



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.

November 4, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 123 250 787 #

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

Ratify a Letter of Support for the Fix Our Forests Act (FoFA)

CA3. Administration

Approve the Allocation Change of the Senior Agriculture and Standards Inspector to an Agriculture and Standards Inspector I/II/III in the Agricultural Commissioner Department, Effective Immediately

CA4. Administration

Approve the Sheriff's Evidence Technician Classification Revision to a Flexible Classification for the Mariposa County Sheriff's Department, and Set the Annual Salary Range of \$49,874.23 to \$70,261.41, Effective November 1, 2025

CA5. Administration

Approve the Overfill of the Deputy District Attorney I/II in the District Attorney's Office, Effective Immediately

CA6. Administration

Approve the Addition of One (1) Peer Support Specialist I/II/III Allocation and Vacate One (1) Unfilled Mental Health Assistant II Allocation within the Health and Human Services Agency (HHS), Effective Immediately

CA7. 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 September 2025

CA8. 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 September 2025

CA9. 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 September 2025

CA10. 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

CA11. 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 Tellez v. County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. District Attorney

Approve the Submittal of the Victim Witness Assistance (VW) Program Grant Application to Support Victim Witness Services in Mariposa County; Approve the Grant Agreement if Awarded; and Authorize the District Attorney to Sign the Grant Agreement (Subject to Approval as to Legal Form by County Counsel)

CA13. Health and Human Services Agency

Accept Grant Award from the Board of State and Community Corrections (BSCC) in an Amount Not to Exceed \$13,135; Authorize the Board of Supervisors Chair to Sign the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency (HHS) Budget to Implement the Grant (\$13,135) (4/5ths Vote Required)

CA14. Health and Human Services Agency

Proclaim the Month of November, 2025, as "Adoption Awareness Month"

CA15. Health and Human Services Agency

Proclaim the Month of November, 2025, as "Family Caregivers and In-Home Care Providers Month"

CA16. Health and Human Services Agency

Proclaim the Month of November, 2025, as "Veterans and Military Families Month"

CA17. Health and Human Services Agency

Approve Third Amendment with The Building Design Group, Inc., Increasing the Amount by \$6,950, for a New Amount Not to Exceed \$141,641, for Additional Costs for Soils and Geotechnical Report Consultant Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with John C Fremont (JCF) Healthcare District for Security Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA19. Planning

Approve Third Amendment with J.B. Anderson Land Use Planning, Inc., Extending the Term of Agreement to June 30, 2027, and Increasing the Amount by \$19,718 for a New Amount Not to Exceed \$76,718, for Contract Planning Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA20. Public Works

Approve a Change Order with Yosemite Falls, Inc. in an Amount of \$78,820.43 for the Emergency Well Work at the Midpines Fire Station; and Authorize the Board of Supervisors Chair to Sign the Change Order

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 Information**I. Regular Agenda Items****1. Planning**

PUBLIC HEARING: Approve the Closeout of the Community Development Block Grant (CDBG) Agreement #21-CDBG-ED-10006 for the Childcare Feasibility Study; and Authorize the Board of Supervisors Chair to Sign the Closeout Documents

2. Planning

PUBLIC HEARING: Resolution to Adopt a Mitigated Negative Declaration with a Mitigation,

Monitoring, and Reporting Program and Approve the Design Documents for the Mariposa Creek Parkway Hillside Trails Project (SCH: 2025091254), Mariposa County Owner, Assessor Parcel Numbers: 012-140-034, 012-143-007, 012-143-008, 012-140-039, 013-190-008, 012-130-028, and 012-130-016

J. Adjournment