



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 19, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 415 786 109#

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 Revisions to Jail Lieutenant Job Description Including a New Title as Sheriff's Lieutenant-Custody; Adjust the Minimum Qualifications Required to Allow for a Broader Combination of Experience and Education; and Align the Monthly Salary with the Sheriff's Lieutenant-Patrol at \$8,337.16- \$10,133.93 Monthly, Effective Immediately

CA3. Administration

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

CA4. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with the California Department of Forestry and Fire Protection (CalFIRE) for the Conservation Camp Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Health and Human Services Agency

Approve the Agreement Accepting the Kaiser Foundation Health Plan, Inc. Population Health Needs Assessment (PNA) Grant Funds; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve the Budget Action Increasing Revenue and Appropriations in the Health and Human Services Department Budget to Recognize the Grant Funding (\$30,000)(4/5ths Vote Required)

CA6. Health and Human Services Agency

Approve the Submittal of California Department of Public Health (CDPH) Disease Intervention Specialist (DIS) Workforce Development Grant Application to Provide for the Development, Expansion, Training and Sustainability of the DIS Workforce for \$460,728 Over Five Years

CA7. Health and Human Services Agency

Approve the Submittal of Edward Byrne Memorial Justice Assistance Grant (JAG) Application to Provide a Training Program in the Amount of \$13,135

CA8. Health and Human Services Agency

Approve an Agreement with Native Solutions Family Guidance Center Dba: TRADE Recovery Center in the Amount of \$200,000 for Inpatient Residential Withdraw Management ; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Public Works

Approve First Amendment to the Agreement with Yosemite Falls, Inc., for the Coulterville Drought Relief Project to Extend the Term of the Agreement to June 30, 2026; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. 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); and Approve Budget Action Transferring Funds to the Appropriate Airport Rehabilitation Fund Line (\$164,523) (4/5th Vote Required)

CA11. 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 the Appropriate Airport Rehabilitation Fund Line (\$142,477) (4/5th Vote Required)

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 a Letter of Understanding for the Exchange of \$2,072,346 in Congestion Mitigation Air Quality Improvement (CMAQ) Funds with the San Luis Obispo Council of Governments (SLOCOG); and Authorize the LTC Executive Director to Sign the Letter of Understanding

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Health and Human Services Agency

Approve the 2023-2028 County Self-Improvement Plan (SIP) for the California Child and Family Services Review (C-CFSR); Authorize the Board of Supervisors Chair to Sign the SIP and Associated Documents Related to the SIP (Subject to Approval as to Legal Form by County Counsel); and Authorize Health and Human Services Agency to Submit the SIP to the California Department of Social Services (CDSS)

2. Health and Human Services Agency

Receive a Presentation by Mariposa County Health and Human Services Director, Providing an Update on Mariposa Health and Human Services Agency Community Impact and Strategic Plan

J. Board Information

K. Closed Session

1. 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

2. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation; Philip Mendoza v. County of Mariposa; Case no. 24-CVPM-0012171

3. **Administration**

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

Report Out

L. Adjournment