



Mariposa County

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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 15, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 516 731 650 #

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. The Board will be sitting simultaneously as the Air Pollution Control District for Item CA.12, and they receive no compensation for the same.

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 March of 2025 Pursuant to the County Budget Control and Fiscal Management Policy

CA3. Health and Human Services Agency

Approve an Agreement with Central Star Behavioral Health, Inc. (Bakersfield) in the Amount of \$200,000 for Inpatient Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Health and Human Services Agency

Approve an Agreement with Central Star Behavioral, Inc. (Fresno) in the Amount of \$200,000 for Inpatient Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Health and Human Services Agency

Approve the Allocation of One (1) Environmental Health Specialist I/II Position and Eliminate One (1) Senior Environmental Health Specialist in the Health and Human Services Agency Department, Effective Immediately

CA6. Health and Human Services Agency

Approve Acceptance of the Alliance Housing Fund Grant Award in an Amount Not to Exceed \$164,963; Approve Budget Action Receiving Unanticipated Fiscal Year 2025 Revenue (\$164,963); and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Subsequent Amendments or Related

Documents Necessary for this Grant (4/5ths Vote Required) (Subject to Approval as to Legal Form by County Counsel)

CA7. Health and Human Services Agency

Approve Second Amendment to the Agreement with The Copperpot Café, LLC, Increasing the Amount by \$20,000 to a New Amount Not to Exceed \$75,000 for Dining Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. Planning

Approve Budget Action Transferring Funds within the Planning Department Budget for the Mariposa Creek Parkway Phase II Public Access and Restoration Project (\$145,792)(4/5ths Vote Required)

CA9. Probation

Approve a Three (3) Year Agreement with SCRAM of California, Inc. for the Purpose of Delivering 24 Hours Per Day, Seven Days Per Week, GPS and Alcohol Monitoring of Participants, in an Amount Not to Exceed \$75,000 Annually; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Public Works

Approve Second Amendment to Agreement with Provost and Pritchard Consulting Group for Design Services for Mariposa Creek Parkway Phase III, Extending the Term to June 30th, 2028; and Authorize the Board Supervisors Chair to Sign the Amendment

CA11. Treasurer/Tax Collector/County Clerk

Approve an Agreement with the Secretary of State for Help America Vote Act (HAVA) Funds in an Amount Not to Exceed \$15,780.00 to Enhance Election Technology and Make Election Security Improvements; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Air Pollution Control District (APCD)

Ratify the Acceptance of the Grant Agreement Signed by the Air Pollution Control Officer on December 29, 2022, in the Amount of \$136,096.30 for the Ongoing Implementation of Assembly Bill 617 (AB617) and Expend the Funds in Accordance with the Grant Agreement (G22-MCAP-11), AB617 and CARB Requirements (4/5ths Vote Required)

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. Board Recognitions

1. Planning

Acknowledge the Service of the AmeriCorps NCCC Crew for Three Months of Work in Mariposa County

I. Regular Agenda Items

1. Clerk of the Board

Waive the Second Reading and Adopt 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"

2. Administration

Discussion and Possible Direction on the Financial Options for the Sheriff's Headquarters Build

3. Administration

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

Budget Study Session will continue into April 16th, 2025, as needed

J. Board Information

K. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: Mario DeJesus v. County of Mariposa 21-CV-00520-DAD-BAM: Disclosure Will Jeopardize Existing Settlement Negotiations

L. Adjournment