



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.

December 9, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 173 582 963 #

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

CA3. Auditor

Adopt a Resolution Establishing Health Insurance Contributions for Current Retirees, Effective February 1, 2026

CA4. Board of Supervisors

Adopt a Resolution Designating the Arts Council as the County's Authorized Partner in the California Arts Council's State-Local Partnership Program; and Authorize the Arts Council to Submit Grant Proposals to the State and Local Partnership Program

CA5. 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 October and November 2025

CA6. 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 October and November 2025

CA7. 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 October and November 2025

CA8. 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

CA9. Clerk of the Board

Receive the Fiscal Year (FY) 24/25 Annual Report and 25/26 Fiscal Plan from the Yosemite/Mariposa County Tourism Bureau (YMCTB)

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 Lynn Pope v. Frank Milazzo and County of Mariposa; and Authorize the Board of Supervisors to Sign the Agreement

CA11. Fire

Approve Updated Fire Department Assistance by Hire Agreement with the Madera-Mariposa-Merced Unit (MMU) of CAL FIRE; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Adopt a Resolution Accepting the Behavioral Health Continuum Infrastructure Project (BHCIP) Grant Funds; Ratify the Health and Human Services Agency (HHSA) Director's Signature on the Conditional Award Letter; and Approve Budget Action Increasing Revenue and Appropriations in the HHSA Budget to Recognize the Grant Funding (\$2,920,891) (4/5ths Vote Required)

CA13. Health and Human Services Agency

Accept the County Medical Services Program (CMSP) Health Infrastructure Development (HID) Grant Funds; and Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Department Budget to Recognize the Grant Funding (\$158,217) (4/5ths Vote Required)

CA14. Health and Human Services Agency

Accept the Sierra-San Joaquin Perinatal Health Program Grant Funds; and Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency Budget to Recognize the Grant Funding (\$128,000) (4/5ths Vote Required)

CA15. Health and Human Services Agency

Accept Grant Award from the California Department of Public Health (CDPH) Disease Intervention Specialist Workforce Development Grant Funds in an Amount Not to Exceed \$460,728 Over the Term July 1, 2025 to June 30, 2030; Approve Budget Action Increasing

Revenue and Appropriations in the Health and Human Services Department Budget to Recognize the Grant Funding (\$51,192) (4/5ths Vote Required); and Authorize the Board Chair to Sign the Agreement Documents

CA16. Health and Human Services Agency

Approve an Agreement with Oakendell, Inc. in an Amount of \$200,000 for Short Term Residential Therapeutic Program (STRTP) Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services Agency

Rescind Resolution Number 2025-383; Approve an Agreement with Bakersfield Behavioral Healthcare Hospital, LLC. (Bakersfield Behavioral) in an Amount of \$300,000 for Psychiatric Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Health and Human Services Agency

Approve First Amendment with Syracuse University, on Behalf of its Burton Blatt Institute, in an Amount of \$25,000 to Perform Services in Support of the Psychiatric Advance Directives Project; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Health and Human Services Agency

Approve an Agreement with Playground of Life, Marriage and Family Therapy, Inc. in an Amount of \$400,000 for Mental Health Counseling; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Health and Human Services Agency

Approve an Agreement with California Mental Health Services Authority (CalMHSA) in an Amount of \$32,400 for Healthcare Effectiveness Data and Information Set (HEDIS) Performance Measurement; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services Agency

Approve an Agreement with Pitney Bowes Global Financial Services, LLC in an Amount of \$11,500 for a Lease Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Health and Human Services Agency

Approve an Agreement with the Department of Health Care Services (DHCS) for Vehicle Use Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA23. Library

Approve Temporary Closure of Mariposa Branch Library for Staff Training Session

CA24. Library

Approve Acceptance of the John Henry Eldred Jr Foundation's Library Fund Grant Award in an Amount of \$5,500 to Cover the Cost of Children's Books; and Authorize the County Librarian to

Sign the Agreement

CA25. Public Works

Approve Fourth Amendment to the Agreement with Dewberry Engineers, Inc., to Extend the Term of the Agreement to December 31, 2028, for Oak Road Bridge (40C0060) Over Bear Creek; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA26. Public Works

Approve Fifth Amendment to the Agreement with Consor North America, Inc., to Extend the Term of the Agreement to December 31, 2028, for Incline Road Bridge (40C0064) over Moss Canyon Creek; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA27. Public Works

Approve Fourth Amendment to the Agreement with Quincy Engineering to Change the Name of the Contractor to Consor North America, Inc., to Extend the Term of the Agreement to December 31, 2028, for School House Road Bridge (40C0053) Over Owens Creek; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA28. Public Works

Approve Sixth Amendment to the Agreement with Murray/Smith to Change the Name of the Contractor to Consor North America, Inc., to Extend the Term of the Agreement to December 31, 2028, for Oak Grove Road Bridge (40C0028) Over Striped Rock Creek; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA29. Public Works

Approve Fifth Amendment to the Agreement with Dewberry Engineers, Inc., to Extend the Term of the Agreement to December 31, 2028, for Buckeye Road Bridge (40C0036) Over Mariposa Creek; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA30. Treasurer/Tax Collector/County Clerk

Adopt a Resolution to Authorize the Tax Collector to Approve the Distribution of Proceeds from the Sale of Tax-Deeded Property

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.)

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.

H. 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

Adopt a Resolution Approving the Use of \$116 in Allocated Surface Transportation Block Grant (STBG) Funds to Perform the California Statewide Local Streets and Roads Needs Assessment Report and to Contribute our Local Share to the California State Association of Counties (CSAC) and the League of California Cities (League); and Approve a Letter of Concurrence to be Signed by the Executive Director of the Local Transportation Commission (LTC) (Subject to Approval as to Legal Form by County Counsel)

2. Administration

Approve Second Amendment to the Option Agreement for Purchase and Sale of Real Property for the Mariposa County Zero Emissions Transit Yard Project; and Authorize the Executive Director of the Local Transportation Commission (LTC) to Sign the Amendment

Adjourn LTC

I. Regular Agenda Items

1. Public Works

Grant a Temporary Construction Easement and a Non-Exclusive Public Utility Easement to Sierra Telephone for the Installation of Necessary Infrastructure; and Authorize the Board of Supervisors Chair to Sign the Necessary Documents

2. Public Works

Grant a Non-Exclusive Public Utility Easement to Sierra Telephone for the Upgrade of Existing and Installation of Necessary Infrastructure; and Authorize the Board of Supervisors Chair to Sign the Necessary Documents

3. Library

Receive a Presentation by Mariposa County Library, Providing an Update on Year in Review

4. Clerk of the Board

Receive a Report from the Mariposa County Unified School District on the Williams Act

5. Planning

PUBLIC HEARING: A Resolution to Approve Land Conservation (Williamson) Act Application No. PLAN-DIS-2025-00036 with Findings and Conditions, Including a Finding that the Project is Exempt from Environmental Review for APNs 017-250-020, 017-250-022, 107-250-023, (Total: 574.83 +/- Acres), 3366 Indian Peak Road, Alicia Macias, Applicant

6. Planning

PUBLIC HEARING: A Resolution to Approve Land Conservation (Williamson) Act Application No. PLAN-DIS-2025-00051 with Findings and Conditions, Including a Finding that the Project is Exempt from Environmental Review for APNs 018-090-010, 018-090-011, 018-090-012, 018-100-012, 018-100-013, 018-100-014, 018-110-002, 018-190-001, 018-190-015, 018-190-018, 018-190-020, 2056 White Rock Road, D&R Properties, Applicant

7. Planning

PUBLIC HEARING: A Resolution to Approve Land Conservation (Williamson) Act Amendment Application No. PLAN-DIS-2025-00057 with Findings and Conditions, Including a Finding that the Action is Exempt from Environmental Review for APNs 007-050-0270, 011-010-0470, 011-010-0490, 011-010-0500, 011-010-0510, 011-010-0530, 011-010-0540, 011-010-0580, 011-010-0590, 011-020-0210, 011-020-0220, 011-020-0230, 011-020-0240, 011-020-0250, 011-020-0260, 011-020-0300, 011-020-0320, 011-040-0120, 011-040-0160, 011-040-0170, 011-040-0180, 011-040-0190, 011-040-0200, 011-040-0210, 011-040-0220, 011-040-0240, 011-040-0290, 011-040-0300, 011-060-0270, 011-060-0280, 011-060-0290, 011-060-0300, 011-060-0310, 011-060-0320, 011-060-0330, 007-070-0100, 011-030-0040, (Total: 6853.75 +/- Acres), 7622 La Paloma Rd Hornitos CA 95325, Summer Gray and Glenn Gray, Applicants

8. Clerk of the Board

Select the 2026 Representatives for Each Organization: Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Connect Authority (GSCA), and the Environmental Services Joint Powers Authority (ESJPA) Director and Alternate

9. Clerk of the Board

Select and Approve the Citizen Members for the Central Sierra Economic Development District Committee (CSEDD) for the Remainder of the 2025 Term and the 2026 Term

10. Board of Supervisors

Recognize Mariposa County Employees for Their Years of Service

J. Board Information

K. Closed Session**1. County Counsel**

CLOSED SESSION: Conference with Legal Counsel; Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

2. County Counsel

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation; Title: In Re Clint M.; Tehama County Superior Court case no. 25JU-000119 - Mariposa County Superior Court case no. 25-JDSQ-0002716 & Glenn County Superior Court case no. 23JQ00777- Mariposa County Superior Court case no. 25-JDSQ-0002717

Report Out**L. 2:00 PM Reconvene****Recess into Joint Session with the Planning Commission****1. Planning**

Adopt a Resolution of Intention Pursuant to Mariposa County Code Section 17.128.020 to Direct Staff to Begin Formal Processing of the Development Code Update Including Final Formatting, Legal Review and Environmental Review

Reconvene as the Board of Supervisors**M. Adjournment**