



MARIPOSA COUNTY

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MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
MERLIN JONES
KEVIN CANN
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

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. 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) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

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.

May 16, 2017

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*

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.

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. Administration

Resolution Continuing the Local Emergency Due to Landslides on Highway 140 En Route to Yosemite National Park

CA2. Administration

Resolution Continuing the Local Drought Emergency

CA3. Administration

Resolution Continuing the Local Emergency Due to Extremely High Levels of Tree Mortality in Mariposa County

CA4. Administration

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

CA5. Administration

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

CA6. Board of Supervisors

Approve the Minutes of Tuesday, April 25, 2017

CA7. County Counsel

Adopt a Resolution Establishing the Behavioral Health Board, and Dissolving the Mental Health and Alcohol/Drug Abuse Advisory Boards

CA8. Health

Approve Standard Grant Agreement Amendment 14-10517, 04 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Year 2014-2018, Increasing the Funding Amount to \$516,832 and Amending Exhibits A, Attachment 1, Scope of Work (SOW), Exhibit B Budget, and Add a One-Year Extension through Fiscal Year 2017-2018 to Complete the Activities Outlined in the SOW; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement, and Sign the Civil Rights Laws Certification

CA9. Health

Approve Budget Action Transferring Funds Within the Health Department to Cover Expenses Related to Office Relocation and Additional Program Activities (\$30,289)

CA10. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with the County of El Dorado to Provide Acute Psychiatric Inpatient Care Services for Clients Referred by Mariposa County

Behavioral Health in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Crisis Support Services of Alameda County for After Hours Telephone Crisis Intervention and Counseling in an Amount Not to Exceed \$23,365; and Authorize the Board of Supervisors Chair and the Human Services Director to Sign the Agreement

CA12. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Bradley Norlander, Ph.D. to Provide Psychological Services in an Amount Not to Exceed \$25,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Public Works

Approve the First Amendment to an Agreement with Quincy Engineering Inc., for Bridge Design Services for Phase II of the Replacement of the Incline Road Bridge Over Moss Canyon (Bridge No. 40C0064); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Public Works

Approve Second Amendment to the Professional Services Agreement with Quincy Engineering for Design Services for the Oak Grove Bridge Over Striped Rock Creek (Bridge No. 40C0028) to Extend Term of the Agreement to December 31, 2018; and Increase Compensation by \$304,000 for a Total Not to Exceed Amount of \$486,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Public Works

Authorize Public Works to Solicit Bids for Liquid Propane Gas Heating Fuel; Award the Agreement to the Lowest Responsible Bidder; and Authorize the Public Works Director to Sign the Agreement (Subject to Approval as to Form by County Counsel)

CA16. Public Works

Approve the First Amendment to an Agreement with Quincy Engineering Inc. in the Amount of \$372,000 for a Total Not to Exceed Amount of \$524,000 for Bridge Design Services for Phase II of the Replacement of the Schoolhouse Rd (Bridge No. 40C0053); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Public Works

Approve a Monument to be Constructed at the Mariposa Town Cemetery Dedicated by Matuca Chapter 1849 E Clampus Vitus Which is the Local Chapter of the Clampers

CA18. Public Works

Approve an Agreement with S & S Electric in the Not to Exceed Amount of \$37,060 for a New Back-Up Generator at the Coulterville Wastewater Treatment Plant; and Authorize the Public Works Director to Sign the Agreement

CA19. Sheriff's Office

Approve the California Emergency Office of Emergency Services Form 130; Applicants Agent Resolution for Non-State Agencies; and Authorize the Required Signatures on the Form 130

CA20. Sheriff's Office

Approve a One Year Agreement with Stanislaus County Sheriff's Office Coroner's Division for Forensic Pathology Services in the Not-To-Exceed Amount of \$70,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Planning

Adopt a Resolution and Approve a Tile Plaque Recognizing Donn Harter for His Service on the Mariposa County Planning Commission

2. Human Services/Behavioral Health & Recovery Services

Proclaim the Month of May 2017 as "Mental Health Awareness Month"

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)

H. Board Information

I. Regular Agenda Items - None

J. Items removed from Consent Agenda

K. Closed Session

1. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Human Resources Director/Risk Manager

L. Adjournment