



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 16, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 158 955 431 #

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. Auditor

Ratify the Signature of the Auditor on the Agreement with Mariposa Mini Storage in the Amount of \$83 Per Month

CA3. Auditor

Adopt a Resolution for the Property Tax Rate and Voter-Approved Debt Service Rates for the County of Mariposa Fiscal Year (FY) 2025-2026 Secured Tax Roll

CA4. Auditor

Adopt a Resolution of the Tax Rate for the Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County for Fiscal Year 2025/2026

CA5. Board of Supervisors

Adopt a Resolution Together with Tuolumne and Madera Counties, Honoring the Life and Legacy of Helen Coats, Elder of the Southern Sierra Miwok (Supervisor Kiser)

CA6. Board of Supervisors

Proclaim the Week of September 17th through the 23rd, 2025, as "Constitution Week" (Chair Smallcombe)

CA7. Board of Supervisors

Approve a Letter of Opposition for SPD 37, Showing Support for Undergrounding Utilities in

Mariposa County; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Menetrey)

CA8. 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 August of 2025

CA9. 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 August 2025

CA10. 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 August 2025

CA11. County Counsel

Approve a Legal Services Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa and its Officials and Employees for Kirkpatrick v. County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. County Counsel

Approve a Legal Services Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa and its Officials and Employees for Mazza v. County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve an Agreement with Alliance for Community Transformations in an Amount Not to Exceed \$150,000 for Connections Emergency Shelter Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Health and Human Services Agency

Ratify the Health and Human Services Agency (HHSA) Director's Signature on the Central California Alliance for Health (CCAH) Medi-Cal Capacity Agreement; and Ratify the HHSA Director's Signature on the First Amendment of the CCAH Medi-Cal Capacity Agreement

CA15. Health and Human Services Agency

Approve Second Amendment with Central California Alliance for Health (CCAH) for Medi-Cal Capacity Grant for the Health and Human Services Agency (HHSA) North County Office Expansion Project; Authorize the HHSA Director to Sign the Second Amendment and Any Subsequent Documents and Amendments Related to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA16. Health and Human Services Agency

Approve the Conditional Award Letter for the County Medical Services Program (CMSP) Health Infrastructure Development (HID) Grant; and Authorize the Health and Human Services Director to Sign the Letter

CA17. Health and Human Services Agency

Approve an Agreement with Bakersfield Behavioral Healthcare Hospital, LLC. in an Amount Not to Exceed \$300,000 for Psychiatric Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Library

Accept Grant Award from the California State Library in an Amount of \$5,250; Authorize the County Librarian to Sign the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Mariposa County Library's Budget to Implement the Grant (\$5,250)

CA19. Planning

Re-Appoint Robert Fox, Floyd Davis, Ken Melton, and Kris Casto to the Code Compliance Advisory Committee (CCAC) with Terms Expiring February 28, 2027

CA20. Planning

Re-Appoint Jim Patton to the Coulterville Planning Advisory Committee with a Term Expiring February 28, 2027

CA21. Planning

Accept Resignation and Recognize the Service of Ken Davis; and Re-Appoint Catherine Orth to the Catheys Valley Community Planning Advisory Committee as a member with a Term Expiring February 28, 2027

CA22. Public Works

Approve Task Order No.1 with Galvin Preservation Services, Inc. (GPA) in an Amount Not to Exceed \$157,771 for the Mariposa County Roadside Vegetation Treatment Project; Authorize the Public Works Director to Sign the Task Order No.1; and Authorize the Public Works Director to Sign All Remaining Task Orders for this Contract (Subject to Approval as to Legal Form by County Counsel)

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. Administration

Receive a Presentation from Spencer Street of Townsend Public Affairs Providing an Update on State and Federal Activities as they Relate to Mariposa County

2. Public Works

Grant an Easement to Sierra Telephone for Site Expansion and Installation of a Backup Power System to Ensure Reliable Telephone Service During Power Outages; and Authorize the Board of Supervisors Chair to Sign the Necessary Documents

3. Probation

Receive the Annual Report from the Juvenile Justice Commission (JJC)

4. Health and Human Services Agency

Receive a Presentation from the Health and Human Services Agency Providing an Update on the Mariposa County Childcare Feasibility Study

5. Board of Supervisors

Waive the First Reading and Introduce an Ordinance Amending 6.08 and 6.10 Titled "Animal Control" and "Vicious Dog Ordinance" of Mariposa County Code (Supervisor Kiser)

6. Administration

Approve a Response to the 2024-2025 Grand Jury Final Report; and Authorize the Board of Supervisors Chair to Sign the Response

7. Administration

Adopt a Resolution of Intention to Purchase Approximately 0.71 Acres of Real Property at 10310 Fiske Road, Assessors Parcel Number 004-160-014, Totaling 0.25 Acres, and 10312 Fisk Road, Assessors Parcel Number 004-200-023, Totaling 0.46 Acres, Both Located in Coulterville; and Approve Publication of a Notice of Intention to Purchase Said Real Property

8. Administration

Approve an Agreement Returning 1.502 Acres of Donated Land to Pat Dahlstrom and Jim Dahlstrom; Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Board of Supervisors Chair to Execute the Deed Conveying: Property Located at 7919 Hunter Valley Rd, Mariposa, CA 95338, Formally Known as Assessor Parcel Number 007-090-043

I. Board Information

J. Closed Session

1. **County Counsel**

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

K. 2:00 PM Reconvene

1. **Building**

Waive the First Reading and Introduce an Ordinance Amending Mariposa County Code, Title 15, Building and Construction

2. **Planning**

PUBLIC HEARING: Resolution Approving General Plan/Zoning Amendment Application No. Plan-DIS-2025-00023 with Findings, Including a Finding that the Project is Exempt from Environmental Review, with the Land Use Change to be Effective on the Effective Date of the Zone Change Pursuant to General Plan/Zoning Amendment Application No. Plan-DIS-2025-00023, APN 004-010-012, 7567 Hamilton Station Loop, Groveland, California 95321, Tim Miller, Applicant, Steve McCorkle, and Alexandra North, Owners

3. **Planning**

PUBLIC HEARING: Waive the First Reading and Introduce an Ordinance Titled Amending the Mariposa County Zoning Map to Change the Zoning on APN 004-010-012 from the General Forest and Mountain Home Zones to the Resort Commercial Pursuant to General Plan/Zoning Amendment Application No. Plan-DIS-2025-00023, APN 004-010-012, 7567 Hamilton Station Loop, Groveland, California 95321, Tim Miller, Applicant, Steve McCorkle, and Alexandra North, Owners

L. Adjournment