



MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



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.

October 10, 2017
AMENDED AGENDA

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

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. Administration

Resolution Continuing the Local Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA8. Administration

Continue Local Emergency Due to the Railroad, Peak and Cathedral Spires Fires

CA9. Administration

Approve the Employee Allocation List for Fiscal Year 2017-18

CA10. Board of Supervisors

Approve the Minutes of Tuesday, October 3, 2017

CA11. County Counsel

Approve a Facilities Use Agreement with Greeley Hill Community Club for the Use of the Real Property Commonly Known as the Greeley Hill Community Hall and Senior Annex for a Term of Ten (10) Years; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health

Approve an Agreement with Alliance for Community Research and Development, LLC (ACRD) for the Mariposa County Tobacco Education Program

in a Not-To-Exceed Amount of \$21,480 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Health

Approve a Memorandum of Understanding (MOU) with Mariposa County Human Services/Child Welfare Services (CWS), Probation Department and the Health Department's Health Care Program for Children in Foster Care (HCPCFC) to Implement Areas of Responsibility for Sharing Information and Case Coordination with the Foster Care Nurse; and Authorize the County Health Officer, Chief Probation Officer and the Director of Human Services to Sign the MOU

CA14. Human Services/Behavioral Health & Recovery Services

Approve the Allocation of One Full Time Mental Health Clinician Position in the Behavioral Health Budget Effective Immediately; and Approve a Budget Action Transferring Funds Within the Human Services Behavioral Health Budget to Accommodate the Additional Position (\$67,227)

CA15. Planning

Approve the Planning Department to Hire an Extra-Help Assistant Planner at the Step 3 Pay Rate of \$24.8690 Per Hour

CA16. Victim Witness

Approve a One-Year Operational Agreement with John C. Fremont Healthcare District to Provide Assistance to Victims of Domestic Violence, Sexual Assault, Dating Violence, and Stalking Residing in Mariposa County as an Agreement for the Violence Against Women Vertical Prosecution Grant; and Authorize the County Administrative Officer to Sign the Agreement

E. Board Recognitions

1. Fire

Proclaim October 8-14, 2017, as "Fire Prevention Week"

2. Board of Supervisors

Proclaim November 17 - 19, 2017, as "Mariposa's Open House" and Trans Valley Football League "Super Bowl Weekend" Hosted by the Mariposa Business Community (Bob Kirchner)

3. Board of Supervisors

Proclaim October, 2017, as "Pregnancy and Infant Loss Awareness Month" (Mariah Lord, Central California Chapter of the TEARS Foundation)

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. Health

Approve an Affiliation Agreement with Samuel Merritt University to Allow Nurse Student Work Internship with Mariposa County Health Department; and Authorize the Health Officer to Sign the Agreement

2. Public Works

Adopt a List of Roads Projects to be Filed in Accordance with the Statutory Provisions of Senate Bill 1 (SB1)

3. Administration/Community Development

Open the Sealed Bids Received for the Property Located at 5028 Broadway in Coulterville on October 10, 2017, and Accept or Reject the Highest Bid to Purchase the Property

4. Board of Supervisors

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2017-2018 Association Year; and Appoint the Remaining Board Members as Alternates

5. Board of Supervisors

Discussion and Direction on Repairs of Infrastructure Damaged During Winter Storms

J. Items removed from Consent Agenda

K. Closed Session

1. Human Resources/Risk Management

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Mariposa County Managerial and Confidential Organization (MCMCO); Name of County Designated Representative: Richard C. Bolanos

2. Human Resources/Risk Management

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Human Resources Director

L. Adjournment