



Mariposa County

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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 13, 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

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

CA5. Sheriff's Department

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

CA6. County Counsel

Approve an Agreement with Yosemite Area Regional Transportation System (YARTS) Joint Powers Authority (JPA) to Continue Providing Public Transit Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Health and Human Services Agency

Approve the Allocation of One Social Worker III Position and Eliminate One Social Worker IV Position in the Health and Human Services Agency, Effective Immediately

CA8. Public Works

Approve an Agreement with CAL FIRE for an Emergency Incident Helibase/Airbase at Mariposa-Yosemite Airport; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Library

Approve an Agreement with Overdrive, Inc. in the Amount of \$3,500 for eBook Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Sheriff's Department

Approve an Agreement with Trinity Services Group in the Amount of \$269,532 for Dietary Services at the Mariposa County Jail; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Clerk of the Board

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

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 Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

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

Public Comment Period

For Items within the Jurisdiction of the Local Transportation Commission and not on Today's

Agenda (Speakers Limited to Five Minutes)

LTC Regular Agenda**1. Public Works**

PUBLIC HEARING: to Consider Unmet Transportation Needs for FY 22/23

2. Public Works

Approve an Agreement with the California Department of Transportation, Division of Rail & Mass Transportation (DRMT) for Federal Transit Administration (FTA) 5311 Transit Funds; and Authorize the Executive Director of Mariposa County Local Transportation Commission (MCLTC) to Sign the Agreement

Adjourn LTC**Reconvene as Board of Supervisors****I. Regular Agenda Items****1. Board of Supervisors**

Receive a Presentation from the Calaveras-Mariposa Community Action Agency (CMCAA) regarding Programs and Projects (Staci Johnston, Executive Director)

2. Clerk of the Board

Approval of Minutes of the Board of Supervisors Regular Meetings of April 18th, and May 16, 2023

J. Board Recognitions**1. Probation**

Proclaim the day of June 16, 2023, as "Special Olympics Law Enforcement Torch Run"

K. Closed Session**1. Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Planning Director

2. County Counsel

Closed Session Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

L. 11:00 AM Board Recess for Tour of Solar Panel Project

1. **Clerk of the Board**

SitelogIQ Solar Project Tour Itinerary

M. 2:00 PM Reconvene

1. **Administration**

PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2023-2024. (Will be Continued from Day to Day, as Needed)

N. Board Information

O. Adjournment