



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



ROSEMARIE SMALLCOMBE, CHAIR
DANETTE TOSO, VICE-CHAIR
SHANNON POE
JENNI KISER
MILES MENETREY

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first three 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 are generally 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: <https://www.mariposacounty.org/2792/Agendas-Minutes>

PLEASE SILENCE CELL PHONES.

March 18, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 186 307 908 #

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>

In compliance with the Americans with Disabilities Act, 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.

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 Revision of the Agricultural and Standards Inspector I-II Classification, Now Titled Agricultural and Standards Inspector I-II-III, and Set the Salary Range to \$69,742.40 to \$84,772.323, Effective Immediately; and Approve the Revisions of the Senior Agricultural and Standards Inspector Classification and Set the Salary Range to \$73,228.48 to \$89,009.675, Effective Immediately

CA3. Administration

Approve the Revisions of the Transit System Bus Driver Classification for Health and Human Services Agency, Effective Immediately

CA4. Administration

Approve an Agreement with Graviton Consulting Services in an Amount Not to Exceed \$340,950 for General Managed Services Support and Transition of Oracle Database to Bi-Weekly Payroll Processing; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Auditor

Adopt a Resolution Establishing Health Insurance Contributions for Current Retirees, Effective May 1, 2025

CA6. Board of Supervisors

Approve a Letter of Support for Assembly Bill 903, the Education Technology Empowerment Act (Chair Smallcombe)

CA7. Board of Supervisors

Approve a Letter of Support for Assembly Bill 993 (Hadwick), which would Increase Funding for Hazardous Materials and Waste Programs in Rural Counties (Chair Smallcombe)

CA8. Clerk of the Board

Approved Amended By-Laws for the Behavioral Health Board (BHB)

CA9. Clerk of the Board

Approve the Minutes of January 21st and February 4th, 2025

CA10. Fire

Authorize Board of Supervisors Chair, Mariposa County Fire Chief, and Mariposa County Fire Advisory Committee Chair to Sign the Approved 2024 Mariposa County Community Wildfire Protection Plan (CWPP)

CA11. Public Works

Approve an Agreement with Park Planet, Inc. in the Amount Not to Exceed \$92,778 for the Mariposa Town Park Playground Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Treasurer/Tax Collector/County Clerk

Annual Approval of Mariposa County's Investment Policy and Guidelines Pursuant to Government Code section 16481.2

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**

Waive the First Reading and Introduce an Ordinance Creating a New Chapter 3.50 Titled "Administrative Remedies Procedures for Challenges to Fees, Charges, and Assessments"

2. Auditor

Present Certified Approved List of Bills for the Month of January 2025

3. Planning

Discussion and Possible Direction Regarding a Request for Forgiveness for a Microenterprise Loan to Mountain Meadow Farms

4. Administration

Receive and Review the Midyear Financial Status Report; and Approve Budget Adjustments, Reducing General Fund Contingency and Increasing Appropriations in the General Fund (\$413,455) (4/5ths Vote Required)

5. Administration

Adopt a Resolution Aligning the Sheriff's Post Certificate and Educational Incentive Plan with that of the Sheriffs' Management Association (SMA)

6. Administration

Discussion and Possible Direction Regarding an Analysis of Mariposa County Indigent Defense Systems and Structure, Conducted by the Office of State Public Defender (OSPD) Representative, Bridgid Brady

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 Water Agency Board of Mariposa County and that they receive no additional compensation for same.

I. WATER AGENCY BOARD

(Chair - Director Vacant, Vice-Chair - Vacant)

Public Comment Period

For Items within the Jurisdiction of the Water Agency Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Water Agency Board Regular Agenda**1. Clerk of the Board**

Selection of a Chair to act as the 2025 Water Agency Board Chair

2. Clerk of the Board

Selection of a Vice-Chair to act as the 2025 Water Agency Board Vice-Chair

3. Public Works

Approve Updated By-Laws of the Water Agency Advisory Board

4. **Public Works**

Re-appoint Art Baggett to the Water Agency Advisory Board as District 1 Board Member with a Term Expiring on March 27, 2028

5. **Public Works**

Accept the Resignation and Recognize the Service of Mark Rowney from the Water Agency Advisory Board as the District 4 Member; Appoint Keasha Blew to the Water Agency Advisory Board as the District 4 Member with a Term Expiring March 27, 2028

6. **Public Works**

Re-appoint Michael Martin for an Additional Term to the Water Agency Advisory Board as an At-Large Member with a Term Expiring on April 16, 2027

Adjourn Water Agency Board

Reconvene as Board of Supervisors

J. Board Information

K. Closed Session

1. **Clerk of the Board**

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: Name of Cases: Kelly Maples v. County of Mariposa WCAB No. ADJ20161853

Report Out

L. Adjournment