



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.

August 4, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 184 808 072 #

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 Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Indigent Defense Budget to Cover Significantly Higher Costs than Prior Year (\$22,000)
(4/5ths Vote Required)

CA3. Administration

Approve the Amendment to the Maintenance Supervisor-Facilities Job Description

CA4. Administration

Approve the Proposed Protection from Wildfire Smoke Program, Effective Immediately

CA5. Administration

Approve an Agreement with Yosemite National Park in the Amount of \$500,000 to Establish the Terms and Conditions Under Which the Parties Will Provide Mutual Assistance in Preventing, Detecting, and Suppressing Structural Fires and All-Hazard Incidents on Lands Within the Park's Boundaries, Including the Communities of El Portal, Foresta, Wawona, and in the Immediate Surrounding Area Including the Communities of Yosemite West and Fish Camp, All Within the County of Mariposa; 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 June 2026 Pursuant to the County Budget Control and Fiscal Management Policy

CA7. Auditor

Receive Quarterly Audit Reports for Treasury Funds for the Fourth Quarter of Fiscal Year (FY) 25-26 (May 2026)

CA8. Clerk of the Board

Re-appoint Richard Leinheuser to the Airport Advisory Board for a Term Expiring January 1, 2030

CA9. Clerk of the Board

Approve the Minutes of the January 6th, 13th, 20th, February 10th, March 10th, 17th, April 7th, 14th, and 21st, 2026, Board of Supervisors Meetings

CA10. District Attorney

Approve a Memorandum of Understanding (MOU), with Victim Witness Services, for Office Space at 5085 Bullion Street; and Authorize the Board of Supervisors Chair to Sign the MOU

CA11. Health and Human Services Agency

Approve Budget Action to Establish the Division 502 Administrative Support Programs in the Health and Human Services Agency (HHS) Division (4/5ths Vote Required)

CA12. Health and Human Services Agency

Approve Budget Action to Establish Six (6) New Funds in Alignment with the Behavioral Health Services Act (BHSA) Accounting Requirements (4/5ths Vote Required)

CA13. Health and Human Services Agency

Rescind Resolution 2026-289 which Approved an Agreement with Santa Rosa, LLC Dba: Santa Rosa Behavioral Healthcare Hospital in an Amount Not to Exceed \$600,000 for Psychiatric Inpatient Care Services

CA14. Health and Human Services Agency

Rescind Resolution 2026-290 which Approved an Agreement with Sacramento Behavioral Healthcare Hospital, LLC in an Amount of \$600,000 for Psychiatric Inpatient Care Services

CA15. Health and Human Services Agency

Approve an Agreement with Redwood Community Services, Inc. in an Amount of \$200,000 for a Short Term Residential Therapeutic Program (STRTP); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Planning

Approve Full Reconveyance of the Deed of Trust Associated with 2876 High Street; and Authorize the Board of Supervisors Chair to Sign the Reconveyance

CA17. Planning

Approve Full Reconveyance of the Deed of Trust associated with 5075 Smith Road; and

Authorize the Board of Supervisors Chair to Sign the Reconveyance

CA18. Planning

Approve First Amendment to the Agreement with Sierra Foothill Conservancy, Increasing the Maximum Compensation from \$8,937.60 to \$17,752.00 and Extending the Term of the Agreement to December 31, 2026; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Public Works

Approve Budget Action Transferring Funds from Public Works Facilities Division to Capital Improvement (CIP) Fund 5501 to Preserve the Costs of the Mariposa Park Playground Shade Structure (\$70,417) (4/5ths Vote Required)

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 Mariposa County Local Transportation Commission (LTC)
Title VI Program

2. **Public Works**

Adopt a Resolution Approving State of Good Repair (SGR) Project List for Fiscal Year (FY) 26-27

Adjourn LTC

Reconvene as Board of Supervisors

I. Board Information

J. Regular Agenda Items

1. **Board of Supervisors**

Receive a Presentation from the Yosemite Mariposa Tourism Bureau (YMTB)

2. **Health and Human Services Agency**

Receive a Presentation from the Health and Human Services Agency (HHSA) on the Impact of Housing and Homelessness Programs

3. **Administration**

Discussion and Possible Direction Regarding Amendments to the Visitor Center Request for Proposals (RFP)

4. **Administration**

Approve a Real Property Donation Agreement with Jack and Karen Gould; Accept a Grant Deed for the Donation of Real Property Identified by Assessors Parcel Numbers 012-130-008, 012-130-015, 012-130-009, and 012-130-014; and Authorize the Board Chair to Sign All Documents Necessary to Implement the Property Donation (Subject to Approval as to Legal Form by County Counsel)

5. **Clerk of the Board**

Approve the Minutes of the February 3rd, 11th, and 17th, 2026, Board of Supervisors Meetings

6. **Clerk of the Board**

Approve the Minutes of the March 3rd and April 22nd, 2026, Board of Supervisors Meetings

7. **Clerk of the Board**

Approve the Minutes of the May 5th, 2026 Board of Supervisors Meeting

K. Adjournment