



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 21, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 876 665 442 #

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. Administration

Receive Information on Mariposa County's Quarterly Financial Reports Year-to-Date Through the End of Quarter One or September 30th of Fiscal Year (FY) 25-26

CA3. Agricultural Commissioner

Approve Agreement 24-0469-041-SF with the California Department of Food and Agriculture (CDFA) for the Glassy-Winged Sharpshooter Program, July 1st, 2025, Through September 30th, 2026; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with Mariposa County Unified School District (MCUSD) for Kindergarten Oral Health Assessment Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA5. Health and Human Services Agency

Approve an Agreement with California Psychiatric Transitions, Inc., in an Amount Not to Exceed \$290,000, for Mental Health Rehabilitation Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Health and Human Services Agency

Proclaim the Month of October 2025 as "Breast Cancer Awareness Month" and October 17th, 2025, as "Mammography Day"

CA7. Probation

Approve an Agreement with Noble Software Group, LLC., in an Amount Not to Exceed \$31,707.78, to Provide a Risk and Needs Assessment and Case Planning Software Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Public Works

Approve First Amendment to the Agreement with Aqua Sierra Controls, Inc., Extending the Term of the Agreement to June 30, 2026, for Software Replacement and Programming Services at Lake Don Pedro and Yosemite West Wastewater Treatment Plants; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Sheriff's Office

Proclaim the Week of October 23rd Through the 31st, 2025, as "Red Ribbon Week"

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 October 24th, 2025, as "Polio Day" (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 and Water Agency Board 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

Approve First Amendment to the Fiscal Year (FY) 25-26 Local Transportation Commission (LTC) Overall Work Program (OWP); Authorize the Executive Director of the LTC to Sign the Amendment; and Ratify the LTC Executive Director's Signature on the FY 24-25 Reconciliation Letter

2. 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

Adjourn LTC

J. WATER AGENCY BOARD

(Chair - Director Shannon Poe, Vice-Chair - Danette Toso)

Public Comment Period

For Items within the Jurisdiction of the Water Agency Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Water Agency Board Regular Agenda

1. Public Works

Accept the Resignation and Recognize the Service of Mike Guenther from the Water Agency Advisory Board (WAAB) as the District 2 Member, and John McCamman as the District 5 Member

2. Public Works

Re-Appoint Walt "Sonny" Palmer for an Additional Term to the Water Agency Advisory Board (WAAB) as the District 3 Member with a Term Expiring April 26th, 2028

Adjourn Water Agency Board

Reconvene as Board of Supervisors

K. Board Information

L. Closed Session

1. **Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: Clerk of the Board (Government Code Section 54954.5)

2. **Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: County Administrative Officer (Government Code Section 54954.5)

3. **County Counsel**

CLOSED SESSION: Conference With Real Property Negotiator: Description of Real Property: Property Located at 5130 Bullion Street, Mariposa, CA 95338, Formally Known as Assessor Parcel Number 013-081-012, Owner: Ellen McDonald, Agency negotiator: Joe Lynch, County Administrative Officer

Report Out

M. Adjournment