



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 AMENDED

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 9, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 713 550 222 #

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 18 to CA 22 and will receive no additional compensation for the same.

CA1. Health and Human Services Agency

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa

CA2. 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

CA3. Clerk of the Board

Reappoint James Rhodes and Christopher Bradshaw to the Coulterville Planning Advisory Committee as Category A Members Who Reside Within the Geographic Boundaries of the Coulterville Planning Area, with Terms Expiring February 28, 2028

CA4. Clerk of the Board

Reappoint Mary Wilson to the In-Home Supportive Services (IHSS) Committee with a Term Expiring February 8, 2030

CA5. Clerk of the Board

Accept Resignation and Recognize the Service of Kris Casto on the Code Compliance Advisory Committee (CCAC)

CA6. Clerk of the Board

Approve Correction to Member Category for Ken Kinoshita from Category A Member to Category D Alternate 2 Member on the Airport Advisory Committee

CA7. County Counsel

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

CA8. Fire

Approve the Submittal of the Assistance to Firefighters Grant Application to Purchase Firefighter Safety and Rescue Supplies for up to \$250,000; and Authorize Mariposa County Fire Wildfire Mitigation Coordinator to Act as the Authorized Organizational Representative (AOR) to Submit the Grant Application

CA9. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations in the CAL-Fresh Healthy Living Grant Budget within the Health and Human Services Agency (HHSA) Budget (\$24,780) (4/5ths Vote Required)

CA10. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with California Correctional Health Care Services for an Electronic Data Sharing Agreement; and Authorize the Board of Supervisors Chair to Sign the MOU

CA11. Health and Human Services Agency

Approve an Agreement with the Department of Health Care Services (DHCS) as a Conditional Requirement for the Receipt of Behavioral Health Bridge Housing (BHBH) Program Funds; and Authorize the Board of Supervisors Chair to Sign the Access Agreement

CA12. Health and Human Services Agency

Approve an Agreement with Davis Guest Home, Inc., in an Amount of \$750,000 for Inpatient Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health and Human Services Agency

Approve an Agreement with UHS of Madera DbA: River Vista Behavioral Health in the Amount of \$600,000 for Psychiatric Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Health and Human Services Agency

Approve First Amendment with Today is a New Day Recovery Home, Inc., Increasing the Amount to the First Extension Period by \$20,000, for Sober Living Environment Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Health and Human Services Agency

Approve Second Amendment with Aegis Treatment Centers, LLC., Increasing the Amount by \$40,000, for a New Amount Not to Exceed \$190,000, for Narcotic Replacement Therapy Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Public Works

Approve Memorandum of Understanding (MOU) with the Mariposa County Unified School District (MCUSD) in an Amount Not to Exceed \$27,090 for Children's Registration Costs Through the Mariposa County Parks and Recreation Summer Day Camp Program; and Authorize the Board of Supervisors Chair to Sign the MOU

CA17. Public Works

Adopt the Initial Study/Mitigated Negative Declaration (IS/MND) for the Fournier Road Bridge Project; Approve the Mitigation Monitoring Report Program; and Authorize the Public Works Director to File a Notice of Determination Pursuant to Public Resources Code Section 21152 and California Environmental Quality Act (CEQA) Guidelines Section 15075

CA18. Sheriff's Office

Approve a Participation Agreement with the California Department of Health Care Services (DHCS) to Participate in the Medi-Cal County Inmate Program for Administrative Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Air Pollution Control District (APCD)

Approve First Amendment to the Grant Agreement with the California Air Resources Board (CARB) for the Community Air Protection Program G24-CAPP-14-1; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA20. Air Pollution Control District (APCD)

Ratify the Acceptance of the G25-PBES-01 Grant Agreement Signed by the Environmental Health Manager in the Amount of \$30,000 with the California Air Resources Board (CARB) to Continue to Maintain the Prescribed Burn Air Monitoring Equipment Cache at the Mariposa County Fire Department Headquarters

CA21. Air Pollution Control District (APCD)

Adopt a Resolution Accepting Funds Through The Carl Moyer Program From California Air Resources Board Grant Agreement G23-MO-13

CA22. Air Pollution Control District (APCD)

Ratify the Acceptance of the G23-MCAP-11 Grant Agreement Signed by the Air Pollution Control Officer in the Amount of \$132,694 for the Ongoing Implementation of Assembly Bill 617 (AB617), and Expend the Funds in Accordance with the Grant Agreement, AB617, and California Air Resources Board (CARB) Requirements

CA23. Air Pollution Control District (APCD)

Ratify the Acceptance of the G25-EIDG-14 Grant Agreement Signed by the Health and Human Services Agency (HHSA) Director in the Amount of \$8,583 with the California Air Resources Board (CARB) to Conduct an Inventory of Criteria Pollutant and Air Toxic Emissions

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 David Greenwood for 25 years of Service at the Merced River Recreation Management Area (Supervisor Smallcombe)

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.

I. 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**

PUBLIC HEARING: To Receive Comments Regarding Possible Unmet Transit Needs Within Mariposa County for Fiscal Year (FY) 2025-2026; and Adopt a Resolution Finding One of the Following: A) There Are No New Unmet Transit Needs; B) There Are No New Unmet Transit Needs that are Reasonable to Meet; C) There are Unmet Transit Needs, Including Needs that are Reasonable to Meet; or D) Grant a Continuance of the Public Hearing Until a Later Date

Adjourn LTC**Reconvene as Board of Supervisors**

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

2. **Administration**

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

L. 2:00 PM Reconvene

1. **Administration**

PUBLIC HEARING: Consider the Recommended Budget for Fiscal Year (FY) 26-27 (Will be Continued from Day to Day, as Needed)

M. Adjournment