



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 AMENDED

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 15, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 538 850 417 #

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. Board of Supervisors

Approve a Joint Letter in Support of Ray McPadden as he Seeks Consideration for the Permanent Position of Superintendent of Yosemite National Park with Madera, Mono, and Tuolumne Counties (Supervisor Kiser)

CA3. Health and Human Services Agency

Accept Grant Award from the National Environmental Health Association - United States Food and Drug Administration (NEHA - FDA RFFM) in the Amount of \$8,500 to Improve and Build Upon Existing Food Programs to Reduce the Occurrence of Food-Borne Illness Risk Factors Found in Food Establishments

CA4. Health and Human Services Agency

Approve the Annual Plan Update with the California Department of Health Care Services in Order to be in Compliance with the Mariposa County Mental Health Services Act

CA5. Health and Human Services Agency

Approve the Submittal of an Application to the Administration of Community Living for the Elder Justice Innovation Grant (EJIG) to Prevent Adult Maltreatment and Measurably Improve the Outcomes of Individuals

CA6. Health and Human Services Agency

Approve Year-End Budget Action Decreasing the Miscellaneous Expense Category and Increasing the Salary/Benefit Category in the Health and Human Services Agency (HHSa)

Workforce Development (WFD) Grant Budget to Allow for Fiscal Year (FY) 24/25 Personnel Expenses (\$71,798)

CA7. Planning

Accept the Resignation and Recognize the Service of Kim Brisack; and Re-Appoint Ava Burns, Jeanetta Phillips, and Gail Dreifus with Terms Expiring February 29, 2028, to the Creative Placemaking Strategy Advisory Committee

CA8. Planning

Accept the Resignation and Recognize the Service of Casey Archer; and Re-Appoint Karen Herman and Richard Westfall with Terms Expiring February 28, 2027, to the Catheys Valley Community Planning Advisory Committee

CA9. Planning

Re-Appoint Kathleen Leavitt, Jacob Hawley, and Jeanetta Phillips to the Historic Sites and Records Preservation Commission with Terms Expiring February 29, 2028

CA10. Planning

Re-Appoint Magnum Godfrey to the Coulterville Planning Advisory Committee with a Term Expiring February 28, 2027

CA11. Sheriff's Office

Approve Second Amendment with Guardian RFID Increasing the Amount by \$26,672, for a New Amount Not to Exceed \$60,000, for an Inmate Management, Monitoring and Tracking System; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Sheriff's Office

Approve an Agreement with Permitium LLC for the Concealed Carry License and Fingerprint/Livescan Community Online Portal; 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.)

H. Regular Agenda Items

1. **Health and Human Services Agency**

Receive a Presentation about the Mariposa County Community Health Improvement Plan (CHIP)

I. Board Information

J. Closed Session

1. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation - Paragraph (1) of Subdivision (d) of Section 54956.9: National Opioid Litigation (1:22-CV-01370-ADA-SAB)

Report Out

K. 2:00 PM Reconvene

1. **Public Works**

PUBLIC HEARING: Adopt the Current Fee Structure for Countywide Service Area No. 1, Road Maintenance for Zones of Benefits; and Authorize the Fee to be Placed on the Property Tax Roll for Fiscal Year (FY) 25-26

2. **Public Works**

PUBLIC HEARING: Authorize and Direct Staff to Place Special Districts' Delinquent User Fees on the Fiscal Year (FY) 25-26 Property Tax Roll

L. Adjournment