



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four 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.org/2792/Agendas-Minutes>

PLEASE SILENCE CELL PHONES.

January 9, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 570 180 99 #

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.org/2409/Participate-in-Meetings>

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.org to request special accommodations for persons with disabilities.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

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. Selection of Chair and Vice-Chair****1. Clerk of the Board**

Select a Member to Serve as Chair of the Board of Supervisors for the 2024 Calendar Year

2. Clerk of the Board

Select a Member to Serve as Vice-Chair of the Board of Supervisors for the 2024 Calendar Year

E. Gavel Presentation**1. Clerk of the Board**

Presentation of the Gavel Plaque to Supervisor Menetrey for Serving as the 2023 Board of Supervisors Chair (Board Chair)

F. 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 County

CA2. Administration

Approve a Three-Year Sublease Agreement with the California Department of General Services (DGS) for Sierra Nevada Conservancy (SNC) to Sublet the 11th Street Office Building Space from Mariposa County in the Amount of \$46,800; and Authorize the Board of Supervisors Chair to Sign the Sublease Agreement

CA3. Board of Supervisors

Ratify a Letter of Support for the Mariposa County Resource Conservation District (2023 Chair Menetrey)

CA4. Board of Supervisors

Ratify a Letter of Support for the Lushmeadows Ladder Fuels Project, Phase 2 (2023 Chair Menetrey)

CA5. Board of Supervisors

Ratify a Letter of Support for the Fremont Fuel Reduction Project (2023 Chair Menetrey)

CA6. Board of Supervisors

Proclaim the Month of January 2023 as "Human Trafficking Awareness Month"

CA7. 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

CA8. Clerk of the Board

Receive the List of Software License Agreements Entered into by the CAO (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in December of 2024

CA9. County Counsel

Re-Appoint Matt Johnson and Rhonda Scherf to the Law Library Trustees Board with Terms Expiring January 9, 2025

CA10. Health and Human Services Agency

Approve First Amendment to Agreement with the California Association of Environmental Health Administrators (CAEHA) Increasing the Amount by \$7,343.12 for a New Amount Not to Exceed \$67,343.12; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Transferring Funds within the Environmental Health Department Budget to Cover the Amendment (\$7,343)

CA11. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations in the 5579 Capital Improvement Project (CIP) Fund Budget for Costs Related to the Adult Detention Facility (ADF) Construction (\$36,500) (4/5ths Vote Required)

CA12. Health and Human Services Agency

Adopt Bylaws for the Santa Cruz, Monterey, Merced, San Benito, Mariposa Managed Medi-Cal Care Commission for the Santa Cruz, Monterey, Merced, San Benito, Mariposa Managed Medi-Cal Care Commission

CA13. Health and Human Services Agency

Approve Second Amendment to Agreement with Native Solutions Family Guidance Center Increasing the Amount by \$50,000 for a New Amount of \$90,000 for Child Welfare Supportive Services and TRADE Sober Living Home Services; and Authorize the Board of Supervisors Chair

to Sign the Amendment

CA14. Health and Human Services Agency

Approve an Agreement with the California Health and Human Services Agency (HHS) for Data Sharing and Information Exchange; and Authorize the Director of Health and Human Services Agency to Register in the Portal and Sign the Agreement.

CA15. Health and Human Services Agency

Approve First Amendment to Agreement with Community Social Model Advocates, Inc. (CSMA) Increasing the Amount by \$100,000 for a New Amount of \$125,000 for Residential Recovery Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Health and Human Services Agency

Approve First Amendment to the Agreement with Solutionz Conferencing, Inc. for Information and Technical Services Extending the Term to April 30, 2024; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Planning

Accept Resignation and Recognize the Service of Koren Blau-Monroe to the Code Compliance Advisory Committee

CA18. Planning

Approve First Amendment to Lease Agreement with Jennifer Kiser and Peter Kiser Increasing the Amount by \$6,959 for a New Amount not to Exceed \$30,005, for Unexpected Costs Associated with Preparing an Exterior Wall for Installation of Mural; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Planning

Ratify an Agreement with AmeriCorps Project Sponsor for the Awarded Partnership with Camping Unlimited, an AmeriCorps NCCC Crew (Camp Krem in Awahanee) between January 8 and April 17, 2024

CA20. Planning

Adopt a Resolution Authorizing Notice of Non-Renewal of a Portion of Land Conservation Act Contract Land

CA21. Public Works

Adopt a Resolution Accepting a Grant Deed From Hui Tu Im, a Married Man as His Sole and Separate Property and Edward Im, a Single Man, as Joint Tenants, Conveying Property Needed For Construction of the Dogtown Road Bridge; Approve an Agreement for Acquisition of Property for Bridge No. 40C0039 (Dogtown Road over Maxwell Creek); Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Auditor to Submit Payment to Inter-County Title Company for \$7,125

CA22. Public Works

Approve an Agreement with Williams Excavation Inc. for the Natural Disaster Water Storage Mitigation Project in the Amount of \$2,156,056; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA23. Public Works

Approve an Agreement with Don Fowler Construction for Probation Window Replacement in the Amount of \$119,600; and Authorize the Board Supervisors Chair to Sign the Agreement

CA24. Public Works

Approve Task Order No. 5 with Mark Thomas for the Mariposa CMAQ Stair Replacement Project in the Amount of \$305,910; Authorize the Board of Supervisors Chair to Sign the Task Order; and Approve Budget Action Increasing Revenue and Appropriations in the Capital Improvement Budget Receiving Unanticipated Revenue (\$351,796) (4/5ths Vote Required)

CA25. Public Works

Approve Task Order No. 6 with Mark Thomas for Courthouse Sidewalk and Lighting Design Services in the Amount of \$98,438; and Authorize the Board of Supervisors Chair to Sign the Task Order

CA26. Public Works

Approve an Agreement with Kroeker, Inc., for Highway 140/6th Street Storm Drain Improvements in the Amount of \$170,625; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Public Works

Approve First Amendment to Task Order No.1 with Black Water Increasing the Amount by \$17,577 for a New Amount Not to Exceed \$276,407 for Natural Disaster Water Storage Mitigation Project Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

G. Items removed from Consent Agenda

H. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

I. 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.)

J. Regular Agenda Items

1. Board of Supervisors

Discussion and Possible Direction Regarding the Status of Mandated Financial Audits, Mandated Financial Reporting, and Internal Financial Information Processes (Supervisors Smallcombe and Forsythe)

2. **Administration**

Approve an Agreement with Guidehouse, Inc. to Provide Organizational and Operational Review Services in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

3. **Clerk of the Board**

Review and Select Board Member Representation on In-County Committees, Commissions, and Boards

4. **Clerk of the Board**

Review and Select Board Members to Serve as 2024 Policy Area Liaisons

5. **Clerk of the Board**

Appoint Board Members as Contact Area Liaisons for 2024

6. **Clerk of the Board**

Select and Approve Board Members as 2024 Agency Representatives

7. **Clerk of the Board**

Set the Board's 2024 Meeting Schedule

K. Board Recognitions

L. Closed Session

1. **Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: Health and Human Services Agency Director (Government Code Section 54954.5)

2. **Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: Building Director (Government Code Section 54954.5)

3. **Board of Supervisors**

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: Planning Director (Government Code Section 54954.5)

4. **Administration**

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County Managerial/Confidential Organization (MCMCO); and Service Employees International Union

M. Board Information

N. Adjournment