



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.

June 3, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 584 376 395#

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 Budget Action Transferring Funds within the Administration Budget to the Public Works Budget (\$1,333,559) (4/5ths Vote Required)

CA4. Administration

Approve the Revisions to the Agricultural Standards Program Technician I/II Classification, Including Reducing the Salary Range for the Agricultural Standards Program Technician I from (\$53,458.080 to \$64,983.360) to (\$45,562.4 to \$55,386.24) and Reducing the Salary Range for the Agricultural Standards Program Technician II from (\$58,801.6 to \$71,479.2) to (\$50,346.4 to \$61,201.92), Effective Immediately

CA5. Agricultural Commissioner

Approve the Certified Farmers Market Inspections Agreement 25-0125-000-SA for Fiscal Year (FY) 25/26 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Agricultural Commissioner

Approve the Nursery Inspection Program Cooperative Agreement No. 25-0273-000-SA for Fiscal

Year (FY) 25/26 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Agricultural Commissioner

Approve the Petroleum Products Program Cooperative Agreement Number 25-0026-000-SA for Fiscal Year (FY) 25/26 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Agricultural Commissioner

Approve First Amendment to the Noxious Weed Program Cooperative Agreement No. 23-0094-000-SA to Extend Agreement through December 31, 2027, with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Assessor/Recorder

Approve Sixth Amendment to the Agreement with Avenu Enterprises; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Health and Human Services Agency

Approve an Increase in Extra-Help Hours from 999 Hours to 1300 Hours for the Extra Help Office Assistant II in the Health and Human Services Agency Department, Medical Records Team, Effective Immediately

CA11. Health and Human Services Agency

Approve the Contract Renewal Proposal with Area 12 Agency on Aging for Services in the Fourth Year (Fiscal Year 2025-2026) of the Awarded Four Year Area 12 Agency Grant (July 2022 through June 2026); and Authorize the Board of Supervisors Chair to Sign the Proposal

CA12. Health and Human Services Agency

Approve an Agreement with Center for Positive Changes in an Amount Not to Exceed \$400,000 for Specialty Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Proclaim the Month of June 2025 as "Elder and Dependent Adult Abuse Awareness Month"

CA14. Health and Human Services Agency

Proclaim June 7th, 2025, as "Trails Day"

CA15. Health and Human Services Agency

Approve an Agreement with Evident Change in the Amount of \$36,791 for Software as a Service; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Health and Human Services Agency

Approve First Amendment 25B-3021 (A01) to the Grant Agreement with the Department of Community Services and Development (CSD) Increasing the Amount by \$115,743, for a New Amount Not to Exceed \$623,670 for Providing Energy Assistance Payments Through the Low Income Energy Assistance Program (LiHEAP); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Planning

Authorize the Board of Supervisors Chair to Sign the Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Dissolution Certification

CA18. Public Works

Approve a Five-Year Agreement with Galvin Preservation Services, Inc. (GPA) Consulting for On-Call Environmental and Permitting Services; and Authorize the Board Supervisors Chair to Sign the Agreement

CA19. Sheriff's Office

Approve Second Amendment to the Agreement with Mark43 Increasing the Amount by \$46,812.74, for a New Amount not to Exceed \$1,171,967.27, for Sheriff's Office Records Management and Computer Aided Dispatching 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.)

H. Board Recognitions

1. Board of Supervisors

Adopt a Resolution Recognizing Vincent de Paul Kehoe on His Retirement

Refreshments to Follow

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 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

Adopt a Resolution Approving the Application Submission to the Federal Transit Administration (FTA) Section 5311 Program for Operating Assistance Funds; and Authorize the Mariposa County Local Transportation Commission (MCLTC) Executive Director to Sign the Application and Any Documents Needed to Implement Section 5311 (Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. Planning

PUBLIC HEARING: Approve the Closeout of the Community Development Block Grant (CDBG) COVID Business Relief Grants (CV-2 and 3 Allocation) with Agreement #20-CDBG-CV2-3-00074; and Authorize the Board of Supervisors Chair to Sign the Closeout Documents

2. Administration

Receive a Vacancy Presentation Report in Compliance with AB 2561 – Public Agency Vacancy Reporting Requirement

K. Board Information

L. 2:00 PM Reconvene

1. Planning

PUBLIC HEARING: Appeal PLAN-DIS-2025-00029, an Appeal of Planning Commission and Planning Director Actions on the Approval of Conditional Use Permit No. 2023-078 (Happy Goat Project). Board to consider taking Tentative Action to Uphold or Deny the Appeal.

2. **Administration**

PUBLIC HEARING: Consider the Final Budget for Fiscal Year (FY) 25-26 (Will be Continued from Day to Day, as Needed)

M. Adjournment