



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 20, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 382 312 673#

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. Auditor

Approve Budget Action Transferring Funds from the County Service Area 3 (CSA3) Fund to the County Fire Projects Fund for Repairs and Maintenance of the County Fire Base of Operations at Springhill (\$194,040) (4/5ths Vote Required)

CA3. Board of Supervisors

Proclaim May 25th to May 31st, 2025 as "Flavored Tobacco Education and Advocacy Week" (Board Chair)

CA4. Health and Human Services Agency

Ratify the Signatures of the Health and Human Services Director for the Acceptance of the California Home Visiting Program (CHVP) Funding Application Agreement Number CHVP SGF EBHV-24-22 in the Amount of \$410,356 for Fiscal Year 2024-2025; and Authorize the Health and Human Services Director to Sign the CHVP Funding Agreement (AFA) for the Subsequent Three (3) Fiscal Years if Conditions Remain the Same (Subject to Approval as to Legal Form by County Counsel) (4/5ths vote required)

CA5. Health and Human Services Agency

Approve an Agreement with the California Department of Social Services for Privacy and Security; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Health and Human Services Agency

Approve an Agreement with Patton Sheet Metal Works DbA: Patton Air Conditioning in the

Amount of \$65,000 for Maintenance and Repair; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Health and Human Services Agency

Approve First Amendment with Mercy Medical Transportation, Inc. Increasing the Amount by \$300,000, for a New Amount Not to Exceed \$600,000, for the County to Provide a Monthly Subsidy for Ambulance Services and Direct Mercy to Collect Data that Can be Used to Inform Future Ambulance Operations; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. Public Works

Proclaim May 18th through May 24th, 2025, as "Public Works Week"

CA9. Public Works

Approve First Change Order with Park Planet, Inc. in the Amount of \$24,629.93 for a New Amount Not to Exceed \$117,407.34 for the Mariposa Town Park Playground Project; Authorize the Board of Supervisors Chair to Sign the Change Order; and Approve Budget Action Transferring Funds from Probation Fund 3424 to Public Works Facilities (\$30,000) (4/5ths Vote Required)

CA10. Sheriff's Office

Approve First Amendment with Guardian Radio Frequency Identification (RFID) Increasing the Amount by \$2,692 for a New Amount Not to Exceed \$33,328 for an Inmate Management, Monitoring and Tracking System; and Authorize the Board of Supervisors Chair to Sign the Amendment

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

Reappoint Tina McLaughlin as a Social Service Provider for Seniors Representative to the Social Services Transportation Advisory Council (SSTAC) with a Term Expiring May 20, 2028

2. Public Works

Adopt a Resolution Approving the Transportation Planning Overall Work Program (OWP) for FY 2025-26; and Authorize the Local Transportation Commission Executive Director to Sign the Program and Any Subsequent Documents Related to the Program (Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Clerk of the Board

Receive a Presentation from the Behavioral Health Board

2. Public Works

Adopt the Mariposa County General Permit Conditions and Specifications for Trench Cuts and Street Resurfacing Policy

3. Sheriff's Office

Adopt a Resolution Approving the 2025 Local Hazard Mitigation Plan (LHMP)

4. Planning

Waive the Second Reading and Adopt 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

5. **Planning**

Waive the Second Reading and Adopt 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

J. Board Information

K. Closed Session

1. **Clerk of the Board**

CLOSED SESSION: Conference with Legal Counsel; Anticipated Litigation; Significant Exposure to Litigation; Cases to be Discussed: One (1)

Report Out

L. 2:00 PM Reconvene

1. **Public Works**

PUBLIC HEARING: Receive Comments Regarding the Proposed Adjustments to the Solid Waste Removal Service Rates in County Service Area 2-W (Wawona) Pursuant to Proposition 218; and at the Conclusion of the Public Hearing, Provided that a Majority Protest is Not Received, Adopt a Resolution Approving the Proposed Rate Formula and Maximum Rate Table

2. **Building**

Receive a Presentation on Tyler Technologies Enterprise Permitting System

3. **Planning**

Approve a Second Amendment to the Agreement with Tyler Technologies for Environmental Health Software Module Implementation in the Amount of \$99,200, with an Optional \$20,000 for Custom Reports and \$17,500 for Travel Expense; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Tyler Technologies Fund to Cover Costs (\$136,700) (4/5ths Vote Required)

M. Adjournment