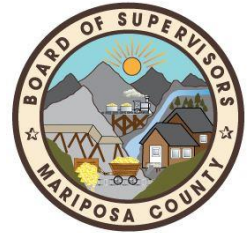


MARIPOSA COUNTY

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.

January 25, 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.

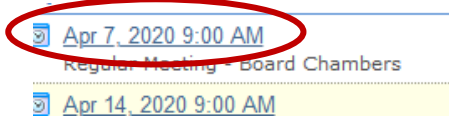
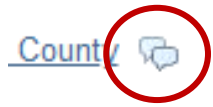
1) Email

- 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 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 the Juvenile Defense Attorney Services Agreement with the Mariposa County Superior Court; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve the County's 2022 Legislative Platform

CA6. Administration/Community Development

Approve Budget Action Recognizing Unanticipated Revenue from a CDBG Corona Virus Response Round 3 Grant (CDBG-CV2/3) that Will Fund a Business Relief Grant Program in the Amount of (\$499,358) 4/5ths Vote Required

CA7. Administration/Community Development

Approve Budget Action Recognizing Unanticipated Revenue from a USDA Grant that Will Fund a Countywide Market Study (\$40,000) 4/5ths Vote Required

CA8. Clerk of the Board of Supervisors

Receive Tracking List of Open Minute Orders

CA9. District Attorney

Approve an Agreement with Thomson Reuters for an Online Legal Research Platform, West Proflex; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. HHS/Behavioral Health & Recovery Services

Approve a Letter of Support for the Alliance for Community Transformations Grant Application to Increase Harm Reduction Options in Mariposa County; and Authorize the Director for Health and Human Services Agency to Sign the Letter

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. Planning

Waive the Second Reading and Adopt an Ordinance Amending Title 17, Zoning, to Add Section 17.108.230 to Chapter 17.108 (Supplementary Standards) to Establish Special Use Provisions for Historic Structures Countywide, in Rural Areas of the County

2. 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

3. Health and Human Services

Approve the Allocation of One Full-Time Social Worker III in the Social Services Branch of Health and Human Services Agency (HHSA), Effective Immediately; and Approve Budget Action Receiving Unanticipated Revenue and Appropriations in the HHSA Social Services Budget that Will Fund the Position for the Remainder of This Fiscal Year (\$40,992) 4/5ths Vote Required

4. Health and Human Services

Approve a Three-Year Agreement with Hexnode to Provide Software Services for \$4,717.44 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

5. Sheriff's Office

Approve the Submittal of High Frequency Communications Equipment (FH) Program Grant Application; and Authorize the Board of Supervisors Chair to Sign the Grant Award (\$60,000) (Subject to Approval as to Legal Form by County Counsel)

6. Clerk of the Board of Supervisors

Select and Approve Board Members to Act as the 2022 Representative and Alternate to the Golden State Connect Authority (GSCA)

7. County Counsel

Approve Allocation of One Full Time Legal Secretary II Position and Eliminate One Extra Help Legal Secretary II Position in the County Counsel's Office

8. Administration

Approve New Classification and Job Description for Business Systems Analyst I/II Effective Immediately; Set the Monthly Salary at \$4,371.04 - \$5,844.34; Assign the Classification to the SEIU Bargaining Unit; Remove One Vacant Allocation for PC Tech from Administration/Technical Services; Add One Allocation for Business Systems Analyst I/II to Administration/Technical Services; and Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Administration Budget to Fund This Position for the Remainder of the Fiscal Year (\$50,042) 4/5ths Vote Required

9. Administration

Add One Senior Administrative Analyst Classification to Administration; and Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Administration Budget to Fund This Position for the Remainder of the Fiscal Year (\$45,054) 4/5ths Vote Required

10. Administration

Discussion and Direction Regarding American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) for Mariposa County

H. Items removed from Consent Agenda

I. Closed Session

1. Administration/Human Resources

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Health and Human Services Agency Director

2. Administration/Human Resources

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

J. 2:00 PM Reconvene

1. Administration

Adopt a Resolution Approving Fee Adjustments for Planning, Building, Environmental Health, Surveyor, Engineering, and Airport Operations Effective April 1, 2022

K. Board Information

L. Adjournment