



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.

April 14, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 929-352-1921 698 067 584#

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 Second Amendment to the Agreement with Eugene Action, Increasing the Amount by \$338,880 for a New Amount Not to Exceed \$913,044 and Extending the Term to June 30, 2028, for Indigent Defense Legal Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA3. Administration

Approve Second Amendment to the Agreement with Ric Squaglia, Increasing the Amount by \$338,880 for a New Amount Not to Exceed \$761,334 and Extending the Term Date to June 30, 2028, for Indigent Defense Legal Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA4. Administration

Approve Second Amendment to the Agreement with Neal Douglass, Increasing the Amount by \$338,880 for a New Amount Not to Exceed \$913,044 and Extending the Term Date to June 30, 2028, for Indigent Defense Legal Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

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. 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 March 2026

CA7. 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 March 2026

CA8. Health and Human Services Agency

Proclaim the Week of April 19th through April 25th, 2026, as "Volunteer Week"

CA9. Health and Human Services Agency

Accept Resignation and Recognize the Service of Nina Rhodes on the Mariposa County Commission on Aging

CA10. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency (HHSA) Budget for the Low Income Home Energy Assistance Program (LIHEAP) Grant (\$475,000) (4/5ths Vote Required)

CA11. Health and Human Services Agency

Approve a Confidentiality and Data Use Agreement with Kaiser Foundation Health Plan, Inc. for Managed Care Health Services Related to the County of Mariposa Jail Based Services Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve an Agreement with the Regents of University of California DbA: University of California, Davis, in the Amount of \$79,050 for Training Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve First Amendment to the Five-Year Agreement with TK Elevator Corporation, Increasing the Amount by \$8,500 for a New Amount Not to Exceed \$34,300, for Maintenance and Repair Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Health and Human Services Agency

Approve Second Amendment to the Agreement with Health Management Associates, Extending the Term Date to December 31, 2026, for Services in Support of the State Opioid Funding Program; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Planning

Approve an Agreement with J. B. Anderson Land Use Planning in the Amount Not to Exceed \$190,000 Over a Three-Year Period for On-Call Planning Services; and Authorize the Board of

Supervisors Chair to Sign the Agreement

CA16. Planning

Approve an Agreement with Sage and Stone Planning Group in the Amount of \$190,000 Over a Three-Year Period for On-Call Planning Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Probation

Approve First Amendment to the Agreement with Tyler Technologies to Include a Financial Module for a Full-Featured Case Management System; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Probation

Approve a Five-Year Agreement with Axon Enterprise, Inc., in the Amount \$68,762.54 for Continued Maintenance, Upgrades and Data Storage of Axon Body-Worn Cameras; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Public Works

Adopt a Resolution Verifying County-Maintained Road Mileage

CA20. Public Works

Adopt a Resolution Authorizing the Fiscal Year (FY) 26-27 Senate Bill (SB) 1 Road Maintenance and Rehabilitation Account (RMRA) Funding; and Authorize the Director of Public Works and Transportation to File the Resolution and Project List with the California Transportation Commission

CA21. Public Works

Approve First Amendment to the Agreement with Mark Thomas and Company, Inc., Increasing the Amount by \$215,704.01 for a New Amount Not to Exceed \$1,094,570.39 for Additional Services, for the Fournier Road Improvement Project; and Authorize the Board of Supervisors Chair to Sign the Amendment

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 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. Administration

Adopt a Resolution of Intention to Purchase Approximately 2.3 Acres of Real Property, Commonly Known as Assessors Parcel Number 013-011-003; and Approve the Attached Public Notice of Intention to be Posted in the Local Newspaper

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Fire

Receive an Annual Review and Presentation on Activities and Operations Within County Fire for 2025

2. Administration

Budget Study Session Regarding Fiscal Year (FY) 2026-2027 Sheriff and Fire Budget Requests

3. Administration

Approve the Proposed Revisions to the Clerk of the Board Job Description; and Approve the Proposed Salary Increase to the Clerk of the Board Position to \$120,000 to Align Compensation with the Level of Responsibility and Liability

4. Clerk of the Board

Adopt a Policy Regarding Remote Access During Ralph M. Brown Act Meetings

5. **Clerk of the Board**

Discussion and Direction to Consider the Circumstances and Make Findings to Allow the Board-Appointed Committees that are Eligible to Use Teleconferencing Under Government Code Section 54953.8.6

J. Board Information

K. Closed Session

1. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Name of Case Matatia Bass v. County of Mariposa Claim No. 22-166855

L. Adjournment