



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.

March 3, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 309 065 996 #

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 a Letter of Support for Fiscal Year (FY) 2027 Federal Appropriations Community Project Funding for the Mariposa Spring Hill Fire Facility Project; and Authorize the Board of Supervisors Chair to Sign the Letter

CA3. Administration

Approve the Allocation of One (1) Public Works Inspector I/II, Effective Immediately; and Remove the Allocation of One (1) Survey Technician for the Public Works Department, Effective May 1, 2026

CA4. Administration

Approve the Revision of the Mariposa County Job Classification Plan to Include Appendix: A - Driver's License, Effective Immediately

CA5. Administration

Receive the List of Recent Budget Actions Approved by the County Administrative Officer (CAO) and County Auditor in January 2026 Pursuant to the County Budget Control and Fiscal Management Policy

CA6. Board of Supervisors

Ratify a Letter of Support for the Congressionally Directed Spending for Utility Infrastructure in the Yosemite West Area (Supervisor Smallcombe)

CA7. Board of Supervisors

Approve a Letter of Support for the Yosemite Area Regional Transportation System (YARTS)'s Request for Community Project Funding Through Fiscal Year (FY) 2027 Appropriations for Additional Over-the-Road Coaches for its Fleet (Supervisor Smallcombe); and Authorize the Board of Supervisors Chair to Sign the Letter

CA8. County Counsel

Approve an Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Health and Human Services Agency

Approve First Amendment with Behavioral Health Services Oversight and Accountability Commission (BHSOAC) to Extend the Term of the Agreement to June 30, 2028, for the Behavioral Health Student Services Act (BHSSA); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Health and Human Services Agency

Approve Second Amendment 25B-3021 to the Grant Agreement with the Department of Community Services and Development (CSD) Extending the Term of the Agreement to December 31, 2026, to Provide Energy Assistance Payments Through the Low Income Energy Assistance Program (LiHEAP); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Health and Human Services Agency

Approve an Agreement with Manuch Inc. in an Amount of \$200,000 for Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Proclaim the Month of March 2026 as "Social Work Month "

CA13. Public Works

Approve Second Amendment to the Agreement with Aqua Sierra Controls, Inc., Increasing the Amount by \$52,553 for a New Amount Not to Exceed \$273,822.30, for Software Replacement and Programming Services at the Lake Don Pedro and Yosemite West Wastewater Treatment Plants; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Sheriff's Office

Adopt a Resolution Authorizing the Mariposa County Sheriff's Office to Apply for the California State Parks and Recreation Off-Highway Vehicle (OHV) Grant Fund Program; and Authorize the Sheriff to Sign the Grant Application and Any Documents Pertaining to this Grant (Subject to Approval as to Legal Form by County Counsel)

CA15. Sheriff's Office

Adopt a Resolution to Approve the Sheriff's Application with the California Department of Parks

and Recreation, Division of Boating and Waterways, to Participate in the Boating Safety and Enforcement Financial Aid Program for Fiscal Year (FY) 2026-2027; and Authorize the Sheriff to Sign Any and All Agreements, Amendments or Documents Pertaining to this Agreement, if Awarded (Subject to Approval as to Legal Form by County Counsel)

CA16. Treasurer/Tax Collector/County Clerk

Approve an Agreement with the Secretary of State to Contract with Help America Vote Act (HAVA) Federal Funds in an Amount of \$108,324.38 for Activities to Improve the Administration of Elections for Federal Office; and Authorize the County Clerk to Sign the Agreement

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.)

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 Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Danette Toso, Vice-Chair - Commissioner Shannon Poe)

Public Comment Period

For Items within the Jurisdiction of the Local Transportation Commission and not on Today's Agenda (Speakers Limited to Five Minutes)

LTC Regular Agenda

1. Clerk of the Board

Select a Member to Serve as Chair for the Local Transportation Commission for 2026 Calendar Year

2. Clerk of the Board

Select a Member to Serve as the Vice-Chair for the Local Transportation Commission for the 2026 Calendar Year

3. Planning

Approve a Memorandum of Understanding (MOU) with Masonic Lodge #24; and Authorize the Local Transportation Commission (LTC) Chair to Sign the MOU

Adjourn LTC**Reconvene as Board of Supervisors****I. Board Information****J. Regular Agenda Items****1. Public Works**

Receive a Presentation by Nick Zaninovich, of Black Water Consulting Engineers, on Behalf of Mark Thomas and Company Inc., on the Proposed Drought Resilience Plan (DRP); and Approve the Proposed DRP

2. Health and Human Services Agency

Approve the Termination Agreement with the Central California Alliance for Health (CCAH) for the Housing Project for the 5123 Jones St. Property; Approve an Updated Agreement with the CCAH for the Housing Project for the 5123 Jones St. Property; and Authorize the Board of Supervisors Chair to Sign Both Agreements (Subject to Approval As To Legal Form by County Counsel)

3. Health and Human Services Agency

Approve an Agreement with Baxter Homes, Inc. in an Amount of \$476,966 for the Provision and Installation of a Modular Duplex; and Authorize the Board of Supervisors Chair to Sign the Agreement

K. Closed Session**1. County Counsel**

CLOSED SESSION: Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation to Subdivision (b) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

Report Out**L. Adjournment**