



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 11, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (929)-352-1921 363 639 093#

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 a Five-Year Grazing Lease Agreement with Tim and Bette Erickson; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Administration

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Indigent Defense Budget to Cover Significantly Higher Costs than Prior Years (\$19,626) (4/5ths Vote Required)

CA4. Agricultural Commissioner

Approve the Exotic Pest Detection Trapping Agreement No. 26-0318-019-SF for FY 2026/2027 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. 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

CA6. Health and Human Services Agency

Approve Budget Action Transferring Funds Within the Behavioral Health Bridge Housing to the Administrative Services Budget in the amount of (\$25,000) (4/5th Vote Required)

CA7. Sheriff's Office

Approve an Agreement with Stanislaus County Sheriff's Office Coroner's Division in an Amount of \$150,000 for Forensic Pathology Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Sheriff's Office

Approve a Memorandum of Understanding (MOU) with The CrisCom Company for Funding Projects Identified by the Sheriff's Office; and Authorize the Board of Supervisors Chair to Sign the MOU

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

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. County Counsel

Discussion and Direction Regarding Updating the Board of Supervisors' Code of Conduct and Ethics Policy

2. Planning

PUBLIC HEARING: 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; Adopt a Resolution Authorizing Application Submission; and Authorize the Board of Supervisors Chair to Sign Any Grant-Related Documents to implement the CDBG Childcare Provider Assistance Program, as detailed in this Resolution and Resolution 2026-263 (Subject to Approval As Form)

3. Planning

Receive a Presentation Updating the Board on Addressing Issues and Possible Solutions for Mariposa County

4. Planning

Authorize the County Administrative Officer (CAO) to Implement a Partial Loan Forgiveness Program Based on Regular Payment and Compliance with the Community Development Block Grant (CDBG) Loan Terms; and Authorize the CAO to Offer Partial Outstanding Loan Principal Forgiveness in Accordance with the Terms and Conditions Set Forth in the Partial Loan Forgiveness Addendum

5. Health and Human Services Agency

Waive the First Reading and Introduce an Ordinance Creating a New Chapter 8.64 Titled "Sale and Distribution of Kratom Prohibited"

J. Board Information

K. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: SB Case No. 26-O-10441

L. Adjournment