



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.

May 12, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 894 410 525#

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. The Board will be sitting simultaneously as the Air Pollution Control District (APCD) for CA 12 and receive no additional compensation for the same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa

CA2. Board of Supervisors

Proclaim the Week of May 10th, 2026 through May 16th, 2026 as "Hospital Week" (Board Chair)

CA3. Board of Supervisors

Proclaim the Day of May 12th, 2026, as "Court Appointed Special Advocates (CASA) Appreciation Day" (Board Chair)

CA4. Board of Supervisors

Approve Securing License Agreements for 5th Street Parking Lot for the County-Sponsored One-Day 250th Birthday Event; and Authorize the Board Chair to Sign the License Agreements (Supervisors Toso and Kiser)

CA5. Health and Human Services Agency

Approve an Increase in Extra Help Hours from 999 to 1,300 for the Extra Help Program Specialist II and Extra Help Program Specialist III Positions in the Health and Human Services Agency (HHS) Public Health Branch, Effective Immediately

CA6. Health and Human Services Agency

Approve Second Amendment with Jackson and Coker Locum Tennens, LLC, Increasing the Amount by \$200,000 for a New Amount Not to Exceed \$600,000, to Increase the Hourly Rates

of Staffing for Psychiatric Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA7. Health and Human Services Agency

Approve the Submittal of the Grant Application with the Department of Resources Recycling and Recover (CalRecycle) Local Enforcement Agency (LEA) to Enhance the Solid Waste Facility Permit and Inspection Program; and Authorize the Health and Human Services Agency (HHS) Director to Sign Any Subsequent Agreements, Amendments or Documents Pertaining to this Grant (Subject to Approval as to Legal Form by County Counsel)

CA8. Health and Human Services Agency

Accept Grant Award from the National Environmental Health Association - United States Food and Drug Administration (NEHA - FDA RFFM); and Approve Budget Action Increasing Revenue and Appropriations in the Environmental Health Department Budget to Align with the Full Grant Award Amount (\$3,613) (4/5ths Vote Required)

CA9. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Health and Human Services Agency (HHS) Department Budget for Current Operational Needs (\$1,123,820) (4/5ths Vote Required)

CA10. Health and Human Services Agency

Ratify the Signature of the Health and Human Services Agency (HHS) Director for the Acceptance of the Community Air Protection (CAP) Incentives – CAP Year 9 Fiscal Year (FY) 25-26 Grant Agreement in the Amount of \$24,419; and Approve Budget Action to Recognize the Grant Funding (\$24,419) (4/5ths Vote Required)

CA11. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Health and Human Services Agency (HHS) Department Budget for Current Operational Needs (\$1,000) (4/5ths Vote Required)

CA12. Health and Human Services Agency

Ratify the Acceptance and Execution of the Carl Moyer Memorial Air Quality Standards Attainment Program State Reserve (Moyer Year 26) (2023–2024) Grant Agreement G23-MRS-09, Signed by the Deputy Director of Public Health on April 29, 2024, in the Amount of \$200,000; Ratify the Disbursement Documents Signed by the Director of the Health and Human Services Agency (HHS) on May 4, 2026, in the Amount of \$200,000; and Authorize the Expenditure of Funds in Accordance with Grant Agreement G23-MRS-09, AB617, and California Air Resources Board (CARB) Requirements

CA13. Planning

Approve Third Amendment with Wallace, Roberts, and Todd, LLC (WRT), Increasing the Amount by \$2,200 for a New Amount Not to Exceed \$241,550 and Extending the Term to January 1, 2027, for Landscape Design and Engineering for the Mariposa Creek Parkway Phase I and Phase II Public Access Enhancements and Riparian Restoration Project; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Sheriff's Office

Approve the California Office of Emergency Services (OES) Form 130 Applicants Agent Resolution for Non-State Agencies; and Authorize the Board of Supervisors Chair and Clerk of the Board to Sign the Form

CA15. Air Pollution Control District (APCD)

Ratify the Signature of the Acting Air Pollution Control Officer for the Acceptance of the Grant Agreement G25-CAPP-14 from the California Air Resources Board in the Amount of \$26,105 for the Community Air Protection Program for Ongoing Implementation of Assembly Bill 617 (AB617), and Expend the Funds in Accordance with the Grant Agreement Requirements

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**

PUBLIC HEARING: Authorize the Mariposa County Local Transportation Commission (LTC) Chair to Sign the Exercise Notice and Execute the Option Agreement to Purchase Approximately 2.3

Acres of Real Property, Commonly Known as Assessor Parcel Number 013-011-003; and
Authorize the LTC Chair to Sign Any and All Necessary Documents to Complete the Purchase
(Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Administration

Discussion and Possible Action Regarding Mariposa County Visitor Services Contract

2. Clerk of the Board

Approve Road Closures for the 250th Birthday Celebration of the United States on July 4th, 2026

3. Clerk of the Board

Waive the First Reading and Introduce an Ordinance Amending Title 12, Chapter 56 of the Mariposa County Code Titled "Board of Recreation Commission"

4. Clerk of the Board

Adopt the Parks and Recreation Commission By-Laws

5. Clerk of the Board

PUBLIC HEARING: Consider Adoption of a Resolution to Adopt Findings to Allow All Eligible Subsidiary Bodies the Use of Teleconferencing

J. Board Information

K. 1:00 PM Closed Session

1. Board of Supervisors

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: County Counsel (Government Code Section 54957 (B) (1))

Report Out

L. Adjournment