



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.

May 19, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 929-352-1921 976 525 622#

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

Appoint Amanda Brum as the Interim Health and Human Services Agency (HHS) Director at the Currently Effective Salary of \$185,107.60, Effective May 28, 2026

CA3. Administration

Approve the Reclassification of One (1) Associate Engineer Position to Senior Administrative Analyst Position in the Public Works Department, Effective Immediately

CA4. Clerk of the Board

Re-Appoint Matt Johnson and Nicole Shagner to the Law Library Trustee Board with Terms Expiring May 19, 2027

CA5. County Counsel

Approve First Amendment to the Joint Powers Agreement (JPA) with Public Risk Innovations, Solutions, and Management (PRISM) for the Cyber Program; and Authorize County Counsel to Sign the Amendment

CA6. County Counsel

Approve First Amendment to the Joint Powers Agreement (JPA) with Public Risk Innovations, Solutions, and Management (PRISM) for the Pollution Program; and Authorize County Counsel to Sign the Amendment

CA7. County Counsel

Approve First Amendment to the Joint Powers Agreement (JPA) with Public Risk Innovations, Solutions, and Management (PRISM) for the Master Crime Program; and Authorize County Counsel to Sign the Amendment

CA8. Health and Human Services Agency

Approve Performance Agreement Number 26-60040 with the California Department of Health Care Services (DHCS) for the Health and Human Services Agency (HHS) Behavior Health Department to Ensure Compliance with Applicable Federal and State Law and Regulations Pertaining to Program Funding; Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the HHS Director to Sign Any and All Subsequent Amendments Pertaining to this Agreement (Subject to Approval as to Legal Form by County Counsel)

CA9. Health and Human Services Agency

Approve First Amendment to the Agreement with Safeway Inc., a Delaware Corporation, Extending the Term to a Continuous Term, for Pharmaceutical Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Health and Human Services Agency

Approve an Agreement with Native Solutions Family Guidance Center Db: TRADE Recovery Center in the Amount of \$200,000 for Sober Living Environment (SLE) Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services Agency

Approve an Agreement with Today is a New Day Recovery Home, Inc., in the Amount of \$200,000 for Sober Living Environment (SLE) Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve First Amendment to the Agreement with Playground of Life Marriage and Family Therapy, Inc., to Include Liability Coverage for Workers' Compensation Insurance; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Health and Human Services Agency

Approve the Submittal of the California Department of Public Health (CDPH) Local Oral Health Program Plan Year 2027–2030 Advancing Oral Health Equity in California Grant Application for a Total Amount of \$217,224 Over Three Years; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any and All Future Documents Pertaining to the Grant Agreement (Subject to Approval as to Legal Form by County Counsel)

CA14. Health and Human Services Agency

Approve the Submittal of the California Department of Public Health (CDPH) Maternal, Child, and Adolescent Health (MCAH) Title V Grant Application for Fiscal Years (FY) 2026–2029 for a Total Amount of \$240,027 Over Three Years, with an Annual County Match Requirement in the Amount of \$24,111.32; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve an Agreement with the California Department of Community Services and Development (CSD) in the Amount of \$13,940 for the 2026 Supplemental Low Income Home Energy Assistance Program (SLIHEAP); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Health and Human Services Agency

Approve the Submittal of the California Department of Public Health (CDPH) California Home Visiting Program (CHVP) Grant Application for Fiscal Years (FY) 2026–2029 for a Total Amount of \$959,908.35 Over Three Years; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Public Works

Proclaim the Week of May 17th, 2026 through May 23rd, 2026, as "Public Works Week"

CA18. Public Works

Approve an Agreement with CAL FIRE for an Emergency Incident Helibase/Airbase at Mariposa-Yosemite Airport; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Public Works

Approve an Agreement with CAL FIRE for an Emergency Incident Helibase/Airbase for Exclusive Use Helicopter at Mariposa-Yosemite Airport; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Public Works

Approve an Agreement with Palmer Tractor, Inc., in an Amount Not to Exceed \$500,000 for Bear Valley Road Emergency Repair Project; Authorize the Board of Supervisors Chair to Sign the Agreement; and Find the Project Meets All Emergency Requirements Pursuant to the Public Contract Code Section 22050 and that the Emergency did not Permit a Delay Resulting from a Competitive Solicitation for Bids, and that the Action was Necessary to Respond to the Emergency (4/5ths Vote Required)

CA21. Sheriff's Office

Adopt a Resolution Authorizing the Sheriff to Apply for the Fiscal Year (FY) 2025 Emergency Management Performance Grant Program; Approve the Grant Agreement if Awarded; and Authorize the Sheriff to Sign the Grant Agreement and Any and All Future Documents Pertaining to this Grant (Subject to Approval as to Legal Form by County Counsel)

CA22. Sheriff's Office

Adopt a Resolution Authorizing the Sheriff to Apply for the Fiscal Year (FY) 2025 Homeland Security Grant Program; Approve the Grant Agreement if Awarded; and Authorize the Sheriff to Sign the Grant Agreement and Any and All Future Documents Pertaining to this Grant (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. Planning**

Recognize and Acknowledge the AmeriCorps National Civilian Community Corps (NCCC) Crew Members for their Service in Mariposa County; and Camp Krem for Hosting the AmeriCorps Members

I. Regular Agenda Items**1. Assessor/Recorder**

Receive a Presentation by Tyler Technologies, Providing an Update on Assessor-Recorder Software Implementation

2. Administration

Receive a Vacancy Presentation Report in Compliance with AB 2561 – Public Agency Vacancy Reporting Requirement

3. Clerk of the Board

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

4. 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"

5. Clerk of the Board

Adopt the Parks and Recreation Commission By-Laws

6. 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**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.

K. 2:00 PM RECONVENE - 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**

Receive a Presentation by Toole Design Group on the Proposed Mariposa Town Transit and Economic Development Initiative (MTT&EDI)

2. Public Works

Approve First Amendment to the Agreement with Mark Thomas and Company, Inc., Increasing the Amount by \$189,738.44 for a New Amount Not to Exceed \$523,508.44 for Additional Surveying and Geotechnical Investigations and Environmental Permitting, for the Zero Emission Transit Yard Project; and Authorize the Local Transportation Commission (LTC) Chair to Sign the Amendment

3. Public Works

Adopt a Resolution Approving the Transportation Planning Overall Work Program (OWP) for Fiscal Year (FY) 2026-2027; and Authorize the Local Transportation Commission Executive Director to Sign the Agreement and Any Subsequent Documents Related to the Agreement (Subject to Approval as to Legal Form by County Counsel)

Adjourn LTC**Reconvene as Board of Supervisors****L. Adjournment**