



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four 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 generally are 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:

www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

December 12, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1(929)-352-1921 663 874 889#

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>

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.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

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 a Three Year Agreement with David Donn Consulting, Inc. for the Worker's Compensation Managed Care Program for an Amount Not to Exceed \$63,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Board of Supervisors

Ratify Letter of Support for the Upper Merced River Watershed Council (UMRW) WaterSmart Grant Application

CA4. Clerk of the Board

Department Head Signed Agreements

CA5. Clerk of the Board

CAO (Purchasing Agent) Signed Agreements

CA6. Clerk of the Board

Receive the Fiscal Year 2023-2024 Annual Report from the Yosemite/Mariposa County Tourism Bureau (YMCTB)

CA7. Health and Human Services Agency

Adopt a Resolution of Intention to Defer Implementation of the Changes Made to Welfare and Institutions Code Section 5008 by Senate Bill 43

CA8. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations in the New Capital Improvement Project (CIP) Fund Budget for Costs Related to the 5123 Jones Street Project (\$40,000) (4/5ths Vote Required)

CA9. Public Works

Approve Agreement with Thunder Ridge in the Amount of \$70,000 for Snow Removal; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Public Works

Approve Task Order No. 4 with Black Water Consulting Engineers in the Amount of \$237,600 for Yosemite West Wastewater Treatment Plant; and Authorize the Board of Supervisors Chair to Sign the Task Order

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. Closed Session**1. Board of Supervisors**

CLOSED SESSION: Public Employee Discipline/Dismissal/Release (Government Code Section 54954.5)

2. Administration

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

3. 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: 2

I. 2:00 PM Reconvene

1. **Planning**

PUBLIC HEARING: to Consider Adopting a Resolution Accepting the 2022 General Plan Annual Report Plan; and Approving the 2023 General Plan Amendments Schedule, County Project No. 2023-073

J. Board Information

K. Adjournment