



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 9, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 253 466 15 #

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. The Board will be sitting simultaneously as the Air Pollution Control District (APCD) for CA 12 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. Administration

Approve the Change of the Administrative Analyst I/II Position to Administrative Technician in the Human Resources Division of the Administration Department; Effective Immediately

CA3. Administration

Approve Two (2) Re-classifications in the Clerk of the Board Department of a Deputy Clerk of the Board - I Allocation to an Administrative Technician and a Deputy Clerk of the Board - II Allocation to an Administrative Analyst I/II; Rescind the Deputy Clerk of the Board - I/II, Effective September 1, 2025

CA4. Building

Approve First Amendment to the Agreement with CSG Consultants Increasing the Amount by \$150,000 for a New Amount Not to Exceed \$220,000 for a Wide Range of Contingent Staffing; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. 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

CA6. Fire

Approve a Letter of Support for Mariposa Fire Safe Council's Application to the Sierra Nevada

Conservancy Wildfire and Forest Resilience Grant for the Stumpfield Fuel Break Maintenance Project; and Authorize the Board of Supervisors Chair to Sign the Letter

CA7. Health and Human Services Agency

Adopt a Resolution of Intention to Authorize the Application to and Participation in the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 2; and Authorize the Board Chair to Sign the Resolution

CA8. Health and Human Services Agency

Approve an Agreement with the California Mental Health Services Authority (CalMHSA) in an Amount Not to Exceed \$1,402 for State Hospital Program Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with the California Department of State Hospitals and the California Mental Health Services Authority for County Use of State Hospital Beds; and Authorize the Board of Supervisors Chair to Sign the MOU

CA10. Sheriff's Office

Approve the Agreement with the Bureau of Land Management (BLM) for the Lease of Office Space and Dispatch Services at the Mariposa County Sheriff's Office; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Subsequent Amendments or Contract Extensions (Subject to Approval as to Legal Form by County Counsel)

CA11. Sheriff's Office

Approve Budget Action Increasing Revenue and Appropriations in the Sheriff's Office Budget for California Peace Officer and Standards and Training (POST) Academy Reimbursements (\$58,400)

CA12. Air Pollution Control District (APCD)

Ratify the Acceptance of the Grant Agreement for G24-CAPP-14 from the California Air Resources Board in an Amount Not to Exceed \$29,335.15 to Continue the Community Air Protection Program for Ongoing Implementation of Assembly Bill 617 Signed by the Acting Air Pollution Control Officer on June 25, 2025; Expend the Funds in Accordance with the Grant Agreement Requirements; and Approve Budget Action Recognizing the Grant Revenue (\$29,335.15) (4/5ths 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.)

H. Board Recognitions

1. Board of Supervisors

Proclaim September 9th, 2025, as California's 175th Birthday (Supervisor Kiser)

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.

I. 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

Receive a Presentation on the Vehicle Miles Traveled (VMT) Policy

Adjourn LTC

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. Board of Supervisors

Receive a Presentation on a Historical Perspective of Population, Tax Revenue, and Employees (Supervisor Poe)

K. Board Information

L. Closed Session

1. **Administration**

CLOSED SESSION: Conference with Labor Negotiator: Shelline Bennett: Employee Organization Service Employees International Union (SEIU) and Mariposa County Managerial and Confidential Organization (MCMCO)

Report Out

M. Adjournment