



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.

December 5, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 663 874 889#

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 an Agreement with CSG Consultants for Building Department Services (\$70,000) for a Wide Range of Contingent Staffing; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Clerk of the Board

Receive the List of Software License Agreements Entered into by the CAO (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in October and November of 2023

CA4. 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

CA5. County Counsel

Approve an Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa and its Officials and Employees; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with John C Fremont Healthcare District (JCFHD) for Cost of Services Provided by Zaks Security for an Amount Not to Exceed \$180,000; and Authorize the Board of Supervisors Chair to Sign the MOU

CA7. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with Tarzana Treatment Centers, Inc. for Governing Single Case Agreements for Adolescent Youths Requiring Substance Use Treatment Services; and Authorize the Board of Supervisors Chair to Sign the MOU and the Director of Health and Human Services Agency to Sign Subsequent Letters of Commitment/Single Case Agreements (Subject to Approval as to Legal Form by County Counsel)

CA8. Health and Human Services Agency

Approve First Amendment to Agreement with Infant Child Enrichment Services (ICES) Increasing the Amount by \$115,000 for A New Amount Not to Exceed \$200,000 for Childcare Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Health and Human Services Agency

Adopt a Resolution of Intention to Approve Allocations for Housing Funds from the Housing and Community Development (HCD); and Approve the Budget Action Increasing Revenue and Appropriations in the Social Services Budget Receiving Unanticipated Revenue (\$18,594) (4/5ths Vote Required)

CA10. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations in the New Fund 3625-403 Budget to Implement the Mariposa County Opioid Settlements Fund (OSF) Allocation to Provide Opioid Remediation Activities (\$291,058) (4/5ths Vote Required)

CA11. Planning

Accept Resignation and Recognize the Service of Karen Woblesky on the Mariposa County Code Compliance Advisory Committee

CA12. Planning

Amend The Housing Programs Advisory Committee Appointment Expiration Dates for Kevin Spach and Dana Swarth from Terms Expiring September 12, 2026 to February 28, 2025 and February 28, 2026, Respectively

CA13. Planning

Accept the Resignations and Recognize the Service of Ralph Mendershausen and Tara Fouch-Moore on the Merced River Trail Community Working Group

CA14. Public Works

Authorize Public Works to Waive the Encroachment Permit Fee of \$188 for the December 9, 2023, Coulterville Community Club Christmas in Coulterville Parade

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 Recognition

1. Board of Supervisors

Dedication and Unveiling of the Tribute Plaque for Military and EMS Individuals
(Reception with Refreshments to Follow Presentation)

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.

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

Local Transportation Commission (LTC) to Adopt Technical Advisory Commission (TAC) Bylaws

2. Public Works

Approve Transit and Intercity Rail Capital Program (TIRCP) and Zero Emission Transit Capital Program (ZETCP) Funds for the Mariposa Transit Zero Emission Yard; and Authorize LTC, Executive Director to Submit Associated Application Paperwork

Adjourn LTC

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. **Public Works**

Receive a Presentation by Fehr & Peers; and Adopt the Mariposa County Local Road Safety Plan

2. **Fire**

Discussion and Possible Direction regarding Fire Responsibilities and Expectations of Health and Safety Fire Inspections Under the Current County Building Code

3. **Administration**

Approve the Allocation of an Additional Accountant I/II Position in the Auditor Department Effective Immediately

4. **Administration**

Approve the Allocation of an Administrative Analyst I/II Position in County Counsel's Office Effective December 1, 2023, with an Expected Salary at the Administrative Analyst II Step 4 level (\$83,566.08); Remove the Legal Secretary I/II Allocation from County Counsel's Office; Approve Updated Job Descriptions for the Legal Executive Assistant and Administrative Analyst I/II

5. **Administration**

Approve Amendments to the County Purchasing Policy

6. **Administration**

Approve Amendments to the Travel and Expense Reimbursement Policy

7. **Administration**

PUBLIC HEARING: Authorize the Board of Supervisors to Open the Sealed Bids Received for the Approximately Ten Acres of Real Property at 2975 and 2985 Bear Valley Road in Hornitos; Accept or Reject the Highest Bid to Purchase the Property; Approve the Purchase and Sale Agreement; and Authorize the County Administrative Officer to Execute all Documents Necessary to Complete the Sale (Subject to Approval as to Legal Form by County Counsel)

8. **Administration**

Approve an Agreement to Purchase Approximately 0.94 Acres of Real Property at 10304 Fiske Road in Greeley Hill, California; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Other Documents Needed to Complete the Purchase (Subject to Approval as to Legal Form by County Counsel)

9. **Administration**

Receive a Presentation about Grants and the Work of the Grants Analyst

K. Closed Session

1. **Administration**

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County

Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

2. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: Building Director (Government Code Section 54954.5)

L. Board Information

M. Adjournment