



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 AMENDED

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.

November 7, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929)-352-1921 ACCESS CODE: 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-37 and CA-38 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

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

CA3. Sheriff's Office

Adopt a Resolution Terminating the Local Emergency Due to Extreme Snowstorms in February and March 2023

CA4. Administration

Rescind Resolution 2023-345; Approve a Memorandum of Understanding (MOU) with the Mariposa County Chamber of Commerce (Chamber) in Support of Community Events; and Authorize the Board of Supervisors Chair to Sign the MOU

CA5. Administration

Approve an Agreement to allow the Public Health Officer to Serve as the Interim Medical Director for Jail Services in the County of Sacramento; Approve a Stipend of \$3,657.79 for the Term of the Agreement or Until the County of Sacramento Appoints a Full-Time Medical Director for Jail Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Administration

Approve the Transfer of Two Administrative Analyst I/II Positions from the Administration

Department to the Planning Department

CA7. Administration

Approve Second Amendment to Agreement with Baird and Driskell Community Planning for Additional Services Associated with the Motherlode Region ADU Workbook and Additional Compensation of \$12,383.13 for a new Amount not to Exceed \$317,483.13; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. Administration

Approve a Microenterprise Grant for Solid Gold Resource Center in the Amount of \$10,000; and Authorize the Auditor to Submit Payment

CA9. Administration

Approve the Juvenile Dependency and Juvenile Right-To-Counsel Legal Services Agreement with the Mariposa County Superior Court in an Amount Not to Exceed \$73,918; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Administration

Ratify the Allocation of \$918.08 from the Safety and Freedom Enhancement (SAFE) Grant to 1850 Industries Inc. for Covid-Related Expenses

CA11. Clerk of the Board

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 2022-115, Section 10.2

CA12. County Counsel

Accept Resignation and Recognize the Service of Casey Archer on the Law Library Trustees Board; and Appoint Rena Harrison to the Law Library Trustees Board as the President of the Local Bar Association

CA13. County Counsel

Approve First Amendment to the Professional Services Agreement with Wanger Jones Helsley PC to Amend the Term and Amount Not to Exceed; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. County Counsel

Approve an Agreement with Dannis Woliver Kelly to Provide Legal Services to the County of Mariposa and its Officials and Employees; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve Revised County Purchase Order MP 01 - 2022 with CalSAWS Consortium in the Amount of \$56,445 for the Acquisition of Two Digital Kiosks; and Authorize the Board of Supervisors Chair to Sign the Revised Purchase Order

CA16. Health and Human Services Agency

Approve an Agreement with Pallet PBC in the Amount of \$216,000 for Shelter Units and Assembly Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations Recognizing Grant Funds in the Health and Human Services Agency Medication Assistance Treatment (MAT) Expansion Program Budget (\$85,000) (4/5ths Vote Required)

CA18. Health and Human Services Agency

Proclaim the Month of November, 2023, as "Family Caregivers and In-Home Care Providers Month"

CA19. Health and Human Services Agency

Proclaim the Month of November, 2023, as "Adoption Awareness Month"

CA20. Health and Human Services Agency

Accept the Resignation of Dayna Hannegan from the Mariposa County Commission on Aging; and Recognize her Service

CA21. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with the California Department of Forestry and Fire Protection (CALFIRE) for the Conservation Camp Program; and Authorize the Board of Supervisors Chair to Sign the MOU

CA22. Health and Human Services Agency

Rescind Resolution Number 2023-267; Adopt a Resolution to add an additional Vendor and Authorizing the Director of Health and Human Services Agency (HHSA) to Sign Inpatient Hospitalization Acute Care Pooled Authority Contracts in the Amount of \$1,800,000 for the Term of July 1, 2023 through June 30, 2024 (Subject to Approval as to Legal Form by County Counsel)

CA23. Fire

Adopt a Resolution Updating the Membership and Term of Office Section of the Mariposa County Fire Advisory Committee (MCFAC) By-Laws

CA24. Fire

Rescind Resolution 2023-508; Adopt the Finalized OTS Grant for \$135,000.00 to Upgrade Aging Extrication Equipment; and Authorize the Board of Supervisors Chair and Designated Names/Positions Identified Within the Agreement to Sign the Grant Agreement per State Requirement

CA25. Planning

Adopt a Resolution Accepting Pacific Gas and Electric's Resilience Hub Grant Funds; and

Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget to Recognize the Grant Funding of \$100,000 (4/5ths Vote Required)

CA26. Planning

Appoint Kevin Spach to Category A and Dana Swarth to Category B to the Housing Programs Advisory Committee for Terms to Expire September 12, 2026

CA27. Planning

Adopt a Resolution Approving the Submittal of a Grant Application to the California Natural Resources Agency for the Mariposa Creek Parkway Phase IV Landscape Restoration Project

CA28. Public Works

Approve First Amendment to Agreement with Provost & Pritchard Consulting Group for Design Services for final design of Park Creekway Phase III Changing the Scope of Work and Increasing Compensation by \$920,890 for a New Amount Not to Exceed \$1,110,714; and Authorize the Board Supervisors Chair to Sign the Amendment

CA29. Public Works

Approve a Memorandum of Understanding (MOU) with Mariposa Unified School District (MCUSD) and Mariposa County for the Grizzly Field Area; and Authorize the Board of Supervisors Chair to Sign the MOU

CA30. Public Works

Approve Third Amendment to Agreement with Vanir Construction Management for the Sheriff Head Quarters Project Increasing Compensation by \$3,150 for a New Amount Not to Exceed \$245,630; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA31. Public Works

Declare the December 9, 2023, Merry Mountain Christmas Parade and Christmas Tree Lighting as County Sponsored Events; and Authorize the Public Works Director to Waive the Encroachment Fees of \$188 for Each

CA32. Public Works

Authorize Public Works Director to Waive the Encroachment Permit Fee of \$188 for the Lush Meadows Lights Event on December 15, 2023, from 5:00 pm to 9:00 pm

CA33. Public Works

Approve the Formation of the Americans with Disabilities Act (ADA) Citizen Advisory Committee and Approve Bylaws for the ADA Committee

CA34. Public Works

Approve First Amendment with R3 Consulting Group, Inc. to Extend the Term of the Agreement to January 31, 2024, for an In-Depth Analysis of the Solid Waste and Recycling Division's Operations; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA35. Public Works

Approve a Change Order with Mid Cal Pipeline & Utilities, Inc. in the Amount of \$327,994.07 for the Phase 1 Downtown Revitalization Project; and Authorize the Board of Supervisors Chair to Sign the Change Order

CA36. Treasurer/Tax Collector/County Clerk

Approve an Agreement with Mariposa Mini Storage in the Amount of \$83.00/Month on a Month to Month Basis, plus a \$35.00 Deposit, for the Purpose of Storing Historical Treasurer/Tax Collector Documentation; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA37. Air Pollution Control District (APCD)

Approve Budget Action Increasing Revenue and Appropriations Recognizing Grant Funds in the Health and Human Services Agency CAPP Grant Budget (\$24,148) (4/5th Vote Required)

CA38. Air Pollution Control District (APCD)

Approve Budget Action Increasing Revenue and Appropriations Recognizing Grant Funds in the Health and Human Services Agency California Air Resources Board (CARB) Prescribed Burn Reporting and Monitoring (PBRM) Grant Budget (\$20,000) (4/5ths Vote Required)

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**

Discussion and Possible Direction for a Name Change request from Woodland Hall, also Known as Almost Like Home Preschool, to Woodland Kidd-Lee Center to Recognize the Hard Work and Dedication of Gussie Kidd and Jacki Lee After Many Years of Service

2. Public Works

Receive a Presentation from Caltrans District 10 on projects within Mariposa County

3. Agricultural Commissioner

Receive the 2022 Annual Crop & Livestock Report

4. **Administration**

Adopt a Resolution of Intention to Sell Approximately Ten Acres of Real Property at 2975 and 2985 Bear Valley Road in Hornitos; and Approve Publication of a Notice of Intention to Sell Said Real Property

5. **Administration**

Adopt a Resolution of Intention to Purchase Approximately 0.94 Acres of Real Property at 10304 Fiske Road in Greeley Hill, California; and Approve Publication of a Notice of Intention to Purchase Said Real Property

6. **Clerk of the Board**

Select the 2024 Rural County Representatives of California (RCRC) Director and Alternate

7. **Clerk of the Board**

Appoint a Member as the California State Association of Counties (CSAC) Director for the 2023-2024 Association Year

8. **Clerk of the Board**

Waive the Second Reading and Adopt 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)

J. 2:00 PM Reconvene

1. **Health and Human Services Agency**

Receive a Presentation by Mariposa County Health and Human Services Director, Providing an Update on Mariposa Health and Human Services Agency Community Impact

K. Board Information

L. Adjournment