



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 18, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 722 400 314 #

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

Receive Information on Mariposa County's Quarterly Financial Reports Year-to-Date Through the End of Quarter Four (Q4), or June 30, 2026, of Fiscal Year (FY) 25-26

CA3. Administration

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

CA4. Administration

Approve the Modification of the Assistant Chief Probation Officer Classification and Retitle as Deputy Chief Probation Officer; Convert the Current Assistant Chief Probation Officer Allocation to Deputy Chief Probation Officer; Convert One (1) Supervising Probation Officer Allocation to Deputy Chief Probation Officer; and Eliminate One (1) Deputy Probation Officer I/II Allocation, Effective Immediately

CA5. Administration

Approve an Amendment to the Americans with Disabilities Act (ADA) Grievance Procedure to Designate County Counsel as the ADA Coordinator, Effective Immediately

CA6. Board of Supervisors

Approve and Present a Certificate of Appreciation to Trisha Jacobs with Watch Duty for her Work in Mariposa County (Supervisor Poe)

CA7. Fire

Approve Budget Action Recognizing Additional Assistance by Hire Revenue and Transferring Funds Within the Fire Department Budgets for Fiscal Year 25-26 (\$80,000) (4/5th Vote Required)

CA8. Health and Human Services Agency

Approve Budget Action Transferring Funds from the Human Services Realignment Fund and Increasing Appropriations in the Child Welfare Services Budget to Support Year-End Operations(\$12,000) (4/5ths Vote Required)

CA9. Health and Human Services Agency

Adopt a Resolution Approving the Submission of Strategic Growth Council's Community Resilience Center (CRC) Program FY 2026-2027 Planning Grant; and Authorize the Director of Health and Human Services (HHS) and the Mariposa County Sheriff to Each Sign Their Letter of Commitment (Subject to Approval as to Legal Form by County Counsel)

CA10. Health and Human Services Agency

Approve Certificates of Compliance for the Veterans Affairs Subvention Program and Medi-Cal Cost Avoidance Program for Fiscal Year 2026-27; and Authorize Board of Supervisors Chair to Sign the Certificates

CA11. Health and Human Services Agency

Approve an Agreement with Central California Alliance for Health for Data Use Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health and Human Services Agency

Approve Memorandum of Understanding (MOU) with Central California Alliance for Health for Correctional Facility Obligations for Screening Incarcerated Individuals; and Authorize the Board of Supervisors Chair to Sign the MOU

CA13. Library

Approve an Agreement with the California State Library in the Amount of \$25,000 for a Literacy Services Grant; Authorize the County Librarian to Sign the Agreement; and Approve a Budget Action Increasing Unanticipated Revenue in the FY27 Budget (\$5,445) (4/5th Vote Required)

CA14. Planning

Approve an Agreement with Benchmark Land Use Group, Inc. Dba Benchmark Resources, in an Amount Not to Exceed \$50,000 Over a Three-Year Period for On-Call Planning Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Planning

Approve Second Amendment to the Agreement with Provost and Pritchard, Increasing the Amount by \$50,000 for a New Amount Not to Exceed \$1,160,714, Updating the Scope of Work for Design Services for the Mariposa Creek Parkway Phase III, and Extending the Term of the

Agreement to January 1st, 2028; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve the Budget Action Transferring Funds Within the Planning Department to Cover the Amendment (\$50,000) (4/5ths Vote Required)

CA16. Planning

Approve an Agreement with Mariposa Arts Council in the Amount of \$8,200 for Grant Writing and Grant Development Services to Assist with the Strategic Growth Council Transformative Climate Communities (TCC) Implementation Grant Due September 30, 2026; and Authorize the Board of Supervisors Chair to Sign the Agreement

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.)

H. Regular Agenda Items

1. Clerk of the Board

Consider a Request for Waiving the Penalties Accrued for Non-Payment of Transient Occupancy Tax (TOT) for Surakshya Ghimire

2. Administration

Approve an Amendment to the Department Head Benefits to Simplify and Clarify Department Head Time Entry and Administrative Tracking of Department Head Leave

3. Administration

Approve a Response to the 2025-2026 Grand Jury Final Report; and Authorize the Board of Supervisors Chair to Sign the Response

4. Board of Supervisors

Discussion and Direction Regarding Updating the Board of Supervisors' Code of Conduct and Ethics Policy (Supervisor Menetrey)

I. Board Information

J. Closed Session

1. **Administration**

CLOSED SESSION: Conference with Labor Negotiator: Shelline Bennett: Employee Organization Service Employees International Union (SEIU)

2. **Administration**

CLOSED SESSION: Conference with Labor Negotiator: Shelline Bennett: Employee Organization Mariposa County Managerial and Confidential Organization (MCMCO)

Report Out

K. 2:00 PM Reconvene

1. **Planning**

Receive a Presentation on the Proposed Mariposa County Economic Strategic Plan

2. **Planning**

Receive a Presentation on the Proposed Mariposa Mining Strategic Plan

3. **Planning**

Receive an Update on the Mariposa Mining Overview and Program

L. Adjournment