



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

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



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.gov/2792/Agendas-Minutes>

PLEASE SILENCE CELL PHONES.

February 10, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 719 069 342 #

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. The Board will sit simultaneously as the Air Pollution Control District of Mariposa County for CA16 and receive no additional compensation for the same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa

CA2. Administration

Allocate One (1) Appraiser III Position and One (1) Assessment Recording Clerk I/II Position; Approve the Freeze of One (1) Appraiser I/II Position in the Assessor-Recorder's Office, Effective Immediately; and Freeze One (1) Assessment Recording Clerk III Position Once the Current Incumbent Retires

CA3. Administration

Approve the Freeze of One (1) Administrative Analyst I/II Position, and Allocate One (1) Senior Administrative Analyst Position within the Health and Human Services Agency (HHSA), Effective Immediately

CA4. Administration

Approve the Allocation of the Merit Social Services Child Support Program Services Manager Classification and Set the Annual Salary at \$79,197.16 to \$96,264.65; and Reclassify a Child Support Supervisor Allocation in the Child Support Department to a Child Support Program Services Manager, Effective Immediately

CA5. Administration

Approve an Agreement to Lease Office Space from Dianne Spear Hooton for the County's Human Resources and Technical Services Departments; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Clerk of the Board

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in December 2025 and January 2026

CA7. Clerk of the Board

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered into, Received and Processed in December 2025 and January 2026

CA8. Clerk of the Board

Receive the List of Software as Service License Agreements Entered into by the County Administrative Officer (Purchasing Agent) Pursuant to Resolution 22-116 Entered Into, Received, and Processed in December 2025 and January 2026

CA9. Clerk of the Board

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution 22-115, Section 10.2

CA10. County Counsel

Approve an Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa and its Officials and Employees for Casey McCready v. Wall, et al.; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. County Counsel

Approve an Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa and its Officials and Employees for Brandy White v. Starbucks Corporation, et al; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve a Four-Year Agreement with Fresno County Superintendent of Schools (FCSS) for Training Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve the First Amendment to an Agreement with Native Solutions Family Guidance Center Doing Business As (DBA): TRADE Recovery Center Extending the Term of the Agreement to June 30, 2027, Increasing the Amount by \$200,000 During Fiscal Year (FY) 2026 through 2027 for a New Amount Not to Exceed \$400,000, for Inpatient Residential Withdraw Management; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Planning

Accept Resignation and Recognize the Service of Floyd Davis on the Code Compliance Advisory Committee (CCAC)

CA15. Probation

Approve Second Amendment to an Agreement with Chico State Enterprise for the Edward Byrne Juvenile Assistance Grant to Extend the Term to June 30, 2026; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Air Pollution Control District (APCD)

Ratify the Acceptance of the Amended G21-PBRM-12 Grant Agreement Signed by the Environmental Health Manager, Amending the Total Amount from \$30,000 to a New Amount Not to Exceed \$40,000, for Prescribed Burn Reporting and Monitoring; and Approve Budget Action Recognizing the Grant Revenue (\$10,000) (4/5ths Vote Required)

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**

CONTINUED to a date and time certain from January 20, 2026, to February 10, 2026, at 11:00 AM: Consider the Application for Loan Balance Forgiveness for Mountain Meadow Farm's Community Development Block Grant (CDBG) Microenterprise Loan

2. Public Works

Grant Sierra Telephone a 10-foot-wide Non-Exclusive Public Utility Easement Over, Across, and Under a Portion of the Mariposa Town Park Property for the Maintenance and/or Upgrade of Existing and Necessary Infrastructure; and Authorize the Board of Supervisors Chair to Sign the Necessary Documents

3. County Counsel

Approve an Employee Agreement with Mariposa County Administrative Officer; and Authorize the Board of Supervisors Chair to Sign the Agreement

4. Health and Human Services Agency

Discussion and Direction on the Emerging Public Health Crisis Regarding the Sales of Kratom

I. Board Information

J. 2:00 PM Reconvene

1. Board of Supervisors

Receive a Presentation from the Smithsonian for the Smithsonian Rural Initiative Program (Arts Council)

K. Adjournment