



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.

June 2, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 167 868 626 #

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 First Amendment to the Agreement with the Mariposa County Chamber of Commerce, Extending the Term through December 31, 2026 and Increasing the Compensation Amount by \$105,500, for Visitor Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA3. Administration

Approve an Hourly Rate Increase for the Health Record Technician and Set the Salary Range from \$40,102.40 to \$48,734.40 to be in Compliance with California Health Care Workers' Minimum Wage, Effective July 1, 2026

CA4. Administration

Approve the Reclassification of One (1) Senior Legal Secretary Position to a Legal Secretary I/II Position in the District Attorney's Office, Effective Immediately

CA5. Administration

Receive the List of Recent Budget Actions Approved by the County Administrative Officer (CAO) and County Auditor in February through March 2026 Pursuant to the County Budget Control and Fiscal Management Policy

CA6. Clerk of the Board

Accept Resignation and Recognize the Service of Mike Charman on the Behavioral Health Board

CA7. Clerk of the Board

Accept Resignation and Recognize the Service of Sandra Ziegenfuss and Debbie Lester on the Catheys Valley Cemetery Ad Hoc Committee

CA8. Clerk of the Board

Appoint Ken Kinoshita to the Airport Advisory Committee as a Category A Member with Expertise in Aviation with a Term Expiring January 7, 2030, and Change the Member Category for Ron Rhode from an Alternate to a Category A Member

CA9. District Attorney

Approve an Agreement with Sicuro Data Analytics, Inc. in the Amount of \$120,000 for Data Cleanup and Compliance Check for Karpel; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services Agency

Proclaim the Month June 2026 as "Elder and Dependent Adult Abuse Awareness Month" (Board Chair)

CA11. Health and Human Services Agency

Proclaim the Month of June 2026 as "Eligibility Specialists Month" (Board Chair)

CA12. Health and Human Services Agency

Adopt a Resolution Approving the Submission of a 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

CA13. Health and Human Services Agency

Accept Grant Award from the Central California Alliance for Health (CCAH) Medi-Cal Member Outreach and Retention Tier 1 Grant in the Amount of \$25,000; Authorize the Health and Human Services Agency (HHSA) Director to Sign the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the HHSA Department Budget to Implement the Grant (\$25,000) (4/5th Vote Required)

CA14. Health and Human Services Agency

Approve an Agreement with Mariposa County Office of Education (MCOE) in the Amount of \$573,000 for School-Based Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve Second Amendment to the Software as a Service (SAAS) Agreement with MySidewalk, Inc., Extending the Term by One Year from April 16, 2027, to April 15, 2028, in the Amount of \$39,543 for Addition of One (1) License and Builder Pro Subscriptions for New and Existing Licenses for a Total of Six (6) Subscriptions; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Probation

Approve Budget Action Transferring Funds from the Probation Department Budget to the Sheriff's Office Budget to Implement the Memorandum of Understanding (MOU) with the Sheriff's Office for Mark 43 Services (\$8,477) (4/5ths Vote Required)

CA17. Probation

Approve First Amendment to the Agreement with the Board of State and Community Corrections, Extending the Term of the Agreement from December 31, 2026, to September 30, 2027, for the Edward Byrn Memorial Justice Assistance Federal Grant Program (JAG), Also Known as the Drug Enforcement Team JAG Cohort 3 Award; and Authorize the Board of Supervisors Chair to Sign the Amendment and Any Subsequent Amendments, Modifications, or Extensions Thereof (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 Information**I. Regular Agenda Items****1. Board of Supervisors**

Receive a Presentation by Rural County Representatives of California (RCRC), Providing an Update on the RCRC Strategic Plan (Board Chair)

2. Board of Supervisors

Receive a Presentation by Cara Goger, Providing the Annual Update on the Mariposa County Arts Council (Board Chair)

3. Health and Human Services Agency

Waive the First Reading and Introduce an Ordinance Creating a New Chapter 8.64 Titled "Sale and Distribution of Kratom Prohibited"

4. Clerk of the Board

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

J. Closed Session

1. Administration

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

K. Report Out

L. Adjournment