



# 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.**

**January 6, 2026**

**BOARD MEETINGS ARE OPEN TO THE PUBLIC**

**+1 929-352-1921    850 219 276#**

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](mailto: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. Selection of Chair and Vice-Chair****1. Clerk of the Board**

Select a Member to Serve as Chair of the Board of Supervisors for the 2026 Calendar Year

**2. Clerk of the Board**

Select a Member to Serve as Vice-Chair of the Board of Supervisors for the 2026 Calendar Year

**E. Gavel Presentation****1. Board of Supervisors**

Presentation of the Gavel Plaque to Supervisor Smallcombe for Serving as the 2025 Board of Supervisors Chair (Board Chair)

**F. 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

**CA2. Administration**

Approve an Agreement with AdminSure, Inc. for Workers' Compensation Services for a Three-Year Period Effective October 1, 2025 Through September 30, 2028, Consisting of \$89,600 for the First Year, \$92,288 for the Second Year and \$95,056 for the Third Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA3. Administration**

Approve the Allocation of One (1) Office Technician in the Clerk of the Board's Office; and Remove One (1) Vacant Allocation of an Office Technician in the Planning Department,

Effective Immediately

**CA4. Administration**

Approve the Overfill of the Transportation Planner Position in Public Works, Effective Immediately

**CA5. Administration**

Approve the Allocation Change of the Agriculture and Standards Inspector I/II/III to a Senior Agriculture and Standards Inspector in the Agricultural Commissioner Department, Effective January 1, 2026

**CA6. Administration**

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

**CA7. Auditor**

Receive Quarterly Audit Reports for Treasury Funds for the Second Quarter of Fiscal Year (FY) 25-26 (November 2025)

**CA8. Auditor**

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

**CA9. Board of Supervisors**

Proclaim the Month of January 2026 as "Human Trafficking Awareness Month"

**CA10. Board of Supervisors**

Approve Certificates of Recognition to the Mariposa County Students who Competed in the 2025-2026 Merced/Mariposa Section Future Farmers of America (FFA) Project Competition

**CA11. County Counsel**

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

**CA12. Health and Human Services Agency**

Approve First Amendment to Memorandum of Understanding (MOU) with Merced County Community Action Board Dba: Merced County Community Action Agency Increasing the Amount by \$380 for A New Amount Not to Exceed \$2,660 for Training Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA13. Health and Human Services Agency**

Approve Fourth Amendment with The Building Design Group, Inc., Increasing the Amount by \$30,600 for a New Amount Not to Exceed \$172,241, for Additional Costs for Civil Engineering

Consultant Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA14. Health and Human Services Agency**

Approve an Agreement with Mother Lode Job Training in an Amount of \$95,675 for Employment Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA15. Public Works**

Approve Change Order No. 1 with Barth Roofing Company, Inc., Increasing the Amount by \$54,451.35 for a New Amount Not to Exceed \$126,251.35, for the Government Center Roof Replacement; and Authorize the Board of Supervisors Chair to Sign the Change Order

**CA16. Public Works**

Approve Fourth Amendment with Vanir Construction Management, Inc. Increasing the Amount by \$638,845.58 for a New Amount Not to Exceed \$884,475.58, to Expand the Scope of Services to Include Phase I Bridging Document and Procurement of Design Build Entity; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA17. Public Works**

Approve a Five-Year Agreement with Ghirardelli Associates in an Amount Not to Exceed \$1,000,000 for On-Call Construction Management Services; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Subsequent Task Orders (Subject to Approval as to Legal Form by County Counsel)

**CA18. Public Works**

Approve an Agreement with Central Sierra Enterprises, Inc. in an Amount Not to Exceed \$100,000 to Provide Roadside Weed Abatement Services throughout the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. Public Works**

Decline the Option to Purchase the Hangar Located in Ground Space #45 at the Mariposa - Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party

**CA20. Public Works**

Decline the Option to Purchase the Hangar Located in Ground Space #53 at the Mariposa - Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party

**CA21. Public Works**

Approve a Memorandum of Understanding (MOU) with Arthur Baggett Jr. for a Proposed Groundwater Well Site for the Coulterville Community Water System

**CA22. Sheriff's Office**

Approve an Agreement with the Mariposa County Office of Education (MCOE) in an Amount of \$72,500 for School Resource Officer Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**G. Items removed from Consent Agenda****H. Departmental Presentation**

For Items within the Jurisdiction of the Board and not on Today's Agenda

**I. 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 Water Agency Board of Mariposa County and that they receive no additional compensation for same.

**J. WATER AGENCY BOARD**

(Chair - Director Poe, Vice-Chair - Toso)

**Public Comment Period**

For Items within the Jurisdiction of the Water Agency Board and not on Today's Agenda (Speakers Limited to Five Minutes)

**Selection of Chair and Vice-Chair****1. Clerk of the Board**

Select a Member to Serve as Chair for the Water Agency Board for 2026 Calendar Year

**2. Clerk of the Board**

Select a Member to Serve as the Vice-Chair for the Water Agency Board for the 2026 Calendar Year

**Water Agency Board Regular Agenda****1. Public Works**

Accept the Resignation and Recognize the Service of Art Baggett as the District I Member and Michael Martin as the Member-At-Large from the Water Agency Advisory Board (WAAB)

## **Adjourn Water Agency Board**

### **Reconvene as Board of Supervisors**

#### **K. Regular Agenda Items**

**1. Planning**

Receive an Informational Update on the Mariposa County Rural Transit Oriented Development Workforce Housing Project, Also Known as the Missouri Gulch Workforce Housing Project

**2. Administration**

Approve a Quitclaim Deed to Effectively Transfer Ownership of .04 Acres, a Tract of Land Located in Yosemite West that Previously Served as a Portion of a Public Right of Way and Utilities Easement; and Authorize the Board of Supervisors Chair to Sign the Quitclaim Deed for Recording

**3. Administration**

Authorize the Board of Supervisors Chair to Sign the Necessary Form, which will Allow the Contractor Tasked with Planning and Building a Cover Over the Stamp Mill at the Mariposa Museum and History Center, Approval to Apply for the Residential and Commercial Building Permits for the Project, which is on County Property

**4. Clerk of the Board**

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

**5. Clerk of the Board**

Approve the Financial Management Calendar for 2026, Setting Hard Deadlines for Legislative, Codified, and/or Policy Required Reports

**6. Clerk of the Board**

Set the Board's 2026 Meeting Schedule

**7. Clerk of the Board**

Select and Approve Board Members as 2026 Agency Representatives

**8. Clerk of the Board**

Review and Select Board Member Representation on In-County committees, Commissions, and Boards

**9. Clerk of the Board**

Appoint Board Members as Contact Area Liaisons for 2026

#### **L. Board Information**

**M. Closed Session****1. 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

**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

**3. 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

**4. County Counsel**

**CLOSED SESSION:** Conference with Legal Counsel: Existing Litigation: Cox v. County of Mariposa; Case No. 1-19-CV-0105-JLT-BAM

**5. County Counsel**

**CLOSED SESSION:** Conference with Legal Counsel: Existing Litigation: Ostrom v. County of Mariposa, Mariposa County Board of Supervisors; Case No. 25-CVCV-0012596

**6. County Counsel**

**CLOSED SESSION:** Conference with Legal Counsel: Existing Litigation: Riggs v. County of Mariposa, et al.; Case No. 1:23-CV-00710-KEB-SAB

**Report Out****N. 2:00 PM Reconvene****1. County Counsel**

Ratify Signature of County Administrative Officer for the Settlement Agreement: Riggs v. County of Mariposa et al. Case No. 1:23-CV-00710-KES-SAB

**O. Adjournment**