



# 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.**

**August 12, 2025**

**BOARD MEETINGS ARE OPEN TO THE PUBLIC**

**1 (929) 352-1921 740 717 080#**

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. The Board will be sitting simultaneously as the Air Pollution Control District for Consent Agenda items 15 and 16 and receive no additional compensation for the same.

**CA1. Health and Human Services Agency**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA2. Board of Supervisors**

Declare the 250th Birthday Celebration of the United States on July 4th, 2026, a County-Sponsored/Hosted Event; Authorize County Staff to Submit the Applications and/or Permits Necessary to Begin Planning Out the Event, with either the Public Works Director or County Administrative Officer as the Signators; Approve a Letter of Support to the California Department of Transportation (Cal Trans) for the County's Encroachment Permit for Day Closure of Highway 140 Through Town; and Authorize the Board Chair to Sign the Letter of Support (Supervisors Kiser and Toso)

**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 July 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 July 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 July 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. County Counsel**

Approve an Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA8. Health and Human Services Agency**

Accept Resignation and Recognize the Service of Lindsay Burtle on the Mariposa County Commission on Aging, Effective Immediately

**CA9. Health and Human Services Agency**

Approve First Amendment to the Grant Agreement with Behavioral Health Services Oversight and Accountability Commission (BHSOAC) in an Amount Not to Exceed \$2,500,000 for School-Based Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Health and Human Services Agency**

Approve an Agreement with the California Department of Health Care Services (DHCS) for Drug Medi-Cal Organized Delivery System (DMC-ODS); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Health and Human Services Agency**

Approve Task Order No. 9 with the KPA Group in an Amount Not to Exceed \$260,840 for the Health and Human Services Agency North Campus Project for Construction Administration and Management Services; and Authorize the Board of Supervisors Chair to Sign the Task Order

**CA12. Health and Human Services Agency**

Approve First Amendment with Universal Health Services (UHS) of Madera, Inc., Dba: River Vista Behavioral Health, Increasing the Amount by \$28,320 for a New Amount Not to Exceed \$228,320, for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA13. Library**

Approve Acceptance of the Tangled Bank Studios, LLC Grant Award in an Amount of \$500 to Participate in the Flight Path Spark of Science at My Library Program; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Recognize the Unanticipated Grant Funding (\$500)(4/5ths Vote Required)

**CA14. Sheriff's Office**

Approve First Amendment with Axon, Increasing the Amount by \$12,844, for a New Amount Not to Exceed \$324,707.73, for Body Worn Cameras; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA15. Air Pollution Control District (APCD)**

Approve an Agreement with Raman Kapahi Dba: Environmental Permitting Specialists in an Amount Not to Exceed \$9,000 for Consultation and Environmental Permitting; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Air Pollution Control District (APCD)**

Approve an Agreement with ShipTracks LLC Dba: CARGA in an Amount Not to Exceed \$1,800 for the Monitoring of Air Pollution; 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. Board of Supervisors**

Receive a Presentation from the Superintendent of Yosemite National Park, Ray McPadden (Supervisor Kiser)

**2. Board of Supervisors**

Receive a Presentation from Central Sierra Economic Development District (CSEDD)

**3. Public Works**

Receive a Presentation from Caltrans District 10 on Projects within Mariposa County

**4. Fire**

Waive the First Reading and Introduce an Ordinance titled "Mariposa County Fire Hazard Severity Zones" for addition in County Code Section 8.04 (Currently 'Reserved') Which Designates Very High Fire Hazard Severity Zone Maps Developed by the California Department of Forestry and Fire Protection ("CAL FIRE") for State Responsibility Areas Pursuant to Government Code 51179(a); Authorize Submission of the Ordinance and Associated Map to the

Board of Forestry and Fire Protection Pursuant to 14 CCR 1280.02; Find That The Ordinance Is Not Subject to The California Environmental Quality Act ("CEQA"); and Direct Staff to File a Notice of Exemption for the Project

5. **Board of Supervisors**

Waive the First Reading and Introduce an Ordinance Amending Chapters 6.08 and 6.16 of Mariposa County Code Titled "Animal Control" and Barking Dogs-Public Nuisance" and Adding Chapter 6.10 Entitled "Vicious Dog Ordinance" (Supervisor Menetrey)

**I. Board Information**

**J. Closed Session**

1. **Administration**

**CLOSED SESSION:** Public Employee Employment: Title: Agriculture Commissioner and Sealer of Weights and Measures (Government Code Section 54957 (b) (1))

**Report Out**

**K. Adjournment**