



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 8, 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.

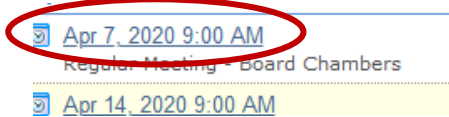
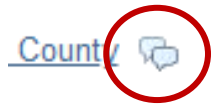
1) Email

- 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 Local Emergency Due to the COVID-19 Public Health Emergency

CA3. Sheriff's Office

Resolution Continuing the Local Emergency Due to the COVID-19 Global Pandemic

CA4. Administration

Approve Amendment to Managed Services Agreement with Graviton Consulting Services for Additional Managed Services Support for the Oracle Enterprise Resource Planning (ERP), Increasing the Amount by \$36,000, to a New Amount Not to Exceed \$85,500; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Recognizing Higher Than Anticipated Transient Occupancy Taxes in the General Fund and Reducing General Funds to Cover the ERP Software Implementation Agreement (\$36,000) 4/5ths Vote Required

CA5. Health and Human Services

Approve an Increase in Extra-Help Hours from 999 Hours to 1,300 Hours for a Staff Services Analyst I Extra-Help Position in the Health & Human Services Agency Behavioral Health Branch

CA6. Health and Human Services

Approve Membership Certification for the Mariposa County Local Child Care Planning Council; and Authorize the Board of Supervisors Chair to Sign the Certification

CA7. HHS/Behavioral Health & Recovery Services

Approve Agreement with Sierra Health Foundation to Function as Sub-Contractor for Medication Assisted Treatment (MAT) SOR 2 Coronavirus Telehealth Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. HHS/Behavioral Health & Recovery Services

Approve Acceptance of Behavioral Health County and Tribal Planning Grant Funding from the California Department of Health Care Services in the Amount Not to Exceed \$150,000; and Authorize the Acting Director of Health and Human Services Agency (HHS) to Implement the Associated Activities

CA9. HHS/Community Services

Re-Appoint Eva Adams and Mary Wilson to the In-Home Supportive Services Advisory Committee for Four-Year Terms Expiring February 8, 2026

CA10. HHS/Community Services

Appoint Donald Fox to an At-Large Position with a Term Expiring February 8, 2026; and Appoint Dayla Reagan-Buell to District 1 Position for the Remainder of an Unexpired Term Ending January 2, 2023 to the Mariposa County Commission on Aging

CA11. HHS/Social Services

Approve Certification, Instructions and Funding Conditions to Accept \$387,049.00 for the CalWORKs Housing Support Program (HSP) through the California Department of Social Services; and Authorize the Acting Health and Human Services Agency Director to Sign the Certification Document 4/5ths Vote Required

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. Administration/Human Resources

Appoint Shannon Hansen as the County's Public Works Director, Effective February 8, 2022, at an Annual Salary of \$153,622.05 Per Year

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. **Health and Human Services**

Receive a Presentation Regarding the Status, Implementation, and Roll-Out of
System of Care (SOC) Within the Health and Human Services Agency and
Between Our Local Community Partners

H. Items removed from Consent Agenda

I. Board Information

J. Closed Session

1. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel: Anticipated Litigation;
Significant Exposure to Litigation Pursuant to Subdivision (B) of Government
Code Section 54956.9. Number of Cases to be Discussed: 1

2. **Administration/Human Resources**

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

3. **Administration/Human Resources**

CLOSED SESSION: Public Employment, Title or Position to be Filled:
(Government Code Section 54957 (B) (1)); Building Department Director

K. Adjournment