



MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
TOM SWEENEY
WAYNE FORSYTHE
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

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. 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) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

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.

January 26, 2021

BOARD MEETINGS ARE OPEN TO THE PUBLIC AT THIS TIME

For those who do not wish to attend the meeting in person, the following public comment options continue to be offered during the pandemic pursuant to the Governor's Executive Order N-29-20, which relaxed certain provisions of the Brown Act to allow a local legislative body to make public meetings accessible telephonically to all public members seeking to observe and address the Board.

Audio of the meeting will stream on the internet as normal, however, please be advised that it lags 1-4 minutes behind the meeting and is not real-time. Consequently, members of the public who wish to participate from off-site are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by calling:

1 (224) 501-3412; access code 380-677-133

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.

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.

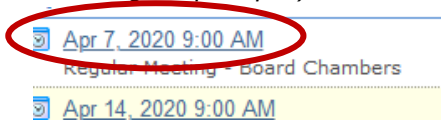
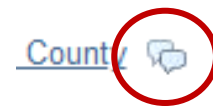
1) Email

- 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 an Amendment to the Agreement with W. Brown Creative Partners for Interim HR Director Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. Administration

Approve the County's 2021 Legislative Platform

CA6. Administration

Approve an Application for Regional Early Action Planning (REAP) Grant Program Funds; Authorize the Board of Supervisors Chair to Sign the Application; and Authorize the Board of Supervisors Chair to Sign the Agreement/Acceptance Documents, If Awarded (Subject to Approval as to Form by County Counsel)

CA7. Administration

Approve an Application for Local Early Action Planning (LEAP) Grant Program Funds; Authorize the Board of Supervisors Chair to Sign the Application; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement/Acceptance Documents, If Awarded (Subject to Approval as to Form by County Counsel)

CA8. Auditor

Receive Quarterly Audit Reports for Treasury Funds for the Second Quarter of Fiscal Year 2020-21 (November 2020)

CA9. Building

Appoint Daniel Weiland to the Building Department Advisory and Appeals Board Representing District V with a Term Expiring on January 6, 2025

CA10. Building

Appoint Mark Becker to the Building Department Advisory and Appeals Board Representing District II with a Term Expiring on January 6, 2025

CA11. 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 December of 2020

CA12. 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 December of 2020

CA13. Board of Supervisors

Approve the Minutes of Tuesday, January 5, 2021

CA14. Board of Supervisors

Approve the Minutes of Tuesday, January 12, 2021

CA15. Clerk of the Board of Supervisors

Receive Tracking List of Open Minute Orders

CA16. Clerk of the Board of Supervisors

Amend the Board Member Contact Area List to Include Mariposa County Unified School District; and Appoint Rosemarie Smallcombe and Wayne Forsythe as Its Board Representatives

CA17. District Attorney/Victim Witness

Approve an Agreement with Karpel Computer Systems, Inc. DBA: Karpel Solutions to Provide a Full Featured Case Management System, Defender by Karpel, for the Local Indigent Defense; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. HHS/Behavioral Health & Recovery Services

Ratify Health and Human Services Agency (HHSA) Director and Health Officer's Action to Implement Dispensing of COVID-19 Vaccine and Approve Memorandum of Agreement (MOA) with Yosemite National Park Services

CA19. HHS/Behavioral Health & Recovery Services

Ratify Health and Human Services Agency (HHS) Director and Health Officer's Action to Implement Dispensing of COVID-19 Vaccine and Approve Memorandum of Agreement (MOA) with Pioneer Market

CA20. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Mariposa Safe Families to Carry Out Substance Abuse Prevention Activities in an Amount Not to Exceed \$104,065; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. HHS/Behavioral Health & Recovery Services

Approve a Memorandum of Understanding Between the County of Mariposa and Native Solutions for Driving Under the Influence (DUI) Educational Services; and Authorize the Board of Supervisors to Sign the Memorandum of Understanding

CA22. HHS/Community Services

Accept the Resignation of Terri Peresan, Deputy Director Adult & Aging Services; and Appoint Lydia Arre, Program Manager, to the Area 12 Agency on Aging (A12AA) Advisory Council, with a Term Expiring on January 26, 2025

CA23. Public Works

Re-Appoint Michael Martin, PhD to the Water Agency Advisory Board with a Term Expiring January 26, 2024

CA24. Public Works

Approve a Third Amendment with Myriad Engineering for Indian Gulch Bridge Interim Design to Extend the Term of the Agreement to June 30, 2021; and Authorize the Board of Supervisors Chair to Sign the Amendment

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)

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.

G. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Marshall Long, Vice-Chair - Commissioner Rosemarie

Smallcombe)

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. Planning

Adopt a Resolution Authorizing the Planning Department to Submit an Application for Caltrans FY 2021-22 Sustainable Communities Transportation Planning Grant to Develop a Special Plan for the Phase IV Segment of the Mariposa Creek Parkway; Approve a Letter of Support and Authorize the LTC Chair to Sign the Letter; and Authorize the Local Transportation Commission Chair to Sign the Grant Agreement, If Awarded (Subject to Approval as to Form by County Counsel)

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. Auditor

Adopt a Resolution Establishing Health Insurance Contributions for Current Retirees to be Effective March 1, 2021

2. HHS/Behavioral Health & Recovery Services

Approve a Memorandum of Understanding (MOU) with Anthem to Facilitate Implementation of Mariposa County's Behavioral Health Integration Project (BHI); and Authorize the Health and Human Services Agency (HHSA) Director to Sign the Memorandum of Understanding

3. Public Works

Waive the Second Reading and Adopt "An Ordinance Amending Section 10.08.031 of the Mariposa County Code Titled 'Camping and Overnight Parking'"

4. Public Works

Adopt a Mitigated Negative Declaration for the Dogtown Road Over Maxwell Creek Bridges 40C0038 & 40C0039 Replacement Projects; and Approve the Mitigation Monitoring Report Program

5. Administration

Discussion and Direction Regarding Library Services and Funding

6. Administration

Approve the Second Amendment to a Lease Agreement with Carlos and Richard Ortiz for an Additional Six Months for Grazing Purposes in the Hornitos Area; and Authorize the Board of Supervisors Chair to Sign the Amendment

7. **Administration**

Receive a Presentation Providing an Update on the Implementation of the New Enterprise Resource Planning (ERP) Software

8. **Administration**

Discussion and Direction Regarding Possible Sale of California Public Utilities Commission (CPUC) Rule 20A PG&E Credits

9. **Administration**

Discussion and Possible Direction on the Fiscal Year 2020 - 2021 (FY21) Budget

I. Closed Session

1. **Administration**

CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: APN 012-140-0230; Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Price and Terms of Sale

J. Items removed from Consent Agenda

K. Board Information

L. Adjournment