



MARIPOSA COUNTY

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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.

July 11, 2017

AMENDED

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 Drought Emergency

CA3. Administration

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

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

Ratify a Letter Opposing Senate Bill 649, Which Relates to the Permitting of Wireless and Small Cell Telecommunications Facilities

CA7. Board of Supervisors

Approve the Minutes of Tuesday, June 20, 2017

CA8. Board of Supervisors

Approve the Minutes of Tuesday, June 27, 2017

CA9. Clerk of the Board of Supervisors

Approve Budget Action Transferring Funds Within the Board of Supervisors Budget to Correct Shortfalls for Training Related Expenses in FY16-17 (\$770)

CA10. Community Services

Approve Certificates of Compliance for the Veterans Affairs Subvention Program and Medi-Cal Cost Avoidance Program for Fiscal Year 2017-2018; and Authorize the Board of Supervisors Chair to Sign the Certificates of Compliance

CA11. Health

Approve the California Department of Public Health Emergency Preparedness (PHEP) General Fund Pandemic Influenza (GF Pan Flu) and Hospital Preparedness Program (HPP) Funding Allocation Agreement No. 17-10169, with the State of California Department of Public Health for Fiscal Years 2017-2022 in the Amount of \$851,755; and Authorize the Board of Supervisors Chair to

Sign an Agreement, and Other Documents to Secure Funding as Delineated Within the Agreement, Subject to County Counsel Approval as to Form

CA12. Health

Approve the Naloxone Distribution Grant Program Agreement Number 16-11048, with California Department of Public Health Safe and Active Communities Branch, for a Term of June 1, 2017 to June 30, 2019 in the Amount of \$10,631.25; Authorize the Board of Supervisors Chair to Sign the Contractor Certification Clauses; and Authorize the Health Officer to Sign the Grant Agreement and Other Documents to Secure Funding as Delineated Within the Agreement, Subject to County Counsel Approval as to Form

CA13. Human Resources/Risk Management

Reappoint Pete Judy, Sterling Cramer, Brad Jouett and Joe Lynch as Management Representatives; Reappoint Mary Walker, Debbie Wass and Eric Henneman as Rank and File Representatives; Reappoint Merlin Jones as a Board of Supervisors Advisory Member; and Appoint Mike Ziegenfuss, Monica Ramirez and Windy Gonzalez as Rank and File Representatives, to the County's Safety Committee for One Year Terms Expiring July 11, 2018

CA14. Human Resources/Risk Management

Approve Amendments to the Sheriff's Undersheriff Job Description

CA15. Human Services

Approve an Agreement with Lawson Studios to Provide Outreach and Engagement Services for Mariposa County Human Services in an Amount Not to Exceed \$35,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Clarity Social Research to Provide Evaluation Services for Human Services Programs in an Amount Not to Exceed \$19,040; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Quest Community Counseling Services in an Amount Not to Exceed \$100,000 to Provide Counseling Services for Mental Health Clients; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Human Services/Employment and Community Services

Approve an Amended and Restated Joint Exercise of Powers Agreement Between Consortium Eligibility System and the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Joint Agreement

CA19. Human Services/Employment and Community Services

Approve a Memorandum of Understanding Between Consortium Eligibility System and the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Memorandum of Understanding

CA20. Human Services/Employment and Community Services

Approve an Agreement with Infant/Child Enrichment Services (ICES) to Provide Child Care Services in an Amount Not to Exceed \$65,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Planning

Approve an Agreement for General Legal Services with Abbott & Kindermann, Inc. for On-Call Legal Consultation; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Public Works

Approve a First Amendment with Willdan Engineering for Construction Engineering Services for Phase I of the Courthouse Rehabilitation Project to Increase Compensation in the Amount of \$13,936 for a Total Not-To-Exceed Amount of \$27,036; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Public Works

Approve an Agreement with Golder Associates, Inc. for Monitoring and Reporting for the Mariposa County Landfill in the Not-To-Exceed Amount of \$32,357; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA24. Public Works

Approve an Agreement with Thunder Ridge to Provide Snow Removal in Fish Camp and the Fish Camp Fire Station in the Not-To-Exceed Amount of \$44,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Public Works

Authorize Budget Action Transferring Funds Within the Public Works Fleet Budget to Cover the Purchase of Diagnostic Equipment (\$11,900)

CA26. Public Works

Approve an Agreement with Moore Twining Laboratories Inc. for a Not-To-Exceed Amount of \$70,000 to Provide Chemical Analysis for Various Facilities Throughout the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Public Works

Approve Budget Action Transferring Funds Within the Fleet Maintenance Budget to Offset a Shortfall in the Services and Supplies Category (\$50,000)

CA28. Public Works

Approve a First Amendment with Fujii Civil Engineering in the Not-To-Exceed Amount of \$10,000, for a Total Not-To-Exceed Amount of \$34,000, for

Continued Solid Waste and Household Hazardous Waste Engineering; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA29. Sheriff's Office

Approve the First Amendment to the 2016-2017 Agreement with A&R Mortuary Services Increasing the Amount by \$2,200; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA30. Technical Services

Declare the September 2, 2017, Labor Day Parade a County Sponsored Event; Approve Issuance of a County Insurance Certificate to Caltrans; Approve the Application for a Cal Trans Encroachment Permit in Support of Closing Highway 140 from 11:00 AM to 12:30 PM, Between Highway 49 North and Highway 49 South, on Saturday, September 2, 2017; and Authorize the Board of Supervisors Chair to Sign the Letter and Encroachment Permit Documenting the Board's Support and Approval

CA31. Victim Witness

Approve a One-Year Operational Agreement with Mountain Crisis Services, a Program of Alliance for Community Transformations, Inc., to Provide Assistance to Mariposa County Residents who Are Victims of Domestic Violence, Sexual Assault, Dating Violence, and Stalking; and Authorize the District Attorney and County Administrative Officer to Sign the Agreement

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. Planning

Waive the Second Reading and Adopt an Ordinance Amending the Fish Camp Town Planning Area Specific Plan Land Use Map Pursuant to General Plan/Specific Plan Zoning Amendment (GP/SPZA No. 2014-163) on Assessor's Parcel Number (APN) 010-350-010 (Formerly APN 010-350-008)

2. Human Services/Behavioral Health & Recovery Services

Approve Mariposa County's Participation in a Small County Collaborative and Acceptance of the Whole Person Care Pilot Grant Award from the California Department of Health Care Services, and Authorize the Human Services Director to Sign the Activities Described in the Grant Application; Approve the

Small County Collaborative Memorandum of Understanding (MOU) Allowing San Benito County to Act as Lead Entity for the Purpose of Entering into a Contract with the Department of Health Care Services to Implement Whole Person Care Pilot, and Authorize the Board of Supervisors Chair to Sign the MOU; Approve an Allocation for a Mental Health Assistant III; and Approve an Allocation for a Mental Health Assistant I

3. Human Services/Social Services

Approve a Memorandum of Understanding (MOU) Among the WestCoast Children's Clinic, Mariposa County Human Services Department, Mariposa County Probation, Mariposa Safe Families, Alliance for Community Transformations, Sierra Quest Human Services Foundation, First Step Incorporated, and Mariposa County Unified School District/Mariposa County Office of Education to Collaborate in the Implementation of a Screening Tool to Identify Commercially Sexually Exploited Children; and Authorize the Board of Supervisors Chair to Sign the MOU

4. Human Services/Social Services

Approve the Commercially Sexually Exploited Children (CSEC) County Wide Protocol Among Mariposa County, Mariposa Safe Families, Alliance for Community Transformations, Sierra Quest Human Services Foundation, First Step Incorporated, and Mariposa County Unified School District/Mariposa County Office of Education; and Authorize the Board of Supervisors Chair to Sign the Protocol

5. Public Works

Authorize the Public Works Director to Solicit Bid Proposals and Award Agreement to the Lowest Responsible Bidder for Continued Restoration of the Mariposa County Courthouse Restoration Project Phase II; and Authorize the Board of Supervisors Chair to Sign the Agreement (Pending County Counsel Approval as to Form)

6. Administration

Authorize the Administration Department to Begin Work on a Countywide Citizen Survey Using Funds from the FY18 Administration Budget, Which Has Not Yet Been Approved, in the Amount of \$19,080 4/5ths Vote Required

7. Administration/Community Development

Resolution Authorizing the Board to Open the Sealed Bids Received for the Property Located in Coulterville in Open Session and Accept or Reject the Highest Bid to Purchase the Property

I. Items removed from Consent Agenda

J. Closed Session

1. Human Resources/Risk Management

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Service Employees International Union (SEIU) Local 521; Name of County Designated Representative: Richard Bolanos

2. **Human Resources/Risk Management**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Mariposa County Managerial and Confidential Organization (MCMCO); Name of County Designated Representative: Richard Bolanos

3. **County Counsel**

CLOSED SESSION - Conference with Legal Counsel: Existing Litigation; Lora Bellefeuille V. Mariposa County, Claim No. 551452637

K. Adjournment