



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.

February 23, 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.

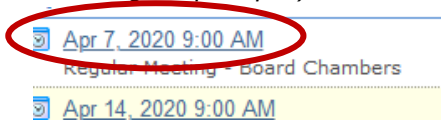
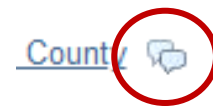
1) Email

- 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. Administration

Approve a Memorandum of Understanding (MOU) for Grant Writing Services with Mariposa County Resource Conservation District in an Amount Not to Exceed \$45,000; and Authorize the Board of Supervisors Chair to Sign the MOU

CA7. Board of Supervisors

Approve the Minutes of Tuesday, January 26, 2021

CA8. Clerk of the Board of Supervisors

Amend the Board Member Contact Area List to Include Mariposa Public Utility District; and Appoint Marshall Long and Wayne Forsythe as Its Board Representatives

CA9. Health and Human Services

Approve an Addendum to Lease Agreement with Mariposa Golden Agers, Inc. for Use of the Mariposa Senior Activity Center; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA10. Planning

Re-Appoint Dana Brown to the Greeley Hill Planning Advisory Committee for a Term to Expire February 28, 2023 (Supervisor Sweeney)

CA11. Planning

Re-Appoint Tony Toso as a Member Representing the Cattle Industry and John Shimer as an At-Large Member to the Agricultural Advisory Committee, with Terms to Expire February 28, 2023

CA12. Planning

Re-Appoint Catherine Fong, Schree Yager and Kevin Shelton to the El Portal Planning Advisory Committee with Terms to Expire February 28, 2023 (Supervisor Smallcombe)

CA13. Planning

Re-Appoint Charles Lammers, Angela Heiss and Gary Francisco to the Midpines Planning Advisory Committee for Terms to Expire February 28, 2023 (Supervisor Smallcombe)

CA14. Planning

Re-Appoint Robert Bassett, Donn Harter, John Luther, Daniel Lyle and Greg Royse to the Fish Camp Town Planning Advisory Council with Terms to Expire February 28, 2023 (Supervisor Menetrey)

CA15. Planning

Re-Appoint Kim Brisack, Will Fassett, Derek Heule and Charles Phillips to the Creative Placemaking Strategy Advisory Committee (CPSAC) for Terms to Expire February 28, 2024

CA16. Planning

Recognize the Service of William Rosenberg on the Wawona Town Planning Advisory Committee; Re-Appoint Tony Christianson, Ed Mee and Eugene Spindler to the Wawona Town Planning Advisory Committee with Terms to Expire February 28, 2023 (Supervisor Menetrey)

CA17. Planning

Acknowledge the Service of Michelle Coppock and Janelle Danel to the Coulterville Planning Advisory Committee; Re-Appoint Rick Cordero and Stephen Huff to the Coulterville Planning Advisory Committee for Terms to Expire on February 28, 2023; Appoint James Rhodes to Fill an Unexpired Term Ending February 28, 2022 on the Coulterville Planning Advisory Committee; and Appoint Nina Coleman to the Coulterville Planning Advisory Committee for a Term to Expire February 28, 2023 (Supervisor Sweeney)

CA18. Planning

Recognize the Service of Cathie Pierce and Ken Trujillo from the Catheys Valley Community Planning Advisory Committee; Re-Appoint Casey Archer (Formerly Aitchison), Ken Davis, Josh Evans and Ken Wagner to the Catheys Valley Community Planning Advisory Committee for Terms to Expire February 28, 2023 (Supervisor Long)

CA19. Sheriff's Office

Approve a Memorandum of Understanding (MOU) with John C. Fremont Healthcare District for Security Services for Pre-Crisis/Crisis Patients; and Authorize the Board of Supervisors Chair to Sign the MOU

E. Departmental Presentation

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

F. 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)

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.

G. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Marshall Long, Vice-Chair - Commissioner Rosemarie Smallcombe)

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

Authorize the Public Works and Transportation Director to Award a Professional Services Agreement to Walker Consultants in the Amount of \$55,000.00 to Develop the Short-Range Transit Plan; and Authorize the LTC Executive Director to Sign the Agreement

2. Public Works

Authorize the Public Works and Transportation Director to Award a Professional Services Agreement to NCE to Perform State Mandated Updates to the County

Pavement Management Program for an Amount Not to Exceed \$55,000.00; and Authorize the LTC Executive Director to Sign the Agreement

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. Public Works

Approve Advertisement and Acceptance of Bids for the Removal of an Obsolete Conveyor System at the Mariposa County Landfill; and Authorize the Public Works Director to Award and Sign the Agreement (Subject to Approval as to Form by County Counsel)

2. Administration

Approve the Renewal Agreement with Tangent for 10 Microsoft 365 Licenses, and Adding 370 New Licenses, in an Amount Not to Exceed \$92,700 with a Term of July 5, 2020 through July 5, 2021; and Authorize the Board of Supervisors Chair to Sign the Agreement

3. Administration

Approve the Renewal Agreement with ZorroSign for 32 Licenses, Including a Prorated Amount for 17 New Licenses, in an Amount Not to Exceed \$15,675 with a Term of February 23, 2021 through July 16, 2022; and Authorize the Board of Supervisors Chair to Sign the Agreement

4. Administration

Approve FY20-21 Mid-Year Budget Adjustments and Review Variance Explanations 4/5ths Vote Required

I. Items removed from Consent Agenda

J. 2:00 PM Reconvene

1. Public Works

Receive an Update on the Ferguson Slide Project from Dennis Agar, Caltrans District 10 Director and the Caltrans Ferguson Slide Project Team

2. Planning

Waive the Second Reading and Adopt an Ordinance Titled "An Ordinance Amending County Code Title 17 to Add Section 17.108.200.E., Section 17.334.055.E., and Definitions to Section 17.148.010", to Prohibit Industrial Hemp Cultivation and Hemp Cultivation by Established Agricultural Research Institutions in Mariposa County

K. Board Information

L. Adjournment