



# MARIPOSA COUNTY

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



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

**DISTRICT I**  
**DISTRICT V**  
**DISTRICT II**  
**DISTRICT III**  
**DISTRICT IV**

## **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](http://www.mariposacounty.org/bosagendas).

**PLEASE SILENCE CELL PHONES.**

**January 16, 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. 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,*

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.

*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 Extremely High Levels of Tree Mortality in Mariposa County

**CA2. Administration**

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

**CA3. Board of Supervisors**

Approve Certificates of Recognition for Mariposa County Chamber of Commerce's Selections of 1850 Industries (Jake and Hanna Wackerman) as the 2017 Business of the Year; Steve Knauf (Steve's Sportsman Cafe) as the 2017 Businessman of the Year; Kara Inman (Brick Wall Boutique) as the 2017 Businesswoman of the Year; and CAL FIRE as the 2017 Mariposa Heroes Award Recipient (Board Chair)

**CA4. Board of Supervisors**

Approve the Minutes of Tuesday, January 9, 2018

**CA5. Clerk of the Board of Supervisors**

Reappoint Bob Evans to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Member for a Two Year Term Expiring on January 9, 2020

**CA6. Human Resources/Risk Management**

Effective Immediately Approve Amendments to the Job Descriptions for the Eligibility Worker Supervisor and Eligibility Worker I, II, and III Classifications and Authorize a Change to Their Classification Titles to Eligibility Supervisor and Eligibility Specialist I, II, and III Respectively

**CA7. Planning**

Accept the Resignation and Recognize the Service of Frank Milazzo, Community Member At-Large on the Historic Sites and Records Preservation Commission (HSRPC)

**CA8. Public Works**

Approve Change Orders One through Six with Sinclair General Engineering Construction, Inc. for the Coulterville Storm Drain Project for a Combined Total of \$277,292.13 for a Total Not-To-Exceed Amount of \$731,142.10; and Authorize the Public Works Director to Sign the Agreements

**CA9. Public Works**

Re-Appoint Roy Anderson to the Airport Advisory Committee Alternate 1 Position Representing Category "D", with a Term Expiring January 3, 2022

**E. Board Recognitions****1. Board of Supervisors**

Adopt a Resolution Recognizing Dick Whittington Upon His Retirement as Transit Manager of Yosemite Area Regional Transportation System (Board Chair)

**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. Sheriff's Office**

Waive the First Reading and Introduce an Ordinance Amending Chapter 2.80, the Emergency Organization and Functions

**2. Planning**

Adopt a Resolution Establishing the Creative Placemaking Strategy Advisory Committee

**3. Health**

Receive an Update on the Activities of the Mariposa County Health Department Accreditation by the Public Health Accreditation Board (PHAB) from the Mariposa County Health Officer

**4. Public Works**

Authorize Public Works Director to Opt-In to the PG&E LED Street Light Conversion Program

**5. Public Works**

Discussion and Staff Direction with Regard to the Future and Operation of the El Portal Swimming Pool

**J. Items removed from Consent Agenda****K. Closed Session****1. Human Resources/Risk Management**

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

**L. Recess and Continue Meeting to Wednesday, January 17, 2018 at 1:00 PM**