



Mariposa County

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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 10, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 929-352-1921 773 160 490#

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. Board of Supervisors

Proclaim the Month of March, 2026, as "American Red Cross Month"

CA3. 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 February 2026

CA4. 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 February 2026

CA5. 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

CA6. Health and Human Services Agency

Approve a Five-Year Agreement with the California Department of Public Health (CDPH) to Protect All Human Immunodeficiency Disease (HIV)/ Acquired Immune Deficiency Syndrome (AIDS) Case Reporting System Data and Other Personal and Confidential Information; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Health and Human Services Agency

Approve First Amendment to the Agreement with Cornerstone Family Counseling Services (CFCS), Increasing the Amount by \$59,000 for a New Amount Not to Exceed of \$89,000, for Family First Prevention Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. Health and Human Services Agency

Approve the Program Proposals in Response to Area 12 Agency on Aging's Request for Proposal, for Funding Cycle Years July 1, 2026, to June 30, 2030, for Senior Transportation and the Senior Nutrition Programs; Authorize the Board of Supervisors Chair to Sign the Proposals; and Designate the Health and Human Services Director as the Service Provider and Designee

CA9. Health and Human Services Agency

Re-Appoint Don Fox to the Area 12 Agency on Aging PSA Advisory Council as a Member Representing the Commission on Aging with a Term Expiring May 3rd, 2030

CA10. Planning

Appoint Amy Sell as a Member Representing the Practicing Artists and Creators Category to the Creative Placemaking Strategy Advisory Committee with a Term Expiring February 28, 2029

CA11. Planning

Appoint Walter (Lance) Wardle Jr. to the Planning Commission as a Member Representing District V with a Term Coinciding with the District V Supervisor, Miles Menetrey

CA12. Public Works

Approve First Amendment to the Agreement to Task Order No. 7 with the KPA Group for Geotechnical Engineering Services, Increasing the Amount by \$10,937 for a New Amount Not to Exceed \$880,817, for the Probation Department Final Design Phase II; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Transferring Funds from the Probation Department Community Corrections AB 109 to Public Works Capital Improvements Fund to Cover the First Amendment Agreement with the KPA Group (\$10,937) (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. 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

I. Regular Agenda Items

1. Administration

Receive and Review the Fiscal Year (FY) 2025-2026 Midyear Financial Status Report; and Approve Budget Adjustments Reducing General Fund Contingency and Increasing Appropriations in the General Fund (\$595,973) (4/5ths Vote Required)

2. Building

Receive a Presentation on the Building Permit Performance Report

3. Building

Receive a Presentation on the Limited Density Owner-Built Rural Dwelling Ordinance Implementation and Public Outreach

4. Board of Supervisors

Discussion and Possible Action to Accept the Increase to Mariposa County's Contribution to Mountain Counties Emergency Medical Services Agency (Supervisor Menetrey)

5. Clerk of the Board

Discussion and Possible Reaffirmation of the County's Responsibilities for the 250th Birthday Celebration (Chair Toso and Supervisor Kiser)

J. Board Information

K. Adjournment