



Mariposa County

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5100 Bullion Street

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



DANETTE TOSO, CHAIR
MILES MENETREY, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
JENNI KISER

DISTRICT III
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT IV

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 13, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 929-352-1921 720 443 906#

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

CA2. Administration

Accept the Resignation and Recognize the Service of Walter Wall, Wes Smith, Courtney Progner Morrow, Mike Wise, Erick Hanneman, and Weston Carroll for their Service on the Mariposa County Safety Committee (MCSC); Re-Appoint Chris Febrache, Ryan Oliphant, Brad Jouett, and Matt Johnson as Management Representatives and Julie Brown, Lynn Mattos, and Matthew Rouse as Rank and File Representatives; and Appoint Jennifer Lobaugh and Alan Stickles as Management Representatives and April Hawley and Chris Boehm as Rank and File Representatives to the MCSC for a Two-Year Term Expiring January 13, 2028

CA3. Administration

Receive Information on Mariposa County's Quarterly Financial Reports Year-to-Date Through the End of Quarter Two, or December 31, of Fiscal Year (FY) 25-26

CA4. Fire

Approve Cooperative Agreement with Federal Excess Personal Property (FEPP) for a Fuels Bull Dozer; and Authorize the County Fire Chief to Sign the Agreement

CA5. Health and Human Services Agency

Approve First Amendment to the Grant Agreement with Kaiser Foundation Health Plan for Fiscal Year (FY) 25-26 to Extend the Term of the Agreement to June 30, 2026; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA6. Health and Human Services Agency

Accept the Grant Funds from the Calaveras Mariposa Community Action Agency (CMCAA) and the Community Service Block Grant (CSBG) Activities; Authorize the Health and Human Services Agency (HHS) Director to Sign the Agreement and Any Subsequent Amendments (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Increasing Revenue and Appropriations in the HHS Budget to Recognize the Grant Funding (\$47,000) (4/5th vote Required)

CA7. Planning

Approve Eighth Amendment with Mintier and Harnish Planning Consultants for Fiscal Year (FY) 25-26 to Extend the Term of the Agreement for Continued Preparation of the Development Code; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. Treasurer/Tax Collector/County Clerk

Approve Third Amendment to the Voting System Agreement with Liberty Vote USA, Inc., Formerly Known as Dominion Voting Systems; and Authorize the Board of Supervisors Chair to Sign the Amendment

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. Closed Session

1. County Counsel

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

2. County Counsel

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: Richardson v. Briggs; Case No. 25-CVCV-0012610

Report Out

J. 2:00 PM Reconvene

1. Planning

Receive a Presentation by Community HousingWorks Providing a Preliminary Project Description for the Missouri Gulch Workforce Housing Project

K. Adjournment