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 22, 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
Receive the List of Budget Actions Approved by the County Administrative Officer (CAO) and County Auditor Pursuant to California Government Code Sections 29125 and 29130 and the County Budget Control and Fiscal Management Policy

CA6. Auditor
Designate the Method by Which Appropriation Limits Are to be Computed for the Fiscal Year 2020-21 for Each Jurisdiction as the Percentage Change in California Per Capita Personal Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA7. Auditor
Adopt a Resolution Establishing Appropriation Limits for Fiscal Year 2020-21

CA8. Auditor
Adopt a Resolution Establishing the Tax Rate of 0.029036% (2.9036 Cents Per $100 Assessed Valuation) for the Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA9. Auditor
Adopt a Resolution Establishing the Tax Rate of 0.017430% (1.7430 Cents Per $100 Assessed Valuation) for the Yosemite High School Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA10. Auditor
Adopt a Resolution Establishing Property Tax Rates for the County of Mariposa 2020-21 Fiscal Year Secured Tax Roll

CA11. Board of Supervisors
Approve the Minutes of Tuesday, August 25, 2020

CA12. Clerk of the Board of Supervisors
Receive the Fiscal Year 2019-2020 Annual Report from the Yosemite/Mariposa County Tourism Bureau

CA13. District Attorney/Victim Witness
Approve the 2020-2021 County Victim Services (XC) Grant Application Administered through the State of California Office of Emergency Services (CalOES) in an Amount Not to Exceed $129,726; and Authorize the Board of Supervisors Chair to Sign the Grant Application

CA14. District Attorney/Victim Witness
Adopt a Resolution Authorizing the District Attorney to Sign Any Amendments and Extensions to the January 2021- December 2021 County Victim Services (XC) Grant (Subject to Approval as to Legal Form by County Counsel)

CA15. Planning
Appoint Tony McDaniel to Fill One Unexpired Term Vacancy on the Merced River Trail Community Working Group (CWG) for a Term Expiring July 31, 2022

CA16. Public Works
Authorize the Public Works Director to Advertise, Solicit Bids Under an Expedited Bid Schedule and Award a Construction Services Agreement to the Most Responsive and Responsible Bidder for Renovations Associated with Project Homekey (Subject to Approval as to Legal Form by County Counsel)

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)

Recess Board of Supervisors

Announcement Pursuant to Government Code 54952.3

In accordance with Government Code Section 54952.3, it is hereby announced that the Mariposa County Board of Supervisors will be sitting either simultaneously, or serially, as the Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

G. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Marshall Long, Vice-Chair - Commissioner Merlin Jones)

Public Comment Period

For Items within the Jurisdiction of the Local Transportation Commission and not on Today's Agenda (Speakers Limited to Five Minutes)

LTC Regular Agenda

1. **Public Works**
   Adopt a Resolution Approving the Mariposa County Local Transportation Commission Title VI Program

2. **Public Works**
   Approve a First Amendment to the FY 20/21 Local Transportation Commission Transportation Planning Overall Work Program; Authorize the Local Transportation Commission (LTC) Executive Director to Sign the Amendment; and Direct the LTC Executive Director to File the Amended Plan with the Appropriate State Agency Upon Passage

Adjourn LTC

Reconvene as Board of Supervisors

H. Regular Agenda Items

1. **Sheriff's Office**
   Adopt a Resolution Ratifying the September 15, 2020 Proclamation by the Director of Emergency Services of the County of Mariposa, State of California, Proclaiming the Existence of a Local Emergency

2. **Planning**
   PUBLIC HEARING: Adopt a Resolution Approving Land Conservation Act (LCA) Contract Modification Application No. 2020-051, a Modification of LCA Contract No. 2008-149 for the Addition of Two Parcels (APNs 017-100-0350 and 017-
100-0410) to the Existing Contract Resulting in (5) Contiguous Parcels Totaling 758.4 Acres. James W. Larrick and Jun Chen Living Trust, Applicant

3. **Planning**


4. **Treasurer-Tax Collector-County Clerk**

Rescind Resolution 88-596 Which Approved Partial Payments for Property Taxes

5. **Treasurer-Tax Collector-County Clerk**

Adopt a Resolution Approving the Agreement with Public Agency Retirement Services for the Purpose of Pre-Funding Pension Obligations And/Or Other Post-Employment Benefits (OPEB); Designate the Treasurer as Plan Administrator; and Authorize the Treasurer to Sign All Required Documents

I. **Items removed from Consent Agenda**

J. **Board Information**

K. **Adjournment**