



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.

September 1, 2026

BOARD MEETINGS ARE OPEN TO THE PUBLIC

+1 (929) 352-1921 694 543 897 #

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 an Agreement with Tangent for Renewal of Microsoft 365 Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA3. Administration

Approve the Modifications of the Sheriff's Lieutenant - Patrol Classification and Retitle as Sheriff's Lieutenant; and Convert a Filled Sheriff's Sergeant Allocation to Sheriff's Lieutenant at Time of Promotion, Effective Immediately

CA4. Administration

Approve an Agreement with the Superior Court in an Amount Not to Exceed \$119,874 for Juvenile Dependency and Juvenile Right-To-Counsel Legal Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Agricultural Commissioner

Approve First Amendment of the Glassy-Winged Sharpshooter Program Agreement 24-0469-041-SF to Extend the Agreement through September 30, 2027, with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA6. Board of Supervisors

Approve a Certificate of Recognition to John C. Fremont Hospital for it's Work in Mariposa County Over the Last 75 Years (Supervisor Toso and Kiser)

CA7. Clerk of the Board

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in April, May, June, and July 2026

CA8. Clerk of the Board

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered into, Received and Processed in April, May, June, and July 2026

CA9. Clerk of the Board

Receive the List of Software as Service License Agreements Entered into by the County Administrative Officer (Purchasing Agent) Pursuant to Resolution 22-116 Entered Into, Received, and Processed in June and July 2026

CA10. Clerk of the Board

Approve the Board of Supervisors Minutes of May 12th, June 2nd, June 9th, June 16th, July 7th, August 4th, and August 18th 2026

CA11. Board of Supervisors

Ratify a Letter Opposing Provisions Limiting Local Government Recovery in Wildfire Liability Reform; and Ratify the Use of the County Logo on an Opposition Letter on the Same Topic Sent by the California State Association of Counties (CSAC) (Supervisor Smallcombe)

CA12. Clerk of the Board

Accept Resignation and Recognize the Service of Rachel Nabors on the Social Services Transportation Advisory Committee

CA13. County Counsel

Approve an Agreement with Wanger Jones Helsley PC to Provide Legal Services to the County of Mariposa and its Officials and Employees for Kirkpatrick v. County of Mariposa, et al.; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. District Attorney

Authorize Signature Authority for the District Attorney's Office to Gerard Egan as he carries out the Duties of the District Attorney, in the Absence of One, Pursuant to Government Code 26542; and Authorize the Board of Supervisors Chair to Sign the Proof of Signature Authority Letter

CA15. Health and Human Services Agency

Approve an Agreement with Mountain Counties Emergency Medical Services Agency (MCEMSA) in the Amount of \$8,423 for Emergency Medical Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Health and Human Services Agency

Approve an Agreement with Sacramento Behavioral Healthcare Hospital, LLC., in the Amount of \$600,000 for Psychiatric Inpatient Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services Agency

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

CA18. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) with Mariposa County Unified School District, for the Use of Refrigerators/Freezers to Increase Food Storage Capacity; and Authorize the Board of Supervisors Chair to Sign the MOU

CA19. Health and Human Services Agency

Rescind Resolution No. 2026-188, which Ratified the Acceptance and Execution of the Carl Moyer Memorial Air Quality Standard Attainment Program State Reserve (Moyer 26) (2023-2024) Grant Agreement G23-MSR-09

CA20. Health and Human Services Agency

Rescind Resolution No. 2026-186, which Ratified the Signature of the Health and Human Services Agency (HHSA) Director for the Acceptance of the Community Air Protection (CAP) Incentives – CAP Year 9 Fiscal Year 2025-2026 (FY 25/26) Grant Agreement

CA21. Health and Human Services Agency

Approve an Agreement with Central Star Behavioral Health, Inc. DbA: Central Crisis Residential Unit for an Amount of \$200,000 for Inpatient Crisis Residential Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Health and Human Services Agency

Approve Second Amendment with Central California Alliance for Health (CCAH) for Drug Medi-Cal Organized Delivery System (DMC-ODS) Medi-Cal Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Health and Human Services Agency

Proclaim the Month of September 2026 as "Suicide Prevention Awareness Month"

CA24. Public Works

Approve an Agreement with VSS International, Inc., in the Amount of \$184,211 for Triangle Road Striping/Slurry Project 2026; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Public Works

Approve a Five-Year Agreement with HDR Engineering, Inc., for On-Call Solid Waste Franchise Agreement Modernization, Procurement, and Implementation Consulting Services; Approve Task Order No. 1 for the Solid Waste Franchise Agreement Evaluation and Transition Planning in the Amount Not to Exceed \$79,818; and Authorize the Board of Supervisors Chair to Sign the Agreement and Any Subsequent Task Orders (Subject to Approval as to Legal Form by County Counsel)

CA26. Public Works

Approve Change Order No. 3 with Yosemite Falls, Inc., Increasing the Amount by \$526,392.87 for a New Amount Not to Exceed \$1,551,596.26, for the Coulterville Drought Relief Project; and Authorize the Board of Supervisors Chair to Sign the Change Order

CA27. Air Pollution Control District (APCD)

Ratify the Air Pollution Officers Signature on the First Amendment G21-MCAP-11-1 to Grant G21-MCAP-11 with the California Air Resources Board (CARB), Extending the Grant Term End Date to June 30, 2030 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

CA28. Air Pollution Control District (APCD)

Ratify the Acceptance and Execution of the Carl Moyer Memorial Air Quality Standards Attainment Program State Reserve (Moyer Year 26) (2023-2024) Grant Agreement G23-MSR-09, Signed by the Deputy Director of Public Health on April 29, 2024, in the Amount of \$200,000; Ratify the Disbursement Documents Signed by the Director of the Health and Human Services Agency (HHSA) on May 4, 2026, in the Amount of \$200,000; and Authorize the Expenditure of Funds in Accordance with Grant Agreement G23-MSR-09, AB617, and California Air Resources Board (CARB) Requirements

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

Approve an Agreement with Fehr and Peers in the Amount of \$110,000 for the Short Range Transit Plan Update; and Authorize the Executive Director of the Mariposa County Local Transportation Commission (MCLTC) to Sign the Agreement and Any Subsequent Amendments if Applicable (Subject to Approval as to Legal Form by County Counsel)

2. Public Works

Adopt a Resolution Allocating State of Good Repair (SGR) Funds for Fiscal Year 2025-2026 (FY 25/26)

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Sheriff's Office

Receive the Sheriff's Office Annual Report for Fiscal Year 2026-2027 (FY 26/27)

2. Health and Human Services Agency

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

3. Administration

Approve an Increase to the Board of Supervisors' Benefit Allowance to Match the Current Mariposa County Managerial and Confidential Organization (MCMCO) Monthly Participant Rate of \$1,474 and Only Allow the Medical Non-Participant Contribution Option for Supervisors Utilizing the Benefit Prior to September 1, 2026, Effective Immediately

4. Administration

Approve a Ten Percent (10%) Reduction in Community Partner Contributions for Fiscal Year

2026-2027 (FY 26/27)

5. **Clerk of the Board**

Receive a Presentation on the Americans with Disabilities Act (ADA) Compliance Updates Added to the County Website

6. **Clerk of the Board**

Approve the Minutes of the May 19th 2026, Board of Supervisors Meeting

7. **Clerk of the Board**

Approve the Minutes of the July 14th, 2026 Board of Supervisors Meeting

8. **Clerk of the Board**

Approve the Minutes of the July 21st, 2026 Board of Supervisors Meeting

9. **Clerk of the Board**

Approve the Minutes of the August 11th 2026, Board of Supervisors Meeting

J. Board Information

K. Closed Session

1. **County Counsel**

CLOSED SESSION: Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

L. Adjournment