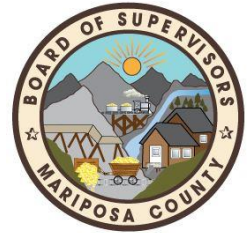


MARIPOSA COUNTY

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.

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 4, 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.

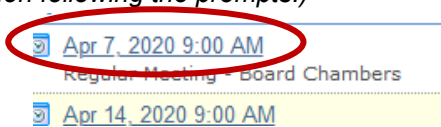
1) Email

- 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. Selection of Chair and Vice-Chair****1. Clerk of the Board of Supervisors**

Selection of the Board of Supervisors Chair for 2022

2. Clerk of the Board of Supervisors

Selection of the Board of Supervisors Vice-Chair for 2022

E. Presentation of Gavel Plaque**1. Board of Supervisors**

Presentation of the Gavel Plaque to Supervisor Long for Serving as the 2021 Board of Supervisors Chair (Board Chair)

F. 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 14, 2021

CA6. Building

Approve an Increase in Extra-Help Hours from 999 Hours to 1,200 Hours for the Extra Help Development Services Technician (DST) Position to Provide Front Counter Assistance Until a Permanent DST is Allocated and Hired

CA7. HHS/Behavioral Health & Recovery Services

Approve an Agreement with Aurrera Health Group, LLC to Provide Consultant Services to Implement Initiatives Related to California Advancing and Innovating Medi-Cal (CalAIM) in an Amount Not to Exceed \$84,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. HHS/Behavioral Health & Recovery Services

Approve the First Amendment to Agreement with CF Merced LLC. for Psychiatric Hospitalizations Increasing the Amount by \$180,000 to a New Amount Not to Exceed \$240,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. HHS/Social Services

Approve an Agreement with Alliance for Community Transformations to Locate and Manage Leased Housing Units and to Provide Client Supportive Services in an Amount Not to Exceed \$75,300; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Planning

Recognize the Service of Ben Goger and Appoint Tom Sweeney as an Ex-Officio Member for the Merced River Trail Community Working Group (CWG)

CA11. Public Works

Approve an Automatically Renewing License Agreement with Harris Computer for the InHance Meter Reading and Billing Software an Amount Not to Exceed \$3,755.34, with an Initial Term Ending December 31, 2022; and Authorize the Board of Supervisors Chair to Sign the Agreement

G. Board Recognitions

1. Board of Supervisors

Proclaim the Month of January 2022 as "Human Trafficking Awareness Month"

H. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

I. 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.)

J. Regular Agenda Items

1. Public Works

Receive a Presentation from Caltrans on Mariposa Pedestrian Safety Project to Install Crosswalks on State Route 140

2. Public Works

Ratify the FAA Airport Rescue Grant for Reimbursement of Airport Operations & Maintenance Expenses in the Amount of \$32,000; Authorize the Board of Supervisors Chair to Sign Any Other Documents Necessary to Receive the Award (Subject to Approval as to Form by County Counsel); and Approve Budget Action in Health and Human Services Agency Budget to Recognize the Grant Funding (\$32,000) 4/5ths Vote Required

3. Public Works

Approve an Agreement with Bartle Wells Associates for a Wastewater Utility Rate Study for Don Pedro and Mariposa Pines Service Areas, Water and Wastewater Utility for Coulterville Service Area, and a Water and Wastewater Utility Rate Study and Road Assessment for the Yosemite West Maintenance District in an Amount Not to Exceed \$25,000; and Authorize the Public Works Interim Director to Sign the Agreement

4. 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

5. Health and Human Services

Approve the Allocation of One Additional Psychiatric Registered Nurse FTE Position in the Health and Human Services Health Division Budget Effective Immediately

6. HHS/Behavioral Health & Recovery Services

Approve Acceptance of Crisis Care Mobile Units (CCMU) Program Funding from the California Department of Health Care Services in the Amount Not to Exceed \$500,000; Authorize the Director for Mariposa County Health and Human Services Agency to Accept This Funding and Implement the Associated Program Activities; and Approve Budget Action (\$500,000) Increasing Revenue and Appropriations in the Health and Human Services Agency New CCMU Fund Budget for Revenue to be Received 4/5ths Vote Required

7. Clerk of the Board of Supervisors

Set the Board's 2022 Meeting Schedule

8. Clerk of the Board of Supervisors

Review and Select Board Member Representation on In-County Committees, Commissions, and Boards

9. Clerk of the Board of Supervisors

Select and Approve Board Members as 2022 Agency Representatives

10. **Clerk of the Board of Supervisors**

Appoint Board Members as Contact Area Liaisons for 2022

11. **Clerk of the Board of Supervisors**

Review and Select Board Members to Serve as 2022 Policy Area Liaisons

12. **Clerk of the Board of Supervisors**

Waive the First Reading and Introduce 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.

K. Board Information

L. Items removed from Consent Agenda

M. 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

N. Adjournment