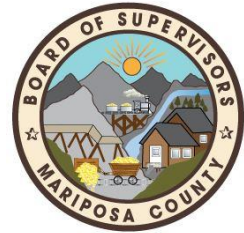




MARIPOSA COUNTY

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.

AMENDED February 15, 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
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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.

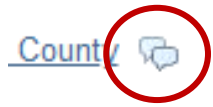
1) Email

- 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

Approve a Letter in Support of the UC Cooperative Extension's Proposal to Promote Prescribed Burning as a Land Management Tool; and Authorize the Board of Supervisors Chair to Sign the Letter

CA5. Administration/Human Resources

Approve a Three-Year Memorandum of Understanding (MOU) with the Sheriff's Management Association (SMA) Effective January 1, 2022 through December 31, 2024; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Provisions of the MOU

CA6. Administration/Human Resources

Approve a Three-Year Memorandum of Understanding (MOU) with the Deputy Sheriffs' Association (DSA) Effective January 1, 2022 through December 31, 2024; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Units in Order to Implement the Provisions of the MOU

CA7. Board of Supervisors

Approve a Letter of Support for Mariposa County Arts Council to Apply for a California Arts Council State and Local Partners General Operation Grant from the California Arts Council; and Authorize the Board of Supervisors Chair to Sign the Letter

CA8. Board of Supervisors

Appoint Wayne Kelly as a Director of the Mariposa County Resource Conservation District (MCRCD) to a Term that Will Expire at Noon on November 28, 2025

CA9. Board of Supervisors

Approve the Minutes of Tuesday, January 4, 2022

CA10. Board of Supervisors

Approve the Minutes of Tuesday, January 11, 2022

CA11. Board of Supervisors

Approve the Minutes of Monday, January 24, 2022

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 2022

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 2022

CA14. Clerk of the Board of Supervisors

Recognize David Atkins for His Service on the Mariposa County Assessment Appeals Board

CA15. County Counsel

Recognize Shannon Hansen for Her Past Service on the Mariposa County Safety Committee; Reappoint Michael Cornwell and Steve Dahlem as Management Representatives; and Appoint Brad Jouett as a Management Representative to the Mariposa County Safety Committee for Two Year Terms Expiring 2/15/2024

CA16. Health and Human Services

Accept Resignation of Kim Tucker from Mariposa County First 5 Commission; Reappoint Jennifer McCollum, Patrick McCarthy, Gwen Nitta, and Margarita King to the Mariposa County First 5 Commission for Terms Expiring February 15, 2025; Appoint Phyllis Becker to the Mariposa County First 5 Commission for a Term Expiring February 15, 2025

CA17. HHS/Behavioral Health & Recovery Services

Approve Acceptance of the Behavioral Health Response and Rescue Project (BHRRP) Substance Abuse Prevention and Treatment Block Grant (SABG) Award in the Amount of \$555,256.53; and Authorize the Acting Health and Human Services Agency Director to Implement the Program Activities Outlined in the Grant Application

CA18. Public Works

Increase Extra Help Hours from 999 to 1,300 for an Extra Help Employee at Solid Waste Division Within the Public Works Department

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.)

G. Regular Agenda Items

1. HHS/Public Health

Presentation on the State Small Water System Transfer to Environmental Health for Oversight

2. Public Works

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

3. Clerk of the Board of Supervisors

Adopt a Resolution Establishing a New Policy Specifying Guidelines, Procedures, and Standing Rules for County Advisory Boards, Commissions, and Committees

4. Clerk of the Board of Supervisors

Approve a Signature Authority Policy

5. Administration

Approve a Request for Qualifications for the Mother Lode Accessory Dwelling Unit Workbook

6. Administration

Approve the Mother Lode Accessory Dwelling Unit Participation Agreement, and Authorize the Board Of Supervisors Chair to Sign the Amendment

7. Administration

Approve an Agreement with Policy Confluence, Inc. (Polco) for an Independent Employee Survey with an Amount Not to Exceed \$10,500 for One-Year Then Auto-Renew Afterwards; and Authorize the Board of Supervisors Chair to Approve the Agreement

H. Items removed from Consent Agenda

I. Closed Session

1. Administration/Human Resources

CLOSED SESSION: Public Employment, Title or Position to be Filled: (Government Code Section 54957 (B) (1)); Clerk of the Board

J. Board Information

K. Adjournment