



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

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. 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) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

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 2, 2021

BOARD MEETINGS ARE OPEN TO THE PUBLIC AT THIS TIME

For those who do not wish to attend the meeting in person, the following public comment options continue to be offered during the pandemic pursuant to the Governor's Executive Order N-29-20, which relaxed certain provisions of the Brown Act to allow a local legislative body to make public meetings accessible telephonically to all public members seeking to observe and address the Board.

Audio of the meeting will stream on the internet as normal, however, please be advised that it lags 1-4 minutes behind the meeting and is not real-time. Consequently, members of the public who wish to participate from off-site are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by calling:

1 (224) 501-3412; access code 380-677-133

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.

Please note that all callers will be limited on their speaking time, and will be muted before and after public comment periods

WRITTEN COMMENTS:

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

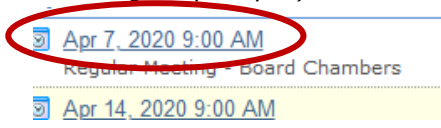
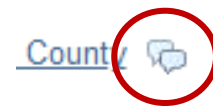
1) Email

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

CA3. Sheriff's Office

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

CA4. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2021 Mono Wind Event

CA5. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2021 Meteorological "Atmospheric River" Event

CA6. Board of Supervisors

Approve a Letter of Support for SB 332 Which Will Provide Additional Liability Protection for Certified Burn Bosses on Prescription Fires (Supervisor Long)

CA7. Board of Supervisors

Approve the Minutes of Tuesday, January 26, 2021

CA8. Board of Supervisors

Approve the Minutes of Tuesday, February 16, 2021

CA9. Health and Human Services

Approve the New Classification and Job Description of Driver Effective Immediately; Set the Driver Monthly Salary at \$2,921.65 - \$3,550.84; and Assign the Driver Classification to the SEIU Bargaining Unit

CA10. Health and Human Services

Approve Amendments to the Division Director of Health Services and Deputy Director Job Description

CA11. HHS/Public Health

Approve an Agreement with the California Department of Public Health to Perform Epidemiologic Services for an Amount Not to Exceed \$45,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. HHS/Public Health

Ratify the Memorandum of Agreement (MOA) with John C. Fremont Healthcare District (JCFH) for Implementation of Dispensing of the COVID-19 Vaccine

CA13. HHS/Social Services

Approve an Addendum to Emergency Occupancy Agreement with Yah 1901 LLC to Extend the Lease Term through March 31, 2021; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA14. Sheriff's Office

Ratify Agreement Number 2021-26 with the United States Drug Enforcement Administration for Reimbursement for Marijuana and Drug Related Investigations

E. Board Recognitions**1. HHS/Social Services**

Proclaim the Month of March 2021, as "Professional Social Worker Month"

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)

H. Regular Agenda Items**1. Board of Supervisors**

Discussion and Possible Direction Regarding Traffic and Activities on Lazo Way

2. Building

Approve the Allocation Change of the Building Inspector (186) Position to Plan Checker/Inspector (196) Effective Immediately; and Approve the Budget Action Transferring Funds Within the Building Department Budget to Cover the Difference in the Salary (\$8,000)

3. Public Works

Approve an Agreement with American Paving Co. for the Darrah Road Bridge Reconstruction in the Amount Not to Exceed \$5,162,387.50; and Authorize the Board of Supervisors Chair to Sign the Agreement

4. Administration/Community Development

Adopt a Resolution Approving and Authorizing the Submission of an Application for Community Development Block Grant (CDBG) Funding for Mariposa County to Participate in a Business Relief Grant Program in an Amount Not to Exceed \$497,645; Approve a Grant Agreement and Any and All Subsequent Amendments Thereto with the State of California for the Purposes of the Grant. Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any and All Subsequent Amendments Thereto with the State of California for the Purposes of the Grant (Subject to Approval as to Legal Form by County Counsel); and Authorize the County Administrative Officer to Accept the Award and Implement a Business Relief Grant Program

5. Administration

Retroactively Approve an Amendment with Tangent for Microsoft 365 Licenses in an Amount Not to Exceed \$4,458.64 for the Fiscal Year Ending June 30, 2020; and Authorize the Board of Supervisors Chair to Sign the Amendment

I. Items removed from Consent Agenda

J. 2:00 PM Reconvene

1. Planning

PUBLIC HEARING: Adopt a Resolution 1) Finding that the Project is Exempt from Environmental Review, 2) Approving General Plan/Zoning Amendment/Area Plan Amendment No. 2020-167; 3) Approving Amended Conditions for Design Review No. 2019-035; and 4) Finding that the Final Design Review Details and Site Plan Are in Conformance with the Approval of Design Review No. 2019-035; Self-Help Enterprises, Applicant. Project Proposes to Amend the Designation of an Approximately 0.50 Acre Portion of APN 012-140-023 (Legal with APN 012-140-022) from Single-Family Residential – 9000 Sq. Ft. to Multi-Family Residential. Area is Proposed to be Developed with a Stormwater Drainage Basin and a Basketball Court Associated with the Project. Purpose of the Change in Land Use Designation and Zone is to Allow for Development Appurtenant to a Multi-Family 42 Unit, Affordable Housing Project. Project Site is Located at 5118 Fournier Road

2. Planning

Waive the First Reading and Introduce an Ordinance Titled "An Ordinance Amending the Mariposa County Zoning Map for an Approximately 0.50 Acre Portion of Assessor Parcel Number (APN) 012-140-023, from the Single Family Residential (9,000 Square Feet) Zone to the Multi-Family Residential Zone Pursuant to General Plan/Area Plan/Zoning Amendment No. 2020-167, Self-Help Enterprises, Project Proponent"

3. **Administration**

Receive Information on Below Market Rate Loan Lending Structures from Self-Help Enterprises

4. **Sheriff's Office**

Receive a Presentation from the Sheriff's Office Regarding Their 2020 Annual Report & Statistics

K. Board Information

L. Adjournment