



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.

August 5, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 745 76 155#

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 One (1) Appraiser I/II and One (1) Assessment-Recording Clerk III Allocation in the Assessor/Recorder Budget, Effective August 1, 2025; Freeze One (1) Appraiser III and One (1) Assessment-Recording Clerk I/II Allocation, Effective August 1, 2025

CA3. Administration

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

CA4. Administration

Approve an Addendum to the Agreement with Smith and Newell in an Amount Not to Exceed \$73,700 for the Completion of the Fiscal Year (FY) 23-24 Audit of Financial Statements and \$78,120 for the Completion of the Fiscal Year (FY) 24-25 Audit of Financial Statements; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Indigent Defense Budget to Cover Significantly Higher Costs than Prior Year (\$48,314); If Approved, Contingency will be Reduced to \$67,508 (4/5ths Vote Required)

CA6. Fire

Approve a Letter of Support for Mariposa Fire Safe Council's Application to the CAL FIRE

Wildfire Prevention Grant for the Allred Fuel Break Phase One Project; and Authorize the Board of Supervisors Chair to Sign the Letter

CA7. Fire

Approve a Letter of Support for Mariposa Fire Safe Council's Application to the CAL FIRE Wildfire Prevention Grant for the Ponderosa Defense Project; and Authorize the Board of Supervisors Chair to Sign the Letter

CA8. Fire

Approve a Letter of Support for Mariposa Fire Safe Council's Application to the CAL FIRE Wildfire Prevention Grant for the Mariposa Countywide Brush and Chip Program; and Authorize the Board of Supervisors Chair to Sign the Letter

CA9. Fire

Approve a Letter of Support for the County of Mariposa's Application to the CAL FIRE Wildfire Prevention Grant for the Mariposa County Roadside Vegetation Treatment Phase Two Project; and Authorize the Board of Supervisors Chair to Sign the Letter

CA10. Fire

Approve a Letter of Support for Happy Goat Inc.'s Application to the CAL FIRE Wildfire Prevention Grant for the Ponderosa Hoof and Foot Project; and Authorize the Board of Supervisors Chair to Sign the Letter

CA11. Fire

Approve a Letter of Support for Mariposa County Resource Conservation District's (MCRCD) Application to the CAL FIRE Wildfire Prevention Grant for the Yosemite Mountain Ranch Fuels Reduction and Fuel Break Project and the Hunters Valley Prescribed Grazing Project; and Authorize the Board of Supervisors Chair to Sign the Letter

CA12. Health and Human Services Agency

Approve an Agreement with Transformations Counseling and Community Services in an Amount Not to Exceed \$592,494 for Counseling Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve First Amendment to the Agreement with Mountain Mental Health Increasing the Amount by \$80,000 for a New Amount Not to Exceed \$680,000 for Specialty Mental Health Counseling; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Health and Human Services Agency

Approve an Agreement with Native Solutions Family Guidance Center DbA: TRADE Recovery Center in an Amount Not to Exceed \$115,351 for Recovery Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve First Amendment to the Agreement with Central California Alliance for Health (CCAH) for Drug Medi-Cal Organized Delivery System (DMC-ODS) Medi-Cal Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Health and Human Services Agency

Approve First Amendment to the Memorandum of Understanding (MOU) with Central California Alliance for Health for Non-Specialty Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Health and Human Services Agency

Approve Budget Action Increasing Client Treatment and Salary Appropriations and Decreasing Transfer Appropriations within the Health Department 401 Budget for Fiscal Year (FY) 24-25 to Pay Expenses Through Year End (\$59,000)

CA18. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with Merced County Community Action Board DbA: Merced County Community Action Agency in an Amount of \$2,280 for Training; and Authorize the Board of Supervisors Chair to Sign the MOU

CA19. Health and Human Services Agency

Approve an Agreement with Mariposa County Office of Education (MCOE) in an Amount Not to Exceed \$573,000 for School-Based Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) Between Mariposa County Sheriff's Office (MCSO) and Mariposa County Health and Human Services Agency (HHSA) in an Amount Not to Exceed \$1,071,145 for Jail-Based Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA21. Public Works

Approve the Submission of a Federal Aviation Administration (FAA) Grant Application for Airport Improvement Plan (AIP); Authorize the Director of Public Works and Transportation to Execute All Documents Necessary to Secure and Implement the Grant (Subject to Approval as to Form by County Counsel); and Approve Budget Action Transferring Funds to Appropriate the Airport Rehabilitation Fund Line (\$316,500) (4/5th Vote Required)

CA22. Public Works

Approve the Submission of the Airport Infrastructure Grant (AIG) Application; and Authorize the Director of Public Works and Transportation to Execute All Documents Necessary to Secure and Implement the Grant (Subject to Approval as to Form by County Counsel)

CA23. Public Works

Approve an Agreement with Barth Roofing Company in an Amount Not to Exceed \$71,800 for Roof Replacement at Mariposa County Government Center; and Authorize the Board

Supervisors Chair to Sign the Agreement

CA24. Public Works

Approve Budget Action Transferring Funds from Public Works Facilities to Capital Improvement (CIP) Fund 5501 to Preserve the Costs of the Government Center Roof Project and the Midpines Well Project (\$230,250) (4/5ths Vote Required)

CA25. Sheriff's Office

Approve an Agreement with the Stanislaus County Sheriff's Office Coroner's Division in an Amount Not to Exceed \$150,000 for Forensic Pathology Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA26. Sheriff's Office

Approve a Three-Year Agreement with Lexipol, LLC in an Amount of \$85,493.77 for Law Enforcement and Corrections Policy Manual; 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.)

1. Clerk of the Board

Public Comment on Non-Agenda Items Received

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 and County Service Area 1M (Don Pedro) 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 Approving the State of Good Repair (SGR) Project List for Fiscal Year (FY) 25-26

2. Public Works

Adopt a Resolution Allocating State of Good Repair (SGR) Funds for Fiscal Year (FY) 24-25

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Administration

Adopt a Resolution of Intention to Lease Real Property APN 011-190-011 in the Hornitos Area for grazing

2. Administration

Approve Amendments to the County Voluntary Time Off Program Policy

J. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9): Cox v. County of Mariposa case no. 1-19-01105-AWI-BAM

2. Administration

CLOSED SESSION: Conference with Labor Negotiator: Shelline Bennett: Employee Organization Mariposa County Managerial and Confidential Organization (MCMCO)

3. County Counsel

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Name of Case: Matatia Bass v. County of Mariposa Claim No 22-166855

4. County Counsel

CLOSED SESSION: Conference with Legal Counsel; Anticipated Litigation; Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9; Number of cases to

be discussed: 1

K. 2:00 PM COUNTY SERVICE AREA 1M (Don Pedro)

Public Comment Period

For Items within the Jurisdiction of the CSA 1M Board and not on Today's Agenda (Speakers Limited to Five Minutes)

CSA 1M Regular Agenda

1. Administration

PUBLIC HEARING: Adopt a Resolution to Establish the Current Fee Structure for Mariposa County Service Area (CSA) 1-M (Lake Don Pedro) for Off-Season Fire Protection; and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year (FY) 25-26

Adjourn CSA 1M

Reconvene as Board of Supervisors

Report Out

L. Board Information

M. Adjournment