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.

September 15, 2020

BOARD MEETINGS ARE OPEN TO THE PUBLIC AT THIS TIME

For those who do not wish to attend the meeting in person, the following public comment options continue to be offered during the pandemic pursuant to the Governor’s Executive Order N-29-20, which relaxed certain provisions of the Brown Act to allow a local legislative body to make public meetings accessible telephonically to all public members seeking to observe and address the Board.

Audio of the meeting will stream on the internet as normal, however, please be advised that it lags 1-4 minutes behind the meeting and is not real-time. Consequently, members of the public who wish to participate from off-site are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by calling:

1 (224) 501-3412; access code 380-677-133

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.
**Please note that all callers will be limited on their speaking time, and will be muted before and after public comment periods**

**WRITTEN COMMENTS:**

Written comments may be submitted via email, webform, or e-comment.

1) **Email**
   - Send an email to the Clerk of the Board at board-clerk@mariposacounty.org with the subject line “PUBLIC COMMENT ITEM #” (insert the item number relevant to your comment) or “PUBLIC COMMENT NON-AGENDA ITEM”.
     a. To ensure distribution to the Board members prior to their consideration of the agenda, please send your email before Monday at 5 PM.
     b. All emails will be attached to the Minutes.

2) **Webform**
   - Type your comment into the form on the County’s website located at http:///www.mariposacounty.org/publiccomment. Click submit when finished.
     a. Comments will be distributed to the Board members. As with emails, it is best to send your comments before Monday at 5 PM.
     b. All comments will be attached to the Minutes.

3) **E-Comment (requires an account and log in.)**
   - Go to the Board of Supervisors meeting page at http://www.mariposacounty.org/bosagendas
   - Log in.
     (If you do not already have an account, you will need to first register for one by clicking on “Register” in the upper right corner of the page and then following the prompts.)
   - From the list of meeting dates, click on the correct meeting date. You will be presented with the agenda in an interactive format.
   - Locate the description of the particular item for which you wish to comment, then click on the small e-Comment icon (two dialog bubbles) placed immediately after the description.
     a. E-Comments are distributed to the Board members and post to that item’s meeting page.
     b. All comments will be attached to the Minutes.

(Please note that while comments may also be sent via U.S.P.S. Mail to PO Box 784, Mariposa, California 95338, that method is not recommended as there is a high likelihood that it will not be received prior to the meeting.)

Persons who, due to a disability, need assistance or special accommodations in order to participate in this meeting should, as soon as possible prior to the meeting, contact the Clerk of the Board at (209) 966-3222, option 2 (voice) or email board-clerk@mariposacounty.org to request special accommodations for persons with disabilities.
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, 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. **Health and Human Services**  
Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA3. **Health and Human Services**  
Resolution Continuing the Public Health Local Emergency Due to the COVID-19 Pandemic

CA4. **Sheriff's Office**  
Resolution Continuing the Local Emergency Due to the COVID-19 Global Pandemic

CA5. **Administration**  
Adopt a Resolution Adopting the 2020-21 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2020-21 Budget

CA6. **Board of Supervisors**  
Approve the Minutes of Tuesday, August 11, 2020

CA7. **Board of Supervisors**  
Approve the Minutes of Tuesday, August 18, 2020

CA8. **Clerk of the Board of Supervisors**  
Receive the List of Agreements Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in August of 2020

CA9. **Clerk of the Board of Supervisors**
Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in August of 2020

CA10. **Health and Human Services**
Appoint Dennis Mende to the In-Home Supportive Services (IHSS) Advisory Committee for a Continuous Term

CA11. **Health and Human Services**
Appoint Sue Overstreet to the Area 12 Agency on Aging Advisory Council to Fill an Unexpired Term Ending January 9, 2022

CA12. **HHS/Behavioral Health & Recovery Services**
Approve a Memorandum of Understanding (MOU) with California Health and Wellness Plan (CHWP) to Coordinate Patient Physical and Behavioral Health Targeted Case Management Services; and Authorize the Acting Health and Human Services Agency (HHSA) Director to Sign the Memorandum of Understanding

CA13. **HHS/Public Health**
Authorize the County Health Officer to Sign and Submit an Application for Fiscal Year 2020-2021 for the Certified Unified Program Agency (CUPA) Rural Reimbursement Funds in the Amount of $60,000; Authorize the County Health Officer to Sign the Disbursement Worksheet; Authorize the County Health Officer to Submit and Sign Additional Documents to Secure Funding as Necessary; and Authorize the Health Officer to Execute Documents for the Rural CUPA Funding for the Subsequent Four Fiscal Years If Amounts and Conditions Remain Substantially the Same (Subject to Approval as to Legal Form by County Counsel)

CA14. **HHS/Social Services**
Approve a Memorandum of Understanding (MOU) Between the County of Mariposa Health and Human Services Agency (MCHHSA) and County of Calaveras Health and Human Services Agency (CCHHSA) to Provide Mutual Case Management Support for Public Guardian/Public Conservatorship; and Authorize the Acting Health and Human Services Agency Director to Sign the MOU

CA15. **Planning**
Approve Change in Allocation for the Planning Department’s Community Design and Development Planner from 80% Permanent Part Time to Full Time, Effective September 15, 2020

CA16. **Public Works**
Approve a First Amendment Increasing Compensation to the County and Entity Change from the Name MRC, Inc. to MRC for the Used Mattress Collection Service Program Which Will Continue to Allow the Solid Waste Department
Participate in the California Used Mattress Recycling Program; and Authorize the Public Works Director to Sign the Amendment

E. Departmental Presentation

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

F. 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)

G. Regular Agenda Items

1. **HHS/Social Services**
   Approve an Emergency Occupancy Agreement with Yah 1901 LLC for the Purpose of Leasing a Hotel to Provide Housing to Individuals who Are Affected by COVID-19 in an Amount Not to Exceed $250,000

2. **Human Resources**
   Approve a Voluntary Time Off Program for Eligible Employees

3. **Human Resources**
   Approve a Temporary Amendment to the County’s Teleworking Policy to Allow for Dependent Childcare

4. **Human Resources**
   Eliminate One Senior Office Assistant Allocation and Add One Office Technician Allocation in the Planning Department, Effective Immediately

5. **Planning**
   Detwiler Displaced Residents Task Force 4-Month Report

6. **Planning**
   Extend the Authority for Detwiler Fire Disaster Displaced Residents to Occupy Temporary Replacement Housing (Recreational Vehicles) for Six (6) Months (Until July 18, 2021) Pursuant to Mariposa County Code Sections 18.05.020 and 18.05.040

7. **Public Works**
   Accept an FAA CARES Act Grant for Reimbursement of Airport Operations & Maintenance Expenses in the Amount of $30,000; Authorize the Board Chair to Sign the Acceptance and Any Other Documents that May be Necessary (Subject to Approval as to Legal Form by County Counsel); and Approve a Budget Action to Recognize the Grant Funding ($30,000) 4/5ths Vote Required

8. **Administration/Community Development**
   Adopt a Resolution Approving an Application for Funding a Childcare Feasibility Study and Authorize the Board of Supervisors Chair to Sign the Grant Agreement and Any Amendments Thereto from the State CDBG Over the Counter Program (Subject to County Counsel Approval as to Legal Form)
H.  **Items removed from Consent Agenda**

I.  **Closed Session**
   1.  **Administration**
       CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: APN 008-080-067; Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Price and Terms of Sale

J.  **2:00 PM Reconvene**
   1.  **Board of Supervisors**
       Receive a Presentation from the National Resources Conservation Service (Carlos Suarez/NRCS State Conservationist)

K.  **Board Information**

L.  **Adjournment**