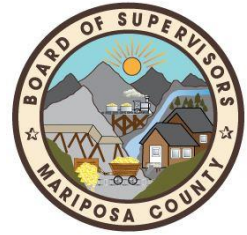


MARIPOSA COUNTY

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.

January 24, 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.

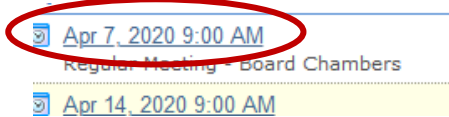
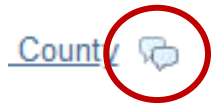
1) Email

- 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 a Certificate of Acceptance for a Quitclaim Deed at 7379 Hornitos Road in Hornitos; and Authorize the Board of Supervisors Chair to Sign the Certificate

CA6. Administration

Approve an Agreement Conveying Real Property at 7379 Hornitos Road in Hornitos to the Hornitos Historical Society; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Administration/Community Development

Approve the Request for Proposals (RFP) to Conduct a Resort Hotel/Conference Center Feasibility Study

CA8. Board of Supervisors

Approve the Minutes of Tuesday, December 6, 2022

CA9. Board of Supervisors

Approve the Minutes of Friday, December 9, 2022

CA10. Board of Supervisors

Approve the Minutes of Tuesday, December 20, 2022

CA11. Auditor

Approve FY 22-23 Budget Action Transferring Funds Within the Supplemental Law Enforcement Services Fund (SLESF) 3329 Budget to Allow for Transfers Out to General Fund (\$178,228) 4/5ths Vote Required

CA12. 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 2022

CA13. 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 2022

CA14. HHS/Behavioral Health & Recovery Services

Approve Amendment to Service Change Form Agreement to Purchase Revenue Cycle Management Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. HHS/Behavioral Health & Recovery Services

Approve Agreement with Genoa Healthcare, LLC to Provide Pharmaceutical Services in Support of County of Mariposa Jail Based Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Public Works

Accept the Emergency Repair Work on Oak Road Bridge as Complete; and Terminate the Emergency Action Pursuant to Public Contract Code Section 22050 (C) (3) 4/5ths Vote Required

CA17. Public Works

Accept the Emergency Repair Work on Triangle Road as Complete; and Terminate the Emergency Action Pursuant to Public Contract Code Section 22050 (C) (3) 4/5ths Vote Required

CA18. Public Works

Review Emergency Repair Work on Jerseydale 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

CA19. Public Works

Accept the Emergency Repair Work on Allred Road as Complete; and Terminate the Emergency Action Pursuant to Public Contract Code Section 22050 (C) (3) 4/5ths Vote Required

CA20. Public Works

Review Emergency Repair Work on Worman 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

CA21. Public Works

Review Emergency Repair Work on Indian Peak 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

CA22. Public Works

Approve an Agreement with Palmer Tractor for the Preston Road Emergency Repairs; Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel); and Find the Project Meets All Emergency Requirements Pursuant to the Public Contract Code Section 22050 and that the Emergency Did Not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency 4/5ths Vote Required

CA23. Public Works

Approve an Agreement with Palmer Tractor for the West Westfall Road Emergency Repairs; Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel); and Find the Project Meets All Emergency Requirements Pursuant to the Public Contract Code Section 22050 and that the Emergency Did Not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency 4/5ths Vote Required

CA24. Public Works

Approve an Agreement with ASI for the Hornitos Road Emergency Repairs; Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel); and Find the Project Meets All Emergency Requirements Pursuant to the Public Contract Code Section 22050 and that the Emergency Did Not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency 4/5ths Vote Required

CA25. Sheriff's Office

Ratify Agreement Number 2023-26 with the United States Drug Enforcement Administration for Reimbursement for Marijuana and Drug Related Investigations

E. Board Recognition**1. Board of Supervisors**

Approve a Certificate of Appreciation to the Staff of Public Works, County Fire, 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.)

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 and the Vehicle Parking District No. 1 of Mariposa County and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Wayne Forsythe, Vice-Chair - Commissioner Miles Menetrey)

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. Public Works

Approve a Request for Proposal (RFP) to Retain a Consultant to Update the Mariposa County Bicycle and Pedestrian Plan (BPTP) Adopted in 2011 and Create an Active Transportation Plan (ATP); and Authorize Local Transportation Commission (LTC) Executive Director to Award and Sign a Consulting Services Agreement (Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC

I. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY

(Chair - Wayne Forsythe, Vice-Chair - Vacant)

Public Comment Period

For Items within the Jurisdiction of Vehicle Parking District No. 1 of Mariposa County and not on Today's Agenda (Speakers Limited to Five Minutes)

Parking District Regular Agenda

1. Clerk of the Board of Supervisors

Selection of the 2023 Vehicle Parking District No. 1 Board Chair

2. Clerk of the Board of Supervisors

Selection of the 2023 Vehicle Parking District No. 1 of Mariposa County Board Vice-Chair

3. Public Works

Approve Leases Within the Parking District Commencing on January 1, 2023, and Terminating on December 31, 2048; and Authorize the Parking District Chair to Sign the Agreements

Adjourn Parking District

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. Board of Supervisors

Receive a Presentation from the Rural County Representatives of California (RCRC) on Their Strategic Priorities

2. Planning

Waive the Second Reading and Adopt an Ordinance Titled an "Ordinance Amending the Zoning Map of Mariposa County" for Assessor Parcel Number (APN) 001-030-038, APN 001-030-039 and APN 001-030-042 from the Mountain Home Zone (MHZ) And/Or Mountain General Zone (MGZ) to the Agricultural Exclusive Zone (AEZ) Pursuant to Zoning Amendment No. 2022-175, Ollimac Land and Cattle LP, Owner/Applicant; Robert Morelli, Agent

3. Administration

Discussion and Direction Regarding Oak Fire Recovery

4. Administration

Discussion and Direction on Alcoholic Beverage Licenses

5. Administration

Approve the Draft Mariposa County Strategic Communications Plan to Allow for a 2023 Implementation

6. Planning

Receive a Presentation on the Status of the Mariposa Creek Parkway Phase IV Special Plan

K. Items removed from Consent Agenda

L. 2:00 PM Reconvene

1. Planning

Adopt a Resolution Approving the Integrated Mobility and Housing Strategy (IMHS), Finding the Project is Exempt from CEQA, and Authorizing County Departments and Agencies to Pursue Implementing Its Recommendations

M. Board Information

N. Adjournment