



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 16, 2025

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 595 922 188 #

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

Approve the Reclassification of Two (2) Accounting Technician II Allocations to Accounting I Allocations in the Health and Human Services Agency (HHSA), Effective Immediately

CA3. Administration

Approve Vacating Three (3) Senior Account Clerk Allocations, Add One (1) Accountant I/II Allocation, and Replace an Accounting Technician II Allocation with an Accounting Technician III Allocation, Within the Health and Human Services Agency (HHSA), Effective Immediately

CA4. Board of Supervisors

Ratify a Letter of Support for Senate Bill (SB) 356, the Secure Rural Schools (SRS) Reauthorization Act of 2025

CA5. County Counsel

Approve an Agreement with Abbott & Kindermann, LLC for Legal Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Health and Human Services Agency

Accept Grant Award from Central California Alliance for Health in an Amount of \$50,000; Authorize the Health and Human Services Agency (HHSA) Director to Sign the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the HHSA Budget to Recognize the Grant Funding (\$50,000)

CA7. Sheriff's Office

Approve a Letter of Support for the Sheriff's Office Aerial Flyover Request for the 25th Anniversary 9/11 Commemoration Ceremony

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. Health and Human Services Agency**

Approve Agreement with T&S Intermodal Maintenance, Inc. Doing Business As (DBA) T&S West in an Amount of \$2,704,000 for the Health and Human Services Agency (HHS) North County Campus Remodel and Addition Project; Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the HHS Director as the County's Representative and Contract Manager to Sign Amendments and Any Subsequent Documents Related to the Agreement (Subject to Approval as to Legal Form by County Counsel)

2. Health and Human Services Agency

Discussion and Direction on the Emerging Public Health Crisis Regarding Kratom

3. Administration

Discussion and Direction Regarding the Annual Building Lease for the Mining and Mineral Museum at the Fairgrounds

4. Administration

Adopt Balancing Adjustments for Fiscal Year (FY) 2025-2026 Adopted Budget (4/5ths Vote Required)

5. Administration

Approve an Agreement to Purchase Approximately 0.18 Acres of Real Property Located at 5130 Bullion Street, Mariposa CA, 95338; and Authorize the Board of Supervisors Chair to Sign the Purchase Agreement and Any Subsequent Documents Necessary to Complete the Purchase (Subject to Approval as to Legal Form by County Counsel)

6. **Clerk of the Board**

Waive the First Reading and Introduce an Ordinance which Repeals 6.08.265 of Mariposa County Code, Which Had Not Been Codified, Titled "Multiple Pet Permit"

7. **Board of Supervisors**

Approve the "Gateway Charter" Agreement between the National Park Service (NPS), Yosemite Gateway Partners, Madera, Mono, and Tuolumne Counties; Authorize the Board of Supervisors Chair to Sign the Agreement; and Designate Three Representatives for Mariposa County (Supervisor Kiser)

8. **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)

J. Adjournment