



MARIPOSA COUNTY

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5100 Bullion Street
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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.

January 9, 2018

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. Selection of Chair and Vice-Chair

1. Clerk of the Board of Supervisors

Selection of the Board of Supervisors Chair for 2018

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.

2. **Clerk of the Board of Supervisors**

Selection of the Board of Supervisors Vice-Chair for 2018

E. Presentation of Gavel Plaque

1. **Clerk of the Board of Supervisors**

Presentation of the Gavel Plaque to Supervisor Long for Serving as the 2017 Board of Supervisors Chair (Board Chair)

F. 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. 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

Approve a Letter of Support for National Park Service Legacy Act; and Authorize the Board of Supervisors Chair to Sign the Letter

CA4. Administration

Approve an Agreement with the Tourism Business Improvement District; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration

Approve the County's 2018 Legislative Platform

CA6. Board of Supervisors

Approve the Minutes of Monday, December 18, 2017

CA7. Board of Supervisors

Approve the Minutes of Tuesday, December 19, 2017

CA8. Community Services

Approve the Appointment of Janet Chase-Williams to the Area 12 Agency on Aging Advisory Council with a Three-Year Term Expiring January 9, 2021

CA9. Human Resources/Risk Management

Reappoint Dallin Kimble, and Appoint Steve Dahlem and Mike Healy as Management Representatives to the Mariposa County Safety Committee for One-Year Terms Expiring January 9, 2019

CA10. Human Services

Accept Resignation of Randy Brower from Mariposa First Five as Member-At-Large; Appoint Kim Tucker to Mariposa First Five as Member-At-Large Filling an Unexpired Term through August 4, 2018; Reappoint Chevon Kothari to Mariposa First Five as the Representative of the Human Services Department for a Term Expiring January 9, 2021; and Re-Appoint Angelina Brouillette to Mariposa First 5 as a Member-At-Large for a Term Expiring January 9, 2021

CA11. Human Services/Behavioral Health & Recovery Services

Approve an Addendum to the Memorandum of Understanding (MOU) with California Health and Wellness Plan (CHWP) to Coordinate Patient Physical and Behavioral Health Care Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA12. Public Works

Approve First Amendment with Fujii Engineering who Along with Their Sub-Consultant Blue Ridge Services Will Provide Additional Analytical Analysis Services at the Mariposa County Landfill and Authorize the Board Chair to Execute the 1st Amendment

CA13. Public Works

Approve Second Amendment with Pinnacle ART, LLC (Formally Known as Advanced Reliability Technologies) to Extend the Term of the Agreement to June 30, 2018 and Increase Compensation by \$10,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Public Works

Accept the Resignation of Richard Belcher and Re-Appoint Roy Anderson to the Airport Advisory Committee as Alternate #1 for a Four Year Term Expiring January 3, 2022

CA15. Public Works

Decline the Option to Purchase Hangar No. 44 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party

CA16. Public Works

Ratify the Submission by the Director of Public Works and Transportation (Director) of the FEMA-DR-4344-CA Project Subapplication for Post Detwiler Fire Diaster Erosion Control on County Maintained Roads; and Authorize the Director to Accept the Subaward, Subject to County Counsel Approval as to Form

G. Board Recognitions**1. Board of Supervisors**

Proclaim the Month of January 2018 as "Human Trafficking Awareness Month" (Kristen Fiester and Audrey Davis of Mountain Crisis Services and the CSEC Protocol Team)

H. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

I. 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)

J. Board Information

K. Regular Agenda Items

1. Board of Supervisors

Receive an Update Regarding the Yosemite/Mariposa County Tourism Bureau from Terry Selk, Executive Director, Yosemite/Mariposa County Tourism

2. Child Support Services

Adopt a Resolution and Approve an Agreement to Hire Retiree Annuitant as Extra Help Child Support Accounting Specialist at the Hourly Rate of \$29.41; and Authorize the Board of Supervisors Chair to Sign the Agreement

3. Public Works

Approve Budget Action Transferring General Fund Contingency to Advance Funding of Approved FEMA February 2017 Storm Damage Projects (\$248,000) and to Recognize Federal and State Revenue Received (\$85,994.00) to Pay Outstanding Invoices 4/5ths Vote Required

4. Public Works

Approve an Agreement with the National Park Service for As-Needed Snow Plowing Services for Yosemite West; and Authorize the Public Works Director to Sign the Agreement

5. Administration/Community Development

PUBLIC HEARING to Rescind Resolution 17-830 and Approve a Corrected Amendment to the Community Development Block Grant Revolving Loan Fund Programs and the Mariposa County Microenterprise Business Assistance and Housing Loan Program Guidelines to Include Financing Numbers that Were Not Included in Documents Approved by Resolution 17-509

6. Administration

Waive Up to \$8846 in Building Permit Fees Associated with Two Habitat for Humanity of Mariposa County (Habitat) Project Houses to be Built at 5055 and 5063 Stroming Road

7. Administration

Approve an Agreement with the State of California Department of Transportation (Caltrans) to Install an Antenna Pole for Shared State and County Use at the Fish Camp Fire Station; and Authorize the Board of Supervisors Chair to Sign the Agreement

8. **Clerk of the Board of Supervisors**

Set the Board's Meeting Schedule for 2018

9. **Clerk of the Board of Supervisors**

Selection of Board Members as 2018 Agency Representatives

10. **Clerk of the Board of Supervisors**

Appoint Board Members as Contact Area Liaisons for 2018

11. **Clerk of the Board of Supervisors**

Review and Select Board Members as the 2018 Liaisons for Departmental Policy Areas

12. **Clerk of the Board of Supervisors**

Review and Select Board Member Representation on County Committees

L. **Items removed from Consent Agenda**

M. **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

5. **Human Resources/Risk Management**

CLOSED SESSION: Public Employment: Agricultural Commissioner / Sealer of Weights & Measures

N. **Adjournment**