



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.

October 7, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 973 921 279 #

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 28 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

Rescind Resolution 2025-278; and Adopt a New Confidential Employee Resolution with an Updated List of Confidential Classifications, Effective September 1, 2025

CA3. Administration

Approve the Addition of Two (2) Full-Time Permanent Maintenance Worker I/II Allocations within the Public Works Department Solid Waste Division, Effective Immediately

CA4. Administration

Approve the Addition of One (1) Full-Time Public Works Superintendent Allocation within the Public Works Department, Effective Immediately

CA5. Administration

Approve the Full-Time Equivalent (FTE) Increase of the County Health Officer Position from 50% to 60% in the Health and Human Services Agency, Effective Immediately

CA6. Administration

Approve the Reclassification of an Executive Assistant Allocation in the Probation Department to an Administrative Analyst- I/II; Effective October 1, 2025

CA7. Administration

Approval of Letter of Authorization for Starlink Enterprise Account Administration; Authorize the Board of Supervisors Chair to Sign the Letter; Approve an Agreement to Purchase the Services; and Authorize the Board Chair to Sign the Agreement

CA8. Administration

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

CA9. Clerk of the Board

Approve the Minutes of May 13th, June 10th, and July 8th, 2025, Board of Supervisors Meetings

CA10. County Counsel

Approve an Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa and its Officials and Employees for a Matter Regarding David Pitts; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services Agency

Approve and Adopt The Child Care Feasibility Study

CA12. Health and Human Services Agency

Accept Resignation and Recognize the Service of Loretta Milne on the Behavioral Health Board (BHB)

CA13. Health and Human Services Agency

Approve a Three-Year Memorandum of Understanding (MOU) with Valley Regional Counties of Human Services Mutual Aid Plan for Disaster CalFresh to Support Human Services Agencies and their Ability to Maintain Services in Times of Disaster or Other Emergencies; and Authorize the Board of Supervisors Chair to Sign the MOU

CA14. Health and Human Services Agency

Approve an Interdepartmental Memorandum of Understanding (MOU) with Central Valley Regional Center (CVRC), Alliance for Community Transformations, Mariposa Safe Families, Inc. (MSF), and the Southern Sierra Miwuk Nation (SSMN) for the System of Care for Children and Youth; Authorize the Chief Probation Officer and Health and Human Services Agency (HHSA) Director to Sign the MOU; and Authorize the Board of Supervisors Chair to Sign the MOU

CA15. Health and Human Services Agency

Approve an Interdepartmental Memorandum of Understanding (MOU) for Fitness Instruction Services; Authorize the Health and Human Services Agency (HHSA) Director and Public Works Director to Sign the MOU; and Authorize the Board of Supervisors Chair to Sign the MOU

CA16. Health and Human Services Agency

Approve an Interdepartmental Memorandum of Understanding (MOU) Between the Child Abuse Prevention Council and Valley Children's Hospital to Delineate the Conditions for the Child Death Review Team (CDRT); Authorize the Health and Human Services Agency (HHS) Director, the Sheriff, and the District Attorney (DA) to Sign the MOU; and Authorize the Board of Supervisors Chair to Sign the MOU

CA17. Health and Human Services Agency

Accept Grant Award from the California Tobacco Control Program in an Amount of \$300,000 for Fiscal Year (FY) 2025-2026; Ratify the Health and Human Services Agency (HHS) Signature on the Allocation Agreement; and Authorize the HHS Director to Sign the Allocation Agreement for the Subsequent FY 2026-2027 If Conditions Remain the Same (Subject to Approval as to Legal Form by County Counsel)

CA18. Health and Human Services Agency

Approve an Agreement with St. Helena Hospital in an Amount Not to Exceed \$200,000 for Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Health and Human Services Agency

Approve an Agreement with the American Indian Council of Mariposa County, Inc. in an Amount Not to Exceed \$118,990 for Counseling Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Health and Human Services Agency

Approve an Agreement with ZND Residential Inc. in an Amount Not to Exceed \$200,000 for Short Term Residential Therapeutic Program (STRTP) Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services Agency

Approve First Amendment to the Interdepartmental Service Agreement for Public Assistance Fraud Investigation; Authorize the Health and Human Services Agency (HHS) Director and the District Attorney (DA) to Sign the Amendment; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA22. Health and Human Services Agency

Approve First Amendment to an Agreement with Community Initiatives for Collective Impact, Increasing the Amount by \$45,760, for Consulting and Evaluation Services for the Mariposa County Tobacco Education Program; Extending the Term to December 31, 2027; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Library

Accept a Donation from the Mariposa Friends of the Library in an Amount of \$18,000 for the Purchase of Workshop and Event Supplies, New Books, Movies, and Audiobooks for the Mariposa County Library; and Approve Budget Action Increasing Revenue and Appropriations in the Mariposa County Library's Budget to Implement the Donation (\$18,000) (4/5ths Vote Required)

CA24. Library

Approve Budget Action Increasing Revenue and Appropriations in the Mariposa County Library's Budget to Implement the Grant Award from the California State Library (\$5,250) (4/5ths Vote Required)

CA25. UCCE/Farm Advisor

Proclaim the Week of October 5th through the 11th, 2025, as "4-H Week"

CA26. Planning

Approve First Amendment with Sierra Foothill Conservancy, Extending the Term by One Year and Three Months, for Riparian Restoration Activities Along the Mariposa Creek Parkway; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA27. Probation

Approve First Amendment to an Agreement with Chico State Enterprise for the Edward Byrne Juvenile Assistance Grant to Extend the Term to October 31, 2025; and Authorize the Chair to Sign the Amendment

CA28. Air Pollution Control District (APCD)

Appoint Mimi Carter, Doctor of Medicine (M.D.) and Health Officer, as the Air Pollution Control Officer (APCO), Effective September 2, 2025

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**

Approve a Three-Year Memorandum of Understanding (MOU) with the Mariposa County Managerial Organization (MCMCO), Effective November 1, 2025; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit to Implement the Provisions of the MOU

2. Administration

Approve a Three-Year Memorandum of Understanding (MOU) with the Service Employees' International Union (SEIU), Effective November 1, 2025; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit to Implement the Provisions of the MOU

3. **Administration**

Adopt the Mariposa County Artificial Intelligence (AI) Policy

4. **Clerk of the Board**

Approve the Minutes of August 12th, 2025, Board of Supervisors Meeting

5. **Clerk of the Board**

Approve the Minutes of August 5th, 2025, Board of Supervisors Meeting

I. Board Information

J. 2:00 PM Reconvene

1. **Planning**

PUBLIC HEARING: Waive the Second Reading and Adopt 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

2. **Planning**

PUBLIC HEARING: Adopt a Resolution Approving Williamson Act/Land Conservation Act Cancellation Application PLAN-DIS-2025-00010, Timber Exclusive Zone Application PLAN-DIS-2025-00011, Parcel Merger Application PLAN-DIS-2025-00009, and Lot Line Adjustment Application PLAN-DIS-2025-00008, Susan J. Lewis, Karen L. Simmons, Julie A. Fouch and Mark D. Scott, Successor Co-Trustees of the Walter Scott Family Trust Dated May 15, 1975, Applicants, 6800 Jerseydale Road, Mariposa

3. **Planning**

PUBLIC HEARING: Waive the First Reading and Introduce an Ordinance Titled Amending the Mariposa County Zoning Map to Rezone Approximately 225.46 Acres of Land Located at 6800 Jerseydale Road in Mariposa, CA (APN 009-190-011, APN 009-190-012 and APN 009-190-013) from the Agricultural Exclusive Zone (AEZ) to the Timber Exclusive Zone (TEZ), Susan J. Lewis, Karen L. Simmons, Julie A. Fouch, and Mark D. Scott, Successor Co-Trustees of The Walter Scott Family Trust Dated May 15, 1975, Applicants

K. Adjournment