



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 16, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 789 314 737 #

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 Revision to the Mariposa County Automated External Defibrillation (AED) Policy, Effective Immediately

CA3. Administration

Approve Fire Protection Reimbursement Agreement 4CA07745 with CAL FIRE for Extended Fire Protection Availability (Amador) Services from July 1, 2026, to June 30, 2029, in an Amount Not To Exceed \$2,485,933; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Administration

Approve Fire Protection Reimbursement Agreement 4CA07744 with CAL FIRE for Command and Control and Dispatch Services from July 1, 2026, to June 30, 2029, in an Amount Not To Exceed \$4,150,383; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Clerk of the Board

Appoint Jim Patton and Jennifer Shimer to the Coulterville Service Area Number One Advisory Board with Terms Expiring June 16, 2030

CA6. Clerk of the Board

Recognize the Service of Jeff Cerioni on the Fish Camp Town Planning Advisory Committee

CA7. Clerk of the Board

Approve Amendment to the Code Compliance Advisory Committee (CCAC) Bylaws to Reduce

Membership from Nine (9) to Five (5)

CA8. Fire

Approve the Submittal of the FEMA AFG Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application to Fund the Hiring of between One and Ten Permanent County Firefighters for up to \$3,900,000; Authorize the Board of Supervisors Chair and/or the Mariposa County Fire Assistant Chief to sign Supporting Documents Related to the Application (Subject to Approval as to Legal Form by County Counsel); and Authorize Mariposa County Fire Wildfire Mitigation Coordinator as Authorized Organizational Representative (AOR) to Submit the Application

CA9. Fire

Approve Budget Action Reducing General Fund Contingency and the Fixed Assets Fund and Increasing Appropriations in the Fire Department Budget to Fund the Extended Fire Protection Availability with Amador (\$138,000) (4/5ths Vote Required)

CA10. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Health and Human Services Agency (HHSA) Department Budget for Current Construction Needs (\$225,000)

CA11. Health and Human Services Agency

Approve Budget Action Transferring Funds within the Health and Human Services Agency (HHSA) Department Budget for Current Operational Needs (\$100,000) (4/5ths Vote Required)

CA12. Health and Human Services Agency

Approve the Submittal of the California Department of Housing and Community Development (HCD) Encampment Resolution Funding (ERF) Round 5 Grant Application to Provide Targeted Support for Individuals Experiencing Unsheltered Homelessness within the Mariposa Creek Trail Encampment for \$1,257,522.23; and Authorize the Board of Supervisors Chair to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

CA13. Health and Human Services Agency

Authorize the Health and Human Services Agency (HHSA) to Apply for the United States Department of Agriculture (USDA) Rural Utilities Service Distance Learning and Telemedicine (RUS-DLT) Fiscal Year (FY) 2026 Grant Activities in an Amount of \$862,500 to Expand Technology Infrastructure in Mariposa County and North County Expansion; and Authorize the Board of Supervisors Chair to Sign the Agreement, if Awarded, and Any Documents Required for Grant Submission Including a Match Commitment of \$112,500 (Subject to Approval as to Legal Form by County Counsel)

CA14. Health and Human Services Agency

Approve the Participation Agreement with Serving Communities Health Information Organization and Manifest Medex in an Amount of \$54,000 for Data Sharing Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve an Agreement with SJBH, LLC Dba: San Jose Behavioral Health in an Amount of \$200,000 for Psychiatric Inpatient Care; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Health and Human Services Agency

Approve an Agreement with Willow Glen Care Center in an Amount of \$200,000 for Inpatient Residential Care; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services Agency

Approve an Agreement with the Department of Health Care Services (DHCS) for the Three-Year Integrated Plan for Fiscal Year (FY) 2026-2029; and Authorize the Chair of the Board of Supervisors to Sign the Certification Indicating that the Integrated Plan Has Been Reviewed and Approved by the Board

CA18. Health and Human Services Agency

Approve an Agreement with Central Star Behavioral Health, Inc. in an Amount of \$200,000 for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Health and Human Services Agency

Approve an Agreement with Central Star Behavioral Health, Bakersfield, in an Amount of \$200,000 for Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Health and Human Services Agency

Approve an Agreement with Infant Child Enrichment Services, Inc., in an Amount of \$275,000 for Child Care Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services Agency

Approve First Amendment with Public Works Compliance Advisors, Inc., Increasing the Amount by \$40,000 for a New Amount Not to Exceed \$80,000 and Extending the Term of the Agreement to December 31, 2026, for Contractor and Subcontractor Compliance Monitoring Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA22. Health and Human Services Agency

Approve First Amendment to the Agreement with Evergreen Marriage and Family Counseling Services, Corp. Dba: Evergreen Counseling, Increasing the Amount by \$50,000 for a New Amount Not to Exceed \$650,000, for Specialty Mental Health Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Health and Human Services Agency

Approve Fifth Amendment to the Agreement with The Building Design Group, Inc., Increasing the Amount by \$12,248.10 for a New Amount Not to Exceed \$184,489.10, for Additional Costs for Civil Engineering Consultant Services; and Authorize the Board of Supervisors Chair to Sign

CA24. Public Works

Approve Second Amendment to Task Order No. 6 with The KPA Group, Increasing the Amount by \$19,820 for a New Amount Not to Exceed \$204,480, for Electrical Design Service for the Adult Detention Facility HVAC Replacement; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA25. Public Works

Approve an Agreement with PJ Helicopters, Inc. for the Payment of Fuel Flowage Fees Related to the 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

CA26. Treasurer/Tax Collector/County Clerk

Authorize the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for August 6, 2026

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. Board of Supervisors

Adopt a Resolution Recognizing Carol Suggs on her Retirement

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

Adopt a Resolution Allocating the Transportation Development Act (TDA) Funds for Fiscal Year (FY) 2025-2026

Adjourn LTC

Reconvene as Board of Supervisors

J. Board Information

K. Regular Agenda Items

1. Planning

PUBLIC HEARING: to Receive Community Input Regarding the Submission of a Community Development Block Grant Program Income (CDBG-PI) Application for a Microenterprise Grant Program for Childcare Provider Assistance; and Adopt a Resolution Authorizing Application Submission

2. Administration

Discussion and Possible Action on the Mariposa Department Head Benefits and Salary Study

3. Administration

Approve a Voluntary Severance Program (VSP)

4. Administration

Adopt a Resolution Adopting the Fiscal Year (FY) 26-27 Budget and Authorizing Certain Actions in Order to Implement the FY 26-27 Budget

5. Administration

Appoint Jennifer McGrath as County Counsel with a Term of Four Years, with a Salary of \$201,033.90, Six Months Severance, and a \$10,000 Relocation Stipend, Effective June 16th, 2026

6. Clerk of the Board

Approve the Application Packet and Supporting Materials to Fill the Vacancy of the Mariposa County District Attorney Pursuant to Government Code Section 25304; Set the Application

Deadline Date and Time; Schedule Two Public Hearings to Consider Applications and Applicants; and Set an Effective Hire Date

L. Adjournment