



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 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 10, 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.

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. Administration

Approve Budget Action Transferring \$80,000 from the Fire Volunteer Fire Personnel to the Fire General Equipment Fixed Asset Account to Cover the Additional Cost of the Self-Contained Breathing Apparatus Safety Equipment Which has Expired and is Essential Life Preserving Equipment (4/5th vote Required)

CA5. Clerk of the Board

CAO (Purchasing Agent) Signed Agreements

CA6. Clerk of the Board

Department Head Signed Agreements

CA7. Clerk of the Board

Receive the List of Software License Agreements Entered into by the CAO (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in

September of 2023

CA8. 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

CA9. Health and Human Services Agency

Approve an Agreement with Willow Glen Care Center for the Amount of \$300,000 for Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services Agency

Approve a Services Agreement with Cerner for Electronic Health Record Information System Technical Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services Agency

Approve an Agreement with the California Department of Healthcare Services (DHCS) for Intergovernmental Transfer of Public Funds Related to Substance Use Disorder (SUD) Treatment Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve an Agreement with the California Department of Healthcare Services (DHCS) for Intergovernmental Transfer of Public Funds Related to Special Mental Health (SMH) Treatment Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Public Works

Adopt the Initial Study/Mitigated Negative Declaration (IS/MND) for the Incline Road Over Moss Canyon Bridge (#40C0064) Replacement Project; Approve the Mitigation Monitoring Report Program; and Authorize the Public Works Director to File a Notice of Determination Pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075

CA14. Public Works

Approve an Agreement with Full Signal Construction, Inc. for the Triangle Road Storm Repair Project in the Amount Not to Exceed \$359,900.00; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Public Works

Adopt a Resolution Authorizing the Director of Public Works and Transportation to Execute Program Supplement Agreements for State Funds under Master Agreement No. 10-5940S21(Subject to Approval as to Legal Form by County Counsel)

CA16. Public Works

Approve an Agreement with JS West to Supply Liquid Propane to Various Facilities Throughout the County for a three-year term; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Board of Supervisors

Ratify Letter of Concern for the California Public Utilities Commission (CPUC) Proposed and Alternate Proposed Decisions for Pacific Gas and Electric's (PG&E) 2023 General Rate Case

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. Public Works**

Ratify a Letter to Pacific Gas and Electric (PG&E) Expressing the County's Disappointment with the Condition Roads Have Been Left Following Underground Work

2. Board of Supervisors

Discussion, Direction, and Possible Action Regarding Actions Necessary for Mariposa County to Comply with SB 552, Drought Planning: Small Water Suppliers: Nontransient Noncommunity Water Systems (Supervisor Rosemarie Smallcombe)

3. Board of Supervisors

Discussion and Direction Regarding the Location and Type of a Board Dedicated Tribute Plaque for Military and EMS Individuals (Supervisor Wayne Forsythe)

I. Closed Session**1. Administration**

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

J. Board Information**K. Adjournment**