



# 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](http://www.mariposacounty.org/bosagendas).

**PLEASE SILENCE CELL PHONES.**

**January 18, 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:

|                                                  |
|--------------------------------------------------|
| <b>1 (224) 501-3412; access code 380-677-133</b> |
|--------------------------------------------------|

*\*\*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.

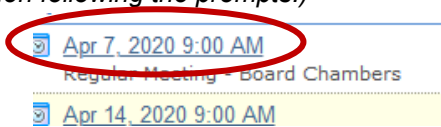
**1) Email**

- Send an email to the Clerk of the Board at [board-clerk@mariposacounty.org](mailto: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](mailto: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. Board of Supervisors**

Approve the Minutes of Tuesday, December 7, 2021

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, December 21, 2021

**CA6. 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 2021

**CA7. 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 2021

**CA8. Health and Human Services**

Ratify an Agreement with Stericycle, Inc. for Shredding Services, Effective Date is October 11, 2021 and Will Automatically Renew on a Month to Month Basis Until Terminated

**CA9. Health and Human Services**

Approve Amendment 1 to Agreement with Stericycle, Inc. to Provide On-Site Confidential Document Shredding Services at 5300 California 49, Mariposa, California; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA10. Health and Human Services**

Approve Amendment 2 to Agreement with Stericycle, Inc to Provide On-Site Confidential Document Shredding Services at 5264 Spriggs Lane, Mariposa, California; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA11. Health and Human Services**

Approve an Agreement with LexisNexis Risk Solutions to Provide Access to Accurant Government Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Health and Human Services**

Approve the 2022 Low Income Home Energy Assistance Program (LIHEAP) Agreement 22B-4021 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 Health and Human Services Agency Director to Sign the Agreement, Certifications, and All Subsequent Amendments (Subject to County Counsel Approval as to Form)

**CA13. Health and Human Services**

Approve an Agreement with Patton Air Conditioning (Patton) to Provide Repair Services for Mariposa County Health and Human Services Agency (HHSA) for an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. HHS/Behavioral Health & Recovery Services**

Approve the California Mental Health Services Authority (CalMHSA) Participation Agreement to Implement the Workforce Education and Training Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA15. HHS/Behavioral Health & Recovery Services**

Approve an Agreement with San Jose Behavioral Health to Provide Psychiatric Inpatient Services in an Amount Not to Exceed \$284,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. HHS/Community Services**

Appoint Laura Conger to the In-Home Supportive Services (IHSS) Advisory Committee with a Term Expiration Date of January 18, 2026

**CA17. HHS/Social Services**

Approve a Modification to Three-Year Agreement with JUMP Technology Services to Include Additional Cost Information in Exhibit F; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **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. 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. Clerk of the Board of Supervisors**

Waive the Second Reading and Adopt an Ordinance Titled "An Ordinance Dissolving the Assessment Appeals Board and Removing Assessment Appeals Board Compensation", Which Will Rescind Ordinance Numbers 401, 486, and 1118, as Well as Title 2.40 of Mariposa County Code.

### **3. Administration**

Approve the Response of the Board of Supervisors to a Letter from the Grand Jury Dated December 8, 2021; Authorize the Board of Supervisors Chair to Sign the Response; and Direct the County Administrative Officer to Transmit the Response to the Presiding Judge of the Mariposa County Superior Court

## **H. Items removed from Consent Agenda**

## **I. Closed Session**

### **1. Administration**

CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: APNs 006-070-0380, 006-070-0350, 006-070-0310; Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Price and Terms of Lease/Purchase

### **2. County Counsel**

CLOSED SESSION Conference with Legal Counsel: Existing Litigation: County of Mariposa V. JDC Land Company LLC; Mariposa County Superior Court Case No. 10887 and Jerry Cox V. Mariposa County, Et Al.

## **J. Board Information**

## **K. Adjournment**