



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 17, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 366 607 969 #

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. Closed Session**

The Board of Supervisors will recess into closed session immediately following sections A-C of this agenda.

1. **County Counsel**

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

2. **County Counsel**

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

3. **County Counsel**

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

Reconvene the Board of Supervisors at 11:00 AM**E. 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. Auditor

Designate the Method by which Appropriation Limits are to be Computed for the Fiscal Year (FY) 24-25 for Each Jurisdiction as the Percentage Change in California Per Capita Personal Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA3. Auditor

Adopt a Resolution Establishing Appropriation Limits for Fiscal Year (FY) 24-25, Pursuant to Article XIII B of the California Constitution and Government Code Sections 7902 and 7910, Mariposa County is Required to Establish Revenue Appropriation Limits Each FY

CA4. Board of Supervisors

Proclaim the Month of March, 2026, as "Women's History Month" and the Day of March 8, 2026, as "Women's Day" (Supervisor Kiser)

CA5. Health and Human Services Agency

Approve Termination Letter for Grant Agreement Number 23-10325 with the California Department of Public Health (CDPH) CalFresh Healthy Living Program (CFHL); Authorize the Board of Supervisors Chair to Sign the Termination Letter, Confirming Receipt of the Notification of Termination of Grant Agreement Number 23-10325, Effective April 30, 2026; and Authorize the Health and Human Services Agency Director to Sign the Close Out Documents Including CDPH 2352 Contractor's Release Form and Final Invoice

CA6. Health and Human Services Agency

Approve Certification Statement Regarding Composition of the Local Child Care and Development Planning Council (LPC) Membership; and Authorize the Board of Supervisors Chair to Sign the Certification

CA7. Health and Human Services Agency

Approve a Data Sharing Agreement with The Regents of The University of California for The Nicotine and Cannabis Policy Center's (NCPC) Data Dashboard; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Health and Human Services Agency

Approve First Amendment to an Agreement with Polaris Pharmacy Services of Warrington, LLC (Polaris), Increasing the Amount by \$50,000 for a New Amount Not to Exceed \$100,000, Extending the Term of the Agreement to June 30, 2027, and Implementing Modifications to the Scope of Work, for Pharmaceutical Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Public Works

Approve Change Order No. 2 with Chrisp Company in an Amount of \$85,013.50 for the Roadway Striping Project; and Authorize the Board of Supervisors Chair to Sign the Change Order

F. Items removed from Consent Agenda**G. Departmental Presentation**

For Items within the Jurisdiction of the Board and not on Today's Agenda

H. 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.)

I. Board Recognitions

1. Board of Supervisors

Adopt a Resolution Recognizing Steven Jay Engfer on his Retirement

J. Regular Agenda Items

1. Planning

Receive a Presentation about the Planning Department and Its Future Projects

2. Planning

Approve the Submittal of the Sierra Nevada Conservancy's Sustainable Recreation, Tourism, and Equitable Access Grant Application for the Mariposa Hillside Trails: Phase 1 Project for \$500,000; and Authorize the Planning Director to Execute and Submit the Final Application and Any Subsequent Amendments and Documents Related to the Grant, if Awarded (Subject to Approval as to Legal Form by County Counsel)

K. Board Information

L. 2:00 PM Reconvene

1. Planning

PUBLIC HEARING: Adopt a Resolution Approving General Plan Amendment No. 2024-071, Adopting the Mariposa County 2024-2029 Housing Element with a Finding that the Housing Element Adoption Action is Exempt from Environmental Review Pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines

M. Adjournment