



# 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**

## **ACTION SUMMARY MINUTES**

May 16, 2017

### **A. 9:00 AM Called to Order and Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Merlin Jones	District II Supervisor	Present	9:00 AM
Marshall Long	District III Supervisor	Present	9:00 AM
Kevin Cann	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

### **B. Pledge of Allegiance**

The Pledge was led by Ron Schmidt.

### **C. Introductions**

None.

### **D. Approval of Consent Agenda (Items designated by "CA")**

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

**CA1. Administration RES-2017-284**

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

**CA2. Administration RES-2017-285**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-286**

Resolution Continuing the Local Emergency Due to Extremely High Levels of Tree Mortality in Mariposa County

**CA4. Administration RES-2017-287**

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

**CA5. Administration RES-2017-288**

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

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, April 25, 2017

**CA7. County Counsel RES-2017-289**

Adopt a Resolution Establishing the Behavioral Health Board, and Dissolving the Mental Health and Alcohol/Drug Abuse Advisory Boards

**CA8. Health RES-2017-290**

Approve Standard Grant Agreement Amendment 14-10517, 04 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Year 2014-2018, Increasing the Funding Amount to \$516,832 and Amending Exhibits A, Attachment 1, Scope of Work (SOW), Exhibit B Budget, and Add a One-Year Extension through Fiscal Year 2017-2018 to Complete the Activities Outlined in the SOW; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement, and Sign the Civil Rights Laws Certification

**CA9. Health RES-2017-291**

Approve Budget Action Transferring Funds Within the Health Department to Cover Expenses Related to Office Relocation and Additional Program Activities (\$30,289)

**CA10. Human Services/Behavioral Health & Recovery Services RES-2017-292**

Approve an Agreement with the County of El Dorado to Provide Acute Psychiatric Inpatient Care Services for Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Human Services/Behavioral Health & Recovery Services RES-2017-293**

Approve an Agreement with Crisis Support Services of Alameda County for After Hours Telephone Crisis Intervention and Counseling in an Amount Not to

Exceed \$23,365; and Authorize the Board of Supervisors Chair and the Human Services Director to Sign the Agreement

**CA12. Human Services/Behavioral Health & Recovery Services RES-2017-294**

Approve an Agreement with Bradley Norlander, Ph.D. to Provide Psychological Services in an Amount Not to Exceed \$25,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Public Works RES-2017-295**

Approve the First Amendment to an Agreement with Quincy Engineering Inc., for Bridge Design Services for Phase II of the Replacement of the Incline Road Bridge Over Moss Canyon (Bridge No. 40C0064); and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA14. Public Works RES-2017-296**

Approve Second Amendment to the Professional Services Agreement with Quincy Engineering for Design Services for the Oak Grove Bridge Over Striped Rock Creek (Bridge No. 40C0028) to Extend Term of the Agreement to December 31, 2018; and Increase Compensation by \$304,000 for a Total Not to Exceed Amount of \$486,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA15. Public Works RES-2017-297**

Authorize Public Works to Solicit Bids for Liquid Propane Gas Heating Fuel; Award the Agreement to the Lowest Responsible Bidder; and Authorize the Public Works Director to Sign the Agreement (Subject to Approval as to Form by County Counsel)

**CA16. Public Works RES-2017-298**

Approve the First Amendment to an Agreement with Quincy Engineering Inc. in the Amount of \$372,000 for a Total Not to Exceed Amount of \$524,000 for Bridge Design Services for Phase II of the Replacement of the Schoolhouse Rd (Bridge No. 40C0053); and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA17. Public Works RES-2017-299**

Approve a Monument to be Constructed at the Mariposa Town Cemetery Dedicated by Matuca Chapter 1849 E Clampus Vitus Which is the Local Chapter of the Clampers

**CA18. Public Works RES-2017-300**

Approve an Agreement with S & S Electric in the Not to Exceed Amount of \$37,060 for a New Back-Up Generator at the Coulterville Wastewater Treatment Plant; and Authorize the Public Works Director to Sign the Agreement

**CA19. Sheriff's Office RES-2017-301**

Approve the California Emergency Office of Emergency Services Form 130; Applicants Agent Resolution for Non-State Agencies; and Authorize the Required Signatures on the Form 130

CA20. **Sheriff's Office RES-2017-302**

Approve a One Year Agreement with Stanislaus County Sheriff's Office Coroner's Division for Forensic Pathology Services in the Not-To-Exceed Amount of \$70,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **E. Board Recognitions**

### **1. Planning RES-2017-283**

**Adopt a Resolution and Approve a Tile Plaque Recognizing Donn Harter for His Service on the Mariposa County Planning Commission**

Sarah Williams/Planning Director gave the staff report.

During public comment, thanks were extended to Mr. Harter and the item was urged by Mike Healy/Public Works Director, and Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief. The Board extended thanks to Mr. Harter. Chair Long presented the resolution and tile plaque to Mr. Harter.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Miles Menetrey, District V Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

### **2. Human Services/Behavioral Health & Recovery Services 2017-58**

**Proclaim the Month of May 2017 as "Mental Health Awareness Month"**

Chevon Kothari/Human Services Director gave the staff report.

Supervisor Smallcombe extended thanks to the staff, the Mental Health Board members and the partners of the Mental Health Board, and discussed the Mariposa Minds Matter event that was held a couple of years ago.

During public comment, Pete Judy/Chief Probation Officer extended thanks to Ms. Kothari and her staff for their efforts, and discussed the correlation between mental illness and criminal infractions.

Chair Long presented the Proclamation to Ms. Kothari and her staff.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

## **F. Departmental Presentation**

Rick Peresan/Technical Services Director reported on the recent worldwide ransomware attack and how it affected Mariposa County; and advised of industry solutions that are being discussed. In response to

Terri Peresan/Community Services Department Director advised of the first annual Elder Empowerment Against Abuse event to be held in conjunction with Human Services, the Sheriff's Department, and Area 12 Agency on Aging on Wednesday June 7, 2017, from 1:30 PM to 4:30 PM at the Senior Center; and the Senior to Senior Prom from 2:30 PM to 4:00 PM this Thursday at the Senior Center. Ms. Peresan also reported on the recent Senior Expo noting that there a good turnout this year.

Chevon Kothari extended kudos to the California State Association of Counties (CSAC) and other labor organizations for their assistance in crafting a solution in Sacramento that will minimize cuts to the In Home Supportive Services (IHSS) program for the next two to three years. She also reported that the major impact right now is to the Cal Works program which has sustained a ten percent cut across the state, and she advised that all of the counties are working to minimize those cuts to the smaller counties. Ms. Kothari also noted that any advocacy that can be done on the State level would be helpful.

Mike Healy provided noted that the Solid Waste Air Curtain Burner was stopped yesterday because of the expiration of its permit yesterday, but that they are now working with CAL FIRE on the possibility of a fifteen day permit. He also reported that: the landfill is about one or two weeks away from being able to accept credit cards; Parks and Rec have been getting facilities ready for the summer Day Camp, and extended thanks to the generosity of businesses and partners who funded 28 applications for scholarships. Supervisor Cann discussed the benefits of the Day Camp.

Doug Binnewies reported on the Barrel Race at the Mariposa Event Center for the Sheriff's Deputy Hardship fund, and extended thanks to Supervisor Jones and other supporters. In response to an inquiry from Supervisor Long regarding the black band on his badge, Sheriff Binnewies reported on the loss of two Stanislaus County law enforcement personnel on Saturday in a solo vehicle accident. Chair Long requested that the Sheriff convey the Board's condolences to Stanislaus County Sheriff Adam Christianson.

Dallin Kimble/Interim County Administrative Officer discussed the State's revised budget and reported that State revenues are leveling off with income tax collections coming in below projections. He also advised that Blue Ridge Services will be hosting a webinar on May 23rd from 11:00 AM to Noon regarding the County's efforts relative to tree mortality and that community members can register for free; and advised that they have two projects ready to commence, with the first being located in Greeley Hill and the second located in Midpines, and that they hope to start cutting trees in June. In response to Supervisor Smallcombe's inquiry, Mr. Kimble noted that a list of Frequently Asked Questions (FAQs) could be prepared. Supervisor Cann suggested giving an overview at the beginning of the meeting so people have a general understanding of who does what.

## **G. Public Comment on Non-Agenda Items**

Terry Selk/Yosemite-Mariposa County Tourism Bureau advised that last week was National Travel and Tourism Week and that this month is also the inaugural Tourism Month; discussed the effects of tourism on Mariposa County; and noted that

the Bureau has selected Yosemite National Park Public Affairs Officer Scott Gediman as the 2017 Tourism Champion. Mr. Gediman extended thanks for the honor. Supervisors Long, Cann, Jones, and Smallcombe extended thanks and congratulations to Mr. Gediman for all of his efforts.

Dane Carlson/Chamber of Commerce extended his thanks to the Tourism Bureau for their recognition of Mr. Gediman; reported that the Mariposa Visitor Center numbers are slightly above average for this time of the year; and advised that the next Network at Night is scheduled for Thursday, May 18, 2017, at John C. Fremont Hospital beginning at 5:30 PM.

Carol Suggs advised that Analise Wall, the current Mariposa County Fair Rodeo Queen, will be hosting a trail ride and tri-tip lunch fundraising event at the Long Ranch on May 20, 2017, to provide funds for the incoming rodeo royalty. Ms. Suggs also noted that the Rodeo Royalty contest runs from June until the Fair, with applications due the first Sunday in June. Supervisor Jones extended thanks to Ms. Suggs for all of the work that she puts into this event.

Pete Judy/District IV resident recognized the Mariposa High School softball team who won their division for the fourth year in a row; and invited people to attend their first playoff game which will be held tomorrow afternoon in Grizzly Stadium. Mr. Judy also extended kudos to all of those who have dedicated time to training these young athletes.

Marvin Wells inquired as to what was going on with Merced Irrigation District case; noted that the Yosemite Area Regional Transport System (YARTS) is supposed to be changing its schedule soon; and advised that now is the time to pursue economic development in Mariposa before potential developments go elsewhere.

## **H. Board Information**

Information received.

## **I. Regular Agenda Items - None**

## **J. Items removed from Consent Agenda**

None.

## **K. Closed Session**

### **1. Board of Supervisors (ID # 7032)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Human Resources Director/Risk Manager**

No public input

**RESULT: CLOSED SESSION HELD**

## **Recess**

**10:50 AM** Chair Long recessed the meeting into Closed Session.

## **Report Out**

**11:48 PM** Chair Long reported that Information was Received and Direction was Given during the Closed Session.

## **L. Adjournment**

**11:49 AM** Chair Long adjourned the meeting in memory of Virgil Mullis, Rich McGrath, and Jack Cheepo.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors