



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.

August 8, 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

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. Administration

Resolution Continuing the Local Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA8. Auditor

Approve an Agreement/Promissory Note with the Superior Court of California, County of Mariposa to Make Payments to the County of Mariposa for the FY 17/18 CalPERS Unfunded Liability Payment for the County of Mariposa Miscellaneous Retirement Plan, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Human Services/Behavioral Health & Recovery Services

Approve a Memorandum of Understanding (MOU) with Mariposa County Unified School District (MCUSD) to Enhance Mental Health Prevention and Early Intervention (PEI) Services in the Mariposa Schools in an Amount Not to Exceed \$975,000 for Three Fiscal Years; and Authorize the Human Services Director to Sign the MOU

CA10. Human Services/Behavioral Health & Recovery Services

Approve a Budget Action Totaling \$60,000 for Fiscal Year 2016-17 Transferring Funds Within the Human Services 410-0437 Budget to Account for Expenses Unknown Until the End of the Fiscal Year

CA11. Human Services/Employment and Community Services

Approve an Agreement with Mother Lode Job Training (MLJT) to Provide Employment Placement Services for Individuals in the Subsidized Employment Program in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Planning

Approve a Memorandum of Understanding (MOU) for Student Placements in Applied Settings with CSU Stanislaus; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Public Works

Authorize the Award of the Coulterville Storm Drainage Improvement Project Contract to Sinclair General Engineering Construction, Inc. the Lowest Responsive Bidder for a Not-To-Exceed Amount of \$453,850.00; and Authorize the Public Works Director to Execute the Agreement Upon Approval as to Form by County Counsel

CA14. Sheriff's Office

Adopt a Resolution or Authorization to Apply for Fiscal Year 2017 State Homeland Security Grant and Accept Grant Funding When and If the Application is Approved

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**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 Local Transportation Commission of Mariposa County and that they receive no additional compensation for same.

H. 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

1. **Planning**

Adopt a Resolution Approving Mariposa Creek Parkway Phase III Concept Plan and Phase I and II Enhancement Program

Adjourn LTC

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. **Planning**

Adopt an Interim Urgency Ordinance Establishing Mariposa County Code Chapter 18.05 Post-Disaster Recovery 4/5ths Vote Required

2. **Public Works**

PUBLIC HEARING: Authorize Delinquent District User Fees to be Placed on the FY17-18 Property Tax Roll

3. **Human Resources/Risk Management**

Adopt a County-Wide Telecommuting Policy and Process

4. **Human Resources/Risk Management**

Establish a New Public Works Superintendent Classification with the Same Monthly Salary Range as the Current Road Superintendent, Which is \$5,211.69 - \$6,334.17; Assign it to the Mariposa County Managerial and Confidential (MCMCO) Bargaining Unit; Change the Incumbent Road Superintendent Classification to the New Public Works Superintendent Classification and Eliminate the Road Superintendent Classification; Reallocate the Current Maintenance Supervisor-Solid Waste Classification to the New Public Works Superintendent Classification and Eliminate the Maintenance Supervisor-Solid Waste Classification

5. **Human Resources/Risk Management**

Revise the Deputy Director of Public Works Class Specification and Approve a New Monthly Salary Range of 7,597.66 to 9,235.00

6. **Human Resources/Risk Management**

Establish a New Roads and Bridges Manager Classification; Allocate One Full-Time Position in the Public Works Department; Approve a Monthly Salary Range of \$6,099.48-\$7,414.02; and Assign the Classification to the Mariposa County Managerial and Confidential Organization (MCMCO) Bargaining Unit

7. **Board of Supervisors**

Adopt a Resolution Waiving Owner Payment of Fees for an Electrical Permit to Re-Establish Power Lost Due to the Detwiler Fire

J. Items removed from Consent Agenda

K. Closed Session

1. Human Resources/Risk Management

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard Bolanos

2. Human Resources/Risk Management

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos

3. Human Resources/Risk Management

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

L. 3:00 PM Reconvene

1. Human Services

Presentation on Opioid Use in Mariposa County

M. Adjournment