



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 21, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 929-352-1921 309 555 797#

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 the County of Mariposa State Disability Insurance (SDI) Program Policy Revision, Effective Immediately

CA3. Administration

Approve the Allocation for One (1) Full-Time Account Technician III Position; and Remove the Allocation for One (1) Full-Time Account Technician I/II Position in the Treasurer/Tax Collector/County Clerk Department, Effective Immediately

CA4. Administration

Approve the Overfill of the Administrative Analyst I/II Position in the Planning Department, Effective Immediately

CA5. Agricultural Commissioner

Approve a Letter Opposing Senate Bill (SB) 1327 (Reyes), for Electric Vehicle Supply Equipment; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Auditor

Receive Quarterly Audit Reports for Treasury Funds for the Third Quarter of Fiscal Year (FY) 25-26 (February 2026)

CA7. Board of Supervisors

Proclaim the Month of April 2026, as "Sexual Assault Awareness Month" and April 30, 2026, as

"Denim Day" (Board Chair)

CA8. Board of Supervisors

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

CA9. Clerk of the Board

Re-Appoint Kelly Williams as a Voting Member Representing the Mariposa Farm Bureau, David Mecchi as a Voting Member Representing the Mariposa County Resource Conservation District, and Carla Kelly as an At-Large Voting Member, with Terms Expiring February 29, 2028, to the Agricultural Advisory Committee (AAC)

CA10. Clerk of the Board

Re-Appoint Charli McCord and Joshua Evans to the Catheys Valley Community Planning Advisory Committee (CVCPAC) with Terms Expiring February 29, 2028

CA11. Clerk of the Board

Re-Appoint Colleen Rhodes to the Code Compliance Advisory Committee (CCAC) with a Term Expiring February 29, 2028

CA12. Clerk of the Board

Re-Appoint William Reinhardt, Robert Bassett, Greg Royse, Margaret Rolfe, Brett Archer, and James Christian to the Fish Camp Town Planning Advisory Committee (FCTPAC) with Terms Expiring February 29, 2028

CA13. Clerk of the Board

Re-Appoint Letha Goger, Clay River, Richard Westfall, and Jazzmyn Gegere to the Historic Sites and Records Preservation Commission (HSRPC) with Terms Expiring February 28, 2029

CA14. Clerk of the Board

Re-Appoint Gale Banks and Joseph Liebman to the Wawona Town Planning Advisory Committee (WTPAC) with Terms Expiring February 29, 2028

CA15. Clerk of the Board

Appoint Kristina Rylands as a Member Representing the Public Member Category on the Mariposa County Fire Advisory Committee (MCFAC) with a Term Expiring April 21, 2030

CA16. Clerk of the Board

Approve the Minutes of August 19th, September 2nd, 9th, October 7th, 14th, 21st, November 4th, 18th, December 9th, and 16th

CA17. Sheriff's Office

Approve First Amendment to the Agreement with Dailey Wells Communication Inc., Extending the Term to June 30, 2027, for the BeOn Radio Software; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Treasurer/Tax Collector/County Clerk

Approve an Agreement with the State of California in the Amount of \$163,455.93 for the Voting System Replacement Contract 2025 Program; 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.)

H. Regular Agenda Items**1. Public Works**

Discussion and Possible Direction on the Mariposa County Utility Provider Rate Study, Presented by Bartle Wells Associates Inc.

2. Clerk of the Board

Waive the Second Reading and Consider Adoption of an Ordinance Amending Chapter 2.92.040, Titled "Administrative Powers and Duties" of the County Administrative Officer

3. Clerk of the Board

Approve the Minutes of September 16th

4. Clerk of the Board

Approve the Minutes of September 30th

5. Clerk of the Board

Approve the Minutes of November 21st

6. Administration

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

Recess Board of Supervisors**Reconvene as Board of Supervisors**

I. Board Information

J. Closed Session

1. County Counsel

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

Report Out

K. 2:00 PM Reconvene

1. Planning

PUBLIC HEARING: Adopt a Resolution to Adopt a Negative Declaration and Approve General Plan Amendment No. 2024-113, Adopting the Midpines Community Plan, Mariposa County: Proponent, Location: Multiple Parcels of the Midpines Community, Mariposa, California; and Authorize the Development Services Director (DSD) to Sign the Negative Declaration

L. Adjournment