



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 Thursday 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.

September 19, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) - 352-1921 ACCESS CODE: 873657050#

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 using the above call in line or by submitting written comments: For submittal options, please visit <https://www.mariposacounty.org/2409/Participate-in-Meetings>

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.

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.

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 Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event

CA3. Sheriff's Office

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA4. Administration

Rescind Resolution 2023-259; and Adopt a New Confidential Employee Resolution with an Updated List of Confidential Classifications Effective August 15, 2023

CA5. Administration

Approve the First Amendment with BAE Urban Economics to Allow More Time to Complete the Mariposa County Short-Term Rental Study; and Authorize the Board of Supervisor Chair to Sign the Amendment

CA6. Assessor/Recorder

Approve an Agreement with Avenu Enterprise Solutions, LLC in the Amount of \$21,345 for Technology Products and Services for Document Recording Equipment Maintenance; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Auditor

Adopt a Resolution of the Tax Rate for the Yosemite High School Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA8. Auditor

Adopt a Resolution for the Property Tax rate and Voter-Approved Debt Service Rates for the County of Mariposa 2023-2024 Fiscal Year Secured Tax Roll

CA9. Auditor

Adopt a Resolution of the Tax Rate for the Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA10. Clerk of the Board

Approve the July 18th, August 1st, 3rd, 8th, and 15th, 2023, Minutes of the Board of Supervisors

CA11. Clerk of the Board

CAO (Purchasing Agent) Signed Agreements

CA12. Clerk of the Board

Department Head Signed Agreements

CA13. County Counsel

Accept Resignations and Recognize Vince Kehoe, Patience Good, and Ben Goger for their Service on the Mariposa County Safety Committee; Re-Appoint Ryan Oliphant and Wes Smith as Management Representatives and Erick Hanneman, Yvonne Anthony, and Matthew Rouse as Rank & File Representatives; and Appoint Matt Johnson as a Management Representative and Weston Carroll, Mike Wise, and Lynn Mattos as Rank & File Representatives to the Mariposa County Safety Committee for a Two Year Term Ending September 28, 2025

CA14. County Counsel

Approve a Legal Services Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa and its Officials and Employees; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Fire

Request Board of Supervisors to Accept OTS Grant for \$135,000.00 to Upgrade Aging Extrication Equipment; and Authorize Department Head and Designated Names/Positions Identified Within the Agreement to Sign

CA16. Health and Human Services Agency

Approve an Agreement with Mariposa County Office of Education in the Amount of \$573,000 for School Based Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services Agency

Ratify Memorandum of Understanding (MOU) Between Mariposa Heritage House, Mariposa County Superior Court, and Mariposa County of Health and Human Services Agency for Expansion of Substance Use Disorder Treatment Capacity

CA18. Health and Human Services Agency

Approve a Fourth Amendment to Agreement with Central Star Behavioral Health, Inc to Extend the Term of the Agreement through December 31, 2023; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Health and Human Services Agency

Approve a General Agreement with Yosemite National Park Services for Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Health and Human Services Agency

Approve an Agreement with Davis Guest Home in the Amount of \$450,000 for Personalized Residential Care; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services Agency

Approve First Amendment to Agreement with University of California (UC) Davis for Consultative Services Involving the Health and Human Services Agency (HHSA) Staff; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA22. Health and Human Services Agency

Approve Second Amendment to Agreement with Infant/Child Enrichment Services increasing the Amount by \$25,000 to A New Amount Not to Exceed \$130,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Health and Human Services Agency

Accept Grant Award from the Department of Health Care Services (DHCS) in the Amount of \$782,164; Authorize the Board of Supervisors Chair to Sign the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the New Fund 3456-402 Budget to Implement the Grant Agreement with DHCS (\$782,164) (4/5ths Vote Required)

CA24. Health and Human Services Agency

Approve Mariposa County's Acceptance of the California Department of Public Health (CDPH) Enhanced Prevention and Control Award in the Amount of \$5,000 for Treatment of Tuberculosis; and Authorize the Board of Supervisors Chair to Sign the Acceptance and the Grant Agreement

CA25. Health and Human Services Agency

Approve Third Amendment to Agreement with Davis Guest Home Increasing the Amount by \$30,000 to a New Amount Not to Exceed \$160,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA26. Health and Human Services Agency

Approve an Amendment to Extend the Term of the Agreement with Tulare County Superintendent of Schools by One Year, Effective July 1, 2022, Through June 30, 2024, and Increasing the Compensation for a New Amount Not to Exceed \$38,000 to Carry out Youth Substance Abuse Prevention Activities (i.e., Friday Night Live, Club Live); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA27. Health and Human Services Agency

Approve an Agreement with University of California (UC) Davis Extension for Training Services in the Amount of \$67,192.50 for Training Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA28. Planning

Adopt the Housing Programs Advisory Committee Amended Bylaws

CA29. Planning

Adopt a Resolution Accepting the Environmental Enhancement and Mitigation Grant Funds; Approve an Agreement with Sierra Foothill Conservancy in the Amount of \$390,300 for the Mariposa Creek Parkway Native Plant Restoration Project; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget to Recognize the Grant Funding (\$429,330) (4/5ths Vote Required)

CA30. Public Works

Approve a Twenty-year Agreement with the Hornitos Patrons Club in the Amount of \$50.00 per month for the use of the Hornitos Stagg Hall, Specifically Dorothey's Kitchen Room and Storage Area; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA31. Sheriff's Office

Accept Grant Award from the Department of Health Care Services (DHCS) in the Amount of \$500,000; Approve the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the new fund 3446-220 Budget to Implement the Grant Agreement with DHCS (\$500,000) (4/5ths Vote Required)

CA32. Sheriff's Office

Accept Grant Award from the Department of Health Care Services (DHCS) in the Amount of \$2,000,000; Authorize the Board of Supervisors Chair to Sign the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the new fund 3442-220 Budget to Implement the Grant Agreement with DHCS (\$2,000,000) (4/5ths Vote Required)

CA33. Sheriff's Office

Approve an Agreement with Tyler Technologies in the Amount of \$638,081 for Jail Management Software; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA34. Public Works

Authorize the Public Works Director to waive Encroachment Fee of \$188 for the Hornitos Flea

Market

E. Items removed from Consent Agenda**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. Library**

Receive a Presentation by Mariposa County Library, Providing an Update on Summer Reading Program

2. Administration

Discussion and Direction Regarding a Business Assistance (BA) Loan Application for Solid Gold Resource Center in the Amount of \$50,000

3. Planning

Discussion and Direction request from Code Compliance Advisory Committee to Direct Staff to Initiate Projects: Abandoned Vehicle Abatement Program; Uniform Code for Abatement of Dangerous Buildings; and Amendments to Building Code, Ordinances and Resolutions

4. Administration

Approve Allocation of Two Senior Planner Positions and Eliminate One Deputy Director Allocation and One Planner II Allocation

5. Administration

Approve Amendments to the Plan Checker/Inspector Job Description to Make it a I/II Flex Class; Set the New Monthly Salary at \$62,291.84-\$75,714.08 for Plan Checker/Inspector I and \$79,240.34- \$96,317.13 for Plan Checker/Inspector II; and Adjust the Minimum Qualifications Required to Allow for a Broader Combination of Experience and Education

6. Administration

Approve the New Classification and Job Description of Senior Plan Checker/Inspector; Set the Annual Salary at \$90,016.67-\$109,415.82; Assign the Senior Plan Checker/Inspector to MCMCO; and Move one Approved FY 2023-2024 Allocation From Plan Checker/Inspector to Senior Plan Checker

7. **Administration**

Approve Promotional Position Changes for County Fire Office Personnel

8. **Administration**

Approve the Amendment to Sheriff's Security Officer Job Description

9. **Administration**

Approve the Amendments to Building Inspector Job Description

10. **Administration**

Receive a Presentation on the Enterprise Resource Planning (ERP) Listening Tour Takeaways and Action Items

11. **Administration**

Approve a Request for Qualifications for a Countywide Organizational and Operational Review

12. **Clerk of the Board**

Receive the Committee's Annual Written Reports Pursuant to Resolution 22-637 (Third and Final Opportunity); and Discussion and Direction Regarding Appropriate Action, Including Possible Dissolution of Committees Prior to their Sunset Dates

13. **Clerk of the Board**

Approve the July 11th, 2023, Minutes of the Board of Supervisors

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.

I. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Miles Menetrey)

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**

PUBLIC HEARING: To Adopt the 2024 Regional Transportation Plan (RTP) and Negative Declaration

Adjourn LTC

Reconvene as Board of Supervisors

J. Closed Session

1. Administration

CLOSED SESSION: Conference with Real Property Negotiator regarding the Hunter's Valley Fire Station at 7917 Hunter's Valley Road in Mariposa County

2. Administration

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

K. 2:00 PM Reconvene

1. Administration

Discussion and Direction Regarding Microenterprise Grant Application in the Amount of \$10,000 for Mariposa Wellness Clinic

L. Board Information

M. Adjournment