



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.

November 21, 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. Administration

Approve the Assignment of Registration Rights for Solar Panel Credit Purposes to SiteLogIQ, Inc.; and Authorize the Board of Supervisors Chair to Sign the Assignment

CA3. Agricultural Commissioner

Approve the Nursery Inspection Program Cooperative Agreement No. 23-0456-000-SA for Fiscal Year 2023/2024 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Auditor

Authorize the Auditor Controller to Make Necessary Accounting Entries to Accurately Report Expenses and Revenue in the Appropriate Fiscal Year and Adjust Appropriations as Necessary as Approved by the County Administrator Officer

CA5. Clerk of the Board

CAO (Purchasing Agent) Signed Agreements

CA6. Clerk of the Board

Department Head Signed Agreements

CA7. Clerk of the Board

Dissolve the Connect Mariposa Advisory Committee

CA8. Fire

Approve a Five-Year Agreement with Priority Dispatch System in the Amount Not to Exceed \$99,026.00 with an Annual Renewal Cost of \$10,800 for the Licensing, Training, Implementation, and Maintenance of Priority Dispatch Corp (PDC's) Products and Services, Altogether the Medical Priority Dispatch System ("MPDS"); Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Transferring Funds within the Fire Department Budget to Cover the Agreement (\$100,000)

CA9. Health and Human Services Agency

Rescind Resolution Number 2023-268 that Authorized the Director of Health and Human Services Agency (HHSA) to Sign and Execute the Board and Care Pooled Authority Contracts in the Amount of \$530,000 for Term of July 1, 2023 through June 30, 2024

CA10. Health and Human Services Agency

Move D.S. Gorder to a Vacant Position on the Membership list Filling an Unexpired Term Ending May 9, 2027; and Appoint Mary Dempsey, to the In-Home Supportive Services Advisory Committee with a Term Expiring on November 21, 2027

CA11. Health and Human Services Agency

Approve Agreement 24B-2021 with the Department of Community Services and Development (CSD) in the Amount of \$525,000 for Energy Assistance Payments Provided through The Low Income Home Energy Assistance Program (LIHEAP); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency Budget, Recognizing Grant Funds from the California Workforce Development (WFD) Grant, in the amount of \$160,000 (4/5ths Vote Required)

CA13. Health and Human Services Agency

Adopt the Mariposa County Commission on Aging Amended Bylaws

CA14. Planning

Approve an Agreement with the Board of Trustees of Leland Stanford Junior University Accepting the Stanford Impact Labs Fellowship Funds; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget to Recognize the Fellowship Funding \$50,000 (4/5ths Vote Required)

CA15. Planning

Approve an Agreement with CADD Microsystems for the Amount of \$25,089 for Bluebeam Software (to integrate with Tyler Technologies Land Management and Permitting Software project); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Planning

Approve First Amendment to Agreement with Tyler Technologies for an Environmental Health Software Module in the Amount of \$274,672; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Tyler Technologies Fund to Cover the Cost of the Agreement (\$84,688) (4/5ths Vote Required)

CA17. Planning

Adopt a Resolution Approving the Final Design of Three Murals to be Located at APN 002-040-002 (10313 Park Ln, Coulterville) as Part of the Working Lands, Working Artists Project

CA18. Public Works

Approve First Amendment with Mark Thomas Increasing the Amount by \$383,578, for a New Amount Not to Exceed \$807,236, for the ATP MES Connectivity Project; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Public Works

Approve the Landscape Maintenance Agreement With Caltrans; and Authorize the Board of Supervisors Chair to Sign the Agreement

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

H. AIR POLLUTION CONTROL DISTRICT

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

Public Comment Period

For Items within the Jurisdiction of the Air Pollution Control District and not on Today's Agenda
(Speakers Limited to Five Minutes)

APCD Regular Agenda

1. Air Pollution Control District (APCD)

PUBLIC HEARING to Approve a Resolution Adopting the Mariposa County Air Pollution Control District (MCAPCD) Federal 70 Parts Per Billion (ppb) Ozone Attainment Plan

Adjourn APCD

I. 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

Approve a 2024 Regional Transportation Improvement Program (RTIP) Amendment for the Harris Road Bridge Project; and Authorize the Executive Director to Submit All Necessary Programming Documents to the California Transportation Commission and Caltrans

2. Public Works

Approve the First Amendment to the FY 23/24 Local Transportation Commission (LTC) Overall Work Program (OWP) with Caltrans; and Authorize the Executive Director - Mariposa County Local Transportation Commission (MCLTC) to Sign the Amendment

Adjourn LTC

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. Public Works

Adopt a Countywide Snow Removal Policy

2. Agricultural Commissioner

Discussion and Direction on Weights and Measures Device Registration and Fees

3. Planning

Development Services Permitting Software Project Update

4. **Sheriff's Office**

Discussion and Direction Regarding the Mariposa County Sheriff's Office Headquarters Project

K. Closed Session

1. **County Counsel**

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL: Existing Litigation: John Riggs v. County of Mariposa, et al.; U.S. District Court, Eastern District of CA; Case No. 1:23-cv-00710-ADA-SAB

L. 2:00 PM Reconvene

1. **Planning**

PUBLIC HEARING: Adopt a Resolution Adopting a Mitigated Negative Declaration and Approving General Plan/Zoning Amendment Application No. 2020-096 and Site Plan Review Application No. 2023-064 as Recommended by the Planning Commission with Findings, Conditions, Mitigation Measures, and Mitigation Monitoring Program. Kenneth G. and Janet M. LeBlanc, Applicants, Assessor Parcel Number 006-150-003

2. **Planning**

Waive the First Reading and Introduce an Ordinance Titled "Add Chapter 17.106 Yosemite West Mixed-Use Zone" Pursuant to General Plan/Zoning Amendment Application No. 2020-096

3. **Planning**

Waive the First Reading and Introduce an Ordinance Titled "Amend the Mariposa County Zoning Map by Changing the Zoning of APN 006-150-003 from Rural Residential Zone to the Yosemite West Mixed-Use Zone"

M. Board Information

N. Adjournment