



Mariposa County

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5100 Bullion Street

<http://www.mariposacounty.org/>



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four 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 generally are 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:

www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

December 19, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1(929)-352-1921 663 874 889#

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>

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.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

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 a Memorandum of Understanding (MOU) with the California Counties Foundation, Inc., for Staff Training in an Amount Not to Exceed \$69,440; and Authorize the Board of Supervisors Chair to Sign the MOU

CA3. Clerk of the Board

Approve the September 12th, 18th, 19th, October 10th, 17th, 31st and December 5th, 2023, Board of Supervisors Minutes

CA4. County Counsel

Approve Fifth Amendment to Lease Agreement for Hornitos Grazing; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. Fire

Adopt a Resolution Approving the Submission of the 2023-2024 CCI Calfire Wildfire Prevention Grant Application, in Cooperation with Mariposa County Public Works, to Treat Roadside Vegetation in High and Very High Wildfire Risk Areas Along County Maintained Roads and Conduct a Roadside Vegetation Management Education Campaign for up to \$3,000,000; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Subsequent Documents Related to the Grant (Subject to Approved as to Legal Form by County Counsel)

CA6. Health and Human Services Agency

Approve First Amendment to the Agreement with Jackson and Coker Locum Tenens, LLC for

Inclusion of Additional Services and Costs; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA7. Health and Human Services Agency

Approve an Agreement with the Department of Housing and Urban Development (HUD) in the Amount of \$72,590 for Homeless Continuum of Care (CoC) Grant Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Health and Human Services Agency

Approve an Agreement with Transformations in the Amount of \$884,402 for Crisis Response Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Health and Human Services Agency

Appoint Lindsay Burtle to the Mariposa County Commission on Aging, Representing the District II Position with a Term Coinciding with the Remainder of the District II Supervisors' Current Term, Expiring on January 6th, 2025, at 11:59 AM

CA10. Planning

Approve the Submittal of an Application to the Caltrans Sustainable Transportation Planning Grant Program for \$500,000 to Fund the Mariposa Town Transit and Economic Development Initiative; Authorize the Board of Supervisors Chair to Sign a Letter of Support; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and any other documents pertaining to this Grant, If Awarded (Subject to Approval as to Legal Form by County Counsel)

CA11. Probation

Approve a Memorandum of Understanding (MOU) with Multiple Probation Agencies Throughout California for Mutual Aid; and Authorize the Chief Probation Officer to Sign the MOU

CA12. Public Works

Recognize Robert Keller Posthumously for His Years of Service to the Water Agency Advisory Board

CA13. Public Works

Appoint Dave Conway to the Water Agency Advisory Board as an At -Large Member to Fill an Unexpected Unexpired Term Ending April 26, 2025

CA14. Public Works

Adopt a Resolution Approving the Submittal of a Grant Application for \$125,000 in Financial Assistance to the Department of Water Resources for the Mariposa County Drought Resilience Plan

CA15. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2023 Emergency Management

Performance Grant Program; Accept Grant Funding; Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Documents Pertaining to the Grant (Subject to Approval as to Legal Form by County Counsel); and Authorize the Sheriff to Sign the Reporting Documents

CA16. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2023 Homeland Security Grant Program; Accept Grant Funding; Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Documents Pertaining to the Grant (Subject to Approval as to Legal Form by County Counsel); and Authorize the Sheriff to Sign the Reporting Documents

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. Regular Agenda Items

1. Planning

THIS ITEM HAS BEEN CONTINUED FROM DECEMBER 12, 2023, TO DECEMBER 19, 2023, AT 9:00 AM OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

PUBLIC HEARING: to Consider Adopting a Resolution Accepting the 2022 General Plan Annual Report Plan; and Approving the 2023 General Plan Amendments Schedule, County Project No. 2023-073.

2. Planning

Waive the Second Reading and Adopt an Ordinance Titled "Add Chapter 17.106 Yosemite West Mixed-Use Zone" Pursuant to General Plan/Zoning Amendment Application No. 2020-096

3. Planning

Waive the Second Reading and Adopt an Ordinance Titled "Amend the Mariposa County Zoning Map by Changing the Zoning of APN 006-150-003 from Rural Residential Zone to the Yosemite West Mixed-Use Zone"

4. Public Works

Approve the Dunn Ranch Subdivision Final Map, Major Subdivision Application 2007-189; Accept the Offers of Dedication of Road Easements for Public Road Access, and the Public

Utility Easements; and Reject Maintenance of all the Offered Public Road Access and Public Utility Easements

5. **Fire**

Receive a Presentation Regarding the Current Training Standards for the Mariposa County Fire Department

6. **Administration**

Recognize Mariposa County Employees For Their Years of Service

7. **Clerk of the Board**

Approve the November 7th, 2023, Board of Supervisors Minutes

8. **Clerk of the Board**

Approve the November 21st, 2023, Board of Supervisors Minutes

I. Closed Session

1. **Administration**

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

2. **County Counsel**

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

J. Board Information

K. Adjournment