



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 18, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 759 214 585#

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 Inclusion of Fiscal Year (FY) 25-26 Community Project Funding and Congressionally Directed Spending Requests in Any Funding Deal

CA3. Administration

Approve the Creation of the Health Record Technician, Senior Health Record Technician, and Health Record Technician Supervisor; Set the Annual Salary to (\$39,474.09 to \$47,978.01), (\$46,826.06 to \$56,913.64), and (\$60,418.65 to \$73,455.57) Respectively; Approve the Side Letter between Mariposa County and Service Employees International Union (SEIU) Local 521, Effective November 1, 2025; and Authorize the Board of Supervisors Chair to Sign the Side Letter

CA4. Administration

Approve the Reclassification of a Staff Services Analyst I/II Allocation in the Health and Human Services Agency (HHS) to an Administrative Analyst I/II, Effective Immediately

CA5. Administration

Approve the Revision of the Mariposa County Drug and Alcohol Testing Policy for Department of Transportation Regulated Positions, Effective Immediately

CA6. Auditor

Designate the Method by which Appropriation Limits are to be Computed for the Fiscal Year (FY) 23-24 for Each Jurisdiction as the Percentage Change in California Per Capita Personal

Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA7. Auditor

Adopt a Resolution Establishing Appropriation Limits for Fiscal Year (FY) 23-24 Pursuant to Article XIII B of the California Constitution and Government Code Sections 7902 and 7910, Mariposa County is Required to Establish Revenue Appropriation Limits Each FY

CA8. Clerk of the Board

Receive the Fiscal Year (FY) 25-26 Annual Report from the Yosemite/Mariposa County Tourism Bureau (YMCTB)

CA9. Health and Human Services Agency

Accept the Resignation and Recognize the Service of Olga Leonard; and Appoint Sarah Matlock to the Behavioral Health Board with a Term Expiring December 9, 2028

CA10. Health and Human Services Agency

Ratify the Signature of the County Health Officer to Sign and Submit an Application for Fiscal Year (FY) 25-26 for the Certified Unified Program Agency (CUPA) Rural Reimbursement Funds in the Amount of \$60,000; Ratify the Signature of the County Health Officer to Sign the Disbursement Worksheet; Authorize the County Health Office to Submit and Sign Additional Documents to Secure Funding as Necessary; and Authorize the Health Officer to Execute Documents for the Rural CUPA Funding for the Subsequent Four Fiscal Years If Amounts and Conditions Remain Substantially the Same (Subject to Approval as to Legal Form by County Counsel)

CA11. Health and Human Services Agency

Approve Second Amendment to an Agreement with NinePatch, Inc. for Software Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Health and Human Services Agency

Approve Budget Action Increasing Transfers out of the Health and Human Services Agency (HHSA) Realignment Funds 3393-402, 3394-506 and 3435-402 With Associated Transfers in to Operating Budgets 1001-402 and 1001-501 to Allow for Final FY 24-25 Transfers. (\$250,000) (4/5ths Vote Required)

CA13. Planning

Approve the Submission of the AmeriCorps National Civilian Community Corps (NCCC) Application; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Subsequent Documents that May Be Necessary to Complete the Project, If Selected (Subject to Approval as to Legal Form by County Counsel)

CA14. Public Works

Authorize the Public Works Director to Issue a Temporary Closure of Through Traffic to a Portion of 10th Street, Pursuant to Streets & Highway Code 942.5, Due to Ongoing Public Safety

Concerns

CA15. Treasurer/Tax Collector/County Clerk

Approve Budget Action for Special Election Revenue, Increasing Revenue and Appropriations in the Tax Collector Budget (\$75,000)

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. Planning**

Proclaim November 19, 2025, as Geographic Information Systems (GIS) Day

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 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 an Agreement with Caltrans that Will Allow for up to \$25,000 in Reimbursements for Planning, Programming, and Monitoring (PPM) Program Activities for Fiscal Year (FY) 25-26:

and Authorize the Local Transportation (LTC) Executive Director to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

2. **Public Works**

Receive a Presentation on and Adopt the Vehicle Miles Traveled (VMT) Policy

3. **Public Works**

Adopt a Resolution Approving the 2026 Regional Transportation Improvement Program (RTIP)

Adjourn LTC

Reconvene as Board of Supervisors

J. Regular Agenda Items

1. **Board of Supervisors**

Rejoin the Yosemite Sequoia Resource Conservation and Development Council (YSR CDC); Appoint Supervisor Kiser as the Representative for Mariposa County; and Authorize the Board Chair to Sign the Rejoining Letter (Supervisor Kiser)

2. **Agricultural Commissioner**

Receive a Presentation on the 2024 Mariposa County Agricultural Report in Accordance with California Food and Agricultural Code Section 2272 (Sustainable Agriculture Report) and Section 2279 (Agricultural Crop Report)

3. **Planning**

Receive a Presentation by the GIS (Geographic Information Systems) Unit Staff, Providing an Update on the Public GIS Viewer 2.0

4. **Administration**

Receive a Presentation on the Health and Human Services Behavioral Health Bridge Housing Program; Adopt a Resolution of Intention to Purchase Real Property at 5130 Bullion Street, Assessors Parcel Number 013-081-012-000 in Mariposa, CA; and Approve Publication of a Notice of Intention to Purchase Stated Real Property

5. **Treasurer/Tax Collector/County Clerk**

Receive Information on the Referendum Submitted Against a Portion of Ordinance 1201, Specifically Section 6.08.265, Filed with the County Clerk's Office on October 1, 2025

6. **Clerk of the Board**

Discussion and Direction on the Portion of Ordinance 1201, Specifically 6.08.265, Titled "Multiple Pet Permit," which was successfully petitioned by a Citizens' Initiative

7. **Clerk of the Board**

Adopt a Resolution Approving the Records Retention Schedules and Historical Records Policy for Mariposa County Departments

K. Board Information

L. 2:00 PM Reconvene

1. Planning

PUBLIC HEARING: Adopt a Resolution from the Board of Supervisors to Accept the 2024 General Plan Annual Report and Direct Staff to Forward the Final Resolution for the 2024 General Plan Annual Report to the State Department of Housing and Community Development and the State Office of Land Use and Climate Innovation, County Project No. PLAN-INTER-2025-00028

2. Planning

PUBLIC HEARING: Waive the Second Reading and Adopt 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

M. Adjournment