally insured and has an alcohol provision. The county policy is \$140.00. We would ask that we not be required to purchase the county policy as it is duplicative of the Rotary provided insurance.

Proceeds of the event are used by the local Rotary Club to provide scholarships, grants and other awards for community activities, in support of the schools, and to provide funds for disaster relief. Any funds which would be paid to the county will result in a decrease in funding for these important community costs.

Page 2

We are again planning to conduct courthouse tours (with the Court's permission) and will again have our very successful historic and classic cars show and awards.

We look forward to working with various county departments to organize and conduct this event. Public assemblage, environmental health and any other permits will be processed as the event draws closer.

John McCamman
Chair, Art, Wine & Wheels Committee
(209) 742-6320

MARIPOSA COUNTY
APPLICATION FOR ENCROACHMENT PERMIT

TO: PUBLIC WORKS DEPARTMENT
4639 BEN HUR ROAD
MARIPOSA, CA 95338

DATE: 2/8/22 BUILDING PERMIT: _____

GENTLEMEN:

EVENT = MARIPOSA-YOSEMITE
ART, WINE & WHEELS EVENT

THE UNDERSIGNED HEREBY APPLIES FOR PERMISSION TO EXCAVATE, CONSTRUCT, AND/OR OTHERWISE ENCROACH ON A COUNTY RIGHT-OF-WAY ON 9th & 10th St ROAD AND AGREES TO DO THE WORK IN ACCORDANCE WITH COUNTY RULES AND REGULATIONS AND SUBJECT TO COUNTY INSPECTION AND APPROVAL, BY PERFORMING THE FOLLOWING WORK: (PLEASE FILL IN ALL BLANKS THAT APPLY).

1. ☐ DRIVEWAY
☐ ROAD CROSSING
☐ WATER PIPE, CULVERT, ETC.
☐ LDA ROAD

2. ☐ NEW BUILDING/HOME
☐ REMODEL EXISTING
☐ NEW MAILBOX
☒ OTHER (EXPLAIN BELOW)

3. DRIVING INSTRUCTION FROM A KNOWN LANDMARK TO LOCATION OF ENCROACHMENT, I.E., INTERSECTION OF COUNTY ROADS, STATE HIGHWAYS OR TOWN, ETC.

Use of County Courthouse for Art Wine & Wheels, including
Blocking of 9th & 10th St at the Courthouse

4. ATTACH MAP SHOWING LOCATION AND SKETCHES SHOWING WHAT IS TO BE DONE, SHOW LOCATION OF THE STAKE MARKING PROPOSED ENCROACHMENT OR WORK TO BE DONE.

SATURDAY, MAY 28, 2022 11am - 5pm

5. ASSESSOR'S PARCEL NUMBER: _____

6. ADDRESS OF PARCEL: COURTHOUSE, 9th, 10th Between Bullion/Jones

APPLICANT IS **REQUIRED** TO STAKE THE ENCROACHMENT WITH THE **PINK CARD** PROVIDED AND/OR NEW MAILBOX LOCATION WITH THE **GREEN CARD** PROVIDED.

NO PERMIT WILL BE ISSUED UNTIL POSTING HAS BEEN COMPLETED AND APPROPRIATE FEES HAVE BEEN COLLECTED. WORK WILL NOT BE STARTED UNTIL AN ENCROACHMENT PERMIT HAS BEEN ISSUED BY THE DEPARTMENT OF PUBLIC WORKS.

PERMIT NO. _____

DATE ISSUED _____

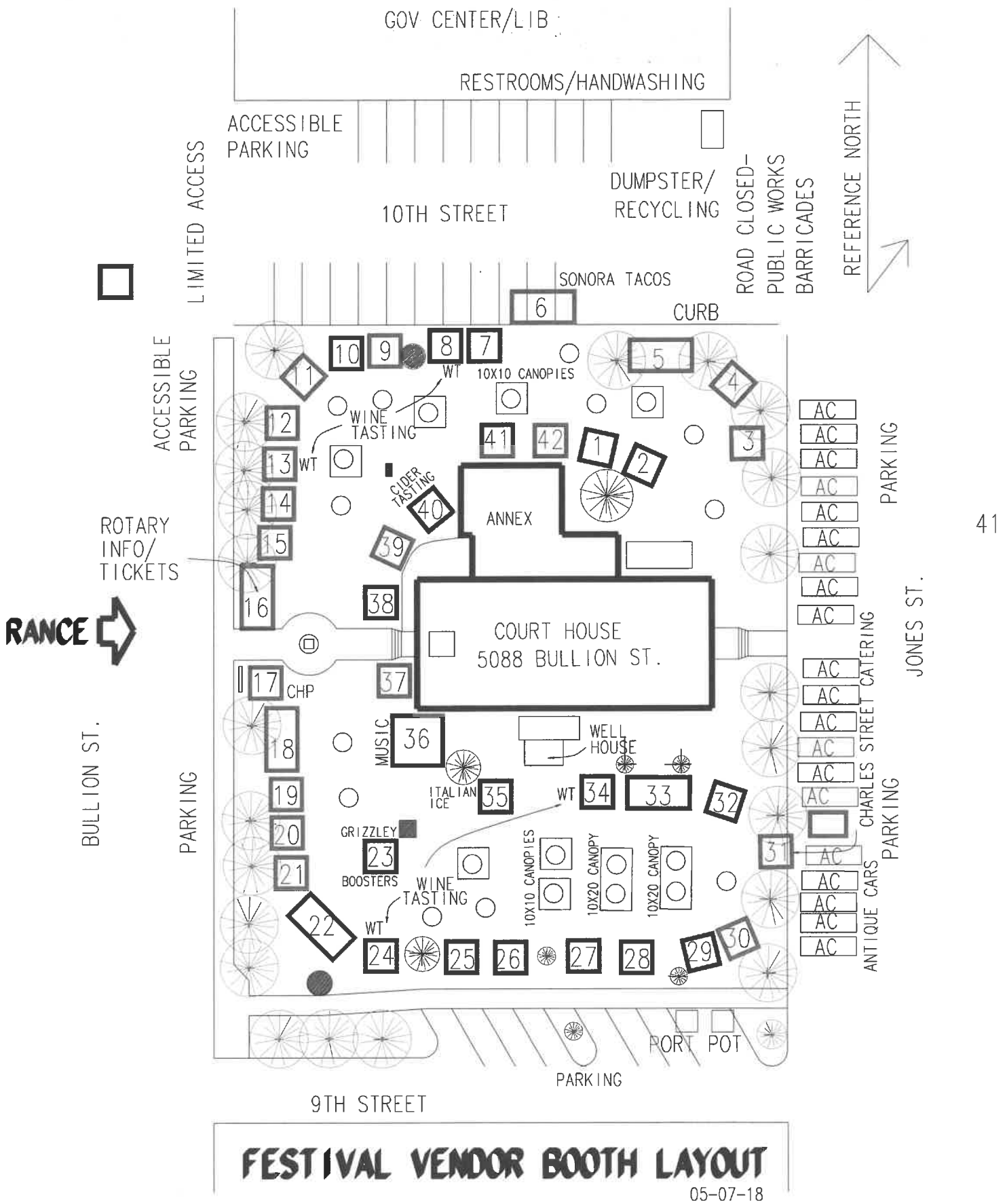
John McCann
OWNERS NAME (Please print)

[Signature]
SIGNATURE OF OWNER/APPLICANT

5535 Blinnock Lane
OWNERS MAILING ADDRESS

Mariposa CA 95338
CITY STATE ZIP

209 7426320
PHONE NUMBER





CERTIFICATE OF LIABILITY INSURANCE

DATE 02/15/2022 D.8.c

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 2850 Golf Road Rolling Meadows IL 60008		CONTACT NAME: Ali Sulita PHONE (A/C, No, Ext): 1-833-3ROTARY E-MAIL ADDRESS: rotary@ajg.com FAX (A/C, No): 630-285-4062		
INSURED All Active US Rotary Clubs & Districts Mariposa Yosemite Rotary Club ATTN: Risk Management Dept. 1560 Sherman Ave. Evanston, IL 60201-3698		INSURER(S) AFFORDING COVERAGE		NAIC #
		INSURER A : Lexington Insurance Company		19437
		INSURER B :		
		INSURER C :		
		INSURER D :		
		INSURER E :		
		INSURER F :		

COVERAGES **CERTIFICATE NUMBER:** 899307648 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Liquor Liability Included GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y	015375594	7/1/2021	7/1/2022	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000 \$
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY		015375594	7/1/2021	7/1/2022	COMBINED SINGLE LIMIT (Ea accident) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$		NOT APPLICABLE			EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐ N/A	NOT APPLICABLE			PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Certificate Holder is included as an additional insured where required by written contract or permit subject to the terms and conditions of the general liability policy, but only to the extent bodily injury or property damage is caused in whole or in part by the acts or omissions of the insured.

CERTIFICATE HOLDER

Mariposa County
5100 Bullion Street
Mariposa, CA 95338
Mariposa Yosemite Rotary Club
Art Wine & Wheels Festival on grounds of Cty Court House Date:
5/28/2022

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

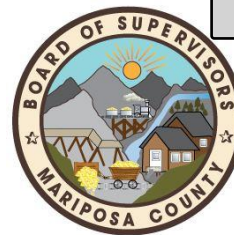
AUTHORIZED REPRESENTATIVE

Cynthia S. S. Martin



MARIPOSA COUNTY

Public Works • 209-966-2498



RESOLUTION - ACTION REQUESTED 2022-152

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Shannon Hansen, Director of Public Works & Transportation

RE: Approve the Oak Grove Road Bridge Agreement

RECOMMENDATION AND JUSTIFICATION:

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.

Staff has prepared the necessary Documents Requesting an Extension of the Project End Date of the Preliminary Engineering Phase for Project # BRLO-5940(105).

The E-76 issued by Caltrans on 1/31/2022 now reflects a Project End Date of 9/30/2023.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved program supplement agreement from Caltrans with Board Resolution #2017-502 on 7/25/2017.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve; staff will not be able to seek reimbursement for work performed on project.

FINANCIAL IMPACT:

No financial impact; this agreement changes only the Agreement End Date.

ATTACHMENTS:

5940105 PSA R2_UnSignedPSA_ToAgency_ForSignature (PDF)

E-76 Seq3 Authorized 1-31-22 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

PROGRAM SUPPLEMENT NO. N031 Rev. 2
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO 10-5940R

Adv. Project ID
 1013000136

Date: February 22, 2022
Location: 10-MPA-0-CR
Project Number: BRLO-5940(105)
E.A. Number:
Locode: 5940

This Program Supplement hereby adopts and incorporates the Administering Agency-State Agreement for Federal Aid which was entered into between the Administering Agency and the State on 01/16/2009 and is subject to all the terms and conditions thereof. This Program Supplement is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____ approved by the Administering Agency on _____
 (See copy attached).

The Administering Agency further stipulates that as a condition to the payment by the State of any funds derived from sources noted below obligated to this PROJECT, the Administering Agency accepts and will comply with the special covenants or remarks set forth on the following pages.

PROJECT LOCATION: Oak Grove Road over Striped Rock Creek, Br. No. 40C0028

TYPE OF WORK: Replace existing one-lane timber bridge with a wider one-lane bridge
LENGTH: 0.0(MILES)

Estimated Cost	Federal Funds		Matching Funds		
	M233	\$370,000.00	LOCAL		OTHER
	Z233	\$215,000.00			
\$585,000.00			\$0.00		\$0.00

COUNTY OF MARIPOSA

STATE OF CALIFORNIA
Department of Transportation

By _____

By _____

Title _____

Chief, Office of Project Implementation
Division of Local Assistance

Date _____

Date _____

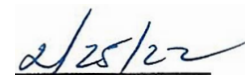
Attest _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer



Date



\$585,000.00

SPECIAL COVENANTS OR REMARKS

1.
 - A. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current published Local Assistance Procedures Manual.
 - B. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed" from the STATE for that phase(s) unless no further State or Federal funds are needed for those future phase(s).
 - C. STATE and ADMINISTERING AGENCY agree that any additional funds which might be made available by future Federal obligations will be encumbered on this PROJECT by use of a STATE-approved "Authorization to Proceed" and Finance Letter. ADMINISTERING AGENCY agrees that Federal funds available for reimbursement will be limited to the amounts obligated by the Federal Highway Administration.
 - D. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer within 60 days of project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract.

Failure to do so will cause a delay in the State processing invoices for the construction phase. Attention is directed to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.

 - E. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the funds are encumbered for each phase by the execution of this Project Program Supplement Agreement, or by STATE's approval of an applicable Finance Letter. STATE reserves the right to suspend future authorizations/obligations for Federal aid projects, or encumbrances for State funded projects, as well as to suspend invoice payments for any on-going or future project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.

If no costs have been invoiced for a six-month period, ADMINISTERING AGENCY agrees to submit for each phase a written explanation of the absence of PROJECT activity along with target billing date and target billing amount.

ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current Local Assistance Procedures Manual.

Attachment: 5940105 PSA R2_UnSignedPSA_ToAgency_ForSignature (RES-2022-152 : Approve the Oak Grove Road Bridge Agreement)

SPECIAL COVENANTS OR REMARKS

F. Administering Agency shall not discriminate on the basis of race, religion, age, disability, color, national origin, or sex in the award and performance of any Federal-assisted contract or in the administration of its DBE Program Implementation Agreement. The Administering Agency shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of Federal-assisted contracts. The Administering Agency's DBE Implementation Agreement is incorporated by reference in this Agreement. Implementation of the DBE Implementation Agreement, including but not limited to timely reporting of DBE commitments and utilization, is a legal obligation and failure to carry out its terms shall be treated as a violation of this Agreement. Upon notification to the Administering Agency of its failure to carry out its DBE Implementation Agreement, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).

G. Any State and Federal funds that may have been encumbered for this project are available for disbursement for limited periods of time. For each fund encumbrance the limited period is from the start of the fiscal year that the specific fund was appropriated within the State Budget Act to the applicable fund Reversion Date shown on the State approved project finance letter. Per Government Code Section 16304, all project funds not liquidated within these periods will revert unless an executed Cooperative Work Agreement extending these dates is requested by the ADMINISTERING AGENCY and approved by the California Department of Finance.

ADMINISTERING AGENCY should ensure that invoices are submitted to the District Local Assistance Engineer at least 75 days prior to the applicable fund Reversion Date to avoid the lapse of applicable funds. Pursuant to a directive from the State Controller's Office and the Department of Finance; in order for payment to be made, the last date the District Local Assistance Engineer can forward an invoice for payment to the Department's Local Programs Accounting Office for reimbursable work for funds that are going to revert at the end of a particular fiscal year is May 15th of the particular fiscal year. Notwithstanding the unliquidated sums of project specific State and Federal funding remaining and available to fund project work, any invoice for reimbursement involving applicable funds that is not received by the Department's Local Programs Accounting Office at least 45 days prior to the applicable fixed fund Reversion Date will not be paid. These unexpended funds will be irrevocably reverted by the Department's Division of Accounting on the applicable fund Reversion Date.

H. As a condition for receiving federal-aid highway funds for the PROJECT, the Administering Agency certifies that NO members of the elected board, council, or other key decision makers are on the Federal Government Exclusion List. Exclusions can be found at www.sam.gov.

Attachment: 5940105 PSA R2_UnSignedPSA_ToAgency_ForSignature (RES-2022-152 : Approve the Oak Grove Road Bridge Agreement)

SPECIAL COVENANTS OR REMARKS

2. A. ADMINISTERING AGENCY shall conform to all State statutes, regulations and procedures (including those set forth in the Local Assistance Procedures Manual and the Local Assistance Program Guidelines, hereafter collectively referred to as "LOCAL ASSISTANCE PROCEDURES") relating to the federal-aid program, all Title 23 Code of Federal Regulation (CFR) and 2 CFR Part 200 federal requirements, and all applicable federal laws, regulations, and policy and procedural or instructional memoranda, unless otherwise specifically waived as designated in the executed project-specific PROGRAM SUPPLEMENT.
- B. Invoices shall be formatted in accordance with LOCAL ASSISTANCE PROCEDURES.
- C. ADMINISTERING AGENCY must have at least one copy of supporting backup documentation for costs incurred and claimed for reimbursement by ADMINISTERING AGENCY. ADMINISTERING AGENCY agrees to submit supporting backup documentation with invoices if requested by State. Acceptable backup documentation includes, but is not limited to, agency's progress payment to the contractors, copies of cancelled checks showing amounts made payable to vendors and contractors, and/or a computerized summary of PROJECT costs.
- D. Indirect Cost Allocation Plan/Indirect Cost Rate Proposals (ICAP/ICRP), Central Service Cost Allocation Plans and related documentation are to be prepared and provided to STATE (Caltrans Audits & Investigations) for review and approval prior to ADMINISTERING AGENCY seeking reimbursement of indirect costs incurred within each fiscal year being claimed for State and federal reimbursement. ICAPs/ICRPs must be prepared in accordance with the requirements set forth in 2 CFR, Part 200, Chapter 5 of the Local Assistance Procedural Manual, and the ICAP/ICRP approval procedures established by STATE.
- E. STATE will withhold the greater of either two (2) percent of the total of all federal funds encumbered for each PROGRAM SUPPLEMENT or \$40,000 until ADMINISTERING AGENCY submits the Final Report of Expenditures for each completed PROGRAM SUPPLEMENT PROJECT.
- F. Payments to ADMINISTERING AGENCY for PROJECT-related travel and subsistence (per diem) expenses of ADMINISTERING AGENCY forces and its contractors and subcontractors claimed for reimbursement or as local match credit shall not exceed rates authorized to be paid rank and file STATE employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced by ADMINISTERING AGENCY are in excess of DPA rates, ADMINISTERING AGENCY is responsible for the cost difference, and any overpayments inadvertently paid by STATE shall be reimbursed to STATE by ADMINISTERING AGENCY on demand within thirty (30) days of such invoice.

SPECIAL COVENANTS OR REMARKS

G. ADMINISTERING AGENCY agrees to comply with 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirement for Federal Awards.

H. ADMINISTERING AGENCY agrees, and will assure that its contractors and subcontractors will be obligated to agree, that Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allowability of individual PROJECT cost items.

I. Every sub-recipient receiving PROJECT funds under this AGREEMENT shall comply with 2 CFR, Part 200, 23 CFR, 48 CFR Chapter 1, Part 31, Local Assistance Procedures, Public Contract Code (PCC) 10300-10334 (procurement of goods), PCC 10335-10381 (non-A&E services), and other applicable STATE and FEDERAL regulations.

J. Any PROJECT costs for which ADMINISTERING AGENCY has received payment or credit that are determined by subsequent audit to be unallowable under 2 CFR, Part 200, 23 CFR, 48 CFR, Chapter 1, Part 31, and other applicable STATE and FEDERAL regulations, are subject to repayment by ADMINISTERING AGENCY to STATE.

K. STATE reserves the right to conduct technical and financial audits of PROJECT WORK and records and ADMINISTERING AGENCY agrees, and shall require its contractors and subcontractors to agree, to cooperate with STATE by making all appropriate and relevant PROJECT records available for audit and copying as required by the following paragraph:

ADMINISTERING AGENCY, ADMINISTERING AGENCY'S contractors and subcontractors, and STATE shall each maintain and make available for inspection and audit by STATE, the California State Auditor, or any duly authorized representative of STATE or the United States all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts and ADMINISTERING AGENCY shall furnish copies thereof if requested. All of the above referenced parties shall make such AGREEMENT, PROGRAM SUPPLEMENT, and contract materials available at their respective offices at all reasonable times during the entire PROJECT period and for three (3) years from the date of submission of the final expenditure report by the STATE to the FHWA.

L. ADMINISTERING AGENCY, its contractors and subcontractors shall establish and maintain a financial management system and records that properly accumulate and segregate reasonable, allowable, and allocable incurred PROJECT costs and matching funds by line item for the PROJECT. The financial management system

Attachment: 5940105 PSA R2_UnSignedPSA_ToAgency_ForSignature (RES-2022-152 : Approve the Oak Grove Road Bridge Agreement)

SPECIAL COVENANTS OR REMARKS

of ADMINISTERING AGENCY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles, enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices set to or paid by STATE.

M. ADMINISTERING AGENCY is required to have an audit in accordance with the Single Audit Act of 2 CFR 200 if it expends \$750,000 or more in Federal Funds in a single fiscal year of the Catalogue of Federal Domestic Assistance.

N. ADMINISTERING AGENCY agrees to include all PROGRAM SUPPLEMENTS adopting the terms of this AGREEMENT in the schedule of projects to be examined in ADMINISTERING AGENCY's annual audit and in the schedule of projects to be examined under its single audit prepared in accordance with 2 CFR, Part 200.

O. ADMINISTERING AGENCY shall not award a non-A&E contract over \$5,000, construction contracts over \$10,000, or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed under this AGREEMENT without the prior written approval of STATE. Contracts awarded by ADMINISTERING AGENCY, if intended as local match credit, must meet the requirements set forth in this AGREEMENT regarding local match funds.

P. Any subcontract entered into by ADMINISTERING AGENCY as a result of this AGREEMENT shall contain provisions B, C, F, H, I, K, and L under Section 2 of this agreement.

3. In the event that right of way acquisition for or construction of this project of the initial federal authorization for preliminary engineering is not started by the close of the tenth fiscal year following the fiscal year in which the project is authorized, the ADMINISTERING AGENCY shall repay the Federal Highway Administration through Caltrans the sum of Federal funds paid under the terms of this agreement.

4. Appendix E of the Title VI Assurances (US DOT Order 1050.2A)

During the performance of this agreement, the ADMINISTERING AGENCY, ADMINISTERING AGENCY'S contractors and subcontractor, (hereinafter referred to as the "contractor") agrees to comply with the following nondiscrimination statutes and authorities; including but not limited to:

Pertinent Nondiscrimination Authorities:

A. Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21.

B. The Uniform Relocation Assistance and Real Property Acquisition Policies Act of

SPECIAL COVENANTS OR REMARKS

1970, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
C. Federal-Aid Highway Act of 1973, (23 U.S.C. 324 et seq.), (prohibits discrimination on the basis of sex);
D. Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27;
E. The Age Discrimination Act of 1975, as amended, (42 U.S.C. 6101 et seq.), (prohibits discrimination on the basis of age);
F. Airport and Airway Improvement Act of 1982, (49 U.S.C. 4 71, Section 4 7123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
G. The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, subrecipients and contractors, whether such programs or activities are Federally funded or not);
H. Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. 12131-12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38;
I. The Federal Aviation Administration's Nondiscrimination statute (49 U.S.C. 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
J. Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
K. Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);
L. Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq).

Attachment: 5940105 PSA R2_UnSignedPSA_ToAgency_ForSignature (RES-2022-152 : Approve the Oak Grove Road Bridge Agreement)

AMENDMENT MODIFICATION SUMMARY - (E-76)

CALIFORNIA DEPARTMENT OF TRANSPORTATION

FEDERAL AID PROGRAM

DLA LOCATOR: 10-MPA-0-CR
 PREFIX: BRLO
 PROJECT NO: 5940(105)
 SEQ NO: 3
 STATE PROJ NO: 1013000136L-N
 ALT. PROJ NO:
 AGENCY: MARIPOSA
 ROUTE:
 DISASTER NO:
TIP DATA
 MPO: NON-MPO
 FSTIP YR: 16/17
 STIP REF: 230-0000-0031
 FSTIP ID NO: HBPLOCAL

PROJECT LOCATION:
 OAK GROVE ROAD OVER STRIPED ROCK CREEK (BRIDGE 40C0028)
 TYPE OF WORK:
 BRIDGE REPLACEMENT (TC)
 FED RR NO'S:
 PUC CODES:
 PROJ OVERSIGHT: ASSUMED/LOCAL ADMIN
 ENV STATUS / DT:
 RW STATUS / DT:
 INV RTE:
 BEG MP:
 END MP:
 BRIDGE NO: 40C0028

PREV AUTH / AGREE DATES:

PE: 2013-03-29 00:00:00.0

R/W:

CON:

SPR:

MCS:

OTH:

PROJECT END DATE (PED): 09/30/2023

PROG CODE	LINE NO	IMPV TYPE	FUNC SYS	URBAN AREA	URB/RURAL	DEMO ID
M233	10	15				
Z233	10	15				

FUNDING SUMMARY

PHASE	PROJECT COST	FEDERAL COST	AC COST
PE PREV. OBLIGATION	\$585,000.00	\$585,000.00	\$0.00
PE THIS REQUEST	\$0.00	\$0.00	\$0.00
PE SUBTOTAL	\$585,000.00	\$585,000.00	\$0.00
R/W RW PREV. OBLIGATION	\$0.00	\$0.00	\$0.00
R/W RW THIS REQUEST	\$0.00	\$0.00	\$0.00
R/W RW SUBTOTAL	\$0.00	\$0.00	\$0.00
CON CON PREV. OBLIGATION	\$0.00	\$0.00	\$0.00
CON CON THIS REQUEST	\$0.00	\$0.00	\$0.00
CON CON SUBTOTAL	\$0.00	\$0.00	\$0.00
OTH OTH PREV. OBLIGATION	\$0.00	\$0.00	\$0.00
OTH OTH THIS REQUEST	\$0.00	\$0.00	\$0.00
OTH OTH SUBTOTAL	\$0.00	\$0.00	\$0.00
TOTAL:	\$585,000.00	\$585,000.00	\$0.00

STATE REMARKS

03/28/2013 * SEQ 1: Authorizing federal funds for PE
 * Final design is not to start until the environmental document (NEPA) is completed.
 * Project is 100% federally funded using toll credits in lieu of non-federal match.
 * This project is assuming a lump-sum appropriation for PE.

03/22/2017 Request is for additional \$215,000 federal funds to complete required environmental studies, preliminary design, and subsequently final design to replace existing one-lane timber bridge with a wider one-lane bridge. Final design shall not begin prior to NEPA environmental clearance. Project will utilize toll credits in lieu of local match for 100% federal reimbursement.
 Agreement end date: 09/30/2021

01/28/2022 Request is for the project end date (PED) to extend beyond 9/30/2021 due to additional environmental studies and permits required when scope of work changed from rehabilitation to replacement. Extend PED: 09/30/2023.

01/31/2022 SEQ 3: Extend Project End Date (PED) from 9/30/2021 to 09/30/2023 with nonparticipating gap. No change in Funding. The PED is being extended from 9/30/2021 to 09/30/2023 due to additional environmental studies and permits required when scope of work changed from rehabilitation to replacement. Any costs incurred between the existing PED (i.e. 9/30/2021) and approval of E76 Sequence #3 (updated the PED) will not be eligible for reimbursement.

FEDERAL REMARKS

Attachment: E-76 Seq3 Authorized 1-31-22 (RES-2022-152 : Approve the Oak Grove Road Bridge

AUTHORIZATION

AUTHORIZATION TO PROCEED WITH REQUEST: OTH
 FOR: EXT PED WITH NP GAP
 DOCUMENT TYPE: AMOD

PREPARED IN FADS BY: SERRANO, JESUS
 REVIEWED IN FADS BY: NGUYEN, QUANG
 SUBMITTED IN FADS BY: KROEPFL, ROBERT
 PROCESSED IN FADS BY: SIGNATURE, NOT_REQUIRED
 E-76 AUTHORIZED DATE IN FMIS BY: GRACE REGIDOR

ON 2022-01-28 948-3689
 ON 2022-01-31 653-6230
 ON 2022-02-09 FOR CALTRANS
 ON 2022-02-09 FOR FHWA
 ON 2022-02-10 23:01:57.0

SIGNATURE HISTORY FOR PROJECT NUMBER 5940(105) AS OF 02/14/2022

FHWA FMIS SIGNATURE HISTORY

MOD #	SIGNED BY	SIGNED ON
2	SHUN HUEY	02/10/2022
	SHUN HUEY	02/10/2022
	GRACE REGIDOR	02/10/2022
1	SHUN HUEY	04/07/2017
	LAMIN WILLIAMS	04/13/2017
	MARY CUNNINGHAM	04/24/2017
0	SHUN HUEY	03/29/2013
	GARY J. SWEETEN	03/29/2013
	MARY CUNNINGHAM	03/29/2013

FHWA FMIS 3.0 SIGNATURE HISTORY

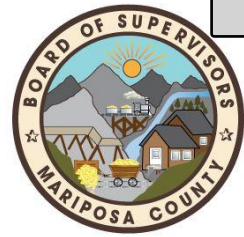
CALTRANS SIGNATURE HISTORY

DOCUMENT TYPE	SIGNED BY	SIGNED ON
AMEND/MOD	KROEPFL, ROBERT	02/09/2022



MARIPOSA COUNTY

Public Works • 209-966-2498



RESOLUTION - ACTION REQUESTED 2022-153

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Shannon Hansen, Director of Public Works & Transportation

RE: Approve the Incline Road Bridge Agreement

RECOMMENDATION AND JUSTIFICATION:

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.

Staff has prepared the necessary Documents Requesting an Extension of the Project End Date of the Preliminary Engineering Phase for Project # BRLO-5940(114).

The E-76 issued by Caltrans on 1/31/2022 now reflects a Project End Date of 9/30/2024.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved program supplement agreement from Caltrans with Board Resolution #2017-358 on 6/6/2017.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve; staff will not be able to seek reimbursement for work performed on project.

FINANCIAL IMPACT:

No financial impact; this agreement changes only the Agreement End Date.

ATTACHMENTS:

5940114 PSA R2_UnsignedPSA_ToAgency_ForSignature (PDF)

E-76 Seq3 Authorized 1-31-22 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

PROGRAM SUPPLEMENT NO. N045 Rev. 2
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO 10-5940R

Adv. Project ID
 1014000198

Date: February 16, 2022
Location: 10-MPA-0-CR
Project Number: BRLO-5940(114)
E.A. Number:
Locode: 5940

This Program Supplement hereby adopts and incorporates the Administering Agency-State Agreement for Federal Aid which was entered into between the Administering Agency and the State on 01/16/2009 and is subject to all the terms and conditions thereof. This Program Supplement is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____ approved by the Administering Agency on _____
 (See copy attached).

The Administering Agency further stipulates that as a condition to the payment by the State of any funds derived from sources noted below obligated to this PROJECT, the Administering Agency accepts and will comply with the special covenants or remarks set forth on the following pages.

PROJECT LOCATION: Incline Road over Moss Canyon, Bridge 40C0064

TYPE OF WORK: Replace one-lane timber bridge with a wider one-lane bridge (No Added Lane Capacity) **LENGTH:** 0.0(MILES)

Estimated Cost	Federal Funds		Matching Funds		
	M233	\$275,000.00	LOCAL		OTHER
	Z233	\$300,000.00			
\$575,000.00			\$0.00		\$0.00

COUNTY OF MARIPOSA

STATE OF CALIFORNIA
Department of Transportation

By _____

By _____

Title _____

Chief, Office of Project Implementation
Division of Local Assistance

Date _____

Date _____

Attest _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer



Date

2/25/22

\$575,000.00

SPECIAL COVENANTS OR REMARKS

1.
 - A. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current published Local Assistance Procedures Manual.
 - B. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed" from the STATE for that phase(s) unless no further State or Federal funds are needed for those future phase(s).
 - C. STATE and ADMINISTERING AGENCY agree that any additional funds which might be made available by future Federal obligations will be encumbered on this PROJECT by use of a STATE-approved "Authorization to Proceed" and Finance Letter. ADMINISTERING AGENCY agrees that Federal funds available for reimbursement will be limited to the amounts obligated by the Federal Highway Administration.
 - D. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer within 60 days of project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract.

Failure to do so will cause a delay in the State processing invoices for the construction phase. Attention is directed to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.

 - E. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the funds are encumbered for each phase by the execution of this Project Program Supplement Agreement, or by STATE's approval of an applicable Finance Letter. STATE reserves the right to suspend future authorizations/obligations for Federal aid projects, or encumbrances for State funded projects, as well as to suspend invoice payments for any on-going or future project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.

If no costs have been invoiced for a six-month period, ADMINISTERING AGENCY agrees to submit for each phase a written explanation of the absence of PROJECT activity along with target billing date and target billing amount.

ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current Local Assistance Procedures Manual.

Attachment: 5940114 PSA R2 UnsignedPSA_ToAgency_ForSignature (RES-2022-153 : Approve the Incline Road Bridge Agreement)

SPECIAL COVENANTS OR REMARKS

F. Administering Agency shall not discriminate on the basis of race, religion, age, disability, color, national origin, or sex in the award and performance of any Federal-assisted contract or in the administration of its DBE Program Implementation Agreement. The Administering Agency shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of Federal-assisted contracts. The Administering Agency's DBE Implementation Agreement is incorporated by reference in this Agreement. Implementation of the DBE Implementation Agreement, including but not limited to timely reporting of DBE commitments and utilization, is a legal obligation and failure to carry out its terms shall be treated as a violation of this Agreement. Upon notification to the Administering Agency of its failure to carry out its DBE Implementation Agreement, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).

G. Any State and Federal funds that may have been encumbered for this project are available for disbursement for limited periods of time. For each fund encumbrance the limited period is from the start of the fiscal year that the specific fund was appropriated within the State Budget Act to the applicable fund Reversion Date shown on the State approved project finance letter. Per Government Code Section 16304, all project funds not liquidated within these periods will revert unless an executed Cooperative Work Agreement extending these dates is requested by the ADMINISTERING AGENCY and approved by the California Department of Finance.

ADMINISTERING AGENCY should ensure that invoices are submitted to the District Local Assistance Engineer at least 75 days prior to the applicable fund Reversion Date to avoid the lapse of applicable funds. Pursuant to a directive from the State Controller's Office and the Department of Finance; in order for payment to be made, the last date the District Local Assistance Engineer can forward an invoice for payment to the Department's Local Programs Accounting Office for reimbursable work for funds that are going to revert at the end of a particular fiscal year is May 15th of the particular fiscal year. Notwithstanding the unliquidated sums of project specific State and Federal funding remaining and available to fund project work, any invoice for reimbursement involving applicable funds that is not received by the Department's Local Programs Accounting Office at least 45 days prior to the applicable fixed fund Reversion Date will not be paid. These unexpended funds will be irrevocably reverted by the Department's Division of Accounting on the applicable fund Reversion Date.

H. As a condition for receiving federal-aid highway funds for the PROJECT, the Administering Agency certifies that NO members of the elected board, council, or other key decision makers are on the Federal Government Exclusion List. Exclusions can be found at www.sam.gov.

Attachment: 5940114 PSA R2 UnsignedPSA_ToAgency_ForSignature (RES-2022-153 : Approve the Incline Road Bridge Agreement)

SPECIAL COVENANTS OR REMARKS

2. A. ADMINISTERING AGENCY shall conform to all State statutes, regulations and procedures (including those set forth in the Local Assistance Procedures Manual and the Local Assistance Program Guidelines, hereafter collectively referred to as "LOCAL ASSISTANCE PROCEDURES") relating to the federal-aid program, all Title 23 Code of Federal Regulation (CFR) and 2 CFR Part 200 federal requirements, and all applicable federal laws, regulations, and policy and procedural or instructional memoranda, unless otherwise specifically waived as designated in the executed project-specific PROGRAM SUPPLEMENT.
- B. Invoices shall be formatted in accordance with LOCAL ASSISTANCE PROCEDURES.
- C. ADMINISTERING AGENCY must have at least one copy of supporting backup documentation for costs incurred and claimed for reimbursement by ADMINISTERING AGENCY. ADMINISTERING AGENCY agrees to submit supporting backup documentation with invoices if requested by State. Acceptable backup documentation includes, but is not limited to, agency's progress payment to the contractors, copies of cancelled checks showing amounts made payable to vendors and contractors, and/or a computerized summary of PROJECT costs.
- D. Indirect Cost Allocation Plan/Indirect Cost Rate Proposals (ICAP/ICRP), Central Service Cost Allocation Plans and related documentation are to be prepared and provided to STATE (Caltrans Audits & Investigations) for review and approval prior to ADMINISTERING AGENCY seeking reimbursement of indirect costs incurred within each fiscal year being claimed for State and federal reimbursement. ICAPs/ICRPs must be prepared in accordance with the requirements set forth in 2 CFR, Part 200, Chapter 5 of the Local Assistance Procedural Manual, and the ICAP/ICRP approval procedures established by STATE.
- E. STATE will withhold the greater of either two (2) percent of the total of all federal funds encumbered for each PROGRAM SUPPLEMENT or \$40,000 until ADMINISTERING AGENCY submits the Final Report of Expenditures for each completed PROGRAM SUPPLEMENT PROJECT.
- F. Payments to ADMINISTERING AGENCY for PROJECT-related travel and subsistence (per diem) expenses of ADMINISTERING AGENCY forces and its contractors and subcontractors claimed for reimbursement or as local match credit shall not exceed rates authorized to be paid rank and file STATE employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced by ADMINISTERING AGENCY are in excess of DPA rates, ADMINISTERING AGENCY is responsible for the cost difference, and any overpayments inadvertently paid by STATE shall be reimbursed to STATE by ADMINISTERING AGENCY on demand within thirty (30) days of such invoice.

Attachment: 5940114 PSA R2 UnsignedPSA_ToAgency_ForSignature (RES-2022-153 : Approve the Incline Road Bridge Agreement)

SPECIAL COVENANTS OR REMARKS

G. ADMINISTERING AGENCY agrees to comply with 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirement for Federal Awards.

H. ADMINISTERING AGENCY agrees, and will assure that its contractors and subcontractors will be obligated to agree, that Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allowability of individual PROJECT cost items.

I. Every sub-recipient receiving PROJECT funds under this AGREEMENT shall comply with 2 CFR, Part 200, 23 CFR, 48 CFR Chapter 1, Part 31, Local Assistance Procedures, Public Contract Code (PCC) 10300-10334 (procurement of goods), PCC 10335-10381 (non-A&E services), and other applicable STATE and FEDERAL regulations.

J. Any PROJECT costs for which ADMINISTERING AGENCY has received payment or credit that are determined by subsequent audit to be unallowable under 2 CFR, Part 200, 23 CFR, 48 CFR, Chapter 1, Part 31, and other applicable STATE and FEDERAL regulations, are subject to repayment by ADMINISTERING AGENCY to STATE.

K. STATE reserves the right to conduct technical and financial audits of PROJECT WORK and records and ADMINISTERING AGENCY agrees, and shall require its contractors and subcontractors to agree, to cooperate with STATE by making all appropriate and relevant PROJECT records available for audit and copying as required by the following paragraph:

ADMINISTERING AGENCY, ADMINISTERING AGENCY'S contractors and subcontractors, and STATE shall each maintain and make available for inspection and audit by STATE, the California State Auditor, or any duly authorized representative of STATE or the United States all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts and ADMINISTERING AGENCY shall furnish copies thereof if requested. All of the above referenced parties shall make such AGREEMENT, PROGRAM SUPPLEMENT, and contract materials available at their respective offices at all reasonable times during the entire PROJECT period and for three (3) years from the date of submission of the final expenditure report by the STATE to the FHWA.

L. ADMINISTERING AGENCY, its contractors and subcontractors shall establish and maintain a financial management system and records that properly accumulate and segregate reasonable, allowable, and allocable incurred PROJECT costs and matching funds by line item for the PROJECT. The financial management system

Attachment: 5940114 PSA R2 UnsignedPSA_ToAgency_ForSignature (RES-2022-153 : Approve the Incline Road Bridge Agreement)

SPECIAL COVENANTS OR REMARKS

of ADMINISTERING AGENCY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles, enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices set to or paid by STATE.

M. ADMINISTERING AGENCY is required to have an audit in accordance with the Single Audit Act of 2 CFR 200 if it expends \$750,000 or more in Federal Funds in a single fiscal year of the Catalogue of Federal Domestic Assistance.

N. ADMINISTERING AGENCY agrees to include all PROGRAM SUPPLEMENTS adopting the terms of this AGREEMENT in the schedule of projects to be examined in ADMINISTERING AGENCY's annual audit and in the schedule of projects to be examined under its single audit prepared in accordance with 2 CFR, Part 200.

O. ADMINISTERING AGENCY shall not award a non-A&E contract over \$5,000, construction contracts over \$10,000, or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed under this AGREEMENT without the prior written approval of STATE. Contracts awarded by ADMINISTERING AGENCY, if intended as local match credit, must meet the requirements set forth in this AGREEMENT regarding local match funds.

P. Any subcontract entered into by ADMINISTERING AGENCY as a result of this AGREEMENT shall contain provisions B, C, F, H, I, K, and L under Section 2 of this agreement.

3. Appendix E of the Title VI Assurances (US DOT Order 1050.2A)

During the performance of this agreement, the ADMINISTERING AGENCY, ADMINISTERING AGENCY'S contractors and subcontractor, (hereinafter referred to as the "contractor") agrees to comply with the following nondiscrimination statutes and authorities; including but not limited to:

Pertinent Nondiscrimination Authorities:

A. Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21.

B. The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);

C. Federal-Aid Highway Act of 1973, (23 U.S.C. 324 et seq.), (prohibits discrimination on the basis of sex);

D. Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. 794 et seq.), as

Attachment: 5940114 PSA R2 UnsignedPSA ToAgency ForSignature (RES-2022-153 : Approve the Incline Road Bridge Agreement)

SPECIAL COVENANTS OR REMARKS

amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27;

E. The Age Discrimination Act of 1975, as amended, (42 U.S.C. 6101 et seq.), (prohibits discrimination on the basis of age);

F. Airport and Airway Improvement Act of 1982, (49 U.S.C. 4 71, Section 4 7123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);

G. The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, subrecipients and contractors, whether such programs or activities are Federally funded or not);

H. Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. 12131-12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38;

I. The Federal Aviation Administration's Nondiscrimination statute (49 U.S.C. 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);

J. Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;

K. Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);

L. Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq).

4. In the event that right of way acquisition for or construction of this project of the initial federal authorization for preliminary engineering is not started by the close of the tenth fiscal year following the fiscal year in which the project is authorized, the ADMINISTERING AGENCY shall repay the Federal Highway Administration through Caltrans the sum of Federal funds paid under the terms of this agreement.

Attachment: 5940114 PSA R2 UnsignedPSA_ToAgency_ForSignature (RES-2022-153 : Approve the Incline Road Bridge Agreement)

AMENDMENT MODIFICATION SUMMARY - (E-76)

CALIFORNIA DEPARTMENT OF TRANSPORTATION

FEDERAL AID PROGRAM

DLA LOCATOR: 10-MPA-0-CR
 PREFIX: BRLO
 PROJECT NO: 5940(114)
 SEQ NO: 3
 STATE PROJ NO: 1014000198L-N
 ALT. PROJ NO:
 AGENCY: MARIPOSA
 ROUTE:
 DISASTER NO:
TIP DATA
 MPO: NON-MPO
 FSTIP YR: 16/17
 STIP REF: 230-0000-0031
 FSTIP ID NO: HBPLOCAL

PROJECT LOCATION:
 INCLINE ROAD OVER MOSS CANYON (BRIDGE 40C0064)
 TYPE OF WORK:
 BRIDGE REPLACEMENT (TC)
 FED RR NO'S:
 PUC CODES:
 PROJ OVERSIGHT: ASSUMED/LOCAL ADMIN
 ENV STATUS / DT: 01/06/2022
 RW STATUS / DT:
 INV RTE:
 BEG MP:
 END MP:
 BRIDGE NO: 40C0064

PREV AUTH / AGREE DATES:

PE:

R/W:

CON:

SPR:

MCS:

OTH:

PROJECT END DATE (PED): 09/30/2024

PROG CODE	LINE NO	IMPV TYPE	FUNC SYS	URBAN AREA	URB/RURAL	DEMO ID
M233	10	15				
Z233	10	15				

FUNDING SUMMARY

PHASE		PROJECT COST	FEDERAL COST	AC COST
PE	PE PREV. OBLIGATION	\$575,000.00	\$575,000.00	\$0.00
	PE THIS REQUEST	\$0.00	\$0.00	\$0.00
	PE SUBTOTAL	\$575,000.00	\$575,000.00	\$0.00
R/W	RW PREV. OBLIGATION	\$0.00	\$0.00	\$0.00
	RW THIS REQUEST	\$0.00	\$0.00	\$0.00
	RW SUBTOTAL	\$0.00	\$0.00	\$0.00
CON	CON PREV. OBLIGATION	\$0.00	\$0.00	\$0.00
	CON THIS REQUEST	\$0.00	\$0.00	\$0.00
	CON SUBTOTAL	\$0.00	\$0.00	\$0.00
OTH	OTH PREV. OBLIGATION	\$0.00	\$0.00	\$0.00
	OTH THIS REQUEST	\$0.00	\$0.00	\$0.00
	OTH SUBTOTAL	\$0.00	\$0.00	\$0.00
TOTAL:		\$575,000.00	\$575,000.00	\$0.00

STATE REMARKS

06/16/2014 Request is for authorization of \$275,000 federal STP Off-system funds (M233) to initiate environmental studies and preliminary design to replace existing one-lane timber bridge with a standard two-lane bridge. Final design shall not begin prior to NEPA environmental clearance. This project will utilize toll credits in lieu of local match for 100% federal reimbursement.

03/15/2017 Request is for additional \$300,000 federal funds to complete required environmental studies and preliminary design, and subsequently final design to replace existing one-lane timber bridge with a wider one-lane bridge. Final design shall not begin prior to NEPA environmental clearance. This project will utilize toll credits in lieu of local match for 100% federal reimbursement.

Agreement end date: 9/30/2021

01/28/2022 Request is for the project end date (PED) to extend beyond 9/30/2021 due to external agencies' excessive review time to approve environmental studies. Extended PED: 09/30/2024.

01/31/2022 SEQ 3: Extend Project End Date (PED) from 9/30/2021 to 09/30/2024 with nonparticipating gap. No change in funding. The PED is being extended from 9/30/2021 to 09/30/2024 due to external agencies' excessive review time to approve environmental studies. Any costs incurred between the existing PED (i.e. 9/30/2021) and approval of E76 Sequence #3 (updated the PED) will not be eligible for reimbursement.

FEDERAL REMARKS

AUTHORIZATION

AUTHORIZATION TO PROCEED WITH REQUEST: OTH
 FOR: EXT PED WITH NP GAP
 DOCUMENT TYPE: AMOD

PREPARED IN FADS BY: SERRANO, JESUS
 REVIEWED IN FADS BY: NGUYEN, QUANG
 SUBMITTED IN FADS BY: KROEPFL, ROBERT
 PROCESSED IN FADS BY: SIGNATURE, NOT_REQUIRED
 E-76 AUTHORIZED DATE IN FMIS BY: GRACE REGIDOR

ON 2022-01-28 948-3689
 ON 2022-01-31 653-6230
 ON 2022-02-09 FOR CALTRANS
 ON 2022-02-09 FOR FHWA
 ON 2022-02-10 23:10:56.0

SIGNATURE HISTORY FOR PROJECT NUMBER 5940(114) AS OF 02/14/2022

FHWA FMIS SIGNATURE HISTORY

MOD #	SIGNED BY	SIGNED ON
2	SHUN HUEY	02/10/2022
	SHUN HUEY	02/10/2022
	GRACE REGIDOR	02/10/2022
1	SHUN HUEY	04/06/2017
	KEATON BROWDER	04/06/2017
	TASIA PAPAJOHN	04/07/2017
0	SHUN HUEY	06/27/2014
	MIGUEL A. RAMOS	06/30/2014
	MARY CUNNINGHAM	06/30/2014

FHWA FMIS 3.0 SIGNATURE HISTORY

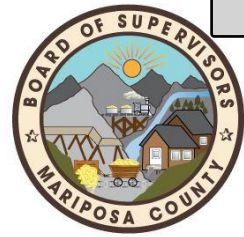
CALTRANS SIGNATURE HISTORY

DOCUMENT TYPE	SIGNED BY	SIGNED ON
AMEND/MOD	KROEPFL, ROBERT	02/09/2022



MARIPOSA COUNTY

Public Works/Solid Waste • 209-966-2498



RESOLUTION - ACTION REQUESTED 2022-154

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Shannon Hansen, Director of Public Works & Transportation

RE: Approve RFP for Appliance Recycling Services

RECOMMENDATION AND JUSTIFICATION:

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).

Household Appliances must be processed by a Certified Appliance Recycler (CAR) to remove Materials Requiring Special Handling prior to being recycled as scrap metal. The contract with the previous CAR was terminated by the County for "default in the performance" of the Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has previously approved Agreements with Certified Appliance Recyclers.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the Public Works Department will be unable to accept Household Appliances.

ATTACHMENTS:

RFP Appliance Recycling - Draft (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

REQUEST FOR PROPOSALS

MARIPOSA COUNTY PUBLIC WORKS SOLID WASTE & RECYCLING DIVISION APPLIANCE RECYCLING SERVICES

DATE ISSUED: March 8, 2022

PROPOSALS DUE: March 31, 2022

2:00 PM

SUBMIT TO: Mariposa County Public Works / Solid Waste Division
4639 Ben Hur Road
Mariposa, CA 95338

REFER QUESTIONS TO: Larry Harris, Deputy Director

Attachment: RFP Appliance Recycling - Draft (RES-2022-154 : Approve RFP for Appliance Recycling Services)

MARIPOSA COUNTY REQUEST FOR PROPOSALS

SOLID WASTE & RECYCLING – APPLIANCE RECYCLING SERVICES

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MARIPOSA COUNTY

REQUEST FOR PROPOSALS

SOLID WASTE & RECYCLING – APPLIANCE RECYCLING SERVICES

SECTION I – GENERAL INFORMATION

I-1. Request for Proposals

The County of Mariposa, Public Works Department, Solid Waste and Recycling Division is requesting proposals from Certified Appliance Recyclers (CARs) to provide appliance recycling services to the Mariposa County Solid Waste and Recycling Facility.

The expected work shall (at a minimum) include: (1) Onsite removal of Materials Requiring Special Handling (MRS) from refrigerated and non-refrigerated appliances; (2) clearly marking all processed appliances; (3) furnishing an accurately completed DTSC Form 1430 for all processed appliances.

Proposal will be due by **2:00 PM on March 31, 2022**. To be considered, two (2) copies of the Proposal plus one (1) disc copy and one (1) sealed cost/fee proposal must be delivered to the Mariposa County Department of Public Works, 4639 Ben Hur Road, Mariposa, CA 95338. The County reserves the right to reject any or all Proposals submitted.

During the evaluation process Mariposa County reserves the right, where it may serve the County's best interest, to request additional information or clarification from proposers, or to allow corrections of errors or omissions. At the discretion of Mariposa County, firms submitting proposals may be requested to make oral presentations as part of the evaluation process.

It is anticipated the selection of the firm will be completed by April 11, 2022. Following the selection of the top scoring firm, their fixed fee schedule will be reviewed by the Public Works Director. Negotiation may result. Once pricing has been made acceptable to all parties the project will be awarded and the contract will be written; subject to funding. The County retains the right to reject any or all proposals, to waive any non-material irregularities or information in any proposal, and to accept or reject any items or combination of items. The proposals also become the property of Mariposa County. The County reserves the right to retain all Proposal submitted and to use any idea(s) included in a proposal regardless of whether that Proposal is selected.

I-2. Tentative Project Milestones

RFP Issue Date	March 8, 2022
RFP Due date	March 31, 2022 2:00 PM PST
Complete Review of Proposals	April 7, 2022
Project Start Date	April 18, 2022

I-3. Official Contacts

Questions by phone or in writing regarding the scope of services or other RFP related questions must be directed to:

Gary Brown, County Engineer
(209) 966-5356 E-mail: gbrown@mariposacounty.org

MARIPOSA COUNTY REQUEST FOR PROPOSALS

SOLID WASTE & RECYCLING – APPLIANCE RECYCLING SERVICES

I-4. Proposal Due Date

Two (2) print copies plus one (1) disc copy and one (1) sealed cost/fee proposal must be delivered to the Mariposa County Department of Public Works, 4639 Ben Hur, Mariposa, CA 95338 no later than **March 31, 2022 at 2:00 P.M.** local time. Facsimile or electronically transmitted submissions **will not** be accepted. Late submissions will be returned in their sealed condition and not considered for award. Proposals must be sealed and clearly addressed and marked: **Mariposa County Public Works, Solid Waste and Recycling Division, Appliance Recycling Services Proposal.**

Any proposal may be withdrawn at any time before the “Proposals Due” date and time, by providing a written request for the withdrawal of the proposal to Mariposa County Department of Public Works. A duly authorized representative of the firm shall execute the request. Withdrawal of a proposal will not prejudice the right of the proposer to file a new proposal.

I-5. Addenda

The County may modify the RFP at any time prior to the RFP due date. It is recommended that proposers periodically check with the Department of Public Works, Solid Waste and Recycling Division at (209) 966-5356, via email to the County Engineer at gbrown@mariposacounty.org, and on the County webpage for any posted addenda. Proposers who have submitted proposals prior to the due date will also be notified through their contact information provided with their proposal. Addenda will be numbered consecutively. Verbal modifications to the RFP specifications shall not be binding upon the County.

I-6. Irregularities

The County reserves the right to waive any non-material irregularities or information in the RFP or in any proposal.

I-7. Incurred Costs

The County is not liable for any costs incurred by a proposer in the preparation and/or presentation of a proposal.

I-8 Equal Opportunity Policy for Contractors

Mariposa County requires all proposers to comply with Federal, State and Local Law and Ordinance with regard to equal opportunity practices that all programs, services, employment opportunities, and volunteer positions and contracts are open to all persons without regard to race, religion, color, national origin, sex, age, marital status, handicap, or political affiliation.

MARIPOSA COUNTY

REQUEST FOR PROPOSALS

SOLID WASTE & RECYCLING – APPLIANCE RECYCLING SERVICES

SECTION II – PROPOSAL FORM AND CONTENT

II-1 Proposal Submittal

Proposals shall be prepared simply and economically, providing a straightforward, concise description of the proposer's capabilities to satisfy the requirements of the RFP, and should be easily reproducible. Emphasis will be on completeness and clarity of content and cost effectiveness of the proposal. All pages of the proposal must be numbered consecutively. The proposal must be organized in accordance with the list of proposal contents.

II-2 Proposal Form and Content

Proposal should minimally include the following items:

A. Cover Letter

All proposals must include a cover letter addressed to Mariposa County Public Works, 4639 Ben Hur Road, Mariposa, CA 95338 and signed by a duly constituted official legally authorized to bind the applicant to the proposal. The cover letter must include name, address, and telephone number of the proposer submitting the Proposal and the name, title, address, telephone number, FAX number and email address of the person, or persons to contact whom are authorized to represent the proposer and to whom correspondence should be directed.

B. Proposer Information, Qualifications, and Experience

The County will only consider submittals from CARS that have a history of providing onsite services. Proposer's experience should include a history of providing services to government entities. The proposer should provide contact information for at least two (2) government entities that may be contacted for reference. Applicant must identify any pending or past litigation.

C. Project Team and Qualifications

Include the name of the person who will be responsible for the management and administration of the services provided to the County including a resume of that person's experience and qualifications. After selection of a firm by the County, no substitution of key staff or sub-contractors may occur without the written approval of the County.

D. Compliance Record

The proposer shall provide a listing and explanation of any regulatory compliance inspection Areas of Concern, Notices of Violation, or other enforcement actions received in the past five (5) years. If applicable, include the details of any corrective actions implemented to prevent reoccurrence.

MARIPOSA COUNTY REQUEST FOR PROPOSALS

SOLID WASTE & RECYCLING – APPLIANCE RECYCLING SERVICES

E. Statement of Understanding

The proposer shall include a detailed statement of understanding of the project. How will MRSH be handled? Include a list of acceptable and unacceptable materials.

F. Additional Information

Any other information that the proposer feels applicable to the evaluation of the proposal or of their qualification for accomplishing the project should be included in this section. You may use this section to address those aspects of your services that distinguish your firm from other firms.

G. Fee Schedule

The submittal should include a separate, sealed envelope containing the fee schedule. The work items can be further detailed according to the firm's understanding of the necessary elements.

MARIPOSA COUNTY

REQUEST FOR PROPOSALS

SOLID WASTE & RECYCLING – APPLIANCE RECYCLING SERVICES

SECTION III – BACKGROUND & SCOPE OF SERVICES

III-1. General Conditions

The County of Mariposa shall not be liable for any pre-contractual expenses incurred by the consultant, nor shall any firm include such expenses as part of the proposed cost. Pre-contractual expenses include any expense incurred by a qualification and negotiation of any terms with the County.

The County reserves the right to withdraw this RFP at any time without prior notice and to reject any or all proposals submitted without indicating any reasons. Any award of contract for services shall be made to the firm(s) best qualified and responsive in the opinion of the County.

Qualifications may, at the County's option, be rejected if they contain any alterations, additions, conditionals or alternatives, are incomplete, or contain erasures or irregularities of any kind. The County expressly reserves the right to postpone submittal opening for its convenience.

The selected firm(s) must agree to indemnify, hold harmless and defend the County, its officers, agents and assigns from any liability or loss resulting from suits, claims, or actions brought against the County which result directly or indirectly from the wrongful or negligent actions of the consultant in the performance of the contract.

The selected firms will be required to comply with all existing State and Federal labor laws including those applicable to equal opportunity employment provisions.

The County reserves the right to negotiate special requirements and proposed service levels using the selected proposal as a basis. Compensation for services will be negotiated with the selected firm.

All responses to this RFP shall become the property of the County of Mariposa and will be retained or disposed of accordingly.

No amendments, additions or alternates shall be accepted after the submission date and time.

All documents, records, designs and specifications developed by the selected firm during the course of providing services for Mariposa County shall be the property of the County. Anything considered to be proprietary should be so designated by the firm.

Acceptance by the County of any qualification submitted pursuant to this RFP shall not constitute an implied intent to enter into a contract for services.

The County reserves the right to issue a written notice to all participating firms of any change in the proposal submission schedule should the County determine, in its sole discretion, that such changes are necessary.

Mariposa County is a rural county located in the central Sierra Nevada foothills. State Highway 140 is the major east-west highway leading from the Gold Country to Yosemite Valley. State Highway 49 is the major north-south highway paralleling the Gold Country of the foothills. The

MARIPOSA COUNTY REQUEST FOR PROPOSALS

SOLID WASTE & RECYCLING – APPLIANCE RECYCLING SERVICES

County has a population of 18,000 based upon 2008 State Department of Finance figures. There are no incorporated cities within Mariposa County.

The Mariposa County Solid Waste and Recycling Division operates a main facility and four (4) satellite transfer stations. The 58.7 acre main facility provides landfill disposal, composting and recycling services. Recycling services include California Redemption Value (CRV) Buy Back; commingled recycling drop-off; and scrap metal, e-waste, used appliance, used tire, used oil, used mattress, used carpet, and universal wastes collection. The Mariposa County Solid Waste and Recycling Division receives an average of 153 appliances per month. Of which, approximately 35 percent are refrigerated appliances. Appliances received at satellite transfer stations are transferred to the main facility by Mariposa County staff for processing. Processed appliances are shipped to a scrap metal recycler.

III-2. Scope of Services

- A. Proposer shall provide all equipment, labor, materials, and supervision necessary to properly process appliances. Proposer will be required to provide energy sources necessary to operate processing equipment (e.g., generators, air compressors).
- B. Proposer shall provide all services in accordance with Federal, state, and local technical, regulatory, reporting, and record-keeping requirements.
- C. Proposer shall remove and recycle or dispose of MRSH from refrigerated and non-refrigerated appliances. Materials to be removed include, but are not limited to, refrigerant, compressor oil, gearbox/transmission oil, capacitors, mercury switches, ballast, fluorescent bulbs, and circuit boards.
- D. Proposer shall document the number and types of appliances processed; the quantity and types of materials removed; and the disposition of materials removed. The proposer shall supply the required documentation and a properly completed DTSC Form 1430 each day appliances are processed.
- E. Proposer shall use durable methods to clearly identify processed appliances.

III-3. Selection Procedure

The selection will be based on the total points from each staff's scorecard. The County shall screen all applications and the top candidates may be selected for formal in-person interviews. Proposals will be screened by a minimum of three (3) senior County staff members. County staff will determine the individuals or firms selected using a weighted scoring system. The selection will be based on the total points from each County staff member's scorecard.

In review of the proposals, the County will carefully evaluate the following:

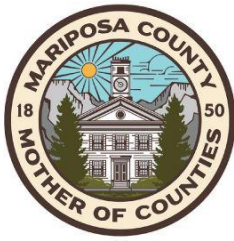
- The firm's approach and overall professional abilities (10 points)
- The overall expertise, experience, and qualifications of the proposed staff (25 points)

MARIPOSA COUNTY REQUEST FOR PROPOSALS

SOLID WASTE & RECYCLING – APPLIANCE RECYCLING SERVICES

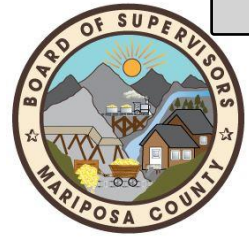
- The firm's experience with similar contracts and projects (15 points)
- The firm's compliance record (25 points)
- The extent to which previous clients have found the firm's services acceptable (15 points)
- Communication skills as demonstrated in proposal (10 points)

The County will require the individual or firm selected to maintain general liability, automobile, workers' compensations, and errors and omissions insurance. The selected firm or individual will also be required to maintain relevant business licensure. The contract will contain provisions requiring the selected firm to indemnify the County and provide that the Consultant is an independent contractor serving at the will of the County. Other required provisions will include the County Board of Supervisors right to terminate the agreement, at its sole discretion, upon the provision of notice.



MARIPOSA COUNTY

Clerk of the Board of Supervisors ·



E.1

MEETING: March 8, 2022

TO: The Board of Supervisors

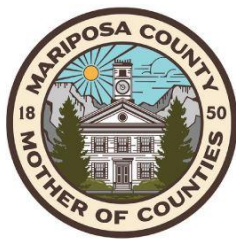
FROM: Keith Williams, Interim Clerk of the Board/Treasurer/Tax Collector

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

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

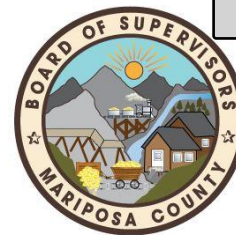
- Ribbon Cutting Ceremony Flyer for Granny's Grub and Sierra Telephone from Kari Kisela at the Chamber of Commerce

RESULT: INFORMATION RECEIVED



MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2022-155

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Joe Lynch, Health & Human Services Agency Director

RE: Approve Acceptance of the BHRRP Community Mental Health Services Block Grant Award

RECOMMENDATION AND JUSTIFICATION:

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.

BHRRP is established by the Department of Health Care Services (DHCS) to improve access to behavioral health across the State of California. It is funded by supplements to the Community Mental Health Services Block Grant (MHBG), which is awarded by the Substance Abuse and Mental Health Services Administration (SAMHSA). DHCS administers MHBG and allocates funds to local county mental health plans.

For the grant award specific to this resolution request, funding was made available to SAMHSA through passage of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and the American Rescue Plan Act (ARPA) and requires counties to provide reporting related to adherence of budget and program objectives. With Health and Human Services Agency (HHSA) as the administering entity, the County of Mariposa has been awarded \$159,122 through CRRSAA and \$309,015 through ARPA for a combined amount not to exceed \$468,137. ARPA funds carry over into 2023 and must be expended by end of FY 2024.

Activities funded by this Grant will provide enhancements to existing programs that include treatment for first episode psychosis, crisis stabilization, and early intervention. This funding will support hiring two clinical positions to assist clients with easier access to mental health care.

Note: In a separate Board Agenda item (12639), HHSA requests that the Board Approve the Allocation of Two Additional full time Mental Health Clinician Positions in the HHSA Health Division Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors does not have a prior history with DHCS for this specific

grant award.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If acceptance of this grant award is not approved, the County will need to find alternative funding source for addressing a critical need in our County.

FINANCIAL IMPACT:

There is no impact to the County General Fund. The new MHBG Grant Award (\$468,137) will pay for cost of program activities during program ramp up, and ongoing Medi-Cal claims revenue will offset the cost over the long term.

ATTACHMENTS:

MHBG-BHRRP Approval - Mariposa (PDF)

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Tom Sweeney, District II Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



State of California—Health and Human Services Agency
Department of Health Care Services



G.1.a

January 18, 2022

Baljit Hundai, Acting Director
P.O. Box 99
Mariposa, CA 95338

Dear Ms. Hundai:

The Department of Health Care Services (DHCS) has completed the review of your county's Behavioral Health Response and Rescue Project (BHRRP) Supplemental County Application for the Community Mental Health Services Block Grant (MHBG). All required documents have been received, and your application has been approved up to the maximum **Total Amount Approved** noted below. Your County may begin incurring costs up to that amount retroactively per the timelines denoted below.

Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)
(July 1, 2021 through December 31, 2022)

Funding Categories	Total Amount Available	Total Amount Requested	Total Amount Approved
Total Allocation	\$159,122.00	\$159,122.00	\$159,122.00
First Episode Psychosis Set-Aside	\$116,788.00	\$116,788.00	\$116,788.00
Crisis Stabilization	\$21,482.00	\$21,482.00	\$21,482.00
Early Intervention	\$20,852.00	\$20,852.00	\$20,852.00

American Rescue Plan Act (ARPA)
(September 1, 2021 through June 30, 2025)

Funding Categories	Total Amount Available	Total Amount Requested	Total Amount Approved
Total Allocation	\$309,015.00	\$309,015.00	\$309,015.00
Discretionary/Base Allocation	\$87,207.00	\$87,207.00	\$87,207.00
General Crisis Services*	\$20,083.00	\$20,083.00	\$20,083.00
First Episode Psychosis Set-Aside	\$201,725.00	\$201,725.00	\$201,725.00

*The original application stated "General Crisis Stabilization," however the intended term was "**General Crisis Services**." General Crisis Services allows broader activities and more flexibility, therefore corrections can be made to

your County's narrative and budget during the Budget Change Request(BCR) period to reflect those changes. BCR period is from March 1st through May 31st during each State Fiscal Year (SFY).

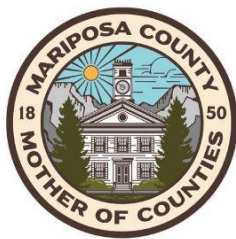
Please note, your County may be eligible to receive additional funding if it was requested during the application period. DHCS will be providing additional instructions once the final funding amount has been determined.

Should you have any questions, please contact the BHRRP team at BHRRP@dhcs.ca.gov.

Sincerely,



Waheeda Sabah, Section Chief
Contracts and Fiscal Section
Federal Grants Branch
Community Services Division
Department of Health Care Services



MARIPOSA COUNTY

HHS/Behavioral Health & Recovery Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2022-156

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Joe Lynch, Health & Human Services Agency Director

RE: Approve the Allocation of Two Additional Mental Health Clinician Positions

RECOMMENDATION AND JUSTIFICATION:

Approve the Allocation of Two Additional full time Mental Health Clinician Positions in the Health and Human Services Health Division Budget, Effective Immediately.

Note: In a separate Board Agenda item (12573), HHSA requests that the Board Approve acceptance of the Behavioral Health Response and Rescue Project (BHRRP) Community Mental Health Services Block Grant (MHBG) Award in the amount not to exceed \$468,137. In order to implement the MHBG, HHSA requests that the Board authorize two additional mental health clinicians allocations in the Health Division to work on the MHBG program. One mental health clinician will support mental health crisis emergencies and link clients to services, while the additional clinician will be assigned to provide First Episode Psychosis and Assisted Outpatient Treatment services.

With acceptance of the new MHBG funding, the Health and Human Services Agency will have sufficient funding to accommodate the position allocation changes.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Changes to the employee allocation schedule require Board approval. The Board has approved allocation changes that will ultimately increase the level and quality of services provided to the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve this action as recommended. Existing staff will have to perform and oversee the duties to the best of their ability.

FINANCIAL IMPACT:

These positions will be funded within the HHSA Health Division 402 budget. The new MHBG Grant Award (\$468,137) will pay for the positions during program ramp up, and ongoing Medi-Cal claims revenue will offset the cost over the long term. There will be no financial impact to the County General Fund.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Miles Menetrey, District V Supervisor

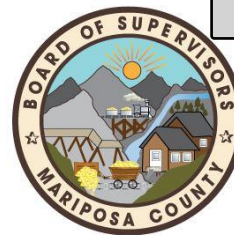
SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2022-157

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Tobacco Settlement Signature Update

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Substituting Officers Authorized to Direct Transfer of Tobacco Settlement Funds.

The County's Agreement Regarding Interpretation of Memorandum of Understanding (ARIMOU) for tobacco settlement funds includes a requirement that three designees be authorized to direct the transfer of these funds on behalf of the County. This action would specify those designees as the county administrative officer, county auditor and county treasurer.

Each of these officers has responsibility for receipt of tobacco settlement funds. The county administrative officer oversees budgeting; the county auditor accounts for funds received; and the county treasurer manages wiring information and financial transactions.

In the past, the board chair was also authorized as a designee. Staff recommends changing this practice to allow the three officials noted above to be authorized, noting that the board chair may continue to direct the county administrative officer to take any actions deemed necessary by the board of supervisors.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution 00-34 on January 13, 2000, authorizing the Board Chair to sign the Model Resolution of the ARIMOU. The Board Chair Doug Balmain, County Administrative Officer Greg Iturria, and County Auditor Ken Hawkins, and their successors, were authorized to direct the transfer of tobacco settlement funds on behalf of the County with Resolution 01-245 approved August 21, 2001.

On September 4, 2009, the County sent a letter notifying the California Attorney General's Office that the abovementioned officers had been succeeded by Board Chair Brad Aborn, County Administrative Officer Rick Benson, and County Auditor Christopher Ebie.

On February 24, 2022, the County received a notification from the California Attorney

General's Office indicating that updated signatories and updated wiring information was needed. The County was further advised that an update to the signatories should be done by resolution. The need for wiring information, which is carefully managed by the county treasurer, further motivated this requested change and update.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The County may not be able to receive future tobacco settlement funds (typically \$150,000 - \$190,000 per year).

ATTACHMENTS:

Tobacco Settlement Signature Update Resolution (PDF)
Resolution_2001-245 (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Tom Sweeney, District II Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE
OF CALIFORNIA, SUBSTITUTING OFFICERS AUTHORIZED TO DIRECT TRANSFER OF
TOBACCO SETTLEMENT FUNDS

WHEREAS the Attorney General of the State of California and representatives of a number of California Counties and Cities entered into a Memorandum of Understanding (MOU), which allocates a portion of settlement proceeds stemming from litigation against various manufacturers of tobacco products;

WHEREAS the County has, in consideration for receiving its portion of the settlement proceeds as allocated to Cities and Counties in the MOU, executed the Agreement Regarding Interpretation of MOU (ARIMOU) and the Release, approved by the J.C.C.P. 4041 Court;

WHEREAS, in accordance with the terms of the ARIMOU, and by Resolution 01-245, duly by the Board adopted on August 21, 2001, the County has designated certain officers and their successors in Office as those authorized to direct the transfer of the County's settlement funds on behalf of the County; and

WHEREAS the County now desires to substitute different officers for those previously designated;

NOW, THEREFORE, BE IT RESOLVED that the following officers or their successors in office shall be authorized to direct the transfer of the County's settlement funds on behalf of the County:

Name	Title	Signature
Jay Dallin Kimble	County Administrative Officer	
Luis Mercado	County Auditor	
Keith Williams	County Treasurer	

BE IT FURTHER RESOLVED, that all notices from the Office of the Attorney General to the County regarding tobacco settlement funds shall be sent to following person/agency:

Name of Person: Dallin Kimble
 Title: County Administrative Officer
 Address: 5100 Bullion Street
 P.O. Box 784
 Mariposa, CA 95338
 Telephone: (209) 966-3222
 E-Mail: dkimble@mariposacounty.org

PASSED AND ADOPTED, by the Board of Supervisors of the County of Mariposa, State of California, this _____ day of March, 2022.

AYES:
 NOES:
 ABSENT:
 ABSTAIN:

 Rosemarie Smallcombe, Chair

ATTEST:

 Tracy Gauthier, Deputy Clerk of the Board

APPROVED AS TO FORM:

 Steven Dahlem, County Counsel

Attachment: Tobacco Settlement Signature Update Resolution (RES-2022-157 : Tobacco Settlement Signature Update)

MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: Administration

AGENDA
ACTION FORM
BY: Greg Iturria

DATE: August 21, 2001
AGENDA ITEM NO.: #10
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ☐ No ☒)

Adopt a resolution designating three county officials and authorizing their signatures for authority to direct the transfer of the tobacco settlement funds on behalf of Mariposa County. The conditions under which each eligible county may receive its allotted share are specified in the court approved Agreement Regarding Interpretation of Memorandum of Understanding (ARIMOU). Each eligible county completed and returned the documents that were court approved exhibits to the ARIMOU in order to receive payment. One of the documents, the Model Resolution, required that each eligible county specify three designees who are authorized to direct the transfer of the tobacco settlement funds on behalf of the county.

It is recommended that the three designees be the Chairman of the Board of Supervisors, County Administrative Officer, and County Auditor.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 13, 2000, the Board adopted Resolution 00-34, authorizing the Chairman of the Board of Supervisors to sign the Model Resolution. At that time the Board did not designate two other designees and now the Attorney Generals Office has contacted the County informing us that this must be accomplished in order to continue receiving the tobacco settlement funds.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt the resolution or authorize the signatures of the designees. There will be a delay in Mariposa County continuing to receive the tobacco settlement funds.

Adopt the resolution, but authorize different designees than what is recommended.

COSTS: (X) Not Applicable A. Budgeted Current FY \$ B. Total Anticipated Costs \$ C. Required Additional Funding \$ D. Internal Transfers \$ SOURCE: () 4/5ths Vote Required \$ A. Unanticipated Revenues \$ B. Reserve for Contingencies \$ C. Source Description: _____ Balance in Reserve for Contingencies ,if approved: _____	SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: Model Resolution Resolution 00-34 Letter from Attorney Generals Office
CLERKS USE ONLY: Res. No. <u>01-245</u> Ord. No. _____ Vote - Ayes: _____ Noes: _____ Absent: <u>Blair</u> Abstained: _____ Approved () Denied () Minute Order Attached () No Action Necessary () The foregoing instrument is a correct copy of the original on file in this office Date: _____ ATTEST: _____ MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California BY: _____ Deputy	ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as: ☒ Recommended ☐ Not Recommended ☐ For Policy Determination ☐ Submitted with Comment ☐ Returned for Further Action Comment: _____ CAO's Initials: <u>GA</u>

MODEL RESOLUTION BY COUNTY BOARD OF SUPERVISORS

Resolution Number 01-245

A RESOLUTION AUTHORIZING WITHDRAWAL AND ACCEPTANCE OF TOBACCO SETTLEMENT MONIES PURSUANT TO THE MEMORANDUM OF UNDERSTANDING

WHEREAS the Attorney General of the State of California and representatives of a number of California Counties and Cities entered into a Memorandum of Understanding ("MOU"), which allocates a portion of settlement proceeds stemming from the litigation against various manufacturers of tobacco products:

WHEREAS the County of Mariposa (hereinafter "the County") wishes to receive its allocated share of settlement proceeds as provided for and set forth in the MOU;

WHEREAS the County has obtained any necessary approval to participate in the settlement under the terms and conditions memorialized in the MOU; and

WHEREAS in consideration for receiving its portion of the settlement proceeds as allocated to Cities and Counties in the MOU, the County has executed the Agreement Regarding Interpretation of MOU and the Release, approved by the J.C.C.P. 4041 Court;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby authorize the acceptance and deposit of the County's portion of the settlement proceeds as allocated to Cities and Counties in the MOU.

BE IT FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the verification by the Office of the Attorney General of all banking information provided to effectuate the acceptance of the settlement proceeds.

BE IT FURTHER RESOLVED, that the following officers or their successors in office shall be authorized to direct the transfer of the County's settlement funds on behalf of the County:

Doug Balmain
NAME

Gregory G. Iturria
NAME

Ken Hawkins
NAME

Chairman of the Board
TITLE

County Administrative Officer
TITLE

County Auditor
TITLE

Doug Balmain
SIGNATURE

[Signature]
SIGNATURE

[Signature]
SIGNATURE

Attachment: Resolution 2001-245 (RES-2022-157 : Tobacco Settlement Signature Update)

BE IT FURTHER RESOLVED, that all notices from the Office of the Attorney General to the County regarding tobacco settlement funds shall be sent to the following person/agency:

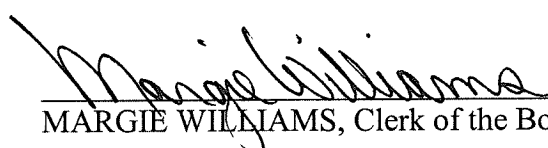
Name of Person/Agency: Gregory G. Iturria
 Title: County Administrative Officer
 Address: P.O. Box 784, Mariposa, CA 95338
 Telephone: (209) 966-3222
 Facsimile: (209) 966-5147
 E-Mail: iturria@sierratel.com

PASSED AND ADOPTED, by the Board of Supervisors of the County of Mariposa, State of California, this 21st day of August, 2001.

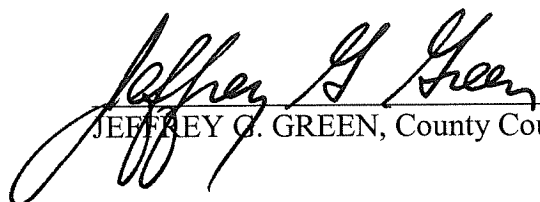
AYES:	Parker, Reilly, Stewart, Pickard
NOES:	None
ABSENT:	Balmain
ABSTAINED:	None


 DOUG BALMAIN, Chairman

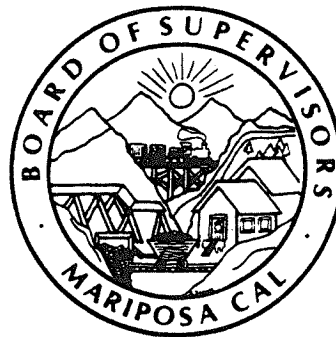
ATTEST:


 MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


 JEFFREY G. GREEN, County Counsel

Mariposa County Board of Supervisors



District 1 BRAD ABORN
 District 2 LYLE TURPIN
 District 3 JANET BIBBY
 District 4 KEVIN CANN
 District 5 JIM ALLEN

RICHARD J. BENSON
 County Administrative Officer

MARGIE WILLIAMS
 Clerk of the Board

P.O. Box 784
 MARIPOSA, CALIFORNIA 95338
 (209) 966-3222
 1-800-736-1252

FAX (209) 966-5147
www.mariposacounty.org/board

September 4, 2009

Subject: Signature Authority for Tobacco Settlement Funds for Mariposa County

To Whom It May Concern:

Mariposa County Board of Supervisors Resolution No. 01-245 designated the following three county officials and authorized their signatures for authority to direct the transfer of the Tobacco Settlement Funds on behalf of Mariposa County: the Chairman of the Board of Supervisors, County Administrative Officer, and the County Auditor.

This is to certify that the following persons now hold the above-described positions:

Brad Aborn
 NAME

Richard J. Benson
 NAME

Christopher Ebie
 NAME

Chairman of the Board
 TITLE

County Administrative Officer
 TITLE

County Auditor
 TITLE

Brad Aborn
 SIGNATURE

Richard J. Benson
 SIGNATURE

Christopher Ebie
 SIGNATURE

ATTEST:

Margie Williams
 Margie Williams, Clerk of the Board

Attachment: Resolution 2001-245 (RES-2022-157 : Tobacco Settlement Signature Update)

MODEL RESOLUTION BY COUNTY BOARD OF SUPERVISORS

Resolution Number 01-245

A RESOLUTION AUTHORIZING WITHDRAWAL AND ACCEPTANCE OF TOBACCO SETTLEMENT MONIES PURSUANT TO THE MEMORANDUM OF UNDERSTANDING

WHEREAS the Attorney General of the State of California and representatives of a number of California Counties and Cities entered into a Memorandum of Understanding ("MOU"), which allocates a portion of settlement proceeds stemming from the litigation against various manufacturers of tobacco products:

WHEREAS the County of Mariposa (hereinafter "the County") wishes to receive its allocated share of settlement proceeds as provided for and set forth in the MOU;

WHEREAS the County has obtained any necessary approval to participate in the settlement under the terms and conditions memorialized in the MOU; and

WHEREAS in consideration for receiving its portion of the settlement proceeds as allocated to Cities and Counties in the MOU, the County has executed the Agreement Regarding Interpretation of MOU and the Release, approved by the J.C.C.P. 4041 Court;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby authorize the acceptance and deposit of the County's portion of the settlement proceeds as allocated to Cities and Counties in the MOU.

BE IT FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the verification by the Office of the Attorney General of all banking information provided to effectuate the acceptance of the settlement proceeds.

BE IT FURTHER RESOLVED, that the following officers or their successors in office shall be authorized to direct the transfer of the County's settlement funds on behalf of the County:

Doug Balmain
NAME

Gregory G. Iturria
NAME

Ken Hawkins
NAME

Chairman of the Board
TITLE

County Administrative Officer
TITLE

County Auditor
TITLE

Doug Balmain
SIGNATURE

[Signature]
SIGNATURE

[Signature]
SIGNATURE

Attachment: Resolution 2001-245 (RES-2022-157 : Tobacco Settlement Signature Update)

BE IT FURTHER RESOLVED, that all notices from the Office of the Attorney General to the County regarding tobacco settlement funds shall be sent to the following person/agency:

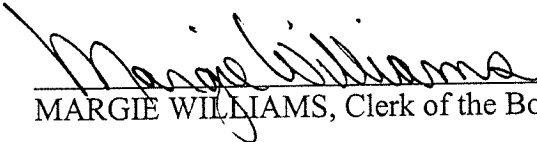
Name of Person/Agency: Gregory G. Iturria
 Title: County Administrative Officer
 Address: P.O. Box 784, Mariposa, CA 95338
 Telephone: (209) 966-3222
 Facsimile: (209) 966-5147
 E-Mail: iturria@sierratel.com

PASSED AND ADOPTED, by the Board of Supervisors of the County of Mariposa, State of California, this 21st day of August, 2001.

AYES:	Parker, Reilly, Stewart, Pickard
NOES:	None
ABSENT:	Balmain
ABSTAINED:	None


 DOUG BALMAIN, Chairman

ATTEST:


 MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


 JEFFREY G. GREEN, County Counsel

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**
DEPARTMENT: Administration

**AGENDA
ACTION FORM**
BY: Greg Iturria

DATE: August 21, 2001
AGENDA ITEM NO.: #10
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ☐ No ☒)

Adopt a resolution designating three county officials and authorizing their signatures for authority to direct the transfer of the tobacco settlement funds on behalf of Mariposa County. The conditions under which each eligible county may receive its allotted share are specified in the court approved Agreement Regarding Interpretation of Memorandum of Understanding (ARIMOU). Each eligible county completed and returned the documents that were court approved exhibits to the ARIMOU in order to receive payment. One of the documents, the Model Resolution, required that each eligible county specify three designees who are authorized to direct the transfer of the tobacco settlement funds on behalf of the county.

It is recommended that the three designees be the Chairman of the Board of Supervisors, County Administrative Officer, and County Auditor.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 13, 2000, the Board adopted Resolution 00-34, authorizing the Chairman of the Board of Supervisors to sign the Model Resolution. At that time the Board did not designate two other designees and now the Attorney Generals Office has contacted the County informing us that this must be accomplished in order to continue receiving the tobacco settlement funds.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt the resolution or authorize the signatures of the designees. There will be a delay in Mariposa County continuing to receive the tobacco settlement funds.

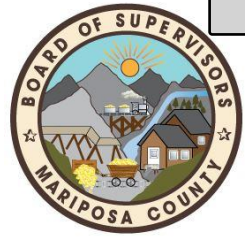
Adopt the resolution, but authorize different designees than what is recommended.

COSTS: (X) Not Applicable A. Budgeted Current FY \$ B. Total Anticipated Costs \$ C. Required Additional Funding \$ D. Internal Transfers \$ SOURCE: () 4/5ths Vote Required \$ A. Unanticipated Revenues \$ B. Reserve for Contingencies \$ C. Source Description: _____ Balance in Reserve for Contingencies, if approved: _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: Model Resolution Resolution 00-34 Letter from Attorney Generals Office
CLERKS USE ONLY: Res. No. <u>01-245</u> Ord. No. _____ Vote - Ayes: <u>4</u> Noes: _____ Absent: <u>Balmain</u> Abstained: _____ Approved () Denied () Minute Order Attached () No Action Necessary () The foregoing instrument is a correct copy of the original on file in this office Date: _____ ATTEST: _____ MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California BY: _____ Deputy		ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as: ☒ Recommended ☐ Not Recommended ☐ For Policy Determination ☐ Submitted with Comment ☐ Returned for Further Action Comment: _____ CAO's Initials: <u>GA</u>



MARIPOSA COUNTY

Fire • 209-966-4330



G.4

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Mike Van Loben Sels, Acting Fire Chief

RE: Mariposa County Fire 2021 Annual Report

RECOMMENDATION AND JUSTIFICATION:

Receive a Presentation from the Fire Department regarding their 2021 Annual Report and Statistics.

A review of current status, accomplishments, challenges of 2021 and goals for 2022.

BACKGROUND AND HISTORY:

The Board of Supervisors routinely receives annual report presentations from the departments and outside partners.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not receive the presentation of current status, accomplishments, challenges of 2021 and goals for 2022.

ATTACHMENTS:

2021 ANNUAL REVIEW (PDF)

RESULT: INFORMATION RECEIVED

2021 ANNUAL REVIEW





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Mission Statement

The primary mission statement of Mariposa County Fire Department, in cooperation with CAL FIRE, is to provide the public and citizens of Mariposa County with a high quality, professional public service for the preservation of human life, protection of property, environment, and natural resources.

The Vision of Mariposa County Fire Department is: The Mariposa County Fire Department members will be accountable for themselves and each other while embracing opportunities to continually improve through meaningful training, learning from each other, supporting each other, and having a passion to be the best public servant, volunteer member, and co-worker.

The mission and vision of Mariposa County Fire Department are carried out through by the strong Core Values of our membership: Acceptance, Dedication, Integrity, and Teamwork.

Services provided include fire protection planning, fire suppression, emergency medical response, hazardous materials response, fire prevention, & education. Mariposa County Fire provides first responder level emergency medical services, including rescue and extrication, first responder, response of hazardous material spill/ release incidents. Mariposa County Fire provides mutual and automatic aid to Mariposa County Fire, Merced County Fire, Tuolumne County Fire, Merced County Fire, CAL FIRE, BLM, and the U.S. Forest Service. Mariposa County Fire also participates in the statewide OES mutual aid system.

Mariposa County Fire Administration

Unit Chief/Fire Chief
Mike van Loben Sels

Office Technician
Cathy Garrett

Assistant Chief
Steven Ward

Office Assistant
Katey Diaz

Battalion Chief
Chris Bernard

Inspector
Patience Good

Training Captain
Frank Johnson

**Admin Captain
7102**
Gary Humpy

**Admin Captain
7111**
Steve Sula

**Admin Captain
7112**
Vacant

**Admin Captain
7113**
Jim Monty

**Admin Captain
7114**
Harve Dearing

Fleet
Facilities
Warehouse
Projects

Greeley Hill
Don Pedro
Coulterville
Small engine repair
SCBA maintenance

Catheys Valley
Mt. Bullion
Bridgeport
Hunters Valley

Lushmeadows
Ponderosa Basin
Bootjack
Fish Camp
Radio & Pagers

Midpines
Public Info
Prevention
Social Media

Madera-Mariposa-Merced Unit Chief



As your fire chief on behalf of everyone in the Mariposa County Fire Department, let me welcome you to the Mariposa County Fire Department's 2021 year in review. The Mariposa County Fire Department is comprised of 13 county stations and assisted by 3 Amador plan CAL FIRE stations that are dedicated to serving the communities within Mariposa County. The Mariposa County Fire Department serves more than 17,420 Mariposa County residents and about 2.2 million of the 5 million visitors who stay or pass through Mariposa County communities visiting Yosemite every year. Mariposa County Fire covers an area of 1,463 square miles.

The Mariposa County Fire Department is charged with the responsibility of providing professional and efficient fire suppression, emergency preparedness, emergency medical services, fire prevention, and public education to Mariposa County. The goal is to provide the highest level of service in the most efficient manner possible; to constantly safeguard and preserve life and property against the elements of fire and disaster through effective preparation, training, and education; and to respond to all emergencies in a safe yet swift manner with sufficient resources to address the situation.

Chief van Loben Sels' Bio:

Chief van Loben Sels started his fire service career in 1992 as a Volunteer

Firefighter (PCF) with the Merced County Fire Department. He started his CAL FIRE career in 1993 working out of the Fresno/Kings Unit as a firefighter. In 1995, he promoted to Fire Apparatus Engineer in the Madera-Mariposa-Merced Unit. In 2001 he promoted to Fire Captain in the Madera- Mariposa-Merced Unit. In 2006, he promoted to Battalion Chief in the Santa Clara Unit. In 2010, he transferred back to MMU and was assigned as the Merced County Fire Los Banos Battalion Chief. In 2017 he promoted to Deputy Chief at the MMU Headquarters before promoting to the MMU Unit Chief in January of 2019. Chief van Loben Sels is the CAL FIRE Madera-Mariposa-Merced Unit Chief and also functions as the Fire Chief for: Atwater City Fire Department, Gustine City Fire Department, Dos Palos City Fire Department, Merced County Fire Department, Madera County Fire Department, Madera City Fire Department and Mariposa County Fire.

As the Fire Chief, I have the honor of supporting our dedicated, honorable volunteer members, paid staff, as well as responsibilities of oversight of the day-to-day operations of Mariposa County Fire Department. I get to enjoy working with our wonderful volunteer firefighting force to provide the best possible service to our communities while working with some of the finest fellow department heads and Mariposa County Administration as part of one team. Our goal is to continue providing the best public service possible while never stop exploring opportunities to improve.

Mariposa County Fire Assistant Chief

Assistant Chief Wards' Bio:

Steven began his career in 1991 as a Seasonal Fire Firefighter in TCU. In 1994 he left CAL FIRE for full time work with private ambulance. In 1997 he became a Paramedic working in both rural setting (Mariposa County) and urban (City of Modesto/Stanslaus County). In 1998 he promoted to Paramedic/Supervisor in Mariposa County. In 1999 he returned to CAL FIRE Riverside Unit as a Fire Fighter II/Paramedic assigned to Battalion 12 working within the Cove Cities of Palm Desert, Rancho Mirage, Indian Wells.

In 2000 he promoted to LT Engineer in the Madera-Mariposa-Merced Unit Coulterville Station, then in 2001 returned as a Permanent Fire Fighter II/Paramedic to Riverside Unit working in Indio then Desert Center as part of the Riverside Unit's first Paramedic Engine. In 2001 again promoted to Permanent Engineer back to the Madera-Mariposa-Merced Unit Headquarters Station.

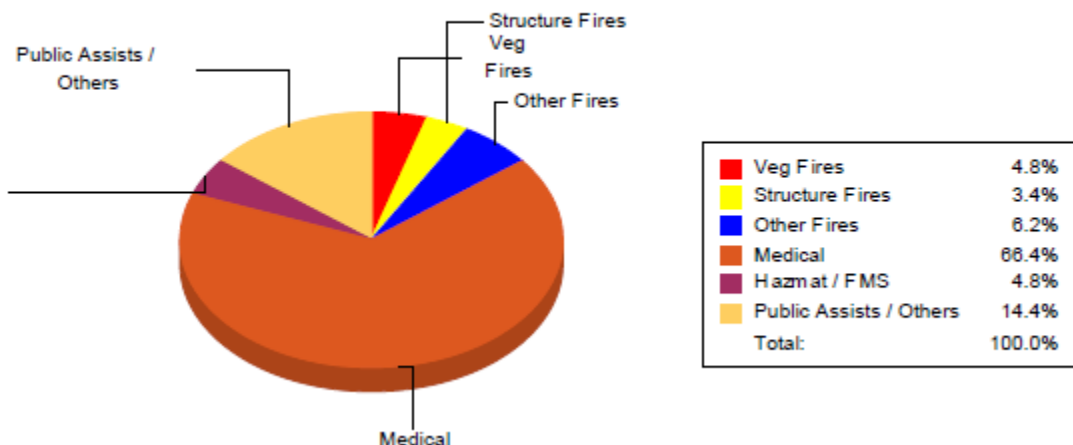
In 2005 he promoted to LT Fire Captain then Permanent Fire Captain in 2006 working at Mariposa Headquarters until 2011 when he promoted to Battalion Chief assigned to the Emergency Command Center. In 2014 he transferred to the Coulterville Battalion (North/West Mariposa County) where he worked until 2020 when he promoted to Assistant Chief with oversight of Mariposa County Fire Department under agreement with CAL FIRE.

Steven has been assigned to Incident Management Teams for the past Fourteen years. He has functioned as RESL, DMOB with CAL FIRE IMT 8, then as Deputy PSC with IMT 5. In 2016 he moved into the Operations Section with IMT 5 working as OPBD and currently functioning as one of the OSC. He has completed C-420 (Command and General staff training), CIMC (Complex Incident Management Course), and has been a part of AAIM (Advance All-Hazard Incident Management) Cadre beginning with the Alfa testing of the class in 2008.

Steven currently teaches as part of the Division Group Supervisor, C-420, and AAIM cadres.

Greeley Hill Company 31

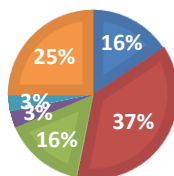
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
7	5	9	97	7	21	146

COMPANY 31 DISPATCH TO ENROUTE

■ 0-5 Min ■ 6-10 Min ■ 11-15 Min ■ 16-20 Min ■ 21-25 Min ■ Over 25 Min

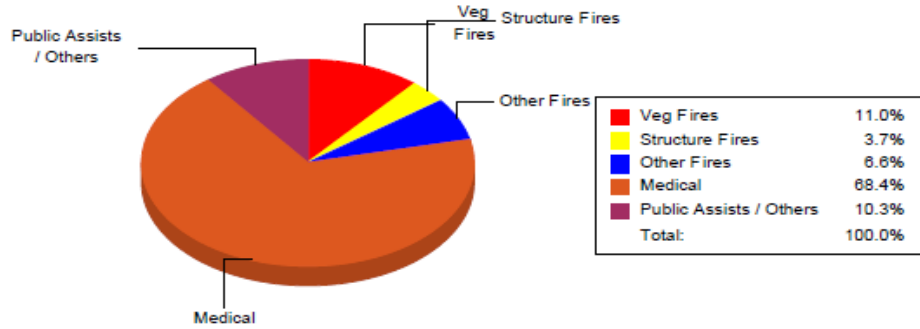


Equipment

- Type I engine, Type VI engine, Water Tender

Greeley Hill Personnel
1 Support Member

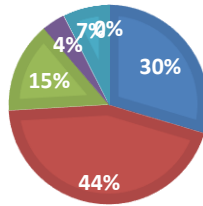
Coulterville Company 26



Veg Fires	Structure Fires	Other Fires	Medical	Public Assists/ Others	Total
15	5	9	93	14	136

COMPANY 26 DISPATCH TO ENROUTE

■ 0-5 Min ■ 6-10 Min ■ 11-15 Min ■ 16-20 Min ■ 21-25 Min ■ Over 25 Min



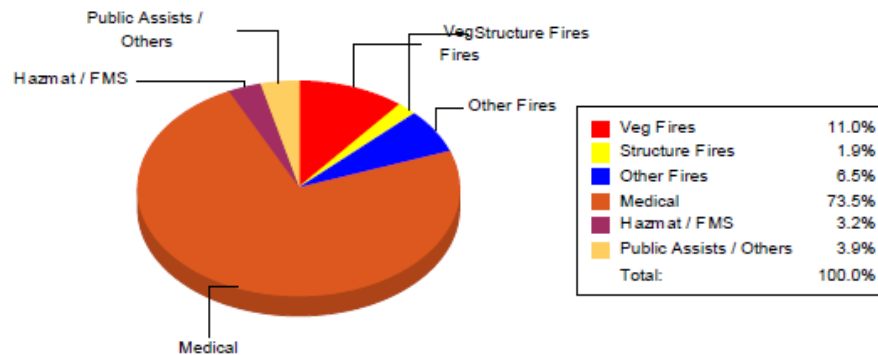
Equipment

- Type I engine, Light Rescue – converted type VI engine

Coulterville Personnel
2 Firefighters

Don Pedro Company 24

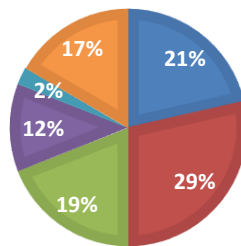
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
17	3	10	114	5	6	155

**COMPANY 24
DISPATCH TO ENROUTE**

■ 0-5 Min ■ 6-10 Min ■ 11-15 Min ■ 16-20 Min ■ 21-25 Min ■ Over 25 Min



Equipment

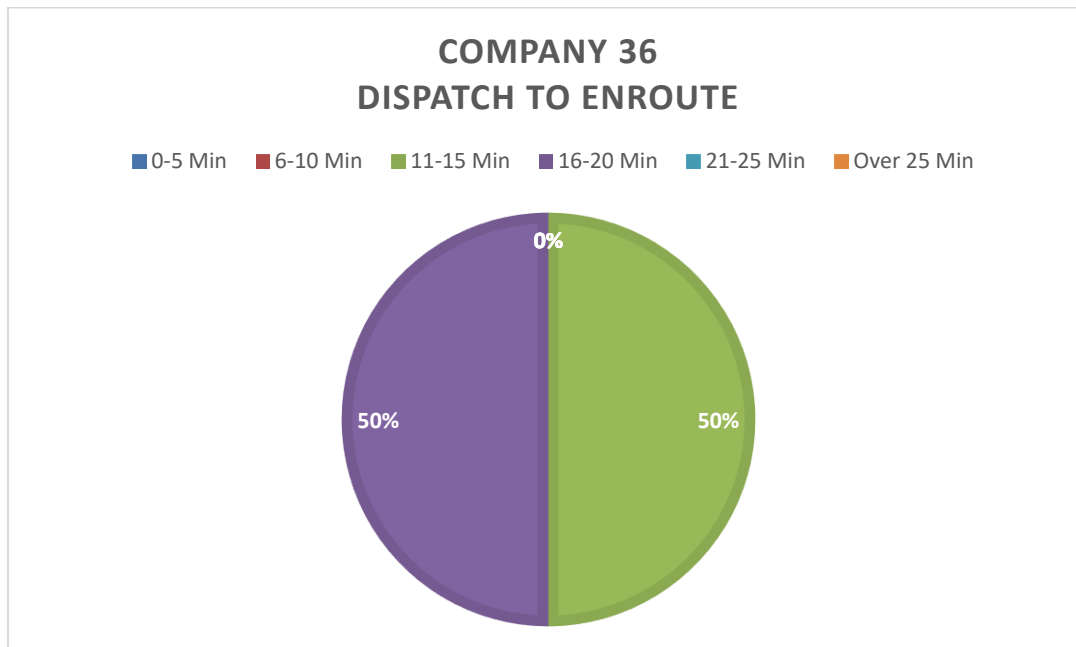
- Type I engine, Type VI engine, Water Tender

Don Pedro Personnel
5 Firefighters
1 -Leave of Absence (LOA)

Hunters Valley Company 36

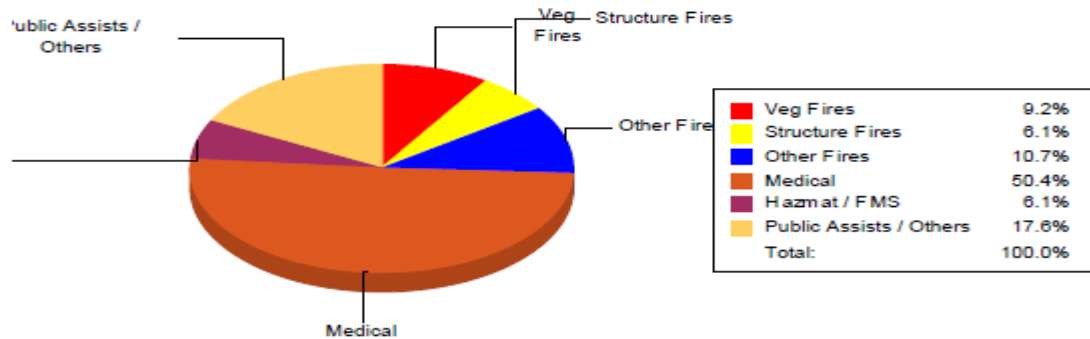
This year we did get two volunteers that signed up from the Hunters Valley area. One of has completed his training and in fact went through the CALFIRE Basic in Atwater. He has completed his Type VI engine check out and pump operation and is now available to respond. The second is his brother who is currently in training. We are excited to have some response capability in Hunters Valley but there was a total of 2 calls for 2021 so the majority of their experience will need to come from outside of their response area.

Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
0	0	0	2	0	0	2



Mt. Bullion Company 25

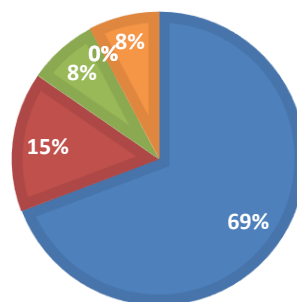
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
12	8	14	66	8	23	131

COMPANY 25 DISPATCH TO ENROUTE

■ 0-5 Min ■ 6-10 Min ■ 11-15 Min ■ 16-20 Min ■ 21-25 Min ■ Over 25 Min



Equipment

- Type I engine

Mt. Bullion/Airport Personnel

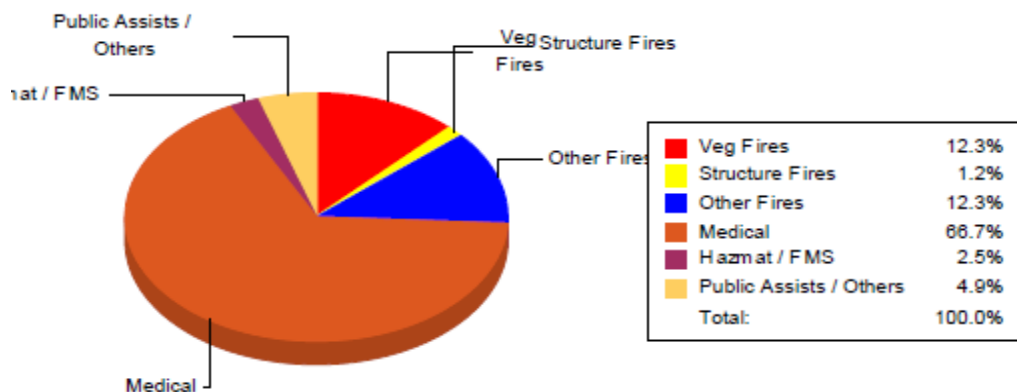
1 - Firefighter

1 - Support member

12

Catheys Valley Company 23

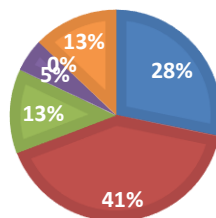
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
10	1	10	54	2	4	81

COMPANY 23 DISPATCH TO ENROUTE

■ 0-5 Min ■ 6-10 Min ■ 11-15 Min ■ 16-20 Min ■ 21-25 Min ■ Over 25 Min



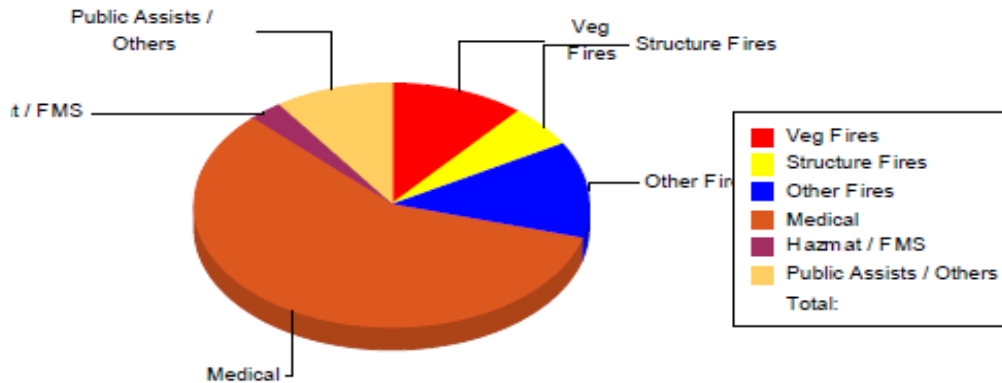
Equipment

- Type I engine, Type VI engine, Water Tender

Catheys Valley Personnel
1- Firefighter
1 - Support member

Bridgeport Company 28

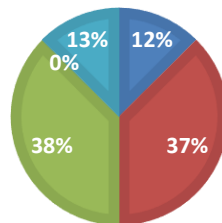
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
16	8	18	83	4	14	143

COMPANY 28 DISPATCH TO ENROUTE

0-5 Min 6-10 Min 11-15 Min 16-20 Min 21-25 Min Over 25 Min



Equipment

- Type I engine, Type VI engine, Water Tender

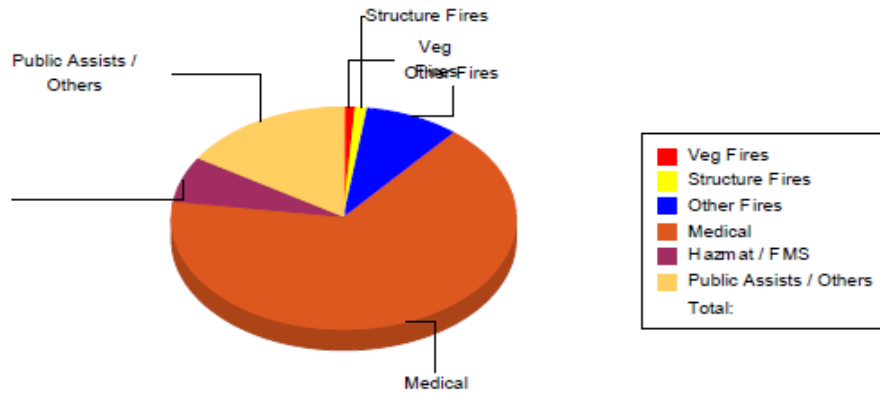
Bridgeport Personnel

4 - Firefighters

1 on LOA

Company 22 MPUD and Rescue 22 County

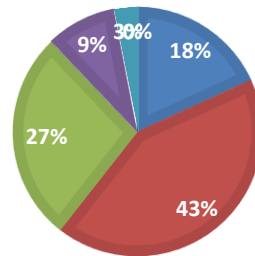
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
3	3	24	180	18	44	272

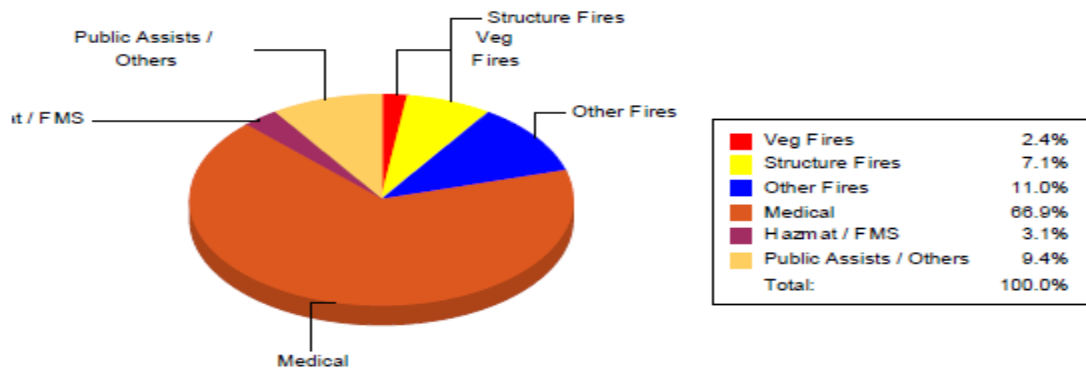
RESCUE 22 DISPATCH TO ENROUTE

■ 0-5 Min ■ 6-10 Min ■ 11-15 Min ■ 16-20 Min ■ 21-25 Min ■ Over 25 Min



Midpines Company 21

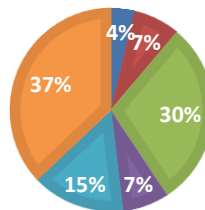
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
3	9	14	85	4	12	127

**COMPANY 21
DISPATCH TO ENROUTE**

0-5 Min 6-10 Min 11-15 Min 16-20 Min 21-25 Min Over 25 Min



Equipment

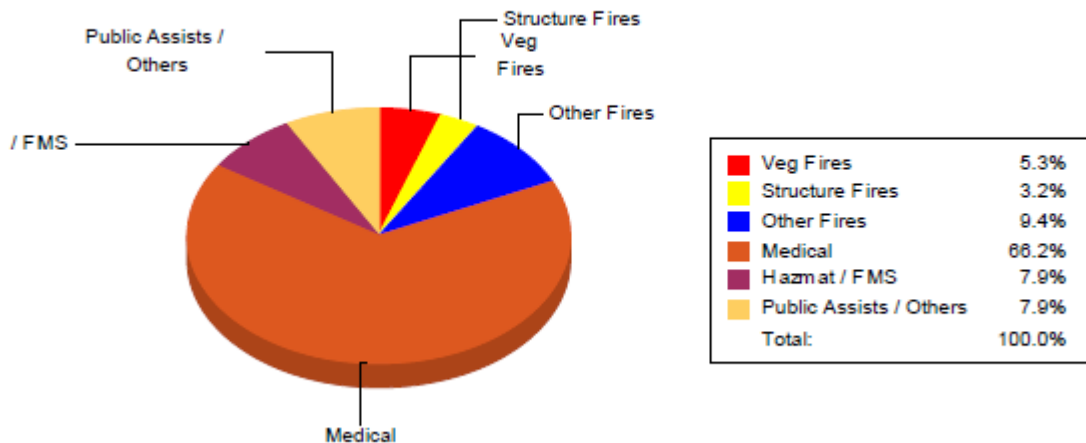
- Type I engine, Type VI engine, Water Tender

Midpines Personnel

7 - Firefighters
1 – Medical Responder
5 - Support members
1 - LOA

Bootjack Company 37

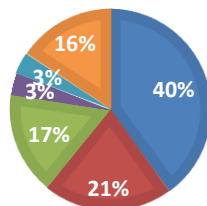
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
18	11	32	225	27	27	340

COMPANY 37 DISPATCH TO ENROUTE

■ 0-5 Min ■ 6-10 Min ■ 11-15 Min ■ 16-20 Min ■ 21-25 Min ■ Over 25 Min



Equipment

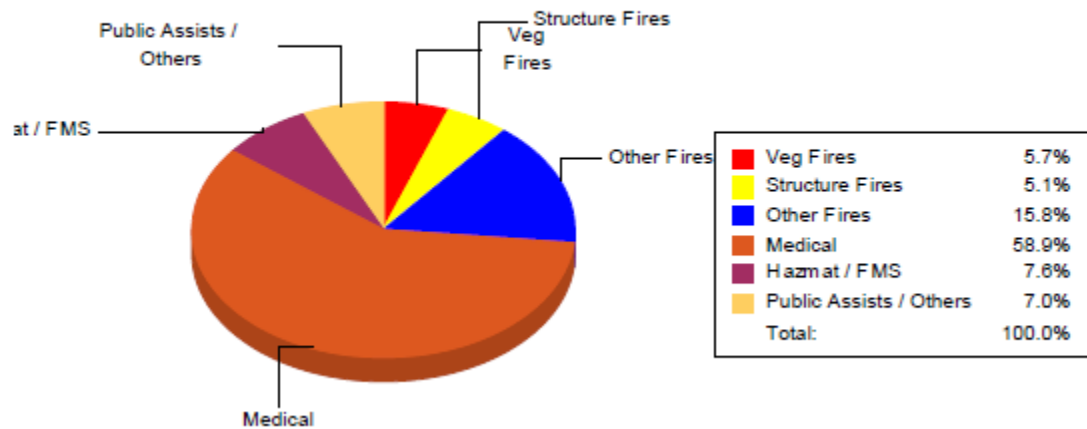
- Type I engine, Type VI engine, Water Tender, Reserve Engine

Bootjack Personnel

5 -Firefighters (2 seasonal/CALFIRE)
1 – Medical Responder
1 - Support Member

Lushmeadows Company 29

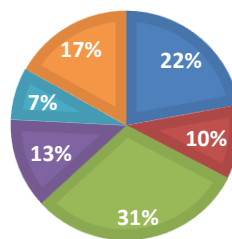
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
9	8	25	93	12	11	158

COMPANY 29 DISPATCH TO ENROUTE

0-5 Min 6-10 Min 11-15 Min 16-20 Min 21-25 Min Over 25 Min



Equipment

- Type I engine, Type VI engine, Water Tender

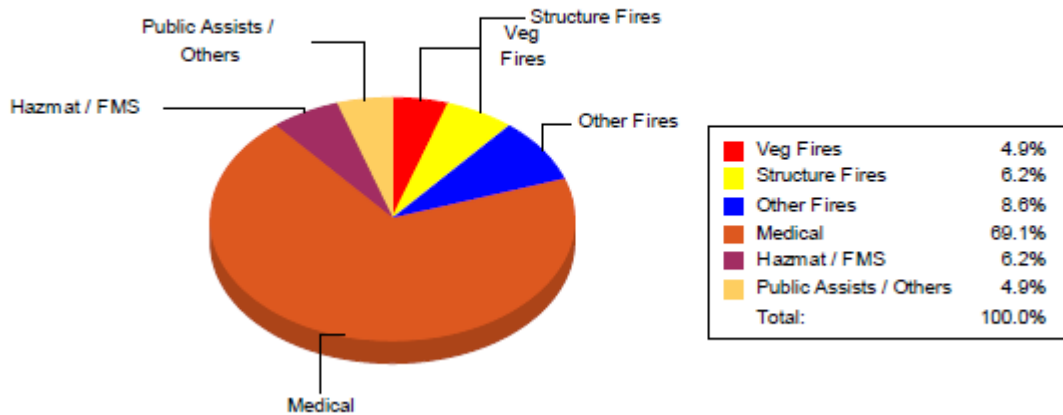
Lushmeadows Personnel

4 - Firefighters
5 - Support members

Serves communities of Jerseydale and Mariposa Pines as well as Lushmeadows

Ponderosa Basin Company 32

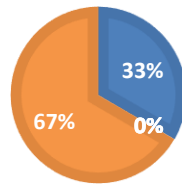
Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
4	5	7	56	5	4	81

COMPANY 32 DISPATCH TO ENROUTE

0-5 Min 6-10 Min 11-15 Min 16-20 Min 21-25 Min Over 25 Min



Equipment

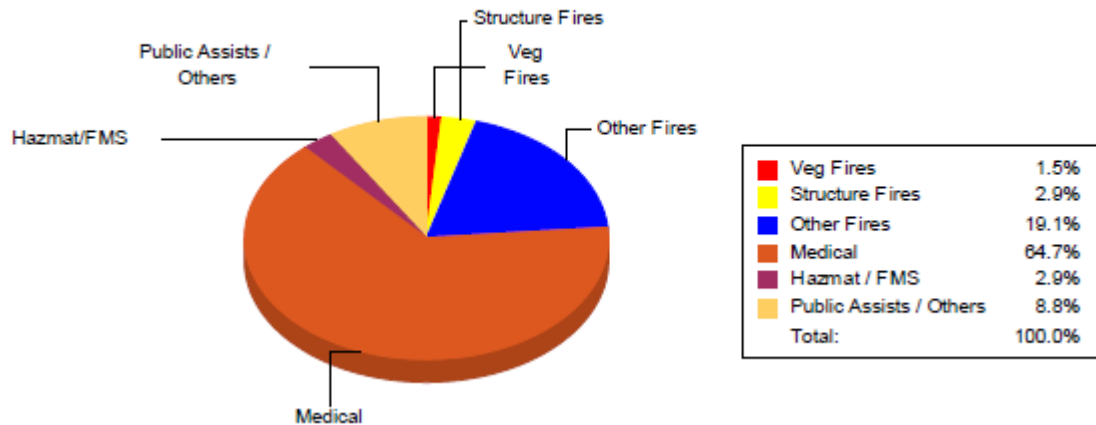
- Type I engine, Type VI engine

Ponderosa Basin Personnel

3 – Firefighters (1 CALFIRE seasonal/LOA)
3 - Support members

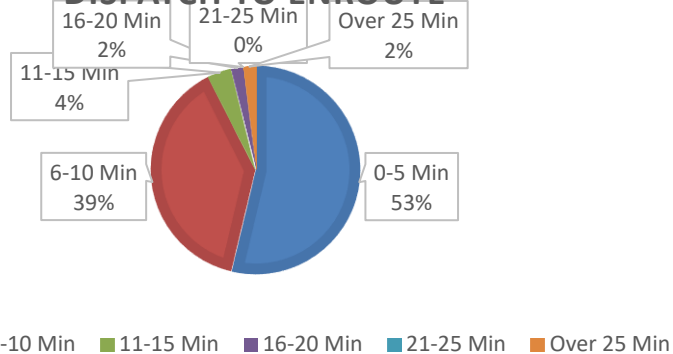
Fishcamp Company 33

Number of Incidents / Incident Type



Veg Fires	Structure Fires	Other Fires	Medical	Hazmat/FMS	Public Assists/ Others	Total
1	2	13	44	2	6	68

COMPANY 33 DISPATCH TO ENROUTE



Equipment

- Type I engine, Type VI engine, Water tender

Fish Camp Personnel

9 - Firefighters (Tenaya employees)
1 Support member

Actual 1st staffed station through agreement
Delaware North at Tenaya Lodge

Response Data

Company	Response	No Response	Total Calls
Midpines 21	79	48	127
MPUD 22	30	242	272
Catheys Valley 23	48	33	81
Don Pedro 24	54	101	155
Airport 25	15	116	131
Coulterville 26	125	11	136
Bridgeport 28	29	114	143
Lush Meadows 29	103	50	153
Greely Hill 31	64	82	146
Ponderosa Basin 32	32	49	81
Fish Camp 33	60	8	68
Hunters Valley 36	3	0	3
Bootjack 37	122	218	340

Fire Marshal Program

The Mariposa County Fire Marshal program supports the mission by focusing on fire prevention, through a wide variety of fire safety responsibilities including: code compliance inspections of buildings where people congregate, schools, assemblies, care facilities for children and the elderly to name a few; by providing training and education in fire protection methods and responsibilities; providing guidance and direction during the plan review process of all new construction and commercial remodel projects along



with planning meetings with cooperators and developers at the beginning of their projects.

The program also functions as the County Fire Liaison for Wildfire Planning and Engineering with other local cooperators, advisory committees and CAL FIRE on land use planning, construction in the wildland, subdivision review, county and community fire

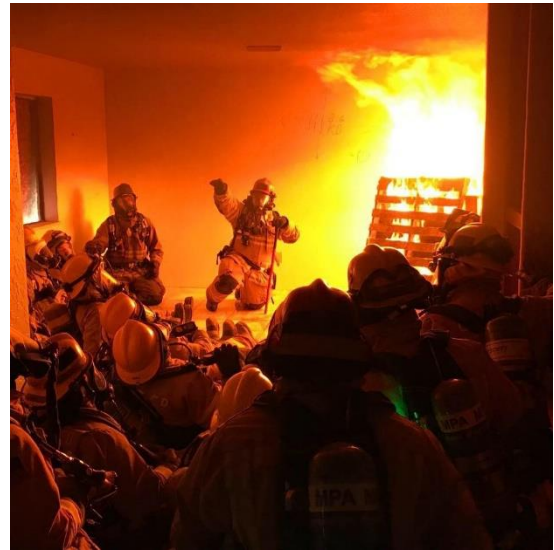
plans, wildfire prevention engineering projects such as fuel breaks, fuel modification plans, vegetation management plans. We also apply for and manage grants relating to fire prevention and education.



Training

The Mariposa County Fire Department training program's goal is to ensure quality service to the public by developing the skills and abilities of all Mariposa County Fire Volunteer personnel. This is accomplished through training that is economical, effective, and consistent with the needs of the public, Mariposa County, the Department, and the employees while providing leadership through the mutual sharing of knowledge, skills and abilities with cooperating agencies.

Mariposa County Fire assisted CALFIRE Madera-Mariposa-Merced Unit by hosting live burning topics for the New/Returning Hire Firefighter Academy. This allowed local firefighters to assist and refresh their skills while mentoring newer firefighters, resulting in a higher level of service to the residents of Mariposa County and the State of California.



In 2020 modifications to training standards were implemented to include "required" safety trainings and skill proficiencies as outlined in policy 2.5.5 "Member in Good Standing" updated to support our training cadre and help influence participation. Statistics for 2020 show a decrease in training attendance outside of the required proficiency skills due to COVID-19, however, there has been an increase in training sign ups as restrictions are easing.

CALFIRE has been tasked to train our National Guard Firefighting hand crews to assist in providing more hand crews to compensate for the reduction of California Department of Corrections and Rehabilitation crews statewide. The training provided is the CALFIRE Basic academy utilized as the minimum training required to function as a Firefighter for CALFIRE. This training is approximately 219 hours of all risk Fire safety training, techniques, and tactics taught in an academy setting at one of our training facilities in Atwater Ca. As we work with CALFIRE in a cooperative agreement and share resources for instructing, support, and equipment

for training unit wide, Mariposa County Fire sponsored three student roster spots per class. This is an invaluable opportunity at a savings to our volunteers and county of approximately \$1250.00/ea. To date we've been able to provide six volunteer members who were able to commit to the 6 weeks of training 5 days a week over two classes. We will continue to support this training and any of our volunteers who wish to attend.

This year we as a department were accountable for all required safety training. We participated in numerous trainings with our CALFIRE partners and graduated three new members from our department academy. We have adjusted to the updated Public Safety-First Aid/CPR requirements in conjunction with our CALIFIRE training department. Though accountability of Department policy 2.5.5, any members who were not compliant received a letter advising of their status. Those who could no longer commit were separated or moved to a more appropriate position (Medical Responder or Support Member), and those who wanted to remain in their current position developed a plan to become compliant.

Volunteer Members



Mariposa County Volunteer Firefighter program is the County's primary Fire Department. In cooperation with and in addition to paid career staff from CAL FIRE, our volunteers respond to a wide variety of emergency and non-emergency incidents throughout Mariposa County. In addition to fires, they respond to vehicle accidents, hazardous material spills/releases, public service assists, and a variety of medical aid calls.

Responding to such an array of incidents requires an appropriate level of training in many different disciplines. Their initial training includes cardio-pulmonary resuscitation (CPR), Public Safety 1st Aide, Hazardous Materials Incident Response, Confined Space Awareness, Basic Firefighting Skills, and orientation to the Mariposa County Fire Department.

Volunteer training requires a minimum commitment of over 50 hours (219 hrs. if they attend the CALFIRE Basic) within the first year of service. There is also 19-hours annually of fire training and 12 hours semi-annually of medical requirements. Specialized programs may have additional requirements.

In 2021 Mariposa County Fire received 22 applications for Volunteer membership. Seven have completed the New Hire Academy or equivalent fire/medical training and are new responders. 12 are still in the application process with 3 applications not accepted or screened out.

Annual evaluation of required response, training, and/or event participation has reduced the department roster numbers from 83 to 65.

Mariposa County Fire currently has 45 Firefighters, 2 Medical Responders, and 18 Support members. We currently have 6 on leave of absence for various reasons. Within our Firefighter ranks we have 22 Driver/Operators for Type I and VI engines, 18 of them can respond Water Tenders, and 6 that are Type VI only.

Support Members

The 18 Mariposa County Fire Department Support Members are those who help our department and stations primarily for public events. Support can consist of but is not limited to providing labor for station projects or engine check outs and cleaning of station and apparatus. Proper clearance around stations such as weed eating, brushing, pile burning, general clean up.



Assistance with cooking or providing customer service at fund raising events. Participating in parades and various recruiting events. Emergency scene support, such as rehab for Fire Fighting personnel providing hydration, monitoring vitals, changing out of breathing apparatus bottles. Support Members are not active firefighters but provide a vital role to the department. Some Support Members who have moved on from emergency response provide mentorship, advise, and suggestions/solutions that keep our department moving forward and help educate and support our current and younger Firefighter ranks.

Community Events

Throughout history, fire departments have enjoyed a long-standing tradition of participating in the communities they serve. The personnel of Mariposa County Fire are happy to be involved in their respective communities.

Community Events:

- Butterfly Festival
- Christmas Parade
- Civil War Reenactment
- Fire Prevention Week
- Labor Day Parade and Fair
- National Night Out
- Mariposa County Fair
- Mariposa Air Fair and Family Adventure Day
- Relay for Life
- Safe Families
- September 11th Memorial
- Trunk or Treat Event

Station Specific Events:

- Don Pedro Co. 24 Pancake Breakfast
- Airport Co. 25 Pancake Breakfast
- Lushmeadows Co. 29 Ice Cream Social and Pot-Luck Dinners
- Ponderosa Basin Co. 32 Ice Cream Social and Spaghetti Dinner
- Fish Camp Co. 33 Open House and BBQ
- Bootjack Co. 37 Pancake Breakfast and Rummage Sale

Public Education



Mariposa County Fire Department provides and operates multiple public education programs for the community. Keeping our neighborhoods safe is a top priority of the department and public safety is the paramount duty. MCFD is dedicated to ensuring every county resident is safe at home, at work and at school. Our programs strive to provide effective fire safety education and positive community role models. This is an effort to reduce the number of fatalities and injuries related to fires throughout the county. According to the U.S. Fire Administration, a fire department responds to a call for service every 24 seconds. Structure fires occur approximately every 63 seconds and of those, home fires occur every 88 seconds.

Home fires were responsible for 2,139 civilian fatalities in the U.S. and 116 of those occurred in California.

Mariposa County Fire Department believes a proactive approach in fire prevention education is the best way to reduce fatalities and injuries. The department relies on each member to make up our Public Education Team, which contacts the community through the various outreach programs listed on the previous page.

We are also putting an emphasis on vegetation fire awareness and fuels maintenance around civilian structures. In partnership with other agencies, Mariposa County Fire Department strives to educate not only the residents of the county but also the many visitors who travel through the county each year. Announcements are made through public interaction, public meetings, and social media posts to reach as many individuals as possible.



2021 Accomplishments

Mariposa County Fire Department has made strides this year in several areas, including training, Policy/SOG updates, Prevention, and equipment. Although COVID-19 pandemic hampered efforts for hands on meetings and caused new guidelines for training and how we interact, our department still made strides and had successes.

- 2021 Fire Season was again challenging to our department. We rented out equipment as well as our volunteer personnel putting their lives on hold to serve their communities and citizens of California more than ever before. For approximately 3-4 weeks our volunteer fire department staffed equipment as the front-line protection at our partners state agency stations during periods of extreme draw down due to wildland fires. We also staffed equipment as part of strike teams were sent out of the area.
- Agreement with Lexipol for the organization, validation, and future consisted review was approved. This will provide better structure, organization, and accessibility to our Policy/SOG's as well as constant review against updated fair labor law changes. This will help protect the department and county liability as well as make it easier for our volunteer members to train and be familiar with expectations. Lexipol is utilized by other departments in the County and was highly recommended.
- We established a new physicals policy within the department that requires hands on physicals depending on age, medical history, and any current injuries that may compromise ability to perform the duties of volunteer job descriptions.
- We established a grooming standard to improve our departments look, representation, and public confidence/trust of a County Volunteer. We are continuing to strive towards professionalizing our look, performance, and interaction.
- In accordance with the approved equipment replacement plan approved last year, our Type III wildland style engines are expected to be received this year (hopefully by or before summer). We are also in the process of ordering two short wheel based 4x4 water tenders. We also have finalized specs for replacement of Type VI (truck style with skid mount pump) and Type I (larger structure style) engines.

2021 Accomplishments, continued

- Facility improvements were made on some of our stations, including roof replacement of Lushmeadows, Coulterville, and Mt. Bullion. We also worked with our Facilities partners to replace the stairs behind Bootjack, and got Catheys Valley, Coulterville, Mt. Bullion, and Lushmeadows repainted.
- The CWPP (Community Wildland Prevention Plan) implementation is ongoing with progress in most identified areas of the plan.
- For our volunteer ranks, we were able to work through the board to have three different job descriptions approved to include Firefighter, return of Medical Responder, and Support Member.
- Continue to be as transparent as possible with true roster numbers. Hold accountability and streamline the roster though the Members in good standing SOG/Policy.
- Worked with Mariposa Unified School District to get septic system and heating system repaired.
- CAL FIRE and Mariposa County Fire partnership continues to improve through training, ABH, and reaching out to each other for cooperative protection of our community.
- Continued to improve communication and relationships with fellow department Heads, Board Members, and Administration.
- Identified challenges with current Spring Hill Facility has brought to light good discussion with Mariposa County Unified School District on restructure of lease and/or sale of property options.
- Prevention program had improvements this year in engagement with public, developers, and vacation rental owners. Plan reviews agreement with Engineered Fire Systems Inc. has provided opportunity for our Inspector to utilize this service to have a company to rely on for plan review while she continues to improve and learn this skill.
- We were able to participate in more public events this year to promote County Fire and pass out applications for new members.

2021 Accomplishments, continued

- We were able to utilize the local paper and radio to promote recruitment for volunteer members.
- We were successful in obtaining an AFG (Assistance to Firefighter Grant) grant to assist in the purchase of Personnel Protective Equipment.
- With the help of our Resource Conservation District grant writer, along with CALFIRE, we were successful in being awarded a CCI (California Climate Investments) grant. This grant allowed our Department to move forward with the purchase of a track steer and mini excavator tractor to be utilized for the treatment of fuel break projects in Mariposa County.
- We were able to secure an agreement with BSN for a rate survey study for our Fire Prevention Inspector to allow for billing out of the different services her position provides.
- Established a Reserve Firefighter I/II position within the Department to allow for Extra Help employees. This is a key accomplishment towards having a combination department that will provide additional support to our volunteers and provide a better and generally expected service in regards to emergency response and training.
- Mariposa County Fire brought in more than \$1.1 million in ABH Fund, between F/Y 20/21 and F/Y 21/22 with more invoices awaiting payment. This is an example of how Assistance by Hire (ABH) over the last couple years has changed from years past regarding activity and need. Although this is not a dependable revenue source because it depends on fire season activity and need, it is an example of recent ABH income that was an accomplishment because of our relationships with our state and federal agencies.
- Renewed Command and Control as well as Amador agreement with CALFIRE

2021 Goals

- Be successful with this year's round of CCI (California Climate Investments) Fire Prevention Grant to purchase fuel reduction masticating heads for last year's CCI grant awarded purchase equipment.
- With the reduction of COVID-19 restrictions we hope to get back an active recruitment schedule with events such as:
 - Meet your fire department open house events
 - Individual station open house events
 - Public information/messaging recruiting in paper, radio ads, flyers
 - Public events where recruiting is appropriate
 - County Fair
 - Grizzly Fire visit and recruiting – now able to bring on 16 y/o
 - Rotary, Lions Club, other public benefit organizations
- Continue to educate business and local residents within county inspection program and enhance program teaching.
- Continue training for our Inspector in plan review, and inspections while maintaining good relations with our public, developers, Building and Planning departments.
- Continue fleet replacement plan as presented in October of 2020 in coordination with our County's Fleet Department. Research and apply as appropriate for grant assistance to facilitate fiscal relief for replacement of costly fire equipment vehicles.
- Continued engagement and have consistent progress with CWPP implementation through MCFAC leadership and coordination.
- Evaluate current staffing with response capabilities and time frames. Provide options for the future of different staffing response improvement options. Continue to promote combination department while starting with Reserve Firefighter Extra Help support.

2021 Goals, continued

- Increased compliance and attendance of trainings, including use of Target Solutions program training platform.
- Finalize decision with Mariposa County and Mariposa County Unified School District future use of Spring Hill High School facility. If we stay at Spring Hill, upgrade the training grounds to include burn boxes (Conex's), and move the MTU (Mobile Training Unit) from Station 28 to Spring Hill.
- Work with Public Works to develop a plan and/or identify stations or options to house personnel for our future.
- Hopefully get awarded a FEMA Grant (Submitted) for the replacement of our SCBA (Self-contained Breathing Apparatus).
- Utilize Reserve Firefighter I/II positions to provide support to our stations with no volunteers identified as well as to provide a part-time service for immediate response, station and equipment maintenance, and assist our prevention program.
- Maintain a relationship with MPUD through the transition of Assuming control of the fire responsibilities within the district. Utilize opportunities to work towards staffing of Station 22 in town and work with CALFIRE to move Amador engine to Catheys Valley for better coverage.
- Reach an agreement that works for both parties between NPS and Mariposa County Fire for the service of Foresta, Yosemite West, El Portal, and Wawona.



G.4.a

Attachment: 2021 ANNUAL REVIEW (12700 : Mariposa County Fire 2021 Annual Report)



MARIPOSA COUNTY

Board of Supervisors • 209-966-3222



G.5

MEETING: March 8, 2022

TO: The Board of Supervisors

FROM: Marshall Long, District III Supervisor

RE: Discussion and Direction Regarding COVID Restrictions Still in Place

RECOMMENDATION AND JUSTIFICATION:

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

On March 1st, 2022, the State of California lifted the mandates and there are now no masking or physical distancing requirements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 22, 2022, the Board directed staff to lift the previous direction and follow the current State guidance.

The Board Chambers have been set up to accommodate social distancing requirements throughout the pandemic which has limited the amount of seating to 19 chairs in the chambers and 6 chairs in the lobby.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action would result in status quo with chamber seating limited with chairs social distanced as well as staff social distanced.

RESULT: INFORMATION RECEIVED