



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 and receive no additional compensation for the same.

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 8, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 868 733 691 #

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

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

CA3. Administration

Approve an Agreement with Yosemite National Park in the Amount of \$500,000 to Establish the Terms and Conditions Under Which the Parties will Provide Mutual Assistance in Preventing, Detecting, and Suppressing Structural Fires and All-Hazard Incidents on Lands Within the Park's Boundaries, Including the Communities of El Portal, Foresta, Wawona Within the County of Mariposa, and in the Immediate Surrounding Area Including the Communities of Yosemite West and Fishcamp; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Administration

Ratify a Letter of Support for the 6th Street Pedestrian Bridge Project

CA5. Board of Supervisors

Proclaim the Month of April, 2025, as "County Government Month" (Supervisors Kiser)

CA6. Clerk of the Board

Receive the Committee's Annual Written Reports Pursuant to Resolution 22-637

CA7. Clerk of the Board

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors

Pursuant to Resolution 22-115, Section 10.2

CA8. Clerk of the Board

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered into, Received and Processed in March of 2025

CA9. Clerk of the Board

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in March 2025

CA10. Clerk of the Board

Receive the List of Software as Service License Agreements Entered into by the County Administrative Officer (Purchasing Agent) Pursuant to Resolution 22-116 Entered Into, Received, and Processed in March 2025

CA11. Health and Human Services Agency

Proclaim the Week of April 20th through April 26th, 2025, as "Volunteer Week"

CA12. Health and Human Services Agency

Proclaim the Week of April 6th Through April 12th, 2025, as "Week of the Young Child"

CA13. Health and Human Services Agency

Approve First Amendment to the Agreement with Davis Guest Home, Inc., Increasing the Amount by \$200,000 for a New Amount Not to Exceed \$750,000 for Residential Care; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Health and Human Services Agency

Approve an Agreement with Mariposa County Office of Education (MCOE) in an Amount Not to Exceed \$500,000 for School-Based Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve an Agreement with Amador Tuolumne Community Action Agency (ATCAA) in the Amount of \$69,614 for the Homeless Housing Assistance Prevention (HHAP) Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Public Works

Approve an Increase in Extra Help Hours from 999 Hours to 1,300 Hours for Two (2) Extra Help Maintenance Worker I/II Positions at the Solid Waste and Recycling Facility, Effective Immediately

CA17. Public Works

Approve the Annual Regional Surface Transportation Program (RSTP) Agreement with Mariposa County; and Authorize the Board of Supervisors Chair to Sign 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 Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Danette Toso, Vice-Chair - Commissioner Shannon Poe)

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 Annual Regional Surface Transportation Program (RSTP) Agreement with Mariposa County Local Transportation Commission (MCLTC); and Authorize the Executive Director of the MCLTC to Sign the Agreement

2. Public Works

Accept the Resignation and Recognize the Service of Amanda Meek from the Social Services Transportation Advisory Council (SSTAC); and Appoint Catherine Chase-Lopez to the SSTAC as the Social Services Transportation Provider Member with a Term Expiring April 8, 2028

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Public Works

Approve Authority of the Public Works Director to Waive Encroachment Fees and the Closure of County Streets and Roads as Necessary for Non-Profit Organizations Submitting Encroachment Permits for Local Events and Requesting a Fee Waiver

2. Planning

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

3. Planning

Approve Loan Forgiveness Guidance for the Microenterprise and Business Assistance Programs

4. Administration

Approve Changes to Mariposa County Branding and to the Process for Minor Changes to the County Brand and Style Guide

5. Administration

Budget Study Session Regarding Fiscal Year 2025-2026 (FY26) Assessor and Probation Budget Requests

J. Board Information

K. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Ted Dwyer V. County of Mariposa; WCAB No.: ADJ10168154, ADJ10168168, ADJ1016816464

Report Out

L. Adjournment