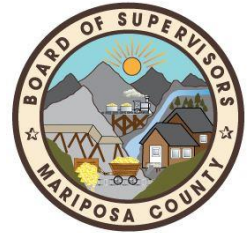




MARIPOSA COUNTY

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



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA of the BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

Board may take action sitting as the Board of Supervisors, or as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Vehicle Parking District No. 1 of Mariposa County; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority; and the Mariposa County Public Finance Corporation.

Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested, sponsoring department, and requested date. Appropriate requests will be scheduled as time allows. Submission deadline is on Friday prior to noon (11 days in advance of meeting), so that the Agenda can be processed and packages available on Thursday for the following week's meeting. One copy of all supporting materials must be submitted.

Public Comment on Non-Agenda Items: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, either before or during consideration of an item. For items on the agenda, this will be at the time the item is called by the Chair. For all other items, the public comment time at the start of each meeting is appropriate. Speakers are limited to five minutes.

Agendas and supporting documentation generally are available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Mariposa County Government Center. They are also available online at: www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

March 7, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

Audio of the meeting streams on the internet but has a 1-4 minute time lag. Consequently, members of the public who wish to provide input from off-site are invited to do so by submitting written comments (see below):

WRITTEN COMMENTS:

Written comments may be submitted via email, webform, or e-comment.

1) Email

- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
 - a. *To ensure distribution to the Board members prior to their consideration of the agenda, please send your email before Monday at 5 PM.*

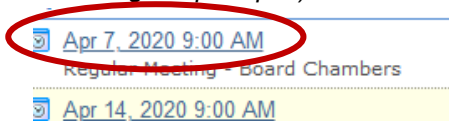
In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

b. All emails will be attached to the Minutes.

2) Webform

- Type your comment into the form on the County's website located at <http://www.mariposacounty.org/publiccomment>. Click submit when finished.
 - a. Comments will be distributed to the Board members. As with emails, it is best to send your comments before Monday at 5 PM.
 - b. All comments will be attached to the Minutes.

3) E-Comment (requires an account and log in.)

- Go to the Board of Supervisors meeting page at <http://www.mariposacounty.org/bosagendas>
- Log in.
(If you do not already have an account, you will need to first register for one by clicking on "Register" in the upper right corner of the page and then following the prompts.)
- From the list of meeting dates, click on the correct meeting date. You will be presented with the agenda in an interactive format.
- Locate the description of the particular item for which you wish to comment, then click on the small e-Comment icon (two dialog bubbles) placed immediately after the description.
 - a. E-Comments are distributed to the Board members and post to that item's meeting page.
 - b. All comments will be attached to the Minutes.

(Please note that while comments may also be sent via U.S.P.S. Mail to PO Box 784, Mariposa, California 95338, that method is not recommended as there is a high likelihood that it will not be received prior to the meeting.)

Persons who, due to a disability, need assistance or special accommodations in order to participate in this meeting should, as soon as possible prior to the meeting, contact the Clerk of the Board at (209) 966-3222, option 2 (voice) or email board-clerk@mariposacounty.org to request special accommodations for persons with disabilities.

A. Call to Order and Roll Call

9:00 AM Meeting Called to Order at the Mariposa County Government Center

B. Pledge of Allegiance**C. Introductions****D. Approval of Consent Agenda (Items designated by "CA")**

NOTE: *The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department; otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda, or to request that the Board consider removing an item from the Consent Agenda.*

CA1. Health and Human Services

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Health and Human Services

Resolution Continuing the Local Health Emergency Due to the Oak Fire

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the Oak Fire

CA4. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2022/2023
Meteorological "Atmospheric River" Event

CA5. Administration

Approve a Letter of Support for Assembly Bill 400, Which Will Permanently
Allow Design-Build Procurement for Qualifying Public Works Projects; and
Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Auditor

Authorize the Allocation and Recruitment of One Full Time Accountant I/II
Confidential Position in the Auditors Department, Effective Immediately

CA7. Board of Supervisors

Resolution and Tile Plaque Recognizing Sharon Wardale-Trejo, Upon Her
Retirement as Director of the Merced-Mariposa Regional Department of Child
Support Services (Board Chair)

CA8. Board of Supervisors

Approve a Letter of Thanks to Napa County for Allowing Mariposa County to
Use Their Emergency Services Officer, Kendra Boyer for Oak Fire Recovery

CA9. Board of Supervisors

Approve the Minutes of Tuesday, February 7, 2023

CA10. Child Support Services

Approve a Three-Year, Three Month Agreement with Matson Alarm Company to Provide Monitoring and Support Services of Security System in an Amount Not to Exceed \$1,930.50; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Clerk of the Board of Supervisors

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA12. Health and Human Services

Approve Second Amendment to Agreement with Scott's Cleaning Service Increasing the Amount by \$35,000 for New Amount Not to Exceed \$75,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Health and Human Services

Approve First Amendment to Memorandum of Understanding (MOU) Between the Mariposa County Health and Human Services Agency (HHSA) and John C. Fremont Healthcare District (JCFHD) Increasing the Amount by \$130,000 to a New Amount Not to Exceed \$180,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. HHS/Employment and Community Services

Approve County Purchase MP-01-2022 with CalSAWS Consortium for the Acquisition of Two (2) Kiosks in an Amount Not to Exceed \$63,549; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Planning

Re-Appoint Xavier Dubois, Kim Brisack, Cara Goger, and Abby Miller to the Creative Placemaking Strategy Advisory Committee (CPSAC) for Terms to Expire February 28, 2026

CA16. Public Works

Authorize Public Works to Waive the Encroachment Permit Fee of \$188.00 for the 74Th Annual Hornitos Enchilada Dinner on March 4, 2023, from 3:00 PM to 8:00 PM

CA17. Public Works

Accept the Emergency Repair Work on West Westfall Road as Complete; Terminate the Emergency Action Pursuant to Public Contract Code Section 22050 (C) (3); Approve an Agreement with Palmer Tractor in the Amount Not to Exceed \$270,949.81; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel) 4/5ths Vote Required

CA18. Public Works

Approve Change Order No. 1 for Adult Detention Facility Roof Repairs with Burke Construction to Increase Compensation by \$6,636; and Authorize the Public Works & Transportation Director to Sign the Change Order

CA19. Public Works

Approve an Agreement with Ranch Fence for Minor Roadway Guardrail Repair Projects in the Amount Not to Exceed \$75,347; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

E. Items removed from Consent Agenda

F. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

G. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

(Please note that state law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b). No conclusion should be drawn if the Board does not respond to public comment at this time.)

H. Regular Agenda Items

1. Sheriff's Office

Adopt a Resolution Ratifying the March 1, 2023 Proclamation by the Director of Emergency Services of the County of Mariposa, State of California, Proclaiming the Existence of a Local Emergency

2. County Counsel

Adopt County-Wide Safety and Loss Prevention Manual

3. HHS/Behavioral Health & Recovery Services

Appoint Sheila Baker as Local Mental Health Director Pursuant to Welfare and Institutions Code Section 5607, Effective Immediately

4. Administration/Community Development

Discussion and Direction Regarding a Micro Enterprise Grant Application for the Joyful Owl Chef in the Amount of \$10,000

5. Administration/Community Development

Discussion and Direction Regarding a Micro Enterprise Loan Application (\$50,000) for the Local Grape

6. Administration

Approve an Agreement with Mariposa County Unified School District (MCUSD) to Convey Hornitos School Property at 7379 Hornitos Road in Hornitos to

Mariposa County; and Authorize the Board of Supervisors Chair to Sign the Agreement

7. Administration

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

Recess Board of Supervisors

Announcement Pursuant to Government Code 54952.3

In accordance with Government Code Section 54952.3, it is hereby announced that the Mariposa County Board of Supervisors will be sitting either simultaneously, or serially, as the Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

I. LOCAL TRANSPORTATION COMMISSION

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

Public Comment Period

For Items within the Jurisdiction of the Local Transportation Commission and not on Today's Agenda (Speakers Limited to Five Minutes)

LTC Regular Agenda

1. Public Works

Approve an Agreement with American Pavement Systems for the Merced Falls Road Cape Seal Project in the Amount Not to Exceed \$1,212,268; and Authorize the Local Transportation Commission Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC

Reconvene as Board of Supervisors

J. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (B) of Government Code Section 54956.9. Number of Cases to be Discussed: 1

K. Board Information

L. Adjournment