



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 17, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 331 395 966#

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 an Agreement with Liebert Cassidy Whitmore (LCW) in an Amount Not to Exceed \$500,000 for Consultation, Representation, Training Services, Legal Services Including Representation in Negotiations, Administrative, and Court Proceedings, and Other Similar Services that will Assist the Human Resources Office with Personnel-Related Issues for Fiscal Years 2025-2026 and 2026-2027; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Building

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Building Department Budget to Cover Significantly Higher Costs than Prior Year (\$40,000) (4/5ths Vote Required)

CA4. Clerk of the Board

Approve Budget Action Transferring Funds from General Fund Contingency to the Clerk of the Board's Legal Services Budget (\$83,000) (4/5th Vote Required)

CA5. Health and Human Services Agency

Approve an Agreement with Syracuse University, on Behalf of its Burton Blatt Institute, in the Amount of \$25,000 to Perform Services in Support of the Psychiatric Advance Directives Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Health and Human Services Agency

Approve First Amendment with Jackson and Coker Locum Tennens, LLC, Increasing the Hourly Rates, Leaving the Total Not To Exceed Amount of \$600,000 at a Yearly Rate of \$200,000, for the Purpose of Staffing for Psychiatric Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA7. Health and Human Services Agency

Approve an Agreement with Regents of the University of California DbA: University of California, Davis in the Amount of \$79,050 for Training; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Library

Approve Budget Action Transferring Funds from the Library Private Donation Fund to the Library Department in the General Fund to Cover Special Departmental Supplies Purchases (\$22,000)(4/5th Vote Required)

CA9. Planning

Adopt a Resolution Denying Appeal-PLAN-DIS-2025-00029 with Findings and Upholding the Planning Commission's Approval of the Happy Goat Project Conditional Use Permit Application No. 2023-078 with Findings, Conditions and Mitigation Measures, APN 012-041-002 (5030 CYA Road, Mariposa, CA) Daniel Wilson, Appellant

CA10. Probation

Approve Fourth Amendment to Memorandum of Understanding (MOU) with the County of Tuolumne for the Placement and Detention of Mariposa Youth at the Motherlode Regional Detention Facility (MRDF); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Public Works

Approve an Agreement with George Reed, Inc. for Ben Hur Road Emergency Repair Project in the Amount Not to Exceed \$900,000; Authorize the Board of Supervisors Chair to Sign the Agreement; and Find the Project Meets All Emergency Requirements Pursuant to the Public Contract Code Section 22050 and that the Emergency did not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency (4/5ths Vote Required)

CA12. Public Works

Approve Task Order No. 9 with Mark Thomas for the Mariposa County Drought Resilience Plan in the Amount of \$112,500; and Authorize the Board of Supervisors Chair to Sign the Task Order

CA13. Sheriff's Office

Approve a Memorandum of Understanding (MOU), with The CrisCom Company, for funding of projects identified by the Sheriff's Office; and Authorize the Board of Supervisors Chair to Sign the MOU

CA14. Treasurer/Tax Collector/County Clerk

Authorize the Request for Approval to Sell Tax-Defaulted Property Subject to the Power of Sales at Online Auction Scheduled for August 22, 2025

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**

Adopt a Resolution Allocating the Transportation Development Act (TDA) Funds for Fiscal Year 2024-25

Adjourn LTC**Reconvene as Board of Supervisors****I. Regular Agenda Items**

1. **Board of Supervisors**

Receive an Annual Presentation from Cara Goger, Executive Director of the Mariposa County Arts Council

2. **Planning**

Consider Approval or Denial of a Fee Waiver Request for Frost Shop Marketplace Project for all Permit Applications Required for the Entirety of their Project, Including a Conditional Use Permit and Design Review

3. **Fire**

Approve the Submittal of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application to Fund the Hiring of Permanent County Firefighters for up to \$2,520,000; Authorize the Board of Supervisors Chair to Sign the Grant Application and any Supporting Documents Related to the Application (Subject to Approval as to Legal Form by County Counsel); and Discussion and Possible Direction Regarding the Staffing Level Options Funded by the SAFER Grant

4. **Administration**

Discussion and Possible Action to Approve the 2025 Legislative Platform

5. **Administration**

Approve Agreement with S and H Shin Trust for the Sale of 0.18 Acres, a Tract of Land Being a Portion of Yosemite Parkway as Delineated on the "Map of Yosemite West Unit 1" in the Book of Maps at Page 1511; and Authorize the Board of Supervisors Chair to Sign the Agreement and Execute Deed Conveying the Sale of Said Tract of Land

J. Board Information

K. Closed Session

1. **Administration**

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Kevin Packard V. County of Mariposa; WCAB No.: ADJ18933628

L. Adjournment