



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 1, 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

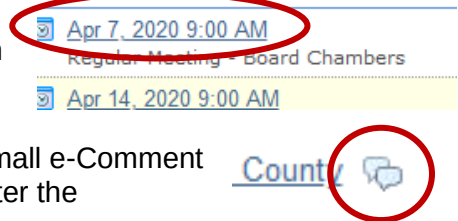
- Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM".
 - a. *To ensure distribution to the Board members prior to their consideration of the agenda, 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. Sheriff's Office

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

CA2. Administration

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA3. Administration

Resolution Continuing the Public Health Local Emergency Due to the COVID-19 Pandemic

CA4. Administration

Approve a Lease Agreement with Keith M. Bertken Post 6042 Veterans for Foreign Wars of the United States for Health and Human Services Agency Office Space; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve a Certificate of Acceptance for a Quitclaim Deed at 2975 Bear Valley Road in Hornitos; and Authorize the Board of Supervisors Chair to Sign the Certificate

CA6. Administration/Community Development

Select and Appoint Andrew Milman as "At Large" Member to the Connect Mariposa Advisory Board (CMAB) with Term Expiring February 1, 2023

CA7. Administration/Community Development

Rescind Resolution 21-415 and Adopt a Resolution Approving an Application for Community Development Block Grant (CDBG) Funding to Fund a Resort Hotel & Conference Center Feasibility Study; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Amendments Pertaining to This Grant (Subject to Approval as to Legal Form by County Counsel)

CA8. Administration/Community Development

Rescind Resolution 21-306 and Adopt a Resolution Approving Submission of a Grant Application to Fund a Childcare Feasibility Study; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Amendments Pertaining to This Grant (Subject to County Counsel Approval as to Legal Form)

CA9. Board of Supervisors

Approve the Minutes of Tuesday, January 4, 2022

CA10. Board of Supervisors

Approve a Letter of Support for Mariposa County Fire Safe Council's Submission of Fire Prevention Grant Application 21-FP-MMU-0143 for the Bullion Ridge Fuel Break Project; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA11. Board of Supervisors

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Fire Safe Council (FSC) for Mariposa Countywide Brush and Chip 21-FP-MMU-0026; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA12. Board of Supervisors

Approve a Letter of Support for Mariposa County Resource Conservation District's Submission of a Grant Application for Mariposa County Fire Safe Roads - Highway 49 Project; and Authorize the Board of Supervisors Chair to Sign the Letter (Board Chair)

CA13. Fire

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Fire Safe Council (FSC) for Mariposa Countywide Brush and Chip 21-FP-MMU-0026; and Authorize the Fire Chief to Sign the Letter

CA14. Fire

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Fire Safe Council (FSC) for Mt. Bullion Ridge Fuel Break Project 21-FP-MMU-0143; and Authorize the Fire Chief to Sign the Letter

CA15. Fire

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Resource Conservation District (RDC) for the Mariposa County Fire Safe Roads-Highway 49 Project 21-FP-MMU-0225; and Authorize the Fire Chief to Sign the Letter

CA16. Fire

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Public Work Department 21-FP-MMU-0204 Mariposa County Roadside Fuel Reduction Equipment Purchase; and Authorize the Fire Chief to Sign the Letter

CA17. Public Works

Approve Plans & Specifications for Construction of the Mariposa Pool Re-Plaster and Repairs Project; Authorize the Interim Public Works and Transportation Director to Advertise and Award the Project to the Lowest Responsible Bidder; Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Recognizing Unanticipated Revenue from Grant Funds (\$400,000) 4/5ths Vote Required

CA18. Sheriff's Office

Approve Agreement Number 2022-26 with the United States Drug Enforcement Administration for Reimbursement for Marijuana and Drug Related Investigations; and Authorize the Sheriff to Sign the Agreement

E. Board Recognitions**1. Board of Supervisors**

Proclaim the Month of February 2022 as "American Heart Month", and February 4, 2022, as "Wear Red Day" (Board Chair)

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. Public Works**

Review Emergency Repair Work on White Rock 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

2. Public Works

Accept Grant Award from the United States Department of Agriculture (USDA) for Community Compost and Food Waste Reduction Pilot Projects; Approve Grant Agreement; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve a Budget Action Recognizing Unanticipated Revenue in the Solid Waste & Recycling Budget (\$75,300) 4/5ths Vote Required

3. Public Works

Adopt a Resolution Authorizing the Interim Director of Public Works and Transportation to Submit an Application for the California Climate Investments (CCI) Fire Prevention Grant through Cal Fire for Purchase and Maintenance of Equipment; and Authorize the Board of Supervisors Chair to Sign Any Agreements or Documents Pertaining to This Grant (Subject to Approval as to Legal Form by County Counsel)

4. **Fire**

Authorize the Mariposa County Fire Chief to Submit an Application for the California Climate Investments (CCI) Fire Prevention Grant through Cal Fire Up to \$80,000.00 for the Purchase of Maintenance and Attachments for Fuel Reduction Equipment; and Authorize the Fire Chief to Sign Any Agreements or Documents Pertaining to This Grant (Subject to Approval as to Legal Form by County Counsel)

5. **Fire**

Approve Job Description for Reserve Firefighter I/II

6. **Probation**

Approve the Allocation of \$2,250 from the Local Innovation Grant Funds to First 5 Mariposa for the Distribution of Child Identification Kits in Mariposa County; and Authorize the Board of Supervisor's Chair to Sign the Corresponding Agreement

7. **Probation**

Approve the Allocation of \$8,524 from the Local Innovation Account to Mariposa Youth Basketball League to Expand the Program to Include All K-8Th Grade Students in Mariposa County; and Authorize the Board of Supervisor's Chair to Sign the Corresponding Agreement

8. **Probation**

Approve the Allocation of \$88,000 from the Local Innovation Account to Mariposa County Arts Council to Build Community Capacity Around Creative Youth Development; and Authorize the Board of Supervisor's Chair to Sign the Corresponding Agreement

9. **Probation**

Approve the Allocation of \$9,521 from the Local Innovation Account to Alliance for Community Transformations for Website Design and Development for the Heritage House Program; and Authorize the Board of Supervisor's Chair to Sign the Corresponding Agreement

10. **Probation**

Approve the Allocation of \$5,687 from the Local Innovation Account to the Mariposa County Unified School District for the Mariposa County High School Math Contextualized in Construction Program; and Authorize the Board of Supervisor's Chair to Sign the Corresponding Agreement

11. **Probation**

Approve the Allocation of \$33,600 from the Local Innovation Account to Mariposa Safe Families, Inc. to Implement the Mothers Empowering Mothers Support Group; and Authorize the Board of Supervisor's Chair to Sign the Corresponding Agreement

12. Probation

Approve the Allocation of \$2,387 from the Local Innovation Account to the Mariposa County Unified School District's Monarch Academy for the Construction of Dog Houses for Needy Families; and Authorize the Board of Supervisor's Chair to Sign the Corresponding Agreement

I. Items removed from Consent Agenda

J. Closed Session

1. Administration/Human Resources

CLOSED SESSION: Public Employee Discipline/Dismissal/Release

2. Administration/Human Resources

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: (Government Code Section 54957 (B) (1)); Director of Public Works and Transportation

3. Administration/Human Resources

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard C. Bolanos

4. Administration/Human Resources

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos

K. Board Information

L. 2:00 PM Reconvene

1. Administration

Approve an Agreement Accepting Responsibility for Fire and Related Emergency Response in the MPUD Service Territory, Residual Fire-Related Funds, and a Transfer of Fire-Related Property Including Fire Engines and the Fire Station and Property at 5273 Highway 49 North in Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

2. Administration

Approve a Letter of Support for the Rural Regional Energy Network's (RuralREN) Motion to Become a Portfolio Administrator and the 2024-2031 RuralREN

Strategic Business Plan Application; and Authorize the Board of Supervisors Chair to Sign the Letter

3. **Administration/Human Resources**

Appoint Assistant County Administrative Officer/ Human Resource Director Joe Lynch as Acting Health and Human Services Agency Director Effective February 3, 2022; and Approve a 10% Increase in Salary for the Term of This Appointment Effective March 3, 2022

4. **Administration**

Discussion and Direction Regarding Possible Purchase of Property for Sale at 4975 12Th Street, 5114 Bullion Street, and APN 013-114-002

M. Adjournment