



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.

April 1, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 450 438 767 #

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 American 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

Receive the List of Recent Budget Actions Approved by the County Administrative Officer (CAO) and County Auditor in January and February 2025 Pursuant to the County Budget Control and Fiscal Management Policy

CA3. Auditor

Receive the List of Quarterly Audit Reports for Treasury Funds for the Third Quarter of Fiscal Year 2024-2025 (February 2025)

CA4. Board of Supervisors

Proclaim the Month of April 2025, as "Child Abuse Prevention Month" (Board Chair)

CA5. Board of Supervisors

Proclaim the Month of April 2025, as "Alcohol Awareness Month" (Board Chair)

CA6. Board of Supervisors

Proclaim the Month of April 2025, as "Friday Night Live Month" (Board Chair)

CA7. Board of Supervisors

Proclaim the Month of April 2025, as "Sexual Assault Awareness Month" and April 30, 2025, as "Denim Day" (Board Chair)

CA8. Clerk of the Board

Adopt a Resolution Restating the Joint Exercise of Power Agreement with Mother Lode Job Training; Approve Second Amendment to the Joint Powers Authority (JPA) Agreement for Mother Lode Job Training; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Health and Human Services Agency

Approve Grant Agreement with Mental Health Services Oversight and Accountability Commission (MHSOAC) in the Amount of \$500,000 for Mental Health Student Services Act (MHSSA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services Agency

Proclaim the Week of April 7-13, 2025, as "Public Health Week"

CA11. Health and Human Services Agency

Approve the Certification Statement Regarding Composition of Membership for the Local Child Care Planning Council (LCCPC); and Authorize the Board of Supervisors Chair to Sign the Certification

CA12. Health and Human Services Agency

Approve an Agreement with Behavioral Health Center (BHC) Fremont in an Amount Not to Exceed \$200,000 for Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Probation

Authorize the Chief Probation Officer to Administer the Funds from the Juvenile Justice Realignment Block Grant (JJRBG) for the Local Innovation Grant through a Request for Proposal (RFP) Grant Process

CA14. Sheriff's Office

Approve an Agreement with Dailey Wells Communications Inc. in an Amount Not to Exceed \$410,211.75 for BeOn Radio Software; 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.)

H. Regular Agenda Items

1. Board of Supervisors

Receive a Presentation from Mariposa Safe Families

2. Board of Supervisors

Receive a Presentation from the Mariposa Chapter of the Future Farmers of America (FFA) (Supervisor Menetrey)

3. Sheriff's Office

Receive a Presentation from Vanir Construction Management, Inc. Examining Several Funding Options to Support the Construction of the Project: and Discussion and Possible Direction for the Sheriff's Office Headquarters (HQ) Project Funding Source

4. Library

Approve a Three-Year Memorandum of Understanding (MOU) with the Mariposa Friends of the Library, Effective April 1, 2025

5. Public Works

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

6. Clerk of the Board

Waive the First Reading and Introduce an Ordinance Amending Chapter 2.38 of the Mariposa County Code Titled "Department of Human Services," Amendment to Include Title Change to "Health and Human Services Agency"

I. Board Information

J. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: Name of Cases: National Opioid Litigation

2. County Counsel

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Name of Cases: Christina Soltero, et al. v. Johnthan Fluharty No. 24CV-01922

3. County Counsel

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

4. 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

Report Out

K. 2:00 PM Reconvene

1. Planning

Discussion and Direction on the Administrative Draft 7th Cycle Housing Element Update

L. Adjournment