



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 8, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 945 961 665#

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

Rescind Resolution 2023-259; and Adopt a New Confidential Employee Resolution with an Updated List of Confidential Classifications, Effective July 1, 2025

CA3. 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 June of 2025

CA4. 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 June 2025

CA5. 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 June 2025

CA6. 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

CA7. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations Recognizing Grant Funds in the Health and Human Services Agency Environmental Health Division for the National Environmental Health Association (NEHA) Grant (\$19,000)(4/5ths Vote Required)

CA8. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations Recognizing Grant Funds in the Health and Human Services Agency Environmental Health Division for the HMAP-OES (Hazardous Materials Area Plan-Office of Emergency Services) Grant (\$19,156)(4/5ths Vote Required)

CA9. Health and Human Services Agency

Approve the California Department of Social Services (CDSS) Memorandum of Understanding (MOU) for Exchange of Confidential Information; and Authorize the Board of Supervisors Chair to Sign the MOU

CA10. Health and Human Services Agency

Approve First Amendment to the Software as a Services (SaaS) Agreement with NinePatch, Inc for a Community Information Exchange (CIE); Increasing the Amount by \$40,700 to a New Amount of \$603,500 for Software Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Health and Human Services Agency

Approve First Amendment with Aegis Treatment Center, LLC, in the Amount of \$150,000 for a Rate Increase of the Outpatient Narcotic Treatment Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve First Amendment with The Building Design Group, Inc. Increasing the Amount by \$22,091 for a New Amount Not to Exceed \$81,691, for Additional Costs for Architectural and Engineering Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Planning

Re-Appoint Tony Toso to the Agricultural Advisory Committee as a Member Representing the Category for Cattle Industry, and Appoint Jordan Cory to the Agricultural Advisory Committee as a Member Representing the At-Large Category with Terms Expiring February 28, 2027

CA14. Planning

Appoint Joseph Liebman to the Wawona Town Planning Advisory Committee with an Existing Term that will Expire February 28, 2026; Re-Appoint Eugene Spindler and Charles (Chuck) Jones to the Wawona Town Planning Advisory Committee with Terms Expiring February 28, 2027; and Recognize the Service of Roger Soulanille to the Wawona Town Planning Advisory Committee

CA15. Planning

Accept Resignation and Recognize the Service of Moose Mutlow as a Public Member on the Local Agency Formation Commission (LAFCo)

CA16. Planning

Approve Second Amendment with WRT, Inc Adjusting the Cost Proposal, for Design Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Public Works

Adopt a Resolution Verifying County-Maintained Road Mileage

CA18. Sheriff's Office

Approve an Agreement with Trinity Services Group in the Amount of \$255,179.46 for Dietary Services at the Mariposa County Jail; and Authorize the Board of Supervisors Chair to Sign the Agreement

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

Approve Execution of Federal Fiscal Year (FFY) 2025 Certifications and Assurances for Federal Transit Administration (FTA); and Authorize Mariposa County Local Transportation Commission (MCLTC) Executive Director to Sign the Certifications and Assurances (Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC**Reconvene as Board of Supervisors****I. Board Information****J. Adjournment**