



# 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 8, 2026**

**BOARD MEETINGS ARE OPEN TO THE PUBLIC**

**+1 (929) 352-1921 391 732 615 #**

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](mailto: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 CA 13 and will 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 Revisions to the Chief Probation Officer Classification, Effective Immediately

**CA3. Administration**

Approve Revisions of the Nurse Practitioner and Psychiatric Mental Health Nurse Practitioner Classifications in the Health and Human Services Agency (HHS), Effective Immediately

**CA4. Board of Supervisors**

Declare the Twelfth Annual "Field of Service," a Veterans Day Event Organized by a 4-H Membership Group at the Museum and History Center from November 8th, 2026, Through November 15th, 2026, as a County Sponsored Event; and Waive All Associated County Fees (Chair Toso)

**CA5. Board of Supervisors**

Declare the Coulterville 9/11 Event as a County Sponsored Event; and Waive all Fees Associated with the Event (Supervisor Poe)

**CA6. Clerk of the Board**

Receive Minutes of the Committees Established by the Mariposa County Board of Supervisors Pursuant to Resolution No. 2022-115, Section 10.2

**CA7. Clerk of the Board**

Ratify a Letter of Support for Mariposa Fire Safe Council's Hunters Valley Access Road Fuel Break Project

**CA8. Health and Human Services Agency**

Approve First Amendment 26B-4021 with the Department of Community Services and Development (CSD), Increasing the Amount by \$158,333 for a New Amount Not to Exceed \$633,333, for Energy Assistance Payments Provided through the Low Income Home Energy Assistance Program (LIHEAP); and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA9. Health and Human Services Agency**

Approve an Agreement with Native Solutions Family Guidance Center DbA: TRADE Recovery Center in the Amount of \$230,702 for Recovery Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Health and Human Services Agency**

Approve Budget Action Transferring Funds within the Health and Human Services Agency (HHSA) to Cover Fiscal Year 2025-2026 (FY 25/26) Closing Balances (\$154,574) (4/5ths Vote Required)

**CA11. Public Works**

Approve Budget Action to Complete Two End of Year Closing Journals, the First Increases Revenue and Appropriations in the Wawona Service Area Fund, and the Second Decreases General Fund Contingency and Sheriff's Office Salaries and Wages and Increases County Vehicle Expense Appropriations in the Sheriff's Department (\$37,483) (4/5ths Vote Required)

**CA12. Public Works**

Approve a Lease-to-Own Agreement with Unified Fleet Services for Twelve (12) Sheriff Department Vehicles; and Authorize the Public Works Director to Sign the Agreement

**CA13. Air Pollution Control District (APCD)**

Ratify the Signature of the Health and Human Services Agency (HHSA) Director on the Acceptance of the Community Air Protection (CAP) Incentives – CAP Year 9 Fiscal Year 2025-2026 (FY 25/26) Grant Agreement in the Amount of \$24,419; and Approve Budget Action to Recognize the Grant Funding (\$24,419) (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.)

## **H. Board Recognitions**

### **1. Board of Supervisors**

Proclaim the Day of September 22, 2026, as "Highway 140 Centennial Day" (Supervisor Smallcombe)

## **I. Regular Agenda Items**

### **1. Building**

Waive the First Reading and Introduce Title 15.12, Mariposa County Addressing Code

### **2. Administration**

Approve the Request for Proposals (RFP) for Visitor Center Services

### **3. Clerk of the Board**

Approve the Donation of the 250th Mariposa County Lapel Pins to the Mariposa Museum and History Center; and Make the Finding that the Donation of the Pins Benefits Mariposa County by Helping Support and Fund the Preservation of Mariposa County History

## **J. Board Information**

## **K. 2:00 PM Reconvene**

### **1. Clerk of the Board**

**PUBLIC HEARING:** Consider Applicants for Appointment to Fill the Unexpired Term of the Mariposa County District Attorney

### **2. Board of Supervisors**

Discussion and Possible Direction Regarding Indigent Defense in Mariposa County (Supervisor Kiser)

## **L. Adjournment**