



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.

April 7, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 929-352-1921 925 148 877#

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 Senate Bill (SB) 1159; and Authorize the Board of Supervisors Chair to Sign the Letter

CA3. Administration

Appoint Greg Thompson as the Development Services Director at an Annual Salary of \$166,235.06, Effective April 6th, 2026

CA4. Administration

Approve a Sublease Amendment with the California Department of General Services (DGS) for the Sierra Nevada Conservancy (SNC) to Sublet 11th Street Office Building Space from Mariposa County for One (1) Additional Year; and Authorize the Board of Supervisors Chair to Sign the Sublease Amendment

CA5. Administration

Approve the Salary Increase of the Registered Nurse from \$91,520.00 to \$111,243.14 Annually, Increase the Public Health Nurse - I/II Salary from \$100,880 to \$132,429.90 Annually, Decrease the Extra Help Registered Nurse Step 1 to \$44.00 Hourly, Decrease the Public Health Nurse - I to \$48.50 Hourly, Effective Immediately, in the Health and Human Services Agency (HHSA)

6. Administration

Approve an Hourly Rate Increase for the Full-Time Nurse Practitioner and Set the Salary Range From \$142,542.40 to \$173,264.00; and Approve a Decrease in Hourly Rate for the Extra Help

Nurse Practitioner Step 1 to \$68.53, Effective Immediately

CA7. Assessor/Recorder

Approve the Temporary Closure of the County Recorder's Office on May 8, 2026, for the Implementation of the New Recording Software

CA8. Board of Supervisors

Ratify Three Letters of Support for County H.R. 1 Budget Requests (Board Chair)

CA9. Board of Supervisors

Proclaim the Month of April 2026, as "Alcohol Awareness Month" (Board Chair)

CA10. Board of Supervisors

Proclaim the Month of April 2026, as "Child Abuse Prevention Month" (Board Chair)

CA11. Board of Supervisors

Proclaim the Month of April 2026, as "Friday Night Live Month" (Board Chair)

CA12. Clerk of the Board

Appoint Lynn Tanner to the Planning Commission as a Member Representing District III with a Term Coinciding with the District III Supervisor

CA13. Clerk of the Board

Approve an Increase in Extra Help Hours from 860 Hours to 1,300 Hours for the Extra Help Work Study Trainee - College Position in the Clerk of the Board's Office, Effective Immediately

CA14. 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 Casy McCready v. Walter Wall, et al.; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. 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

CA16. Fire

Approve a Memorandum of Understanding (MOU) with CAL FIRE to Memorialize the Shared Use of Mariposa County Fire Station 21, Midpines; and Authorize the Board of Supervisors Chair to Sign the MOU

CA17. Health and Human Services Agency

Proclaim the Week of April 6th, 2026, through April 12th, 2026, as "Public Health Week"

CA18. Health and Human Services Agency

Appoint Amber Chambers to Serve on the First 5 Commission of Mariposa County with a Term Expiring on April 6, 2027

CA19. Health and Human Services Agency

Approve an Increase in Extra Help Hours from 999 Hours to 1,300 Hours for the Extra Help Transit System Bus Driver Position in the Health and Human Services Agency, Effective Immediately

CA20. Health and Human Services Agency

Adopt a Resolution Authorizing the County Administrative Officer (CAO) to Enter into the Encumbrance for Real Property Located at 10304 Fiske Road, Coulterville; and Authorize the CAO to Sign Any and All Encumbrance Documents Pertaining to this Property (Subject to Approval as to Legal Form by County Counsel)

CA21. Health and Human Services Agency

Approve the Submittal of the Projects for Assistance in Transition from Homelessness (PATH) Grant to Enhance Mental Health Services for Individuals At-Risk or Experiencing Homelessness for \$57,960; and Authorize the Health and Human Services (HHS) Local Mental Health Director to Sign Any and All Future Documents Pertaining to this Grant (Subject to Approval as to Legal Form by County Counsel)

CA22. Health and Human Services Agency

Approve and Accept the Matching Grant Award from the County Medical Services Health Infrastructure Development in the Amount of \$158,217.22 for the North County Campus Project; and Authorize the Health and Human Services Agency (HHS) Director to Sign the Agreement and Any Subsequent Documents and Amendments Related to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA23. Health and Human Services Agency

Approve First Amendment to the Agreement with the California Mental Health Services Authority (CalMHSA), Modifying the Term from June 30, 2026, to June 30, 2027, for State Hospital Program Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA24. Health and Human Services Agency

Approve First Amendment to the Agreement with Native Solutions Family Guidance Center Dba: TRADE Sober Living, Increasing the Amount by \$50,000 for a New Amount of \$92,000 for the Continuity of Services, for Residential Sober Living Environment Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA25. Health and Human Services Agency

Approve First Amendment to the Agreement with Polaris Pharmacy Services of Northern CA, 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

CA26. Health and Human Services Agency

Approve a Three-Year Agreement with Excellesoft Partners, LLC in the Amount of \$27,000 for In Home Support Services (IHSS) Provider Orientation and Enrollment System Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Library

Approve Operating Hours of the El Portal, Yosemite Valley, and Red Cloud Library Branches

CA28. Planning

Accept Resignation and Recognize the Service of Ava Burns on the Creative Placemaking Strategy Advisory Committee; and Appoint Abby Miller as a Member Representing the Arts Council with a Term Expiring February 28, 2029

CA29. Planning

Authorize the Board of Supervisors Chair and Assistant County Administrative Officer as Signatories on All Grant Documents, Including Reports, Invoices, and Amendments, for the Sierra Growth Council's Transformation Climate Communities Project Development Grant #SGC23128 (Subject to Approval as to Legal Form by County Counsel)

CA30. Probation

Approve First Amendment to the Agreement with the County of Madera Detention Facility, Increasing the Amount by \$165,000 for a New Amount Not to Exceed \$300,000 and Extending the Term of the Agreement to June 30, 2027, for the Placement and Detention of Mariposa County Youth at the Madera County Juvenile Detention Facility; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA31. Public Works

Approve the Annual Regional Surface Transportation Program (RSTP) Agreement with the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA32. Sheriff's Office

Approve Budget Action Transferring Funds within the Sheriff's Office Budget to Allow for the Purchase of a Mobile Command Trailer (\$65,000)(4/5ths Vote Required)

CA33. Sheriff's Office

Approve Second Amendment to the Agreement with the California Department of Justice (DOJ), Altering 'Exhibit A, Scope of Work', 'Exhibit B, Budget Detail and Payment Provisions', and 'Exhibit D, Special Terms and Conditions', for the Addition of Forensic Analysis Services for Blood, Breath, and Urine Samples Suspected of Containing Alcohol and/or Drugs; and Authorize the Sheriff to Sign the Agreement and Any Subsequent Documents Related to the Agreement (Subject to Approval as to Legal Form by County Counsel)

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 Recognitions**1. Board of Supervisors**

Receive a Presentation from Senator Alvarado-Gil for the Senator's 2026 Woman of Distinction Honoree (Supervisor Smallcombe)

2. Board of Supervisors

Adopt a Resolution Recognizing John McCamman for his Service on the Mariposa County Planning Commission Representing District V

3. Board of Supervisors

Adopt a Resolution Recognizing Mick Herman for his Service on the Mariposa County Planning Commission Representing District III

I. Regular Agenda Items**1. Board of Supervisors**

Receive a Presentation by the California Department of Insurance, Providing a Legislative Update (Supervisors Kiser and Smallcombe)

2. Board of Supervisors

Receive a Presentation by the Mariposa County Fair Rodeo Royalty Queen, Providing a Review of the 25-26 Events (Board Chair)

3. Sheriff's Office

PUBLIC HEARING: Approve Sheriff's Office Annual Military Equipment Report for 2025

4. District Attorney

Approved the Proposed Salary Increase for the District Attorney Position to \$199,420 Annually, Effective Immediately, to Align Compensation with Current Labor Market Standards, Ensure Competitiveness and Fair Pay Necessary to Retain Experienced Leadership, and Mitigate Salary

Compaction that Undermines Organizational Hierarchy and Morale**5. Planning**

Discussion and Possible Direction Regarding the Community Development Block Grant (CDBG) Microenterprise and Business Assistance Program Past Due Loan Payments

6. Administration

Discussion and Possible Action to Approve the 2026 Legislative Platform

7. Clerk of the Board

Waive the First Reading and Introduce an Ordinance Amending Chapter 2.92.040, Titled "Administrative Powers and Duties" of the County Administrative Officer

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.

J. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Shannon Poe Vice-Chair - Commissioner Miles Menetrey)

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. Public Works**

Approve the Annual Regional Surface Transportation Program (RSTP) Agreement with the Mariposa County Local Transportation Commission (MCLTC); and Authorize the Executive Director of the MCLTC to Sign the Agreement

2. Public Works

Approve an Agreement with Nichols Consulting Engineers (NCE) for the Pavement Management Program Update; and Authorize the Executive Director of the Mariposa County Local Transportation Commission (MCLTC) to Sign the Agreement

Adjourn LTC**Reconvene as Board of Supervisors**

K. Board Information

L. 2:00 PM Reconvene

1. Clerk of the Board

Receive a Presentation on the History of the County's Dependent Special Districts

2. Clerk of the Board

Receive a Presentation on the History of Enterprise Funds

M. Adjournment