



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.

AMENDED July 18, 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 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

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08 with Terms Commencing in January, March, May, June and July of 2017

CA7. Agricultural Commissioner

Approve the County Petroleum Products Program Cooperative Agreement Number 17-0239-000-SA for Fiscal Year 2017/2018 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Agricultural Commissioner

Approve Organic Program Cooperative Agreement No. 17-0178-000-SA for Fiscal Year 2017/2018 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Board of Supervisors

Approve the Minutes of Tuesday, July 11, 2017

CA10. Health

Approve a Interagency Agreement (IAA) with Mariposa County Health Department Child Health and Disability Prevention (CHDP) Program and Mariposa County Head Start Community Action Partnership of Madera County (CAPMC); and Authorize the Health Officer to Sign the Agreement

CA11. Health

Approve an Agreement with Mountain Valley Emergency Medical Services Agency (MVEMSA) for \$7,985 to Accept Authority and Responsibility as the Local EMS Agency for Mariposa County for Fiscal Year 2017-2018; and Authorize the County Health Officer to Sign the Agreement

CA12. Human Resources/Risk Management

Approve Lease Agreement with the Thompson N. Spear Family Trust for Office Space for the Human Resources Department Effective July 1, 2017; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

CA13. Human Resources/Risk Management

Approve Amendments to the Library Assistant I/II and Senior Library Assistant Classification Specifications Effective Immediately

CA14. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Bakersfield Behavioral Healthcare Hospital to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$40,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Joy McClure in an Amount Not to Exceed \$50,000 to Provide Supervision of Department Interns and Pre-Licensed Employees; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with County Medical Services Plan to Act as the Third Party Administrator for the Purpose of Providing Support to the Small County Collaborative for Whole Person Care Implementation and Grant Management; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Human Services/Behavioral Health & Recovery Services

Approve a Second Amendment with Salvador Lodge Increasing the Not to Exceed Amount by \$100 for a New Not-To-Exceed Amount of \$11,300 to Provide Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Public Works

Approve First Amendment for Emmett's Excavation for Triangle Road Reconstruction to Extend the Term of the Agreement to September 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Public Works

Approve Budget Action Transferring Funds Within the Mariposa Pines Utility and Sewer Budget to Cover an End-Of-Year Shortfall (\$20,000)

CA20. Public Works

Authorize the Public Works Director to File a Preliminary Grant Application with the State Water Resources Control Board, Division of Drinking Water, Proposition 1 Funding for the Coulterville Water System Improvements

CA21. Sheriff's Office

Approve a Professional Services Agreement with John C. Fremont Healthcare District to Provide Medical Services to the Mariposa Adult Detention Facility in the Not-To-Exceed Amount of (\$195,833); and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Agricultural Commissioner

Proclaim the Week of July 17 - 23, 2017, as "California Invasive Weed Awareness Week"

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. Closed Session

1. County Counsel

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Merced Irrigation District V. County of Mariposa; Tulare County Superior Court Case No. 13-252209

2. Human Resources/Risk Management

CLOSED SESSION: Public Employment: Agricultural Commissioner / Sealer of Weights & Measures

I. 11:00 AM

1. Administration/Community Development

Adopt the Economic Vitality Strategy (EVS) Update with Recommended Revisions Received from Community Input

J. 2:00 PM Regular Agenda Items

1. Planning

Adoption of a Resolution Approving Lot Line Adjustment No. 2016-209, General Plan/Zoning Amendment Application No. 2016-208, and Land Conservation Act Contract Modification Application No. 2016-210. Mariposa County Unified School District, Frances Long, Trustee, Marshall Long, and Bryan and Victoria

Imrie Applicants. Assessor Parcel Numbers 012-180-042 (Legal with 012-180-026 and 012-180-011), 012-180-013, 012-180-014, and 012-160-073

2. **Human Resources/Risk Management**

Approve a Sheriff's Cadet Classification, Job Description, Placement into the Extra Help Category as a Specialized Classification and at a Salary of \$15 Per Hour

3. **County Counsel**

Waive First Reading and Introduce an Ordinance Amending Chapters 2.36 and 12.04 of the Mariposa County Code Abolishing the Office of Road Commissioner, and Transferring Those Duties to the Newly Created Job Classification of Director of Public Works and Transportation

4. **County Counsel**

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

5. **Administration**

Discussion and Possible Direction Regarding the Routing and Approval of Agenda Items

K. Items removed from Consent Agenda

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 In-Home Supportive Services (IHSS) Public Authority Board and that they receive no additional compensation for same.

L. IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

(Chair - Director Long, Vice-Chair - Director Smallcombe)

Public Comment Period

For Items within the Jurisdiction of the In-Home Supportive Services (IHSS) Public Authority and not on Today's Agenda (Speakers Limited to Five Minutes)

IHSS Closed Session

1. **Human Resources/Risk Management**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: United Domestic Workers of America (UDW) for In-

Home Supportive Services (IHSS) Providers; Name of County Designated
Representative: Steve Johnson

Adjourn IHSS Public Authority

Reconvene as Board of Supervisors

M. Board Information

N. Adjournment