



MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

5100 Bullion Street

<http://www.mariposacounty.org/>



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

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.

February 22, 2022

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) or by joining the teleconference (charges may apply) by calling:

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

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.

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.

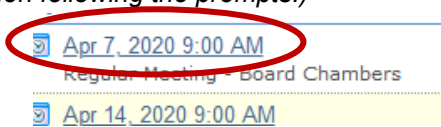
1) Email

- 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. Administration/Human Resources

Appoint County Clerk Keith Williams as Acting Clerk of the Board Effective March 1, 2022 and Approve a 10% Increase in Salary for the Term of This Appointment Effective April 1, 2022

CA5. Board of Supervisors

Resolution Recognizing Rene LaRoche, Upon Her Retirement as Clerk of the Board (Board Chair)

CA6. Board of Supervisors

Approve the Minutes of Tuesday, January 18, 2022

CA7. Board of Supervisors

Approve the Minutes of Tuesday, January 25, 2022

CA8. Clerk of the Board of Supervisors

Ratify an Agreement with CivicPlus for the County's Website

CA9. Health and Human Services

Approve the Overfill of a Program Manager in Health and Human Services in the Public Assistance Division Effective Immediately

CA10. HHS/Behavioral Health & Recovery Services

Approve the Second Amendment to an Agreement with InSync Healthcare Solutions, LLC to Increase the Amount Not to Exceed \$266,147; Include an Additional Twelve (12) Licenses for Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. HHS/Community Services

Accept the Resignation of Sue Overstreet from the Mariposa County Commission on Aging Effective Immediately

CA12. Planning

Re-Appoint Tony McDaniel, Michael Martin, Wendy Brown and Ralph Menderhausen to the Merced River Trail Community Working Group (MRTCWG) with Terms to Expire February 28, 2025; and Acknowledge the Service of Dean Bernacchi and Jeff Gabe to the MRTCWG

CA13. Planning

Re-Appoint Jeanetta Phillips, Ruth Sellers and Kathleen Leavitt to the Historic Sites and Records Preservation Commission for Terms to Expire February 28, 2025

CA14. Planning

Re-Appoint James Rhodes to the Coulterville Planning Advisory Committee with a Term to Expire February 29, 2024; and Acknowledge Nina Mimnaugh's Service to the Coulterville Planning Advisory Committee (Supervisor Sweeney)

CA15. Planning

Re-Appoint Caroline McGrath, Candy O'Donel- Browne, Eileen Collins and Heather Huppe to the Midpines Planning Advisory Committee for Terms to Expire February 29, 2024 (Supervisor Smallcombe)

CA16. Planning

Re-Appoint Elnora George as a Voting Member Representing the Mariposa Farm Bureau; Re-Appoint David Mecchi as a Voting Member Representing the Mariposa Resource Conservation District; and Re-Appoint Lyle Turpin as the Alternate Voting Member Representing the Mariposa Resource Conservation District to the Agricultural Advisory Committee, for Terms to Expire February 29, 2024

CA17. Planning

Re-Appoint Catherine Collamer, Ryan Kelly, Greg Magruder, Paul Amstutz and Mark Abney to the El Portal Planning Advisory Committee with Terms to Expire February 29, 2024 (Supervisor Smallcombe)

CA18. Planning

Re-Appoint Kim Tucker to the Housing Programs Advisory Committee for a Term to Expire February 28, 2025; and Acknowledge the Service of Courtney Twiss and Candy O'Donel-Browne

CA19. Planning

Re-Appoint Jesse Figueroa to the Greeley Hill Planning Advisory Committee for a Term to Expire February 29, 2024.

CA20. Public Works

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$150 for the 44Th Annual Indian Gulch Run in Hornitos on March 20, 2022

CA21. Public Works

Declare the Saturday April 23, 2022 Butterfly Parade a County Sponsored Event; and Approve the Application for a Cal Trans Encroachment Permit in Support of Closing Highway 140 from 10:00 AM to 11:30 AM, Between Highway 49 North and Highway 49 South

CA22. Public Works

Approve an Agreement with Caltrans for 2017 Storm Repairs to Ben Hur Road; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA23. Public Works

Approve Budget Action Transferring Funds Within the Public Works Budget for Purchase of a Backhoe (\$198,391)

CA24. Public Works

Ratify an Agreement with CivicPlus for CivicRec Cloud Service

CA25. Public Works/Solid Waste

Adopt a Resolution Affirming the Notification of Intent to Comply with SB 1383 Regulations; and Authorize and Direct the Public Works Director to Submit the Notification to CalRecycle on Its Behalf

CA26. Sheriff's Office

Approve First Amendment to Contract with Stanislaus County Sheriff's Office Coroner's Division for Forensic Pathology Services Increasing the Amount Not Exceed \$70,000 to \$150,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

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)

(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.)

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 and that they receive no additional compensation for same.

G. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Marshall Long, Vice-Chair - Commissioner Wayne Forsythe)

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. Clerk of the Board of Supervisors

Selection of 2022 Local Transportation Commission Chair

2. Clerk of the Board of Supervisors

Selection of 2022 Local Transportation Commission Vice-Chair

3. Public Works

Authorize Staff to Issue a Request for Proposal (RFP) to Retain a Consultant to Update the Mariposa County Regional Transportation Plan (RTP); and Authorize Local Transportation Commission (LTC) Chair to Sign Consulting Services Agreement: (Subject to Approval as to Legal Form by County Counsel).

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. Treasurer-Tax Collector-County Clerk

Approve Agreement with the California Secretary of State in the Amount of \$30,000 for the Outreach and Education Services as Part of the Voter's Choice Act Implementation Plan; and Authorize the County Clerk to Sign the Agreement

2. HHS/Social Services

Approve an Agreement with Laboratory Corporation of American Holding (Laboratory) for Genetic Parentage Testing Services for Clients Within the Child Welfare Services Branch of Mariposa County Health and Human Services Agency (HHS) Effective February 1, 2022; and Authorize the Board of Supervisors Chair to Sign the Agreement

3. Probation

Approve a New Classification and Job Description of Supervising Probation Officer Effective Immediately; Set the Monthly Salary at \$9,211-\$10,664; and Assign the Supervising Probation Officer Classification to the Mariposa County Sheriffs' Management Association Bargaining Unit; and Allocate the Position to Probation Budget 432

4. **Probation**

Authorize the Chief Probation Officer to Submittal of Youth Programs and Facilities Grant (YPFG) Application; Authorize the Board of Supervisor Chair to Sign the Grant Agreement for \$106,968 and Any Supporting Documents Necessary to Secure This Grant Award (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Recognizing Unanticipated Revenue in Probation Budget (\$106,968) 4/5ths Vote Required

5. **County Counsel**

Adopt a Resolution Placing a 1% Special Transactions and Use (Sales) Tax Measure on the June 7, 2022 County Primary Election Ballot for New, Remodeled and Repurposed Hospital and Healthcare Facilities of the John C. Fremont Healthcare District (Measure "P")

6. **Administration**

Discussion and Direction Regarding County Response to COVID-19

I. Items removed from Consent Agenda

J. Closed Session

1. **Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Fire Chief (Government Code Section 54954.5)

K. Board Information

L. Adjournment