



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 7, 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
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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.

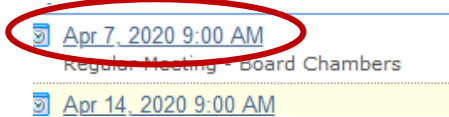
1) Email

- 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 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 Budget Action Recognizing Additional Revenue in the Sund Pelosso
Fund 3369 in the Amount of (\$13,236)

CA6. Administration

Approve the County's 2023 Legislative Platform

CA7. Administration

Approve Second Amendment to Agreement Number 003-20-ECI for the State
Energy Resources Conservation and Development Commission Loan Agreement;
and Authorize the County Administrative Officer to Sign the Amendment

CA8. Administration

Declare 0.04 Acres of Real Property at Assessor Parcel Number (APN) 011-152-
005 in Hornitos to be Surplus to the Needs of the County; Approve an
Agreement to Sell Real Property at APN 011-152-005 (\$1,250); and Authorize
the Board of Supervisors Chair to Sign the Agreement and Grant Deed

CA9. Auditor

Approve Replacing an Accounting Technician I/II Allocation with a Senior Account Clerk 70% Permanent Part-Time Allocation in the Auditor's Office

CA10. Board of Supervisors

Approve the Minutes of Wednesday, January 11, 2023

CA11. Board of Supervisors

Proclaim the Month of February 2023 as "American Heart Month", and February 3, 2023, as "Wear Red Day" (Board Chair)

CA12. Clerk of the Board of Supervisors

Appoint Timothy Bennett to the Behavioral Health Board for a Term Expiring on February 7, 2026

CA13. Clerk of the Board of Supervisors

Cancel the February 14Th, 2023, Board of Supervisors Meeting

CA14. County Counsel

Re-Appoint Casey Archer and Rhonda Scherf to the Law Library Trustees Board for a One Year Term Expiring on December 31, 2023; Recognize Janet Chase-Williams for Her Service on Law Library Trustees Board; and Appoint Matthew Johnson to the Law Library Trustees Board for a One Year Term Expiring on December 31, 2023

CA15. Fire

Accept Awarded Grant for the 2022 CAL FIRE County Coordinator Grant Program for Mariposa County through the California Fire Safe Council for Mariposa County's 2022 CAL FIRE County Coordinator Position; and Authorize the Fire Chief to Sign Sub Award Agreement through Online Profile, and Any Amendments Pertaining to This Grant (Subject to Approval as to Legal Form by County Counsel)

CA16. Health and Human Services

Approve the Agreement with NinePatch, Inc. for a Community Information Exchange, Not to Exceed \$562,800; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services

Approve the 2023 Low Income Home Energy Assistance Program (LIHEAP) Agreement 23B-5021 and Certifications with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$525,000 to Provide Energy Assistance Payments; and Authorize the Board of Supervisors Chair to Sign the Agreement, Certifications, and All Subsequent Amendments (Subject to Approval as to Legal Form by County Counsel)

CA18. Health and Human Services

Approve Agreement with Yosemite Fire and Security to Provide an Upgrade to Existing Access Control System for One of the Health and Human Services

Agency (HHS) Buildings for an Amount Not to Exceed \$139,110; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Health and Human Services

Approve an Increase in Extra-Help Hours from 999 Hours to 1,300 Hours for an Office Assistant II Extra-Help Position in the Health & Human Services Agency Administrative Branch

CA20. HHS/Behavioral Health & Recovery Services

Approve Second Amendment to Agreement with Transformations Increasing the Amount by \$75,000 to a New Amount Not to Exceed \$125,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA21. Planning

Appoint Ken Melton, Cassandra (Beth) Scaffidi and Kris Casto to the Code Compliance Advisory Committee (CCAC) for Terms to Expire February 28, 2025

CA22. Planning

Recognize the Service of Leo "Jack" Wilmeth as Planning Commissioner for District II

E. Board Recognitions

1. Board of Supervisors

Approve a Certificate of Appreciation to the Staff of Public Works, County Fire, Probation, and Sheriff's Office for Their Outstanding Service to the County and Community During Our Recent Storms

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. Administration

Discussion and Direction Regarding Oak Fire Recovery

2. Health and Human Services

Presentation on Organizational Review of First 5 Mariposa County by Nikki West, Executive Director of First 5 Mariposa County

3. Administration

Appoint Steve Engfer as Planning Director Effective Immediately with an Annual Salary of \$149,330.66

4. **Administration**

Approve General Fund Loans for Coulterville (\$99,041) and Lake Don Pedro (\$147,312) Utility Districts 4/5ths Vote Required

5. **Administration**

Approve General Fund Loan for the Solid Waste Fund (\$430,000) 4/5ths Vote Required

6. **Board of Supervisors**

Discussion and Possible Direction Regarding the Use of Video Software in Board Meetings for Transparency and to Increase Public Participation (Supervisor Poe)

7. **Clerk of the Board of Supervisors**

Discussion and Direction Regarding Board Meeting Frequency and Agenda Layout

I. Items removed from Consent Agenda

J. Closed Session

1. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Michael Healy V. County of Mariposa; Superior Court of California, County of Mariposa Case No. 11788

2. **County Counsel**

CLOSED SESSION - Conference with Legal Counsel: Existing Litigation; Maria Bishop Ramirez V. County of Mariposa; WCAB No.: ADJ11173190, ADJ12274355; and ADJ13383728

K. Board Information

L. 2:00 PM Reconvene

1. **Administration**

Receive an Update on the Mariposa County Strategic Plan

2. **Administration**

Discussion and Direction Regarding the Budget Process Review

M. Adjournment