



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

AMENDED

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 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 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.

October 3, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929)-352-1921 393 468 945#

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 be sitting simultaneously as The Air Pollution Control District (APCD) for CA-18 and they receive no additional compensation for the same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Sheriff's Office

Resolution Continuing the Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event

CA3. Sheriff's Office

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA4. Board of Supervisors

Ratification Letter of Support for the Federal Fund Account/Last Mile Grant Application Submitted by Golden State Connect Authority (GSCA) for Project Areas Within Mariposa County

CA5. Board of Supervisors

Approve the Letter of Support for the Community Health Centers of America (CHCA) in it's pursuit of Continued Federally Qualified Health Center Look-Alike Designation Status as Offered Through Human Resource Service Administrations, Bureau of Primary Health; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Board of Supervisors

Proclaim October 2023 as "Domestic Violence Awareness Month"

CA7. Fire

Accept the Resignation and Recognize the Service of Gary Colliver to the Mariposa County Fire Advisory Committee (MCFAC); Appoint Lacey Sharp to the Public Member One Position with a Term Expiring October 3rd, 2025; and Appoint John Patton as Public Member Two to Fill an Unexpired Term Expiring September 20th, 2024

CA8. Health and Human Services Agency

Approve a Sub-Lease Agreement Between Mariposa County Health and Human Services (Lessee) and The Central California Alliance for Health (Sub-Lessee) for Office Space at the Mariposa County Health and Human Services Center located at 5362 Lemee Lane, Mariposa, CA; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Health and Human Services Agency

Proclaim the Month of October 2023 as "Breast Cancer Awareness Month" and October 20th as "Mammography Day"

CA10. Health and Human Services Agency

Approve a Purchase of Service Agreement Between Mariposa County Health and Human Services Agency (HHSA) and Mariposa County Sheriff's Office (MCSO) for Public Assistance Fraud Investigation; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Assistance Payments Department 506 and Social Services 501 Budgets for Fiscal Year 2023 to Pay Expenses Through Year End (\$750,000)(4/5ths Vote Required)

CA12. Health and Human Services Agency

Approve Agreement No. 23-30096 with the Department of Health Care Services in the Amount of \$2,414,000 for Substance Use Disorder Treatment Services Covered Under Drug Medi-Cal Organized Delivery System (DMC-ODS); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Planning

Accept Resignation and Recognize the Service of Cassandra (Beth) Koontz Scaffidi, JD, PHD on the Code Compliance Advisory Committee; and Appoint Karen Blau-Monroe to the Code Compliance Advisory Committee as a member with a Term Expiring February 28th, 2025

CA14. Planning

Appoint Nancy Parke to the Midpines Planning Advisory Committee as a member with a Term Expiring February 28, 2025 (Supervisor Smallcombe)

CA15. Probation

Approve an Agreement with the County of Madera for the Placement and Detention of Mariposa County Youth at the Madera County Juvenile Detention Facility; and Authorize the

Board of Supervisors Chair to Sign the Agreement

CA16. Public Works

Approve Program Supplement Agreement with California Department of Transportation (Caltrans) for the Darrah Road Bridge Project, Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Recognizing Unanticipated Revenue (\$200,000) (4/5th Vote Required)

CA17. Public Works

Approve an Agreement with Williams Excavation, Inc. for the West Whitlock, Jerseydale, and Wawona Storm Repair Project in the Amount Not to Exceed \$767,100; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Air Pollution Control District (APCD)

Ratify the Grant Agreement in the Amount of \$12,074 to Continue the Community Air Protection Program (CAPP) in Mariposa County Air Pollution Control District for the Ongoing Implementation of Assembly Bill 617 (AB617) and Expend the Funds in Accordance with the Grant Agreement (G22-CAPP15), AB617, and CARB Requirements

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. Regular Agenda Items

1. Health and Human Services Agency

PUBLIC HEARING: to Consider Approving Adjustments to Published Charge Rates for Behavioral Health Services; and Authorize the Health and Human Services Agency Director to Implement the Price Adjustment to Services Performed Effective July 1, 2023

2. Administration

Approve Amendments to the Plan Checker/Inspector Job Description to make it a I/II Flex Class; Set the New Annual Salary at \$62,291.84-\$75,714.08 for Plan Checker/Inspector I and \$79,240.34- \$96,317.13 for Plan Checker/Inspector II; and Adjust the Minimum Qualifications Required to Allow for a Broader Combination of Experience and Education

3. Administration

Approve the Amendment to Sheriff's Security Officer Job Description

4. **Administration**

Approve an Increase in the Salaries for the Following Full Time Permanent Positions to Match the Extra Help Position Salaries: Nurse Practitioner, Public Health Nurse I and Registered Nurse and Adjust the Salaries of Public Health Nurse II and Public Health Nurse Manager to Maintain the Appropriate Five Percent Salary Spread As These Positions are Linked to the Public Health Nurse Job Classification Series

5. **Administration**

Approve the New Classification and Job Description of Senior Plan Checker/Inspector; Set the Annual Salary at \$90,016.67-\$109,415.82; Assign the Senior Plan Checker/Inspector to MCMCO; and Move one Approved FY 2023-2024 Allocation From Plan Checker/Inspector to Senior Plan Checker

6. **Administration**

Approve the Amendments to Building Inspector Job Description

I. Closed Session

1. **Administration**

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL; Existing Litigation: Janet Breman V. County of Mariposa; WCAB No.: ADJ11295768

2. **Administration**

CLOSED SESSION: Conference with Real Property Negotiator Regarding 2985 Bear Valley Road in Hornitos

3. **Administration**

CLOSED SESSION: Conference with Real Property Negotiator regarding 17301 Fiske Road in Greeley Hill

J. Board Information

K. Adjournment