



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 14, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 954 448 537 #

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 Local Transportation Commission (LTC) for CA 13 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 an Agreement with the Superior Court in an Amount Not to Exceed \$104,702 for Juvenile Dependency and Juvenile Right-To-Counsel Legal Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Auditor

Receive Quarterly Audit Reports for Treasury Funds for the First Quarter of Fiscal Year (FY) 25-26 (August 2025)

CA4. Board of Supervisors

Proclaim the Month of October 2025 as "Domestic Violence Awareness Month" (Chair Smallcombe)

CA5. Fire

Accept the 2025 California Office of Traffic Safety (OTS) Grant Funds to Upgrade Aging Extrication Equipment; Authorize the Department Head, Board of Supervisors Chair, and Other Designated Names/Positions to Sign the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Fire Department Budget to Recognize the Grant Funding (\$38,000) (4/5ths Vote Required)

CA6. Health and Human Services Agency

Authorize the Health and Human Services Agency (HHSA) to Apply and Participate in the Behavioral Health Continuum Infrastructure Program-2 (BHCIP-2); Approve a Letter of Commitment to Confirm Partnership with Madera County in the Pursuit of Department of Health Care Services (DHCS); and Authorize the HHSA Director to Sign the Letter of Commitment

CA7. Health and Human Services Agency

Approve Budget Action Reducing Salary Costs and Increasing Transfers Out in the Health and Human Services Agency (HHSA) Behavioral Health Budget, with Associated Transfer In and Increased Expense in the HHSA Administration Budget, to Allow for the Final Fiscal Year (FY) 24-25 Departmental Overhead Transfer (\$45,000) (4/5ths Vote Required)

CA8. Health and Human Services Agency

Approve the Submittal of Sierra-San Joaquin Perinatal Health Partnership (SSJPHP) Grant Memorandum of Understanding (MOU) for Improving Maternal Health Disparities; and Authorize the Health and Human Services Agency (HHSA) Director to Sign the Grant MOU

CA9. Health and Human Services Agency

Adopt a Resolution of Intention to Approve Allocations from the Housing and Community Development (HCD) in an Amount Not to Exceed \$62,000 for the Transitional Housing Program and Housing Navigation and Maintenance Program; and Ratify the Health and Human Services Agency (HHSA) Director's Signature on the Allocation Acceptance Forms

CA10. Public Works

Approve a Scope of Work Change Order at No-Cost with Peak Excavating and Land Clearing for the Yosemite West Leach Field Expansion Repair Project; and Authorize the Board of Supervisors Chair to Sign the Change Order

CA11. Probation

Accept Grant Award from the Department of Health Care Services (DHCS) in an Amount of \$1,500,000; Authorize the Board of Supervisors Chair to Sign the Grant Agreement (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Recognizing Unanticipated Revenue and Appropriation in the Probation Department Budget (\$1,500,000) (4/5ths Vote Required)

CA12. Public Works

Approve an Agreement with the California Department of Transportation (DOT), Division of Rail and Mass Transportation (DRMT), for Federal Transit Administration (FTA) Section 5311 Transit Funds; and Authorize the Executive Director of the Local Transportation Commission (LTC) to Sign the Agreement (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. Board of Supervisors

Receive a Presentation by the California Department of Insurance, Providing an Update on their Sustainable Insurance Strategy (SIS) (Richie Sayavong)

2. Board of Supervisors

Discussion and Possible Direction on County-Maintained Road Miles (Supervisor Poe)

3. Board of Supervisors

Adopt a Resolution Opposing Proposition 50 on the November 2025 Ballot (Supervisor Poe)

4. Administration

Approve an Agreement 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 Authorize the Board of Supervisors Chair to Sign All Necessary Documents to Complete the Purchase (Subject to Approval as to Legal Form by County Counsel)

5. 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

6. Administration

Approve an Amendment to the Service Employees International Union (SEIU) Memorandum of Understanding Approved on October 7th, 2025; Authorize the Board Chair to Sign the Amended Agreement

I. Board Information

J. Adjournment