



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.

December 5, 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 Emergency Due to Extremely High Levels of Tree Mortality in Mariposa County

CA3. Administration

Adopt a Resolution Terminating the Local Drought Emergency

CA4. Administration

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

CA5. Administration

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

CA6. Administration

Adopt a Resolution Terminating the Detwiler Fire Local Emergency

CA7. Administration

Adopt a Resolution Terminating the Detwiler Fire Local Health Emergency

CA8. Administration

Adopt a Resolution Terminating the Railroad, Peak & Cathedral Spires Fires Local Emergency

CA9. Administration

Ratify a Letter to the Federal Emergency Management Agency (FEMA) Requesting Funding for Remaining Projects in Accordance with the Presidential Declaration

CA10. Clerk of the Board of Supervisors

Reappoint John Schroeder to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Representative for a Two Year Term Expiring on December 5, 2019

CA11. Clerk of the Board of Supervisors

Appoint John Schroeder as a Director of the Mariposa County Resource Conservation District (MCRCD), for a Three Year Term Expiring at Noon on November 27, 2020

CA12. Health

Approve Dissolving the California Disaster Assistance Act (CDAA) Committee

CA13. Human Services

Adopt a Resolution Identifying Marshall Long, Board Chair, by Name and Title as Authorized to Sign No Place Like Home Program Documents (Subject to Approval as to Form by County Counsel)

CA14. Human Services/Behavioral Health & Recovery Services

Approve the Substance Abuse 2017-2020 Multi-Year Agreement 17-94139 with the State Department of Health Care Services (DHCS) in an Amount Not to Exceed \$1,301,508; and Authorize the Board of Supervisors Chair to Sign the Agreement and the Certifications

CA15. Human Services/Behavioral Health & Recovery Services

Approve a Multi-County Consortium Agreement with the County of Merced as Lead that Sets Forth the Terms and Conditions Under Which Services at a New Crisis Residential Unit Shall be Furnished and Accept \$40,000 in Joint Grant Funding for Mariposa County Behavioral Health; and Authorize the County Administrative Officer and the Human Services Director to Sign the Agreement

CA16. Planning

Authorize Filing a Notice of Non-Renewal of a 227.5 Acre Portion of Land Conservation Act (Williamson Act) Contract No. 18 for Virginia C. Scott, Property Owner; and Direct the Clerk of the Board to Execute and Record the Notice

E. Board Recognitions

1. Probation

Approve Certificate of Recognition to Marvin Wells for His Community Support in Serving on the Juvenile Justice Coordinating Council and the Juvenile Justice Delinquency Prevention Commission

2. Board of Supervisors

Resolution and Tile Plaque Recognizing Ruth Poole, Upon Her Retirement as Program Manager (Board Chair)

3. Board of Supervisors

Approve a Certificate of Recognition to René LaRoche for Achieving the Professional Designation of Certified Clerk of the Board (CCB)

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. Board of Supervisors

Receive a Presentation Regarding the Yosemite Renaissance Art Competition (Jon Bock, Yosemite Renaissance Director)

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: Service Employees International Union (SEIU) Local 521; Name of County Designated Representative: Richard C. Bolanos

2. 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

3. Human Resources/Risk Management

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard C. Bolanos

4. Human Resources/Risk Management

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos

L. 3:00 PM Reconvene

1. Public Works

Receive a Presentation from Consultants Pinnacle ART and Bartle-Wells Associates Regarding Their Engineering and Financial Report Findings Concerning the Utility Rate Study and Provide Staff Direction as Deemed Appropriate

2. Public Works

Adopt a Resolution of Intention to Form a Zone of Benefit for Yosemite West Within County Service Area No. 1 and Setting a Public Hearing Date for February 6, 2017

3. Public Works

Adopt a Resolution of Intention for Yosemite West Water Rate Increase, and Setting the Time, Date, and Location of Public Hearing

4. **Public Works**

Adopt a Resolution of Intention to Increase Yosemite West Wastewater Rate, and Setting the Time, Date, and Location of Public Hearing

5. **Public Works**

Adopt a Resolution of Intention to Increase Coulterville Water Rates, and Setting the Time, Date, and Location of Public Hearing

6. **Public Works**

Adopt a Resolution of Intention to Increase Coulterville Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing

7. **Public Works**

Adopt a Resolution of Intention to Increase Lake Don Pedro Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing

8. **Public Works**

Adopt a Resolution of Intention to Increase Mariposa Pines Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing

M. Adjournment