



# 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.**

**September 2, 2025**

**BOARD MEETINGS ARE OPEN TO THE PUBLIC**

**1 (929) 352-1921 359 058 057#**

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.

**CA1. Health and Human Services Agency**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA2. Agricultural Commissioner**

Approve 2025 Weed Management Area Cooperative Agreement No. 25-0357-000-SG for Fiscal Years 2025/2026, 2026/2027, and 2027/2028 for \$119,994 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA3. Clerk of the Board**

Approve the Minutes of April 15th, May 6th, June 3rd, June 17th, July 1st, and August 11th, 2025

**CA4. Health and Human Services Agency**

Proclaim the Month of September 2025 as "Suicide Prevention Awareness Month"

**CA5. Health and Human Services Agency**

Approve Grant Agreement with the Department of Housing and Urban Development (HUD) in the Amount of \$38,414 for the Homeless Continuum of Care (CoC) Grant Program; and Authorize the Director of Health and Human Services to Sign the Agreement

**CA6. Health and Human Services Agency**

Accept Resignation and Recognize the Service of TerryLie DeBeck on the Mariposa County In-Home Supportive Services Advisory Committee, Effective Immediately

**CA7. Health and Human Services Agency**

Approve Certificates of Compliance for the Veterans Affairs Subvention Program and Medi-Cal Cost Avoidance Program for Fiscal Year 2025-26; and Authorize Board of Supervisors Chair to Sign the Certificates

**CA8. Health and Human Services Agency**

Approve First Amendment to the Grant Agreement with Health Management Associates to Extend the Term to December 31, 2025, for Services in Support of the State Opioid Funding Program; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Transferring Funds within the Health and Human Services Department to Cover the Amendment (\$11,616)(4/5ths Vote Required)

**CA9. Health and Human Services Agency**

Rescind Resolution 2025-178; Approve a New Agreement with Stericycle, Inc. to Provide Hazardous Drug Disposal Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Health and Human Services Agency**

Approve Second Amendment with The Building Design Group, Inc. Increasing the Amount by \$53,000 for a New Amount Not to Exceed \$134,691, for Additional Costs for Architectural, Engineering and Construction Consultant Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA11. Library**

Approve a Three-Year Memorandum of Understanding (MOU) with the Wawona Friends of the Library, Effective September 2, 2025

**CA12. Planning**

Approve Second Amendment with Wallace, Roberts, and Todd, LLC (WRT), Increasing the Amount by \$5,000 for a New Amount Not to Exceed \$239,350, for Landscape Design and Engineering for the Mariposa Creek Parkway Phase I and II Public Access Enhancements and Riparian Restoration Project; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA13. Probation**

Approve First Amendment to Mobile Probation Services Center Grant; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Transferring Funds Within the Probation Department Budget (\$11,586) (4/5ths Vote Required)

**CA14. Probation**

Approve a Five (5) year Agreement with Lexipol in the Amount of \$37,901.41 for Legal Policy Manual Updates and Daily Training Bulletins; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA15. Treasurer/Tax Collector/County Clerk**

Approve an Agreement with Archie's Mini Storage for 2 storage units in the Amounts of

\$78/Month and \$140/Month on a Month-to-Month Basis, plus a \$25 Deposit Per Unit, for the Purpose of Storing Elections Supplies and Equipment; 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. Sheriff's Office**

Receive a Presentation from the Sheriff's Office for the Fiscal Year 2025 Annual Report

### **2. Fire**

Waive the Second Reading and Adopt 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

### **3. Board of Supervisors**

Waive the Second Reading and Adopt an Ordinance Amending Portions of 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)

### **4. Clerk of the Board**

Approve the Minutes of July 15th, 2025

### **5. Clerk of the Board**

Approve the Minutes of May 20th and August 5th, 2025

## **I. Board Information**

**J. 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:** Public Employee Employment: Title of Position to Be Filled: Acting County Counsel (Government Code Section 54957 (b) (1))

**3. County Counsel**

**CLOSED SESSION:** Conference with Legal Counsel; Existing Litigation: Cox v. County of Mariposa; Case No. 1-19-01105-AWI-BAM

**4. County Counsel**

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

**5. County Counsel**

**CLOSED SESSION:** Conference with Real Property Negotiator: Description of Real Property: Assessor Parcel Numbers: 004-160-014 & 004-200-023, Address: 10312/10310 Fiske Rd, Coulterville, CA 95311: Agency Negotiators: Joe Lynch, County Administrative Officer

**K. 2:00 PM Reconvene****1. Administration**

**PUBLIC HEARING:** to Consider Submitted Sealed Bids for the Lease of Real Property Located in the Hornitos Area, Commonly Known as Assessor Parcel Number 011-190-011, for the Purpose of Grazing; If the Highest Bid is Accepted, Authorize the Board Chair to Sign a 5-Year Grazing Lease

**2. Administration**

Discussion and Possible Direction on the Recruitment for the Position of County Counsel; and Appoint Kevin Briggs as Acting County Counsel with a Salary of \$195,653.42, Effective August 22nd, 2025

**L. Adjournment**