



# 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.**

**July 1, 2025**

**BOARD MEETINGS ARE OPEN TO THE PUBLIC**

**1 (929) 352-1921 429 148 882#**

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](mailto: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 Tangent for Microsoft 365 Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA3. 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); If Approved, Contingency will be Reduced to \$115,822 (4/5ths Vote Required)

**CA4. Administration**

Receive the List of Recent Budget Actions Approved by the County Administrative Officer (CAO) and County Auditor in April and May 2025 Pursuant to the County Budget Control and Fiscal Management Policy

**CA5. Agricultural Commissioner**

Approve the Exotic Pest Detection Trapping Agreement No. 25-0002-012-SF for FY 2025/2026 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA6. Agricultural Commissioner**

Approve Organic Program Cooperative Agreement No. 25-0196-000-SA for Fiscal Year 2025/2026 with the California Department of Food and Agriculture (CDFA); and Authorize the Chairperson of the Board of Supervisors to Sign the Agreement

**CA7. Auditor**

Receive Quarterly Audit Reports for Treasury Funds for the Fourth Quarter of Fiscal Year 2024-25 (May 2025)

**CA8. Board of Supervisors**

Ratify Letter of Support for Mariposa Creek Parkway Artist-in-Residency Program (Chair Smallcombe)

**CA9. Health and Human Services Agency**

Approve an Agreement with Willow Glen Care Center DbA: Sequoia Psychiatric Treatment Center in the Amount of \$200,000 for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Health and Human Services Agency**

Approve an Agreement with Mountain Counties Emergency Medical Services Agency (MCEMSA) in the Amount of \$7,443.48 for Emergency Medical Services for Fiscal Year 2025-2026; and Authorize the Board of Supervisors Chair to Sign the Agreement.

**CA11. Health and Human Services Agency**

Approve an Agreement with Davis Guest Home, Inc., in the Amount of \$750,000 for Inpatient Residential Care Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Health and Human Services Agency**

Re-Appoint Lindsay Burtle to the Mariposa County Commission on Aging, Representing the District II Position with a Term Coinciding with the Remainder of the District II Supervisors' Current Term, Expiring on January 1st, 2029, at 11:59 AM; and Re-Appoint Linda Pribyl to the Mariposa County Commission on Aging, Representing the District IV Position with a Term Coinciding with the Remainder of the District IV Supervisors' Current Term, Expiring on January 1st, 2029, at 11:59 AM

**CA13. Health and Human Services Agency**

Approve Budget Action Decreasing Salary Appropriations and Increasing Client Treatment Facilities Appropriations within the Mental Health Department Budget for Fiscal Year 2025 to Pay Expenses Through Year End (\$850,000)(4/5's Vote Required)

**CA14. Health and Human Services Agency**

Approve an Agreement with Bradley Norlander in the Amount of \$80,000 for Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA15. Health and Human Services Agency**

Approve the First Amendment with Central Valley Environmental (CVE) Contracting Group, Inc. Increasing the Amount by \$8,899.52, for a New Amount Not to Exceed \$64,899.52, for Demolition Services; Authorize the Board of Supervisors Chair to Sign the Amendment

**CA16. Health and Human Services Agency**

Approve First Amendment with Community Social Model Advocates Increasing the Amount by \$150,000 for a New Amount Not to Exceed \$525,000 for Inpatient Services; Authorize the Board of Supervisors Chair to Sign the Amendment

**CA17. Health and Human Services Agency**

Approve an Agreement with CalSAWS Consortium in the Amount of \$7,443.48 for County Purchase, MRP-2025-01, for Electronic Return Mail Notification; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Health and Human Services Agency**

Approve an Agreement with California Department of Health Care Services (DHCS) for Specialty Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. Health and Human Services Agency**

Approve an Agreement with Berliner Cohen, LLP in the Amount of \$600,000 for Legal Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA20. Health and Human Services Agency**

Approve an Agreement with Area 12 Agency on Aging in the Amount of \$304,500 for Services in Fourth Year (Fiscal Year 2025-2026) of Awarded Four-Year Area 12 Agency Grant (July 2022 Through June 2026); Authorize the Board of Supervisors Chair to Sign the Agreement; and Designate the Health and Human Services Agency Director as the Designee to Complete and Sign Documents Per Exhibit E of the Agreement and Any Future Amendments to the Agreement (Subject to Approval as to Form by County Counsel)

**CA21. Health and Human Services Agency**

Approve an Agreement with Infant/Child Enrichment Services, Inc. in the Amount of \$250,000 for Child Care; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA22. Planning**

Approve a Three Year (3) Agreement with Environmental Systems Research Institute, Inc. (ESRI) for County-Wide GIS Services Renewal Contract in an Amount Not to Exceed \$90,600; and Authorize the Chair to Sign the Agreement

**CA23. Probation**

Proclaim the Week of July 20th through July 26th, 2025, as "Pretrial, Probation, and Parole Supervision Week"

**CA24. Probation**

Approve a Three Year (3) Agreement with Alliance For Community Transformations for Drop-in Center to provide Rehabilitative and Support Services to Probationers in the Amount of \$675,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA25. Public Works**

Approve a Three Year (3) Agreement with Moore Twining Laboratories, Inc. in the Amount of \$240,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA26. Public Works**

Approve an Agreement with VRPA Technologies, Inc., for Staff Augmentation for the Engineering Department in the Amount Not to Exceed \$100,000; and Authorize the Board Supervisors Chair to Sign the Agreement

**CA27. Public Works**

Approve First Amendment to the Agreement with CAL FIRE for an Emergency Incident Helibase/Airbase for Exclusive Use Helicopter at Mariposa-Yosemite Airport; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA28. Public Works**

Approve an Agreement with PJ Helicopters, Inc. for the Payment of Fuel Flowage Fees Related to the Agreement with CAL FIRE for an Emergency Incident Helibase/Airbase for Exclusive Use Helicopter at Mariposa-Yosemite Airport; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA29. Public Works**

Approve Change Order No. 2 with Peak Excavation and Land Clearing in the Amount of \$119,175.65 for the Yosemite West Leach Field Expansion and Repair Project; and Authorize the Board Supervisors Chair to Sign the Change Order

**CA30. Air Pollution Control District (APCD)**

Ratify the Acceptance of the Grant Agreement for G24-EIDG-14 from the California Air Resources Board (CARB) in the Amount of \$8,583 to Conduct an Inventory of Criteria Pollutant and Air Toxic Emissions Signed by the Acting Air Pollution Control Officer on April 21, 2025; and Approve Budget Action Recognizing the Grant Revenue (\$8,583)(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.)

**H. Board Recognitions**

**1. Public Works**

Adopt a Resolution Recognizing Darryl Nielsen on his Retirement

**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**

Approve First Amendment to Option Agreement for Purchase and Sale of Real Property for the Mariposa Zero Emission Transit Yard Project

**Adjourn LTC****J. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY****Public Comment Period**

For Items within the Jurisdiction of Vehicle Parking District No. 1 of Mariposa County and not on Today's Agenda (Speakers Limited to Five Minutes)

**Parking District Regular Agenda****1. County Counsel**

Approve a Lease Agreement Within the Parking District Commencing July 1, 2025 and Terminating on June 30, 2026; and Authorize the Parking District Chair to Sign the Agreement

**Adjourn Parking District****Reconvene as Board of Supervisors****K. Regular Agenda Items**

1. **Fire**

Approve Opening of a 45-day Public Comment Period; Upon Closure of Public Comment Period, Approve Recommended Funding Proposals from the Secure Rural Schools and Community Self-Determination Act of 2000; and Authorize the Board of Supervisors Chair to Sign the Grant Agreements

2. **Planning**

Approve the Dissolution of the Midpines Planning Advisory Committee; and Recognize the Service of Eileen Collins, Adam Ferguson, Gary Francisco, Angela Heiss, Heather Huppe, Charles Lammers, Caroline McGrath, Candy O'Donel-Browne, and Nancy Parke

3. **Clerk of the Board**

Waive the Second Reading and Adopt an Ordinance to Amend Section 2.92.04 Titled "Administrative Powers and Duties"

4. **Administration**

Approve Amendments to the Mariposa County Ergonomics Program Policy

5. **Administration**

Approve the Revision to the Purchasing Policy in Compliance with the Updated California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid Limitations

6. **Public Works**

**PUBLIC HEARING:** To Consider Summary Vacation of a Portion of Public Right of Way Access and Utility Easements Within Yosemite Parkway

7. **Administration**

Approve the Note Purchase Contract, the Mariposa County Note 2025 in the Amount of \$3,168,010; Approve Letter of Representations for the Sale of the Note to the County Treasurer for the Purchase of a Heating, Ventilation, and Air Conditioning (HVAC) System for the Adult Detention Facility at 5379 Highway 49N; Authorize the Board of Supervisors Chair to Sign all Documents Pertaining to the Financing Thereof (Subject to Approval as to Legal Form); and Approve a Budget Action Establishing a Fund in which Payments Will be Made for the Adult Detention HVAC System (\$3,168,010) (4/5ths Vote Required)

8. **Public Works**

Approve Agreement with Bobo Construction, Inc., for the Adult Detention Facility HVAC Replacement Project in the Amount of \$2,696,000; and Authorize the Board Supervisors Chair to Sign the Agreement

9. **Public Works**

Approve Task Order No. 8 with The KPA Group for Construction Management Services in the Amount of \$67,610; and Authorize the Board Supervisors Chair to Sign the Task Order

10. **Administration**

Discussion and Possible Direction to the County Administrative Officer to Lead the Effort with an Ad-Hoc Committee of Code Compliance Members to Write the Much-Needed Code Compliance Ordinances and Program Documents

**L. Board Information**

**M. Closed Session**

1. **County Counsel**

**CLOSED SESSION:** Conference with Legal Counsel; Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

**N. Adjournment**