



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 17, 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 a Microenterprise Grant for Mariposa Wellness Clinic in the Amount of \$10,000; and Authorize the Auditor to Submit Payment

CA5. Administration

Approve Budget Action Recognizing Beginning Fund Balance in the Public Safety Power Shutoff Fund 3462 \$35,248 (4/5's Vote Required)

CA6. Administration

Approve Increasing the Allocation of a Program Specialist Position from 50% Permanent Part-Time to 80% Permanent Part-Time in the Health & Human Services Agency, Public Health Division, Effective Immediately

CA7. Board of Supervisors

Resolution and Tile Plaque Recognizing Maria Swiecki, Upon Her Retirement as Eligibility

Worker III in Health and Human Services Agency (Board Chair)

CA8. District Attorney

Adopt a Resolution Authorizing the District Attorney to Sign Any Grant Award Agreement, Amendments and/or Extensions to the County Victim Services Grant (XC) Program Grant (Subject to Approval as to Legal Form by County Counsel)

CA9. District Attorney

Approve a Memorandum of Understanding (MOU), with Mariposa County District Attorney's Office, Mariposa County Health and Human Services Agency, Mariposa County Sheriff's Office, Mariposa County Probation Department and Alliance for Community Transformations, to Address Gaps in Victim Services in Mariposa County; and Authorize the Board of Supervisors Chair to Sign the MOU

CA10. District Attorney

Approve the Submittal of the County Victim Services (XC) Grant Application to Address Gaps in Victim Services in Mariposa County for \$128,919; Approve the Grant Agreement if Awarded; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement (Subject to Approval as to Legal Form by County Counsel)

CA11. Health and Human Services Agency

Approve an Agreement with the California Department of Social Services in the Amount of \$391,295 for Quality Assurance Measures and Case Reviews; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve an Agreement with Jackson & Coker Locum Tenens, LLC (Jackson & Coker) in the Amount of \$120,000 for Psychiatric Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve an Agreement with Quest Community Counseling Services in the Amount of \$150,000 for Counseling Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Public Works

Declare the Annual Mariposa Trunk or Treat Event a County Sponsored Event; and Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$188

CA15. Public Works

Declare the Coulterville Trunk or Treat Event as a County Sponsored Event; and Authorize the Public Works Director to Waive the Encroachment Fee of \$188

CA16. Public Works

Approve an Agreement for the Fall 2023 Pavement Resurfacing Project in the Amount Not to

Exceed \$2,400,000; Authorize the Public Works and Transportation Director to Award the Agreement to the Lowest Responsive Bidder; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

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. Administration

Discussion and Direction Regarding Microenterprise Grant Application in the Amount of \$10,000 for Solid Gold Resource Center

2. Clerk of the Board

Waive the First Reading and Introduce an Ordinance Titled "An Ordinance Amending the Frequency of the Board of Supervisors Meeting from the First Four Tuesdays of Every Month to the First Three Tuesdays of Every Month"

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)

2. County Counsel

CLOSED SESSION: Public Employee Employment (Government Code Section 54957 (b) (1): Title: Deputy Sheriff Industrial Disability Retirement Application

J. 2:00 PM Reconvene

1. Public Works

Receive a presentation from Pacific Gas & Electric (PG&E) regarding Underground Work and Forecasted Work within the County

K. Board Information

L. Adjournment