



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.

June 6, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (323) 813-7360 ID# 413 821 288

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):

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.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA2. Health and Human Services Agency

Resolution Continuing the Local Health Emergency Due to the Oak Fire

CA3. Sheriff's Department

Resolution Continuing a Local Emergency Due to the Oak Fire

CA4. Sheriff's Department

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

CA5. Sheriff's Department

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

CA6. Administration

Rescind Resolution 96-247 and Approve a New policy Regarding Complaints Against Appointed Department Heads

CA7. Administration

Approve an Agreement with CAL FIRE for Training on Midpines-Lazy Oaks Property; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Administration

Approve Agreement with Graviton Consulting Services for Managed Services Support for the Oracle Enterprise Resource Planning (ERP) System in an Amount Not to Exceed \$201,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Auditor

Adopt a Resolution Establishing Appropriation Limits for Fiscal Year 2022-23 Pursuant to Article XIII B of the California Constitution and Government Code Sections 7902 and 7910, Mariposa County is Required to Establish Revenue Appropriation Limits Each Fiscal Year

CA10. Auditor

Designate the Method by which Appropriation Limits are to be Computed for the Fiscal Year 2022-23 for each Jurisdiction as the Percentage Change in California Per Capita Personal Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA11. Board of Supervisors

Proclaim May 23 - June 3, 2023 as "Flavored Tobacco Education and Advocacy Week" (Board Chair)

CA12. Clerk of the Board

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA13. Clerk of the Board

Re-Appoint Olga Leonard to the Behavioral Health Board (BHB) with a Term Expiring June 6, 2026

CA14. Clerk of the Board

Approval of Minutes of the Board of Supervisors Regular Meetings of March 21st, April 4th, April 11th, April 18th, May 2nd, May 9th, and May 16, 2023

CA15. County Counsel

Approve the Administrative Match Agreement Between Mariposa County and Area 12 Agency on Aging for In-Kind Legal Services in the Amount of \$39,495 for Fiscal Year 2023/2024 for Such Purposes as the Older Americans Act and Older Californians Act; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. County Counsel

Approve a Lease Agreement with Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the Woodland Community Building for Fiscal Year 2022/2023; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services Agency

Approve Agreement with Mariposa County Office of Education (MCOE) to Provide School-Based Mental Health Services in the Amount Not to Exceed \$210,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Health and Human Services Agency

Proclaim June 2023, as Elder and Dependent Adult Abuse Awareness Month

CA19. Health and Human Services Agency

Accept the Resignations of Dayla Reagan-Buell and Christine Kleiman-Moore from the Mariposa County Commission on Aging, Effective Immediately

CA20. Health and Human Services Agency

Approve the Contract Renewal Proposal with Area 12 Agency on Aging for Services in Second Year (Fiscal Year 2023-2024) of Awarded Four-Year Area 12 Agency Grant (July 2022 through June 2026); and Authorize the Board of Supervisors Chair to Sign the Proposal

CA21. Health and Human Services Agency

Approve the California Mental Health Services Authority (CalMHSA) Participation Agreement to participate in the Medi-Cal Peer Support Specialist Certification; and authorize the Board of Supervisors Chair to sign the Agreement

CA22. Health and Human Services Agency

Approve First Amendment with Willow Glen Care Increasing the Amount by \$250,000 for a New Amount Not to Exceed \$400,000 for Inpatient Services; Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Health and Human Services Agency

Approve an Agreement with California State University, Stanislaus for Field Internship Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA24. Health and Human Services Agency

Approve First Amendment to Agreement with Drugtech Toxicology Services LLC for Drug and Alcohol Testing Services for Clients within Health and Human Services Agency, Establishing a total Amount Not to Exceed \$7,500 and Extending the Term of the Agreement to June 30, 2023; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA25. Health and Human Services Agency

Approve First Amendment with Today Is A New Day Increasing the Amount by \$35,000, for a New Amount Not to Exceed \$170,000, for Residential Recovery Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA26. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Transfer Out Lines Within the Health and Human Services Assistance Trust Budget and Increased Transfer Out Line in the 1991

Realignment Budget for Fiscal Year 2022-2023

CA27. Health and Human Services Agency

Approve Second Amendment with CF Merced, LLC Increasing the Amount by \$130,000, for a New Amount not to Exceed \$330,000 for Psychiatric Hospitalizations; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA28. Planning

Appoint Clay River to the Historic Sites and Records Preservation Commission as an At-Large Member and Appoint Jazzmyn Gegere as an At-Large Member Representing the American Indian Community of Mariposa County with Terms Expiring February 28, 2026

CA29. Planning

Adopt a Resolution to Amend the Bylaws for the Merced River Trail Community Working Group (CWG)

CA30. Planning

Approve the First Amendment with WRT, Inc. Increasing the Amount by \$40,000, for a New Amount Not to Exceed \$472,000, for Design and Permitting for the Mariposa Creek Parkway Phase III Hillside Recreation and Resiliency Project; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA31. Planning

Authorize the Planning Director to Conduct Negotiations, Sign and Submit all Documents, Including, But Not Limited to Agreements, Amendments, and Payment Requests, which may be Necessary for the Completion of the Grant Scope for the California Automated Permit Processing Program (CalAPP- for Automated Permitting of Small Residential Solar Projects), (Subject to Approval as to Legal form by County Counsel)

CA32. Planning

Appoint Magnum Godfrey and Jim Patton to the Coulterville Planning Advisory Committee with Terms Expiring February 28, 2025

CA33. Planning

Appoint Art Baggett as Planning Commissioner for District I for a Term Coinciding with the Term of the District I Supervisor, Rosemarie Smallcombe, Expiring January 4, 2027

CA34. Public Works

Approve Budget Action Transferring Funds from Probation AB109 Fund 3432 to Public Works Capital Improvement Fund 5501 (\$67,135) (4/5ths Vote Required)

CA35. Public Works

Appoint Mike Guenther to the Water Agency Advisory Board as a Member Representing District II with a Term Expiring June 6, 2026

CA36. Public Works

Appoint Catherine Chase to the Parks and Recreation Commission as a Member Representing District III with a Term Expiring December 31, 2027; and Re-Appoint Stacy Dayoff Representing District I, Deni Smith Representing District IV, and Amber Chambers as an At-Large Member, to the Parks and Recreation Commission with Terms Expiring December 31, 2027

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.)

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 Vehicle Parking District of Mariposa County and the Yosemite West Maintenance District, that they receive no additional compensation for same.

H. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY

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

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. County Counsel**

Approve a Lease Agreement Within the Parking District Commencing on July 1, 2023 and Terminating on June 30, 2025; and Authorize the Parking District Chair to Sign the Agreement

Adjourn Parking District**I. YOSEMITE WEST MAINTENANCE DISTRICT**

(Chair - Rosemarie Smallcombe, Vice-Chair - Miles Menetrey)

Public Comment Period

For Items within the Jurisdiction of the Yosemite West Maintenance District of Mariposa County and not on Today's Agenda (Speakers Limited to Five Minutes)

Yosemite West Maintenance District Regular Agenda

1. Clerk of the Board

Selection of a Director to Act as the Yosemite West Maintenance District Board Chair for 2023

2. Clerk of the Board

Selection of a Director to Act as the Yosemite West Maintenance District Board Vice-Chair for 2023

3. Public Works

Approve an Agreement with George Reed for Yosemite West Emergency Access Road Repairs; Authorize the Yosemite West Maintenance District Chair to sign the Agreement; 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 (4/5th Vote Required)

4. Public Works

Approve an Agreement with Mid Cal Pipeline & Utilities for Yosemite West Emergency Waterline Repairs; Authorize the Yosemite West Maintenance District Chair to sign the Agreement; 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 (4/5th Vote Required)

Adjourn Yosemite West Maintenance District

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. Sheriff's Department

Receive a Presentation by the Sheriff's Office, Providing an Update on the 2022 Marijuana Eradication Program

2. Health and Human Services Agency

Discussion and Direction in Regards to the Ambulance Services Contract and the Future of EMS in Mariposa County

3. Administration

Discussion and Direction Regarding a Micro Enterprise Loan Application for Mountain Meadow Farms in the Amount of \$50,000

4. Administration

Approve an Agreement to Purchase Approximately 70.1 Acres of Real Property at 7168 and 7170 Yosemite Parkway in Yosemite West, California, on Behalf of the Yosemite West Maintenance District; and Authorize the Board Chair to Sign the Agreement and Any Other Documents Necessary to Complete the Purchase (Subject to Approval as to Legal Form by County Counsel)

CA5. Administration

Approve a Memorandum of Understanding (MOU) with the Regents of the University of California Outlining a Standard Hold Harmless/Indemnification Clause for the Prescribed Burn Association Coordinator; and Authorize the Board of Supervisors Chair to Sign the MOU

K. 2:00 PM Reconvene

1. Planning

Receive an Informational Update Regarding the Terramor and KOA Pre-Application

L. Board Information

M. Adjournment