



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 10, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 994 029 418#

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. Agricultural Commissioner

Approve Budget Action Increasing Revenue and Appropriations in the Agricultural Commissioner's Office Budget to Recognize Unanticipated Funds from the California Department of Food and Agriculture (\$120,167) (4/5ths Vote Required)

CA3. Board of Supervisors

Proclaim the Month of June 2025 as "Men's Health Month" and the Week of June 9th through the 15th, 2025, as "Men's Health Week" (Supervisor Kiser)

CA4. Child Support Services

Approve a Plan of Cooperation (POC) Between Child Support Services and the Superior Courts of California; and Authorize the Board of Supervisors Chair to Sign the Plan

CA5. 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 May of 2025

CA6. 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 May 2025

CA7. 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 May 2025

CA8. 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

CA9. Fire

Accept Grant Award from CAL FIRE/California Fire Safe Council in the Amount of \$123,480 for the CAL FIRE County Coordinator Grant Program; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Supporting Documents Related to the Agreement (Subject to Approval as to Legal Form by County Counsel)

CA10. Health and Human Services Agency

Approve Budget Action Increasing Revenues, Expenses, and Transfers in the Human Services Administrative Trust and Social Services Operating Budget (\$450,000) (4/5ths Vote Required)

CA11. Health and Human Services Agency

Approve First Amendment with Mercy Medical Transportation, Inc. Increasing the Amount by \$1,200,000, for a New Amount Not to Exceed \$1,500,000 (\$300,000 Annually); Extend the Agreement through June 30, 2029, 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

CA12. Health and Human Services Agency

Approve Grant Amendment from the Department of Health Care Services Increasing the Amount by \$670,500, for a New Amount Not to Exceed \$3,084,500; and Authorize the Board of Supervisors Chair to Sign the Grant Amendment

CA13. Health and Human Services Agency

Approve Third Amendment with The Copperpot Cafe, LLC. Increasing the Amount by \$20,000, for a New Amount Not to Exceed \$95,000 for Dining Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Health and Human Services Agency

Approve an Agreement with Willow Glen Care Center in an Amount Not to Exceed \$200,000 for Inpatient Residential Care; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Proclaim the Month of June 2025 as "Eligibility Specialists Month"

CA16. Public Works

Approve an Agreement with VSS International, Inc. in the Amount of \$958,211 for the 2025 Asphalt Rubber Chip Seal Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Treasurer/Tax Collector/County Clerk

Authorize the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for August 7, 2025

CA18. UCCE/Farm Advisor

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the University of California Cooperative Extension (UCCE) Budget to Cover 10% Budget Reductions of Fiscal Year (FY) 24/25 and Increase in Employees Using Fuel Funds (\$10,000) (4/5ths Vote Required)

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**

PUBLIC HEARING: Take Testimony Regarding Possible Unmet Transportation Needs Within Mariposa County for Fiscal Year (FY) 24-25; and Adopt a Resolution Finding One of the Following: A) There Are No New Unmet Transit Needs; B) There Are No New Unmet Transit Needs that Are Reasonable to Meet; C) There Are Unmet Transit Needs, Including Needs that Are Reasonable to Meet; or D) Grant a Continuance of the Public Hearing Until a Later Date

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. **Administration**

Adopt a Resolution Adopting the Fiscal Year (FY) 25-26 Budget and Authorizing Certain Actions in Order to Implement the FY 25-26 Budget

2. **Clerk of the Board**

Waive the First Reading and Introduce an Ordinance to Amend Section 2.92.04 Titled "Administrative Powers and Duties"

J. Board Information

K. Adjournment