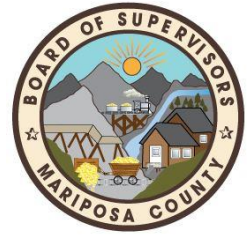




MARIPOSA COUNTY

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.

February 21, 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) 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.

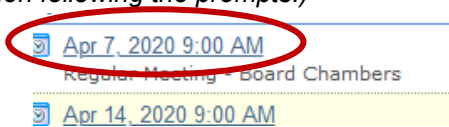
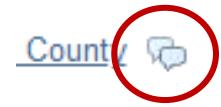
1) Email

- 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 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 the Omnibus Permanent Local Housing Allocation (PLHA) Loan
Amendment; and Authorize the Board Chair to Sign the Amendment

CA6. Administration/Community Development

Re-Open the Request for Proposals (RFP) to Conduct a Childcare Feasibility
Study

CA7. Agricultural Commissioner

Approve an Increase in Extra-Help Hours from 990 Hours to 1,300 Hours for
Agricultural Field Assistant Extra Help Position Effective Immediately

CA8. Auditor

Approve an Overfill of the Payroll Specialist Allocation in the Auditor
Department, Effective February 1, 2023

CA9. Board of Supervisors

Proclaim the Week of February 26 - March 5, 2023 as "Habitat Awareness
Week"

CA10. Board of Supervisors

Approve the Minutes of Tuesday, January 17, 2023

CA11. Board of Supervisors

Approve the Minutes of Tuesday, January 24, 2023

CA12. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in January of 2023

CA13. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in January of 2023

CA14. Clerk of the Board of Supervisors

Receive the List of Software as a Service License Agreements Entered into by the CAO (Purchasing Agent) Pursuant to Resolution 22-116 Entered Into, Received and Processed in January and February of 2023.

CA15. Clerk of the Board of Supervisors

Cancel Board of Supervisors Meetings that Fall on 4Th Tuesdays

CA16. County Counsel

Accept Resignation and Recognize Pete Judy and Josh Keheley for Their Service on the Mariposa County Safety Committee; and Appoint Ryan Oliphant as a Management Representative and William Atkinson as a Rank and File Representative to the Mariposa County Safety Committee for the Unexpired Term Ending September 28, 2023

CA17. County Counsel

Approve Fourth Amendment to Lease Agreement with Carlos and Richard Ortiz for an Additional One Year and Six Months for Grazing Purposes in the Hornitos Area; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Health and Human Services

Approve an Operational Agreement with Kene Me-Wu Family Healing Center, Inc. for Domestic Violence Referrals; and Authorize the Health and Human Services Agency Director to Sign the Agreement

CA19. HHS/Behavioral Health & Recovery Services

Approve Agreement with the Department of Health Care Services (DHCS) to Permit County of Mariposa to Participate in County-Based Medi-Cal Administrative Activities (CMAA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. HHS/Behavioral Health & Recovery Services

Approve Data Sharing Agreement with California Health and Wellness; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. HHS/Behavioral Health & Recovery Services

Approve First Amendment to Agreement with JDT Consultants, Inc., Increasing the Agreement Amount by \$25,000 to a New Amount Not to Exceed \$75,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA22. HHS/Community Services

Re-Appoint Christine Kleiman-Moore to the Commission on Aging Representing the District 3 Position with a Term Expiring on January 2, 2027, Coinciding with the Current District 3 Supervisor's Term; and Re-Appoint Dayla Reagan-Buell to the Commission on Aging Representing an At-Large Position with a Term Expiring on February 21, 2027

CA23. HHS/Social Services

Approve a Memorandum of Understanding (MOU) Between the Mariposa County Health and Human Services Agency and Mariposa County Probation to Meet Requirements for Foster Care and Title IV-E Claims, WIC 241.1 Joint Assessment Protocols, Delinquency Court and Non-Minor Dependents (NMDs), and Other Federal and State Requirements Regarding Children and Youth in the Care of Either Department; and Authorize the Board of Supervisors Chair to Sign the MOU

CA24. Planning

Re-Appoint Art Baggett as a Member Representing the Trail Advocate and Outdoor Recreation Enthusiast Category on the Merced River Trail Community Working Group for a Term Expiring February 28, 2026

CA25. Planning

Re-Appoint Colleen Rhodes and Robert Fox to the Code Compliance Advisory Committee for Terms to Expire February 28, 2025; and Recognize the Service of Nancy Kemp to the Code Compliance Advisory Committee

CA26. Planning

Re-Appoint Tony Toso as a Voting Member Representing the Cattle Industry and Re-Appoint John Shimer as an at Large Voting Member for the Agricultural Advisory Committee for Terms to Expire February 28, 2025

CA27. Planning

Re-Appoint Charles Lammers, Gary Francisco, Adam Ferguson and Angela Heiss, to the Midpines Planning Advisory Committee for Terms to Expire February 28, 2025 (Supervisor Smallcombe)

CA28. Public Works

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 27, 2023, on the Mariposa County Courthouse Lawn, and

Waive the Requirement that the Applicant Pay for the County's Insurance Policy for Events at Which Alcohol is Served

CA29. Public Works

Accept the Emergency Repair Work on Worman Road as Complete; and Terminate the Emergency Action Pursuant to Public Contract Code Section 22050 (C) (3) 4/5ths Vote Required

CA30. Public Works

Accept the Emergency Repair Work on Preston Road as Complete; and Terminate the Emergency Action Pursuant to Public Contract Code Section 22050 (C) (3) 4/5ths Vote Required

CA31. Public Works

Accept the Emergency Repair Work on Indian Peak Road as Complete; and Terminate the Emergency Action Pursuant to Public Contract Code Section 22050 (C) (3) 4/5ths Vote Required

CA32. Public Works

Accept the Emergency Repair Work on Hornitos Road as Complete; and Terminate the Emergency Action Pursuant to Public Contract Code Section 22050 (C) (3) 4/5ths Vote Required

CA33. Public Works

Accept the Emergency Repair Work on Jerseydale Road as Complete; and Terminate the Emergency Action Pursuant to Public Contract Code Section 22050 (C) (3) 4/5ths Vote Required

CA34. Public Works

Review Emergency Repair Work on West Westfall Road as Required by Public Contract Code Section 22050(C)(1); and Adopt a Finding that There is a Need to Continue the Emergency Action Pursuant to Public Contract Code Section 22050 4/5ths Vote Required

CA35. Public Works

Approve a Five-Year Agreement with Mark Thomas for On-Call Civil Engineering Services; Approve Task Order No. 1 for the ATP MES Connectivity Project in the Amount Not to Exceed \$423,658; Approve Budget Action Transferring Funds Within the Public Works Roads Budget; and Authorize the Board of Supervisors Chair to Sign the Agreement and Task Order No. 1

CA36. Public Works

Approve a Five-Year Agreement with KPA Group for On-Call Facilities and Architectural Services; Approve Task Order No. 1 for the Probation Department Space Analysis and Conceptual Design Project in the Amount Not to Exceed \$67,135; and Authorize the Board of Supervisors Chair to Sign the Agreement and Task Order No. 1

CA37. Sheriff's Office

Approve Assumption of Risk and Release of Liability and Defense and Indemnification Agreement for Retired Sheriff's K9 Niko and His Current Handler

CA38. Treasurer-Tax Collector-County Clerk

Approve the Purchase of an Additional Module with Megabyte Systems for TOT Processing (\$25,000); Approve an Automatically Renewing License Agreement (\$3,283.83 Annually); and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Board of Supervisors

Resolution and Tile Plaque Recognizing Pete Judy, Upon His Retirement as Chief Probation Officer (Board Chair)

Reception to Follow

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. HHS/Public Health

Approve Four New Additional Allocations; One Full-Time Senior Administrative Analyst; One Full-Time Administrative Analyst I/II; and Two 0.5 FTE Permanent Part-Time Program Specialist in the Health & Human Services Agency, Public Health Division Budget; Effective Immediately

2. Administration

Approve First Amendment to Agreement with BOP, a Joint Venture for Debris Removal for Oak Fire Survivors; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Reducing General Fund and Contingency to Balance the Fund (\$5,092,591) 4/5ths Vote Required

3. Administration

Approve First Amendment to Agreement with TetraTech for Debris Removal for Oak Fire Survivors; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Reducing General Fund and Contingency to Balance the Fund (\$5,900,000) 4/5ths Vote Required

4. Clerk of the Board of Supervisors

Amend the Selection the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) for Solid Waste First and Second Alternates as 2023 Agency Representatives

5. Clerk of the Board of Supervisors

Discussion and Direction on the Use of Teleconference Services

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 County Service Area 1M (Don Pedro) and that they receive no additional compensation for same.

I. COUNTY SERVICE AREA 1M (Don Pedro)

(Chair - Director Vacant, Vice-Chair - Director Forsythe)

Public Comment Period

For Items within the Jurisdiction of the CSA 1M Board and not on Today's Agenda (Speakers Limited to Five Minutes)

CSA 1M Regular Agenda**1. Clerk of the Board of Supervisors**

Selection of the 2023 County Services Area 1M (Lake Don Pedro) Chair

2. Clerk of the Board of Supervisors

Selection of the 2023 County Services Area 1M (Lake Don Pedro) Vice-Chair

3. Public Works

Adopt a Resolution to Accept a Small Community Drought Relief Program Grant for the Coulterville Drought Relief Project in the Amount of \$2,279,990; Approve a Budget Action Recognizing Unanticipated Revenue in Fund 5578; and Authorize the Public Works Director to Prepare and Sign All Necessary Documents with the DWR (Subject to Approval as to Legal Form by County Counsel) 4/5th Vote Required

Adjourn CSA 1M**Reconvene as Board of Supervisors****J. Items removed from Consent Agenda****K. Board Information**

L. Adjournment