



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.

July 7, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 850 976 552 #

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. 39 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. Administration

Approve Budget Action Increasing Revenue by \$290,000, Decreasing Appropriations by \$224,000, and Increasing Appropriations by \$514,000 in the General Fund Budget to Cover Anticipated Payroll Expenses Through the End of Fiscal Year (FY) 25-26 (\$224,000)(4/5ths Vote Required)

CA3. Administration

Approve Budget Action Moving Appropriations from Operating Expenses \$154,000 to Payroll \$10,000 and Fixed Assets \$144,000 in the Technical Services Department in the General Fund Budget to Allow for Server Upgrades and to Cover Payroll Expenses (\$154,000)(4/5ths Vote Required)

CA4. Administration

Approve an Agreement with Graviton Consulting Services in an Amount of \$180,000 for Managed Services Support for the County's Oracle Database System; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve a Three-Year Agreement with Townsend Public Affairs in an Amount Not to Exceed \$180,492 to Develop and Implement a State and Federal Government Legislative Advocacy and Funding Strategy to Support the Agenda of the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Administration

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

CA7. Board of Supervisors

Proclaim the Day of July 4th, 2026 as "America's Semi-Quincentennial Birthday"

CA8. Building

Approve Budget Action Transferring Funds from Contingency and Increasing Appropriations for the Building Department Fund (\$100,000) (4/5ths Vote Required)

CA9. Clerk of the Board

Approve an Increase in Extra Help Hours from 860 Hours to 1,300 Hours for the Extra Help Work Study Trainee - College Position in the Clerk of the Board's Office, Effective Immediately

CA10. Clerk of the Board

Appoint Heath Harris to the Water Agency Advisory Board as an At-Large Member Filling an Unexpired Term Ending April 16, 2027, Lisa Edelheit as a Member Representing District 1 with an Unexpired Term Ending March 27, 2028, and Jean Dordan as a Member Representing District V with a Term Expiring July 7, 2029

CA11. Clerk of the Board

Reappoint Margarita King to the Mariposa First 5 Commission with a Term Expiring July 7, 2029

CA12. Clerk of the Board

Reappoint Judith Huffman to the Catheys Valley Cemetery Committee with a Term Expiring July 7, 2029

CA13. District Attorney

Approve an Increase in Extra Help Hours from 999 Hours to 1300 Hours for Two (2) Extra Help Office Assistants in the District Attorney's Office, Effective May 15, 2026

CA14. Fire

Approve an Amendment to the Grant Award from CAL FIRE/California Fire Safe Council, for an Additional Amount of \$147,154.56, for the CAL FIRE County Coordinator Grant Program; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Supporting Documents Related to the Agreement (Subject to Approval as to Legal Form by County Counsel)

CA15. Fire

Ratify a Letter of Support for Mariposa Fire Safe Council's Allred Fuel Break Project

CA16. Fire

Ratify a Letter of Support for Mariposa Fire Safe Council's Highway 49 Corridor Project

CA17. Fire

Ratify a Letter of Support for Mariposa Fire Safe Council's Wagner Ridge Fuels Reduction Project

CA18. Fire

Ratify a Letter of Support for Mariposa Fire Safe Council's Chamberlain/Foran Fuel Break Project

CA19. Fire

Ratify a Letter of Support for Mariposa Resource Conservation District's Tahhalil (Sonny Meadows) Project

CA20. Fire

Ratify a Letter of Support for Mariposa Resource Conservation District's Fuels Management and Indigenous Land Stewardship for Climate Resilience Project

CA21. Fire

Ratify a Letter of Support for Mariposa Resource Conservation District's Restoring Communities and Forest Resilience Project

CA22. Fire

Ratify a Letter of Support for Sierra Foothill Conservancy's Stockton Creek Wildfire Prevention Project

CA23. Health and Human Services Agency

Approve Budget Action Transferring Funds between the Health and Human Services Agency (HHSa) Department Budget and Public Works Facility Maintenance (\$46,575) (4/5th Vote Required)

CA24. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Health and Human Services Agency (HHSa) Department Budget for Payroll Needs (\$100,000)

CA25. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Health and Human Services Agency (HHSa) Department Budget for Current Payroll Needs (\$3,700)

CA26. Health and Human Services Agency

Approve an Agreement with Aurora Behavioral Healthcare - Santa Rosa, LLC DbA: Santa Rosa Behavioral Healthcare Hospital in an Amount of \$600,000 for Psychiatric Inpatient Care Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Health and Human Services Agency

Approve an Agreement with Sacramento Behavioral Healthcare Hospital, LLC in an Amount of

\$600,000 for Psychiatric Inpatient Care Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA28. Health and Human Services Agency

Approve an Agreement with Behavioral Health Center (BHC) Heritage Oaks Hospital, Inc. Db: Heritage Oaks Hospital in an Amount of \$200,000 for Psychiatric Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA29. Health and Human Services Agency

Approve an Agreement with American Indian Council of Mariposa County Inc. in an Amount of \$252,402.82 for Counseling Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA30. Health and Human Services Agency

Approve an Agreement with Area 12 Agency on Aging in an Amount of \$292,984 for Services in First-Year Fiscal Year (FY) 2025-2026 of Awarded Four-Year Area 12 Agency Grant; Authorize the Board of Supervisors Chair to Sign the Agreement; and Designate the Health and Human Services Agency Director as the Designee to Complete and Sign Documents Per Exhibit E of the Agreement and Any Future Amendments to the Agreement (Subject to Approval as to Form by County Counsel)

CA31. Health and Human Services Agency

Approve a Three-Year Agreement with ENA Healthcare Services, LLC in an Amount of a One-Time Installation Fee of \$500 for the Health and Human Services (HHSA) North County Campus Location, with Recurring Monthly Service Charges of \$2,000 for Telecommunications Services at Three (3) HHSA Health Care Sites; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA32. Health and Human Services Agency

Approve First Amendment with California Psychiatric Transitions, Inc., Eextending the End Date by One Year, for Mental Health Rehabilitation Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA33. Health and Human Services Agency

Approve Third Amendment with Mountain Mental Health, Increasing the Amount by \$40,000 for a New Amount Not to Exceed \$1,120,000, for Specialty Mental Health Services Amendment; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA34. Probation

Proclaim the Week of July 19, 2026, through July 25, 2026, as "Pretrial, Probation, and Parole Supervision Week"

CA35. Probation

Approve a Two-Year Memorandum of Understanding (MOU) with the Mariposa County Superior Court of California and the County of Mariposa for a Pretrial Release Program; and

Authorize the Board of Supervisors Chair to Sign the Agreement

CA36. Public Works

Approve Second Amendment to Task Order No. 3 with Black Water Consulting Engineers, Changing the Scope of Work and Increasing the Amount by \$31,813.95 for a New Amount Not to Exceed \$382,840.95, for Coulterville Water Improvements; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA37. Public Works

Approve Second Amendment to the Agreement with Bartle Wells Associates for Water, Sewer, and Road Maintenance Rate Studies to Cover Additional Work for Expanded Scenario Analysis and Revisions; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA38. Sheriff's Office

Approve an Agreement with Polar King International, Inc. in an Amount of \$104,079.84 for a Walk-In Cooler and Freezer for the Correctional Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA39. Air Pollution Control District (APCD)

Rescind APCD Resolution 2025-004 Which Approved an Agreement with ShipTracks, LLC Dba: CARGA in an Amount Not to Exceed \$1,800 for the Monitoring of Air Pollution

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.)

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.

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

H. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Shannon Poe, Vice-Chair - Commissioner Miles Menetrey)

1. Public Works

Ratify the Signature of the Mariposa County Local Transportation Commission (MCLTC) Executive Director on the First Amendment of the MCLTC Standard Agreement with the State of California Department of Transportation

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Public Works

PUBLIC HEARING: To Consider Summary Vacation of a Portion of Public Right of Way Access and Utility Easements Within Yosemite Parkway and Manzanita Lane

2. Health and Human Services Agency

Discussion and Possible Direction Regarding Community Resilience Center

3. Planning

Receive a Presentation on the Strategic Growth Council Transformative Climate Communities Implementation Grant Community Outreach

4. Clerk of the Board

Discussion and Direction on the Creation of a Countywide Noise Ordinance (Supervisor Menetrey)

J. Board Information

K. Adjournment