



Mariposa County

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5100 Bullion Street

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



DANETTE TOSO, CHAIR
MILES MENETREY, VICE-CHAIR
ROSEMARIE SMALLCOMBE, CHAIR
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.gov/2792/Agendas-Minutes>

PLEASE SILENCE CELL PHONES.

February 3, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 854 361 795 #

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.gov/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.gov 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

Approve an Increase in Extra Help Hours from 999 to 1,300 Hours for the Extra Help Sheriffs Cadet Position in the Sheriff's Office, Effective Immediately

CA3. Administration

Approve an Increase in Extra-Help Hours from 860 Hours to 1300 Hours for the Reserve Firefighter I/Fire Apparatus Engineer (FAE) Position in the Fire Department

CA4. Administration

Approve Replacing a Mental Health Assistant II Allocation with a Mental Health Assistant III Allocation and Vacating Two (2) Mental Health Assistant I Allocations within the Health and Human Services Agency (HHSA), Effective Immediately

CA5. Administration

Remove the Vacant District Attorney Investigator I/II Allocation and Add a Business Systems Analyst I/II, Effective Immediately

CA6. Administration

Approve Budget Action Increasing Revenue and Appropriations in the Indigent Defense Sund Pelosso Fund Budget to Account for Increased Expenses which will be Reimbursed (\$2,500) (4/5ths Vote Required)

CA7. Fire

Approve a Letter of Support for Mariposa Fire Safe Council's Application to the Pacific Gas and Electric (PG&E) Fire Safe Council Fuel Reduction Program for the Ponderosa Basin Emergency Egress Project; and Authorize the Board of Supervisors Chair to Sign the Letter

CA8. Health and Human Services Agency

Accept Resignation and Recognize the Service of Erin Vereschagin and Patrick McCarthy; and Appoint Theresa Voeltz to Serve on the First 5 Commission of Mariposa County for a Term to Expire on January 5, 2028

CA9. Health and Human Services Agency

Approve Second Amendment with Mountain Mental Health, Increasing the Amount by \$400,000 for a New Amount Not to Exceed \$1,080,000, for Specialty Mental Health Counseling; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Library

Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Recognize Unanticipated Grant Funding from the Tangled Bank Studios, LLC Grant Award (\$500) (4/5ths Vote Required)

CA11. Public Works

Appoint James Steed, Licensed Land Surveyor, as the County Surveyor, Effective January 5, 2026

CA12. Public Works

Approve an Agreement with Chrisp Company in an Amount of \$239,908.50 for the Mariposa County Roadway Striping Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Public Works

Approve an Agreement with Palmer Tractor, Inc. for Exchequer Road Emergency Repair Project in an Amount Not to Exceed \$356,450; Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Public Works Department Budget Receiving Unanticipated Revenue (\$357,000) (4/5ths Vote Required); and Find the Project Meets All Emergency Requirements Pursuant to the Public Contract Code Section 22050, that the Emergency did not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency (4/5ths Vote Required)

CA14. Public Works

Approve Donation of Three (3) Aged-Out County Generators to Mariposa Future Farmers of America (FFA) Boosters, a 501(c)(3) Non-Profit Organization, Tax ID No. 77-0507395, for use by the Mariposa County High School FFA Student Welding and Fabrication Team

CA15. Sheriff's Office

Approve Budget Action Transferring Funds Within the Projects for Assistance in Transition from

Homelessness (PATH) 3 Jail Budget to Purchase an Americans with Disabilities Act (ADA)
Approved Van for Jail Transports (\$165,000)

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. Administration

Approve the Salary Increases of the Deputy District Attorneys-I, II, III, and the Assistant District Attorney Classifications in the District Attorney's Office to Assist in Employee Recruitment and Retention; Set the Deputy District Attorney-I Salary at \$97,331.52 to \$118,307.08 Annually; Set the Deputy District Attorney-II Salary at \$112,432.32 to \$136,662.19 Annually; Set the Deputy District Attorney-III Salary at \$133,161.60 to 161,858.76 Annually; and Set the Assistant District Attorney Salary at \$142,290.72 to \$172,955.26 Annually, Effective Immediately

2. Building

Waive Second Reading and Adopt an Ordinance Titled "Limited Density Owner-Built Rural Dwelling", Creating Code Chapter 15.40 of the Mariposa County Building Code

I. Board Information

J. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: McCready v. Wall, et al.; U.S. District Court, Eastern District; Case No. 26-cv-00285-JLT-SAB

K. Adjournment