



Mariposa County

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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 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.org/2792/Agendas-Minutes>

PLEASE SILENCE CELL PHONES.

February 6, 2024

BOARD MEETINGS ARE OPEN TO THE PUBLIC

1-929-352-1921 219 755 130#

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.org/2409/Participate-in-Meetings>

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. Administration

Approve the 2024 Legislative Platform

CA3. Administration

Appoint Mike Brinkman as Interim Director of the Building Department Effective December 12, 2023

CA4. Agricultural Commissioner

Approve the Exotic Pest Detection Trapping Agreement No. 22-1694-021-SF for FY 2023/2024 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Board of Supervisors

Approve a Letter of Support for the Henness Ridge Acquisition and Tribal Stewardship Initiative; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Clerk of the Board

Approve the December 12th, 19th, 2023, and January 9th, 2024, Board of Supervisors Meeting Minutes

CA7. Fire

Approve an Increase in Extra-Help Hours from 860 Hours to 1300 Hours for the Reserve Firefighter I/II Position in the Mariposa County Fire Department

CA8. Health and Human Services Agency

Approve and Accept a Grant Award from the Center at Sierra Health Foundation (SHF) in the Amount of \$1,000,000; Authorize the Board of Supervisors Chair to Sign the Grant Agreement; Authorize the Health and Human Services Agency Director to Submit and Sign any Documents Related to the Grant for Implementation and Reporting (Subject to Approval as to Legal Form by County Counsel); and Approve Budget Action Increasing Revenue and Appropriations in the HEARUS Budget to Implement the Grant Agreement with SHF (\$1,000,000) (4/5ths Vote Required)

CA9. Health and Human Services Agency

Approve the Submittal of the Board of State and Community Corrections (BSCC) Grant Application for \$1,250,000 to Increase Infrastructure for Behavioral Health Services to the County's Justice Involved Population; Authorize the Health and Human Services Agency (HHSA) Director to Sign the Application to be Submitted Via the Grant's Online Portal; and Authorize the Health and Human Services Agency Director to Submit and Sign any Documents Related to the Grant for Implementation and Reporting (Subject to Approval as to Legal Form by County Counsel)

CA10. Health and Human Services Agency

Approve Second Amendment to the Agreement with Area 12 Agency on Aging; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Increasing Revenue and Appropriations in the Congregate Nutrition Services Budget Receiving Unanticipated Funds \$99,871 (4/5ths Vote Required)

CA11. Library

Approve Operating Hours for El Portal Library Branch

CA12. Library

Accept Grant Award from the California State Library in the Amount of \$20,663; Ratify the Librarians Signature on the Grant Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Implement the Grant (\$20,663)

CA13. Planning

Accept Resignation and Recognize the Service of Jessica Thompson on the Merced River Trail Community Working Group

CA14. Public Works

Approve an Agreement with Sierra Communications and Construction Inc. for the Gateway Enhancement Elements Project in the Amount of \$630,323; and Authorize the Board Supervisors Chair to Sign the Agreement

CA15. Public Works

Decline the Option to Purchase Hanger #36 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party

CA16. Sheriff's Office

Approve the Implementation Plan for the PATH Round 3 Grant; and Authorize the Sheriff to Submit and Sign any Documents Related to the Grant (Subject to Approval as to Legal Form by County Counsel)

CA17. Sheriff's Office

Adopt a Resolution Allowing the Sheriff to Apply for and Enter into an Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways to Participate in the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2024-2025; Authorize the Sheriff to Sign the Application; Authorize the Sheriff to Sign the Department's Form for Each Reimbursement Claim; and Authorize the Sheriff to Sign the Agreement (Subject to Approval as to Legal Form by County Counsel)

CA18. Treasurer/Tax Collector/County Clerk

Approve the Conflict of Interest List of Filers and Disclosure Categories; and Adopt the Code of Regulations 18730 that Constitutes the Mariposa County Conflict of Interest Code

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. Administration**

Approve Memorandum of Understanding (MOU) with the Office of the State Public Defender; and Authorize the Board of Supervisors Chair to Sign

2. Planning

Discussion and Direction Regarding the Microenterprise Grant Program and the Presentation of Business Applications

3. Building

Waive the First Reading and Introduce an Ordinance Titled "Amending Chapters 15.10.040 and 15.10.080 of the Mariposa County Code"

4. Administration

Approve the Change of Allocations in the Planning Department to Reduce the Senior Community Design and Development Planner by one (1) and Increase the Community Design and Development Planner I/II by One (1), Effective December 3, 2023

5. **Agricultural Commissioner**

Approve the Allocation of an Agricultural Program Specialist (Wildlife Services) I/II/III Position in the Agriculture, Weights and Measures Department, Effective May 1, 2024, with a Salary Range of \$49,140.00 - \$73,114.08; Approve a Job Description for this Position; and Approve a Notification of Cancellation for Contracted Services to the United States Department of Agriculture (USDA)

6. **Board of Supervisors**

Discussion and Possible Direction Regarding the Status of Mandated Financial Audits, Mandated Financial Reporting, and Internal Financial Information Processes (Supervisors Smallcombe and Menetrey)

7. **Clerk of the Board**

Approve the January 16th, 2024, Board of Supervisors Meeting Minutes

8. **Clerk of the Board**

Select a Board Member to Serve as Temporary Chair of the Board of Supervisors for the February 13th, 2024 Board Meeting

I. Closed Session

1. **County Counsel**

CLOSED SESSION: Public Employee Employment (Government Code Section 54957 (b))
(1) Title: Deputy Sheriff Industrial Disability Retirement Application

2. **Administration**

CLOSED SESSION: Conference with Labor Negotiator of the Mariposa County Managerial/Confidential Organization (MCMCO); and Service Employees International Union (SEIU)

Report Out

J. Board Information

K. Adjournment