



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 17, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 929-352-1921 534 692 636#

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 to Unfreeze Two (2) Deputy Sheriff Allocations in the Sheriff's Office, Effective Immediately

CA3. Administration

Approve an Increase in Extra Help Hours from 860 Hours to 1,300 Hours for Two (2) Extra Help Maintenance Worker I/II Positions within the Facilities Division, Effective Immediately

CA4. Administration

Approve an Increase in Extra Help Hours from 860 Hours to 1,300 Hours for One (1) Extra Help Maintenance Worker I/II Position at the Mariposa-Yosemite Airport, Effective Immediately

CA5. Board of Supervisors

Ratify a Letter of Support for the Housing for the 21st Century Act (Smallcombe)

CA6. Board of Supervisors

Proclaim the Month of February 2026 as "Teen Dating Awareness Month"

CA7. Building

Re-Appoint Daniel Wieland as a Member Representing District V and Randy Brower as a Member Representing District IV with Terms Expiring January 1, 2029; Appoint Lydia Clary as a Member Representing District III with a Term Expiring January 1, 2027; and Accept Resignation and Recognize the Service of Brooke Hanner as a Member Representing District I and Mark

Becker as a Member Representing District II from the Building Appeals Board

CA8. Health and Human Services Agency

Approve the Submittal of the Sierra Health Foundation Proposition 36 Funding Application to Provide the State Mandated Treatment Services for \$273,497.09; and Authorize the Health and Human Services Agency (HHS) Director to Sign Any and All Agreements, Amendments or Documents Pertaining to this Grant (Subject to Approval as to Legal Form by County Counsel)

CA9. Health and Human Services Agency

Approve the Submittal of the Bureau of Justice Assistance Kevin and Avonte Program Grant Application to Enhance Project Life Saver Services for \$150,000; and Authorize the Health and Human Services Agency (HHS) Director to Sign Any and All Agreements, Amendments or Documents Pertaining to this Grant (Subject to Approval as to Legal Form by County Counsel)

CA10. Planning

Appoint Ellen Bergstone Wasil as a Member Representing the Yosemite-Mariposa County Tourism Bureau Category and Kristina Rylands as a Member Representing the Practicing Artists and Creators Category with Terms Expiring February 28, 2029; Re-Appoint June McCrory as a Member Representing the Practicing Artist Category, Cara Goger as a Member Representing the Mariposa County Arts Council Category, and Xavier Dubois as a Member Representing the Mariposa County Chamber of Commerce Category to the Creative Placemaking Strategy Advisory Committee with Terms Expiring February 28, 2029

CA11. Planning

Approve Third Amendment to the Agreement with WRT, Inc., Increasing the Amount by \$3,321 for a New Amount Not to Exceed \$475,321, for Design and Permitting for the Mariposa Creek Parkway Phase III Hillside Recreation and Resiliency Project; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Planning

Approve a Letter of Support for the Sierra Business Council's Northern Rural Energy Network; and Authorize the Board of Supervisors Chair to Sign the Letter

CA13. Probation

Approve an Agreement with Optimas Services Inc. to Consult on the Creation of the Probation Department's Providing Access and Transferring Health (PATH) Justice Involved Round III Plan; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Amendments, Modifications or Extensions to the Agreement (Subject to Approval as to Form by County Counsel)

CA14. Public Works

Approve Fifth Amendment to the Agreement with Dewberry Engineering to Extend the Term of the Agreement to December 31, 2028, for White Rock Road Over Mariposa Creek Bridge (40C0032); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Public Works

Approve Fourth Amendment to the Agreement with Willdan for Engineering and Design Services for Bridge Prevention Maintenance Program (BPMP) Phase I 5940(123); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Sheriff's Office

Approve an Agreement with the County of Tuolumne for the Confinement of Mariposa County Inmates at the Dambacher Detention Center; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Treasurer/Tax Collector/County Clerk

Adopt a Resolution Authorizing the Mariposa County Registrar of Voters to Implement the Voter Confidentiality Provisions of the California Elections Code Sections 2166-2166.9 to Qualifying Individuals who Submit Such a Request

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. Regular Agenda Items****1. Administration**

Discussion and Possible Action to Approve the 2026 Legislative Platform

J. Adjournment