



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.

AMENDED May 23, 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. Administration

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to Ordinance 3.08 with Terms Commencing in November of 2016, and January, February, March, April, May, July and September of 2017

CA7. Board of Supervisors

Approve the Minutes of Tuesday, May 2, 2017

CA8. Board of Supervisors

Approve the Minutes of Wednesday, May 3, 2017

CA9. Board of Supervisors

Approve the Minutes of Thursday, May 4, 2017

CA10. Board of Supervisors

Approve the Minutes of Tuesday, May 9, 2017

CA11. Board of Supervisors

Approve the Minutes of Wednesday, May 10, 2017

CA12. Board of Supervisors

Approve the Minutes of Tuesday, May 16, 2017

CA13. Building

Adopt a Resolution Establishing a Records Retention and Management Schedule for the Building Department 4/5ths Vote Required

CA14. County Counsel

Approve a Third Amendment to Sub-License Agreement Between the County of Mariposa and Coulterville Community Club for Sub-License of Real Property Commonly Known as the Coulterville Community School and Parking Area for One Year; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. County Counsel

Approve a Lease Agreement with Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the Woodland Community Building for Fiscal Year 2017/2018; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. County Counsel

Approve the Administrative Match Agreement Between the County of Mariposa and Area 12 Agency on Aging for In-Kind Legal Services in the Amount of \$35,468 for Fiscal Year 2017/2018; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Human Resources/Risk Management

Approve a Revised Jail Lieutenant Job Description, Effective Immediately

CA18. Human Resources/Risk Management

Approve Amendments to the Engineering Technician I/II/III Job Description

CA19. Human Services

Approve the Allocation of One Full-Time Maintenance Worker I/II-Facilities Position in the Human Services Administration Budget

CA20. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Kings View Corporation to Provide Electronic Health Record Information System Technical Support and All Pay Sources Billing Services to Behavioral Health in an Amount Not to Exceed \$193,372; Approve the Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement Addendum with Kings View Corporation; and Authorize the Board of Supervisors Chair to Sign the Agreements

CA21. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Davis Guest Home to Provide Community Residential Treatment Services for Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed \$37,128; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Probation

Approve an Agreement with the Franchise Tax Board for Renewed Participation in Court Ordered Debt Program (FTB COD) for the Period 6/1/2017 - 5/31/2020; and Authorize the Chief Probation Officer to Sign the Agreement

CA23. Public Works

Approve Budget Actions Reversing Budget Action Forms Attached to Resolutions 2017-216 and 2017-217

CA24. Public Works

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Public Works Budget to Cover the Required Match for Previously Approved Program Supplemental Agreement with the State of California Department of Transportation for Bridge Preventative Maintenance Project BPMP-5940(123) (\$27,987)

CA25. Public Works

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Public Works Budget to Cover the Required Match for Previously Approved Program Supplemental Agreement with the State of California Department of Transportation for Bridge Preventative Maintenance Project BPMP-5940(129) (\$52,305)

CA26. Public Works

Authorize the Public Works Director to Advertise and Solicit for Bids to Construct the Coulterville Storm Drain Project

CA27. Public Works

Approve a Third Amendment with Willdan Engineering Increasing Compensation by \$258,800 for a Total Not to Exceed Amount of \$411,616 and Extend the Term of the Agreement from December 31, 2017 to December 31, 2018, for Bridge Design Services of White Rock Road Bridge; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA28. Public Works

Approve a Third Amendment with Willdan Engineering Increasing Compensation by \$252,500 for a Total Not to Exceed Amount of \$478,100 and Extend the Term of the Agreement to December 31, 2018, for Bridge Design and Replacement of Indian Gulch Road Bridge (40C0059); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA29. Public Works

Approve Change Orders Numbers 1 through 10 and 13 through 18, Classify the Project as Substantially Complete and Extend the Contract Term Until June 30, 2017 to Allow for Project Closeout and Final Payment Including Contract Retention; and Authorize the Public Works Director to Sign the Change Orders

CA30. Public Works

Approve Budget Action Transferring Funds Within the Public Works Administration Budget to Offset Categorical Shortfalls (\$12,340)

CA31. Public Works

Approve a Third Amendment with Willdan Engineering Increasing Compensation by \$212,500 for a Total Not to Exceed Amount of \$437,260 to Extend the Term of the Agreement to December 31, 2018 for Old Toll Road Bridge (40C0057); and Authorize the Chair of the Board to Sign the Agreement

CA32. Sheriff's Office

Approve Budget Action Increasing Revenue and Appropriations Within the Sheriff Department Budget to Recognize Unclaimed 2015 Grant Funding (\$5,256) 4/5ths Vote Required

E. Board Recognitions

1. Health

Adopt a Resolution Recognizing and Commending Emergency Medical Service Professionals and Their Outstanding Performance of Emergency Medical Care Over the Past Year

2. Human Services/Social Services

Proclaim the Month of May, 2017, as "Foster Care Month" in Recognition of National Foster Care Month

3. Public Works

Proclaim May 21 through May 27, 2017, as "Public Works Week" in Recognition of National Public Works Week

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

1. Administration

Waive the Second Reading and Adopt an Ordinance Rescinding Chapter 3.08 of the Mariposa County Code Regarding Purchasing Authority; and Creating a New Chapter 3.08 (Purchasing) Pursuant to California Government Code Section 25500 Et Seq

J. Items removed from Consent Agenda

K. Adjournment