



# 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 21, 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**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to Ordinance 3.08 with Terms Commencing in December of 2016, and January, February and March of 2017

**CA7. Administration**

Approve a Letter of Support for Senate Bill 265, Which Would Increase the State Share for Tree Mortality Disaster Project Allocations from 75 to 90 for Tuolumne County; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA8. Administration**

Approve Budget Action for Fiscal Year 2016-17 to Balance Anticipated Transfers in Human Services Realignment Funds (\$805,149) 4/5ths Vote Required

**CA9. Administration**

Approve a Budget Action Increasing Funds for Extra Help and the Confidential Stipend in the Board of Supervisors Budget (\$8,334)

**CA10. Board of Supervisors**

Approve the Minutes of Tuesday, February 28, 2017

**CA11. Board of Supervisors**

Approve the Minutes of Tuesday, March 7, 2017

**CA12. Board of Supervisors**

Authorize Public Works to Waive the Encroachment Permit Fee of \$140.00 for the Closure of 7Th Street to Hold the First "Summer Fun Street Fair", Sponsored by CASA of Mariposa on Friday, August 11, 2017 from 3:00 P.M. to 9:00 P.M.

**CA13. Board of Supervisors**

Authorize Public Works to Waive the Encroachment Permit Fee of \$140 for the 41St Annual Indian Gulch Run in Hornitos on April 2, 2017

**CA14. Health**

Authorize the Health Officer to Assign a 9/80 Work Schedule to the Full Time Development Services Technician at the Health Department

**CA15. Human Resources/Risk Management**

Approve a Relocation and Temporary Housing Reimbursement Policy to Provide Up to \$5,000 for Selected New Hire Employees for Reimbursement of Relocation and Temporary Housing Costs

**CA16. Human Resources/Risk Management**

Adopt the Most Current Insurance Requirements in the Contracts Procedural Manual from Alliant Insurance to Guide the County on Contractual Insurance and Indemnity Issues

**CA17. Human Resources/Risk Management**

Authorize an Amendment to the Jail Officer Classification Title by Re-Titling it to Custodial Deputy Effective Immediately

**CA18. Human Resources/Risk Management**

Increase the Annual Salary for the Clerk of the Board from \$70,128 to \$73,634, Effective Immediately

**CA19. Planning**

Appoint John Luther to the Fish Camp Town Planning Advisory Council with Term to Expire February 28, 2019 (Supervisor Menetrey)

**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. Board Information**

**H. Regular Agenda Items**

**1. Board of Supervisors**

Receive a Presentation from Barry Falke, Executive Director, American Red Cross, Central Valley & Kern County Chapters

2. **Board of Supervisors**

Receive a Presentation Regarding Las Mariposas Civil War Reenactment (Dianne Fritz and Gavin Iacono)

3. **Planning**

Adopt an Interim Urgency Ordinance Prohibiting Operation, Within the County of Mariposa, of Any Activity for Which a License is Required Pursuant to Division 10. Marijuana, of the Business and Professions Code. 4/5ths Vote Required

**I. Items removed from Consent Agenda**

**J. Closed Session**

1. **Human Resources/Risk Management**

CLOSED SESSION: Public Employment: County Administrative Officer

**K. 2:00 PM Reconvene**

1. **Sheriff's Office**

Receive Presentation and Overview of Information Presented at the January 10, 2017 MCFD Special Meeting Where the CALFIRE Command and Control Option was Discussed Between County Fire Volunteers and CALFIRE Representatives

**L. Continue Meeting to Monday, March 27, 2017 at 1:00 PM**