



# MARIPOSA COUNTY

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



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

**PLEASE SILENCE CELL PHONES.**

**March 27, 2017**

**(Meeting Continued from March 21, 2017)**

**A. Call to Order and Roll Call**

**1:00 PM** Meeting Called to Order at the Mariposa County Government Center

**B. Pledge of Allegiance**

**C. Closed Session**

**1. Human Resources/Risk Management**

CLOSED SESSION: Public Employment: County Administrative Officer

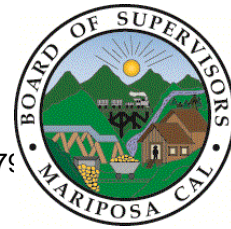
**D. Adjourn**

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.



# MARIPOSA COUNTY

Human Resources/Risk Management · (209) 742-1379



MEETING: March 27, 2017

TO: The Board of Supervisors

FROM: Steve Johnson, Human Resources Director - Risk Manager

RE: Closed Session - County Administrative Officer

**CONFERENCE WITH LEGAL COUNSEL:**

**Existing Litigation:**

Disclosure will jeopardize existing settlement negotiations.

**Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9.  
Number of cases to be discussed:

Initiating of litigation pursuant to subdivision (c) of Government Code section 54956.9.  
Number of cases to be discussed:

**CONFERENCE WITH COUNTY LABOR NEGOTIATOR**

Name of Employee Organization: \_\_\_\_\_  
Name of County Designated Representative: \_\_\_\_\_  
Title(s) of unrepresented individuals with whom negotiations are being conducted: \_\_\_\_\_

**PUBLIC EMPLOYMENT:** County Administrative Officer (Government Code Section 54957 (b) (1))

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Position of employee under review: \_\_\_\_\_ (Government Code Section 54954.5)

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (Government Code Section 54954.5)

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Description of real property: \_\_\_\_\_  
Agency negotiator: \_\_\_\_\_  
Closed session will concern: ( ) price; ( ) terms of lease/purchase.

**THREAT TO PUBLIC SERVICE FACILITIES**

Name of law enforcement agency involved: \_\_\_\_\_  
Title of officer of law enforcement agency: \_\_\_\_\_

**LICENSE/PERMIT DETERMINATION**

License or Permit applied for: \_\_\_\_\_  
Number of license or permit applicants: \_\_\_\_\_  
Name of applicant(s): \_\_\_\_\_

**CAO RECOMMENDATION**

# Agenda Item - No Resolution Requested

*Dallin Kimble*  
Dallin Kimble, Interim CAO 3/7/2017