



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



ROSEMARIE SMALLCOMBE, CHAIR
DANETTE TOSO, VICE-CHAIR
SHANNON POE
JENNI KISER
MILES MENETREY

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first three 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 Thursday prior to noon (12 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 are generally 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: <https://www.mariposacounty.org/2792/Agendas-Minutes>

PLEASE SILENCE CELL PHONES.

March 11, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 662 784 904 #

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 using the above call in line or by submitting written comments: For submittal options, please visit <https://www.mariposacounty.org/2409/Participate-in-Meetings>

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.

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.

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. The Board will sit simultaneously as County Service Area 1-M for CA.17 and receive no additional compensation for the same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Board of Supervisors

Approve a Letter of Support for Senate Bill 463 (Alvarado-Gil), Legislation Ensuring Small Rural Water Districts can Meet the Water Needs of their Residents Without being Burdened by Costly and Unfunded Mandates (Supervisor Poe)

CA3. Clerk of the Board

Approve Second Amendment to the Joint Powers Authority (JPA) Agreement for Mother Lode Job Training; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA4. Clerk of the Board

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 February of 2025

CA5. Clerk of the Board

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 February 2025

CA6. Clerk of the Board

Receive the List of Software as Service License Agreements Entered into by the County

Administrative Officer (Purchasing Agent) Pursuant to Resolution 22-116 Entered Into, Received, and Processed in February 2025

CA7. County Counsel

Approve an Agreement with Tim O'Laughlin, a Professional Law Corporation to Provide Legal Services to the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Health and Human Services Agency

Proclaim the Month of March, 2025, as "Social Work Month "

CA9. Health and Human Services Agency

Approve an Agreement with Aurora Behavioral Healthcare-Santa Rosa, LLC DBA Santa Rosa Behavioral Healthcare Hospital in the Amount of \$200,000 for Inpatient Rehabilitation Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services Agency

Approve an Agreement with Sacramento Behavioral Healthcare Hospital, LLC in the Amount of \$200,000 for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Public Works

Approve a Five-Year Agreement with Tartaglia Engineering for On-Call Airport Design and Planning Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Public Works

Accept Donation of Labor to Mariposa County Public Works Parks and Recreation Division for Woodland Park Batting Cage Installation

CA13. Public Works

Authorize the Public Works Director to Waive the Encroachment Fee of \$206; and Approve the Closure of 9th and 10th Streets between Bullion and Jones Streets for the Rotary Club of Mariposa Yosemite 19th Annual Art, Wine and Wheels on Saturday, May 24, 2025, from 11:00 AM to 5:00 PM Located on the Lawn of the Mariposa County Courthouse

CA14. Public Works

Authorize the Public Works Director to Waive the Encroachment Fee of \$206 for the Butterfly Parade on Saturday, May 3, 2025, from 10:00 AM to 11:30 AM

CA15. Sheriff's Office

Approve an Agreement with Trinity Services Group in the Amount of \$306,702 for Dietary Services at the Mariposa County Jail; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Treasurer/Tax Collector/County Clerk

Approve Annual Authority of the Treasurer to Invest and Reinvest Funds of the County and Funds of the Other Depositors Pursuant to Government Code Sections 27000.1 and 53607

CA17. County Service Area 1-M

Approve a Memorandum of Understanding (MOU) with Lake Don Pedro Trailblazers in the Amount of \$37,240 for Equipment to Support Trail Maintenance in the Lake Don Pedro Area; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Items removed from Consent Agenda

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.)

H. Board Recognitions

1. Health and Human Services Agency

Proclaim the Month of March, 2025, as "American Red Cross Month"

I. Regular Agenda Items

1. Library

Adopt an Updated Collection Development Policy for the Mariposa County Library, Effective Immediately

2. Auditor

Present the Fiscal Year 2023-2024 Annual Statistical Report

3. District Attorney

Approve the Advance Step Request for the District Attorney's Office for the Deputy District Attorney I to Step 5, Effective November 14, 2024

4. Health and Human Services Agency

Approve an Increase in Extra Help Hours from 999 to 1,300 Hours for the Extra Help Office Assistant II in the Health and Human Services Agency, Environmental Health Branch, Effective Immediately

5. Administration

Approve the Re-classification of a Planner I Allocation in the Planning Department to an Administrative Analyst I/II, Effective March 1, 2025

6. Administration

Approve the Creation of the Peer Support Specialist (I/II/III) Position in the Health and Human Services Agency and Set the Annual Salary Range to \$43,336.80 to \$77,199.20; Approve Vacating Two (2) Unfilled Mental Health Aide Position Allocations and Add Two (2) Peer Support Specialist I/II/III Position Allocations, Effective Immediately

7. Administration

Approve the Engineering Technician I/II/III, Classification Revision, Now Titled, Public Works Inspector I/II; Approve the Removal of the Engineering Technician I Salary Range; Set the Annual Salary of Public Works Inspector I to \$60,116.16 to \$73,076.64; and Set the Annual Salary of Public Works Inspector II to \$66,420.64 to \$80,739.36, Effective Immediately

8. Administration

Approve Two (2) Re-classifications in the Sheriff's Department, an Office Technician Allocation to an Administrative Analyst I/II and an Office Assistant Allocation to an Administrative Technician, Effective March 1, 2025

J. Board Information

K. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel; Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

L. Adjournment