



MARIPOSA COUNTY

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5100 Bullion Street
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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

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.

March 14, 2017

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*

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.

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. Administration

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

CA3. Administration

Resolution Continuing the Local Drought Emergency

CA4. Administration

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

CA5. Administration

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

CA6. Administration

Approve a Letter of Support for Assembly Bill 174, Which Would Require One Member of the California Transportation Commission to Come from a County with Fewer Than 100,000 People; and Authorize the Board of Supervisors Chair to Sign the Letter

CA7. Auditor

Receive the Final Reports for Transit and Local Transportation Commission Audits

CA8. Auditor

Receive Quarterly Audit Reports for Treasury Funds for the Fourth Quarter of Calendar Year 2016

CA9. Health

Approve a Standard Agreement with California Department Public Health HIV/AIDS Surveillance Grant Program for Fiscal Years 2016-2019 in the Amount of \$9,000; and Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Health Officer to Sign Amendments Subject to County Counsel's Review and Approval as to Form

CA10. Human Services/Behavioral Health & Recovery Services

Approve a First Amendment with Salvador Lodge Increasing the Not to Exceed Amount by \$6,200 for a New Not to Exceed Amount of \$11,200 to Provide

Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Planning

Approve Budget Action Transferring Funds Within the Planning Department to Increase Funds to Cover Un-Budgeted Legal Expenses Regarding Tenaya Lodge (\$16,000)

CA12. Planning

Approve Budget Action Transferring Funds Within the Planning Department in Order to Zero Out the Fund for Budget Close Out Regarding SilverTip EIR

CA13. Planning

Re-appoint Merlin Jones as a Local Agency Formation Commission (LAFCo) Commissioner

CA14. Treasurer-Tax Collector-County Clerk

Authorize the Annual Authority of the Treasurer to Invest and Reinvest Funds of the County and Funds of the Other Depositors Pursuant to Government Code 27000.1 and 53607; Approve the Investment Policy and Guidelines for the County of Mariposa Pursuant to Government Code 53646(A) (1); and Authorize the Board of Supervisors Chair to Sign the Investment Policy and Guidelines

E. Board Recognitions

1. Human Services/Social Services

Proclaim the Month of March, 2017, as "National Professional Social Worker Month"

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

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 Air Pollution Control District/Local Transportation Commission and that they receive no additional compensation for same.

I. AIR POLLUTION CONTROL DISTRICT

(Chair - Director Marshall Long, Vice-Chair - Director Kevin Cann)

Public Comment Period

For Items within the Jurisdiction of the Air Pollution Control District and not on Today's Agenda (Speakers Limited to Five Minutes)

APCD Regular Agenda

1. Air Pollution Control District

Authorize the Air Pollution Control Officer to Sign the Grant Agreement and Purchase a Chipper that They Will Make Available to Public Agencies in Mariposa County for Biomass Removal in a Manner that Avoids or Reduces Open Burning of Brush, Limbs and Woody Debris in Areas Where High Priority Assets Are Endangered by Increased Fire Hazard Due to High Tree Mortality

Adjourn APCD

J. 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

Adjourn LTC

1. Planning

Resolution Approving the Town of Mariposa Transportation Center Feasibility Study - Phase 1 Preferred Plan

Reconvene as Board of Supervisors

K. Regular Agenda Items

1. Auditor

Presentation and Discussion of the County's Audited Financial Statements for Fiscal Year 2015-2016

L. Items removed from Consent Agenda

M. Closed Session

1. **Human Resources/Risk Management**

CLOSED SESSION: Public Employment: Assessor/Recorder

N. Continue Meeting to Thursday, March 16, 2017 at 9:00 AM