



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 21, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929) 352-1921 123 209 492#

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 items CA. 15 and 16 and 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 the Out of Class Assignment and Corresponding Pay Increase in the Mariposa County District Attorney's Office for Gerard Egan, Currently the Assistant District Attorney, Effective July 1, 2026

CA3. Agricultural Commissioner

Approve the Certified Farmers Market Inspections agreement 26-0209-000-SA for fiscal year 2026/2027 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Agricultural Commissioner

Approve the Nursery Inspection Program Cooperative Agreement No. 26-0158-000-SA for Fiscal Year 2026/2027 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Agricultural Commissioner

Approve the Organic Program Cooperative Agreement No. 26-0278-000-SA for Fiscal Year 2026/2027 with the California Department of Food and Agriculture (CDFA); and Authorize the

Board of Supervisors Chair to Sign the Agreement

CA6. Agricultural Commissioner

Approve the Petroleum Products Program Cooperative Agreement Number 26-0278-000-SA for Fiscal Year 2026/2027 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Clerk of the Board

Appoint Eric Kastner to the Wawona Town Planning Advisory Committee for a Term Expiring February 28, 2028

CA8. Clerk of the Board

Reappoint Lyle Turpin to the Agricultural Advisory Committee with a Term Expiring February 28, 2028

CA9. Health and Human Services Agency

Approve an Agreement with Mariposa Safe Families, Inc. in an Amount of \$207,820 for Prevention Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health and Human Services Agency

Ratify the Signature of the Health and Human Services Interim Director for the Submittal of the California Department of Public Health (CDPH) California Home Visiting Program (CHVP) Grant Application for Fiscal Years (FY) 2026-2029 for a Total Amount of \$959,908.35 Over Three Years; and Authorize the Board of Supervisors Chair to Sign the Agreement Funding Application (AFA) for the Subsequent Three Fiscal Years if Conditions Remain the Same (Subject to Approval as to Legal Form by County Counsel)

CA11. Health and Human Services Agency

Ratify the Signature of the Health and Human Services Director for the Submittal of the California Department of Public Health (CDPH) Maternal, Child, and Adolescent Health (MCAH) Title V Grant Application for Fiscal Years (FY) 2026-2029 for a Total Amount of \$240,027 Over Three Years, with an Annual County Match Requirement in the Amount of \$24,111.32; and Authorize the Board of Supervisors Chair to Sign the Agreement Funding Application (AFA) for the Subsequent Three Fiscal Years if Conditions Remain the Same (Subject to Approval as to Legal Form by County Counsel)

CA12. Planning

Approve Full Reconveyance of the Deed of Trust Associated with 4975 6th Street; and Authorize the Board of Supervisors Chair to Sign the Reconveyance and Any and All Documents Needed for this Action (Subject to Approval as to Legal Form by County Counsel)

CA13. Planning

Approve Full Reconveyance of the Deed of Trust associated with 3173 Elizabeth Lane (previously 3101 Trower Road); and Authorize the Board of Supervisors Chair to Sign the Reconveyance and Any and All Documents Needed for this Action (Subject to Approval as to Legal Form by County Counsel)

CA14. Sheriff's Office

Approve an Agreement with Trinity Service Group in an Amount of \$295,210.68 for Dietary Services at the Mariposa County Jail; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Air Pollution Control District (APCD)

Ratify the Air Pollution Officer's Signature on the First Amendment G23-CAPP-15-1 to Grant G23-CAPP-15 with the California Air Resources Board, Updating Exhibit A General Terms and Conditions to Acknowledge Funding from and Adhere to the California Climate Investments Program

CA16. Air Pollution Control District (APCD)

Ratify the Air Pollution Officer's signature on the Third Amendment G18-MCAP-24-3 to Grant G18-MCAP-24 with the California Air Resources Board Extending the Grant Term End Date from June 30, 2026, to June 30, 2027, and Updating Exhibit A General Terms and Conditions to Acknowledge Funding from and Adhere to the California Climate Investments Program to Continue the Community Air Protection Program

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.

H. 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 Approving the Application and Necessary Documents Pertaining to the Federal Transit Administration (FTA) Section 5311 Program (Operating Assistance) Funds; and Authorize the Local Transportation Commission Executive Director to Sign the Application and Necessary Documents to Implement the Section 5311 Grant (Subject to Approval as to Form by County Counsel)

Adjourn LTC**Reconvene as Board of Supervisors****I. Board Information****J. Closed Session****1. County Counsel**

CLOSED SESSION: Conference with Legal Counsel: Initiating of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9.; Number of Cases to be Discussed: 1

K. Adjournment