



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 13, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 547 270 50#

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 Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Indigent Defense Budget to Cover Significantly Higher Costs than Prior Year (\$50,000)
(4/5ths Vote Required)

CA3. Administration

Approve Two (2) Re-classifications in the Sheriff's Department of an Office Assistant Allocation to Senior Office Assistant and an Executive Assistant Allocation to an Administrative Analyst I/II, Effective May 1, 2025

CA4. 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 April of 2025

CA5. 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 April 2025

CA6. 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 April 2025

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. Health and Human Services Agency

Approve First Amendment with Mariposa Safe Families, Inc. Decreasing the Amount by \$50,000, for a New Amount Not to Exceed \$257,820; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Health and Human Services Agency

Approve the First Amendment to the Memorandum of Understanding (MOU) with Kaiser Foundation Health Plan, Inc., for Medi-Cal Managed Care; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Health and Human Services Agency

Approve an Agreement with Stericycle, Inc. to Provide Hazardous Drug Disposal Service; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Sheriff's Office

Approve the Donation of Two (2) Surplus Mariposa County Fleet Vehicles, No Longer in Service, from the Sheriff's Office to the Southern Sierra Miwuk Nation's Meh-Su Tribal Stewardship Crew, in Support of their Fire and Fuel Reduction Program

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 the Northern County History Museum

2. Board of Supervisors

Receive a Presentation from the Area 12 Agency on Aging

3. **Board of Supervisors**

Waive the First Reading and Introduce an Ordinance Amending Chapters 6.08 and 6.16 of Mariposa County Code Titled "Animal Control" and "Barking Dogs-Public Nuisance" (Supervisor Menetrey)

4. **County Counsel**

Discussion and Possible Direction Regarding General Liability Insurance Through Public Risk Innovation, Solutions, and Management (PRISM)

5. **Clerk of the Board**

Discussion and Possible Action on Re-Appointing Six (6) Members and Appointing Four (4) New Members to the Wawona Town Planning Advisory Committee (WTPAC)

6. **Clerk of the Board**

Discussion and Possible Direction on the Creation of a Committee to Work with Outside Partners to Plan the Nation's 250th Birthday (Supervisors Toso and Kiser)

I. Board Information

J. Closed Session

1. **District Attorney**

CLOSED SESSION: Public Employee Performance Evaluation; Title: Appointed District Attorney

Report Out

K. 2:00 PM Reconvene

1. **Clerk of the Board**

PUBLIC HEARING: Consider Applicants for Appointment to Fill the Unexpired Term of the Mariposa County Assessor/Recorder, Effective June 7th, 2025

2. **Planning**

Accept the Conceptual Plans for the Hatchery/Resilience Hub on Phase IV of the Mariposa Creek Parkway and Closeout the Pacific Gas and Electric (PG&E) Resilience Hub Grant

L. Adjournment