



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.

May 6, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 964 998 677#

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 Information on Mariposa County's Quarterly Financial Information Year-to-Date Through the End of Quarter Three or March 31st of Fiscal Year 2024-2025

CA3. Administration

Approve First Amendment to the Lease Agreement with Dianne Spear Hooton for Office Space, Increasing Compensation by \$1,815; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA4. Administration

Approve Revisions and Renaming of the Alcohol and Drug Specialist I/II, Renamed Substance Use Disorder Counselor I/II, and Senior Alcohol and Drug Specialist, Renamed Senior Substance Use Disorder Counselor Classifications in the Health and Human Services Agency; Rescind the Alcohol and Drug Specialist III Classification, Effective Immediately

CA5. Assessor/Recorder

Approve an Agreement with Chase Merchant Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Clerk of the Board

Approve the Minutes for February 11th and 18th, and March 11th and 18th, 2025, Board of Supervisors Meetings

CA7. Health and Human Services Agency

Proclaim the Month of May 2025 as "Older Americans Month"

CA8. Health and Human Services Agency

Proclaim the Week of May 6th through the 12th, 2025 as "Nurses Week"

CA9. Health and Human Services Agency

Proclaim the Month of May 2025 as "Mental Health Awareness Month"

CA10. Health and Human Services Agency

Proclaim the Month of May 2025, as "Foster Care Month"

CA11. Health and Human Services Agency

Approve Budget Action Decreasing Departmental Overhead Transfer Appropriations and Increasing Operating Expense Appropriations Within the Mental Health Department Budget for Fiscal Year 2025 to Pay Expenses Through Year End (\$60,000)(4/5's Vote Required)

CA12. Health and Human Services Agency

Approve an Agreement with Universal Health Services (UHS) of Madera, Inc., Dba: River Vista Behavioral Health in the Amount of \$200,000 for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Ratify a Letter of Support for Funding for Vulnerable Populations Key Housing and Homelessness Programs

CA14. Health and Human Services Agency

Approve an Agreement with Integrated Human Services Group, a California Corporation, in the Amount of \$68,175.00 for Childcare Feasibility Study; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Planning

Approve First Amendment with Sierra Foothill Conservancy, Increasing the Amount by \$8,000, for a New Amount Not to Exceed \$408,000, for Riparian Restoration Services; Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Planning

Recognize the Service of John Shimer as an At-large Member of the Agricultural Advisory Committee

CA17. Planning

Approve an Agreement with TDG Engineering, Inc. in the Amount of \$188,316.70 for the Mariposa Town Transit and Economic Development Initiative; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Planning

Recognize the Service of Jackie Baxton as a Practicing Artist Member of the Creative Placemaking Strategy Advisory Committee

CA19. Public Works

Accept the Resignation and Recognize the Service of Gary Friesen from the Airport Advisory Committee (AAC) Member

CA20. Public Works

Authorize the Public Works Director to Waive the Encroachment Fee of \$206 and Approve the Closure of High Street in Hornitos for the First Annual Hornitos Spring Flea Market on Sunday, May 18, 2025, with Set-Up on Saturday, May 17, 2025

CA21. Public Works

Approve Memorandum of Understanding (MOU) with the Mariposa County Unified School District (MCUSD) for an Amount Not to Exceed \$28,080 to be Used Towards Children's Registration Costs Through the Mariposa County Parks and Recreation Summer Day Camp Program, During the Period of June 9, 2025, to August 15, 2025; and Authorize the Board of Supervisors Chair to Sign the MOU

CA22. Public Works

Approve the First Amendment to the Agreement with Mark Thomas and Company, Inc. for Architectural and Engineering (A&E) On-Call Civil Engineering Services to Extend the Term of the Agreement to June 30, 2030, and Increase Compensation by \$2,000,000 for a New Amount Not to Exceed \$4,000,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Public Works

Adopt a Resolution Authorizing the FY 25/26 Senate Bill 1 (SB1) Road Maintenance and Rehabilitation Account (RMRA) Funding; and Authorize the Director of Public Works and Transportation to File the Resolution and Project List with the California Transportation Commission

CA24. Public Works

Approve an Agreement with CAL FIRE for an Emergency Incident Helibase/Airbase for Exclusive Use Helicopter at Mariposa-Yosemite Airport; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Sheriff's Office

Approve a Five-Year Agreement with InTime Services, Inc. in the Amount of \$53,570 for a Cloud-Hosted Workforce Management Solution, which Includes a Public Safety Scheduling Module, Training Certificate Module and Asset Management Module; 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.)

1. Clerk of the Board

Public Comment Submissions Received

H. Board Recognitions**1. Health and Human Services Agency**

Adopt a Resolution Recognizing Sheila Baker on her Retirement

I. Regular Agenda Items**1. Sheriff's Office**

PUBLIC HEARING: Approve Sheriff's Office Annual Military Equipment Report for 2025

2. District Attorney

PUBLIC HEARING: Approve District Attorney's Office Military Equipment Use Report for 2024

3. Planning

Approve Loan Balance Forgiveness for Mountain Meadow Farm's CDBG Microenterprise Loan

4. Health and Human Services Agency

Appoint Stacey Lynch as the Local Mental Health Director; and Authorize the Board of Supervisors Chair to Sign the Letter of Appointment to be Submitted to the California Department of Health Care Services Pursuant to Welfare and Institutions Code Section 5607, Effective May 10th, 2025

5. Health and Human Services Agency

Approve the Addition of One (1) Peer Support Specialist I/II/III Allocation and Vacate One (1) Unfilled Mental Health Assistant I Allocation within the Health and Human Services Agency, Effective Immediately

6. Administration

Approve the Creation of the Behavioral Health Clinical Supervisor Classification in the Health and Human Services Agency; Set the Annual Salary from \$89,423.360 to \$108,698.720; Update the Current Social Worker Supervisor II Allocations in Behavioral Health to the New Behavioral Health Clinical Supervisor Title; Effective Immediately

7. Board of Supervisors

Discussion and Possible Direction Regarding Possible Negotiations to Reinstate the Memorandum of Understanding (MOU) Between the National Park Service Yosemite National Park (the "Park") and Mariposa County Relating to Allocation of Responsibilities Between the Two Jurisdictions in and for the Community of Wawona (Chair Smallcombe)

8. Clerk of the Board

Approve Dissolution of the Merced River Trail Community Working Group; and Recognize the Service of Jeffrey Jenkins, Bill King, Michael Martin, Wendy Brown, and Kristina Rylands

9. Clerk of the Board

Rescind Resolutions 2001-255 and 2014-111; and Adopt a Resolution for the Guidelines on the Submission and Tabulation of Assessment Ballots Pursuant to Article XIII D, Section 4 of the California Constitution

10. Clerk of the Board

Adopt a Resolution for Guidelines on the Submission and Tabulation of Protests in Rate Hearings Governed by Article XIII D, Section 6 of the California Constitution

11. Clerk of the Board

Approve the Minutes for April 1, 2025, Board of Supervisors Meeting

J. Board Information

K. Closed Session

1. Administration

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County; Name of County Negotiator: To Be Determined; Name of Employee Organizations: Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

2. County Counsel

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

L. 2:00 PM Reconvene

1. County Counsel

Receive a Presentation on the Ralph M. Brown Act (Rubin Cruz)

2. Planning

PUBLIC HEARING: Adopt a Resolution Adopting a Mitigated Negative Declaration; Approve General Plan/Area Plan Amendment Application No. 2024-100; and Approve Conditional Use Permit Application No. 2024-101 and Major Design Review Application No. 2024-102 with Findings, Conditions, Mitigation Measures, and Mitigation Monitoring Program; Applicant, Topos Ventures LLC, the Project Site is Located at 10407 Highway 49, Coulterville, CA. Assessor Parcel Number (APN) 002-220-001

3. Planning

Waive the First Reading and Introduce an Ordinance Titled "Amending the Land Use Diagram in the Coulterville Town Planning Area Town Plan, to Change the Single Family Residential 2.5-Acre Land use Classification Within APN 002-220-001 to the Highway Service Commercial Classification Pursuant to General Plan/Area Plan Amendment Application No. 2024-100. Applicant, Topos Ventures LLC, the Project Site is Located at 10407 Highway 49, Coulterville, CA. Assessor Parcel Number (APN) 002-220-001

4. Planning

Waive the First Reading and Introduce an Ordinance Titled "Amending the Text of Section VI(A)(1) of the Coulterville Town Plan to Add Special Occupancy Parks as Defined in the State Health and Safety Code as Conditional Uses in the Highway Service Commercial Land use Classification Pursuant to General Plan/Area Plan Amendment Application No. 2024-100". Applicant, Topos Ventures LLC, the Project Site is Located at 10407 Highway 49, Coulterville, CA. Assessor Parcel Number (APN) 002-220-001

M. Adjournment