



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street

<http://www.mariposacounty.org/>



MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA OF THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four 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 Friday prior to noon (11 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 generally are 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:

www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

June 20, 2023

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1 (323) 813-7360 ID# 413 821 288

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 submitting written comments (see below):

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.org to request special accommodations for persons with disabilities.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

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 County

CA2. Health and Human Services Agency

Adopt a Resolution Terminating the Existence of the Local Health Emergency Due to the Oak Fire

CA3. Sheriff's Department

Adopt a Resolution Terminating the Existence of the Local Emergency Due to the Oak Fire

CA4. Sheriff's Department

Resolution Continuing the Local Emergency Due to the 2022/2023 Meteorological "Atmospheric River" Event

CA5. Sheriff's Department

Resolution Continuing a Local Emergency Due to Extreme Snowstorms in February and March of 2023

CA6. Administration

Rescind Resolution 2023-191 and Approve Business Assistance Loan for Vines & Vittles, Inc. in the Amount of \$50,000 at a 2% Interest Rate for a 10 Year Term with Possible Loan Forgiveness After One Year of Payments; Approve Loan Documents; Authorize the Board of Supervisors Chair to Sign the Documents (Subject to Approval as to Legal Form by County Counsel); and Authorize the Auditor to Submit Payment

CA7. Administration

Approve an Agreement with Tangent for Renewal of Microsoft 365 Services in the Amount of \$170,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Clerk of the Board

Department Head Signed Agreements

CA9. Clerk of the Board

CAO (Purchasing Agent) Signed Agreements

CA10. Clerk of the Board

Accept Resignation of Sean Land on the Behavioral Health Board (BHB), and Recognize His Service

CA11. District Attorney

Approve the Submittal of Violence Against Women Vertical Prosecution Grant Proposal to Support Prosecution Efforts and Victim Services in the Amount of \$270,060; and Authorize the Board of Supervisors Chair and District Attorney to Sign the Grant Proposal

CA12. District Attorney

Adopt a Resolution Authorizing the District Attorney to Sign Any Grant Award Agreement, Amendments and/or Extensions to the Violence Against Women Vertical Prosecution Grant (Subject to Approval as to Legal Form by County Counsel)

CA13. Health and Human Services Agency

Approve the 2023 Emergency Supplemental Low Income Home Energy Assistance Program (ESLIHEAP) Agreement 23J-5725 and Certifications with the California Department of Community Services and Development (CSD) in an Amount not to Exceed \$307,681 to Provide Energy Assistance Payments; and Authorize the Board of Supervisors Chair to Sign the Agreement, Certifications, and All Subsequent Amendments (Subject to Approval as to Legal Form by County Counsel)

CA14. Health and Human Services Agency

Approve an Agreement with Mother Lode Job Training (MLJT) to Provide Employment Placement Services for Individuals in the Subsidized Employment Program for an Amount not to Exceed \$210,896; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Health and Human Services Agency

Approve Modification Four to Sub-contractor Agreement with the California Department of Health Care Services for Crisis Care Mobile Units (CCMU) Program Increasing the Amount by \$500,000 for a New Amount Not to Exceed \$1,000,000 and Extend the Term of the Agreement to December 31, 2025; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Health and Human Services Agency

Approve an Agreement with Accela to Provide Software Services for the Environmental Health

Unit with Health and Human Services Agency (HHSA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Health and Human Services Agency

Approve Third Amendment to Scott's Cleaning Services Agreement Including Additional Services in Scope of Work; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Health and Human Services Agency

Approve a Memorandum of Understanding (MOU) between Mariposa County Sheriff's Office (MCSO) and Mariposa County Health and Human Services Agency (HHSA) for Jail Based Services in an Amount Not to Exceed \$1,227,601; and Authorize the Board of Supervisors Chair to Sign the MOU

CA19. Health and Human Services Agency

Approve Agreement with California Department of Public Health (CDPH) for the Immunization Assistance Program (IAP) Funding Allocation Agreement No. 22-11040 for Fiscal Years 2022-2027 in the Amount of \$738,064.73; and Authorize the Health and Human Services Agency Director to Sign the Agreement and any Subsequent Amendments as Delineated Within the Agreement to Secure Funding (Subject to Approval as to Legal Form by County Counsel)

CA20. Health and Human Services Agency

Approve an Agreement with Infant Child Enrichment Services in the Amount of \$85,000 for Child Care Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Health and Human Services Agency

Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency, Public Health Budget Increasing Revenue to be Received from The National Foundation for the Centers for Disease Control and Prevention, Inc. in the Amount of (\$39,800); and Increasing Corresponding Expenditures of \$39,800 Within the Public Health Budget (4/5ths Vote Required)

CA22. Public Works

Approve Amended By-Laws for the Airport Advisory Committee to Clarify Member Attendance and Absence Reporting Requirements and Bring the By-Laws Up to Date with the Committee Policy Adopted by Resolution 22-637

CA23. Public Works

Approve Task Order No. 2 with Mark Thomas in the Amount of \$334,217 for Indian Peak over Italian Creek Bridge Design Services; and Authorize the Board of Supervisors Chair to Sign the Task Order

CA24. Public Works

Approve Task Order No. 3 with Mark Thomas in the Amount of \$357,731 for Harris Road over East Fork Chowchilla River Bridge Design Services; and Authorize the Board of Supervisors Chair

to Sign the Task Order

CA25. Public Works

Approve Second Amendment to Agreement with JS West Extending the Term of the Agreement to November 1, 2023, for the Supply of Liquid Propane Gas to County Facilities; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA26. Public Works

Adopt a Resolution Authorizing FY23/24 SB1 Road Maintenance and Rehabilitation Account (RMRA) Funding; and Authorize the Director of Public Works and Transportation to File the Resolution and Project List with the California Transportation Commission

CA27. Probation

Adopt a Resolution Accepting the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, also known as the Drug Enforcement Team, Effective June 1, 2023 through December 31, 2026; and Authorize the Board of Supervisor Chair to Sign the Grant Application and Agreement, including any amendments, modifications or extensions thereof, with the Board Of State and Community Corrections (BSCC) for annual funding based on Federal allocations to the State of California (Subject to approval as to Legal Form by County Counsel)

CA28. Administration

Adopt a Resolution Adopting the 2023-24 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2023-24 (FY24) Budget

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 Wayne Forsythe, 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 Allocating the State Transit Assistance (STA) Funds for Fiscal Year 2022-2023

2. Public Works

Adopt a Resolution allocating the Transportation Development Act (TDA) Funds for Fiscal Year 2022-2023

3. Public Works

Approve Zero-Emission Bus Rollout Plan for Mariposa County Transportation

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. Planning

Approve an Agreement with the Mariposa County Arts Council in the Amount of \$35,000 for Phase II of the Working Land, Working Artists Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

2. Administration

Approve a Memorandum of Understanding (MOU) with the Mariposa County Chamber of Commerce (Chamber) in Support of Community Events; and Authorize the Board of Supervisors Chair to Sign the MOU

3. Health and Human Services Agency

Approve Submission of the "Mariposa FY2023-2026 Mental Health Services Act (MHSA) 3-Year Expenditure Plan," "Prevention and Early Intervention 2021-2022 Report," and "Annual Innovation Report 2021-2022" to the Department of Health Care Services (DHCS); Authorize the Health and Human Services Agency Director to Sign the Certifications and Any Subsequent Amendments with DHCS with Regard to the MHSA Plan (Subject to Approval as to Legal Form by County Counsel); and Authorize the Health and Human Services Agency Director to Implement the Activities Within the "Mariposa FY2023-2026 Mental Health Services Act (MHSA) 3-Year Plan" Upon DHCS Approval

J. Closed Session

1. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Agricultural Commissioner

2. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Planning Director

K. 2:00 PM Reconvene

1. Planning

Adopt a Resolution to Approve the Mariposa Gateway Elements

L. Board Information

M. Adjournment