



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.

August 15, 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. Board of Supervisors

Declare the Third Annual "Field of Service - Past and Present" Veterans Day Event, Organized by the Mariposa County 4-H Citizenship Group to be Held at the Mariposa Museum and History Center on November 5-12, 2017, as a County Sponsored Event

CA9. Board of Supervisors

Approve the Minutes of Tuesday, July 18, 2017

CA10. Board of Supervisors

Approve the Minutes of Tuesday, July 25, 2017

CA11. Clerk of the Board of Supervisors

Appoint Sunday Moore to the Behavioral Health Board for a Term Expiring on August 15, 2020

CA12. Clerk of the Board of Supervisors

Appoint Miles Menetrey as the Board's First Alternate to the Rural County Representatives of California (RCRC) in Place of Merlin Jones for the Remainder of His Term; and Appoint Merlin Jones as One of the Remaining Alternates

CA13. Human Resources/Risk Management

Approve a Salary Range for the Assistant County Administrative Officer Classification at \$98,500-\$123,000 Per Year, Effective Immediately

CA14. Sheriff's Office

Adopt a Resolution of Authorization to Apply for Fiscal Year 2017 Emergency Management Performance Grant Program; and Accept the Allocation of \$128,688

E. Board Recognitions

1. Child Support Services

Proclaim August 2017, as "Child Support Awareness 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

I. Regular Agenda Items

1. Health

Approve an Affiliation Agreement with the University of Phoenix to Allow a Bachelor's of Science Registered Nurse Student Work Practicum Public Health Hours at the Mariposa County Health Department, and Authorize the Health Department Director to Sign the Agreement

2. Administration/Community Development

PUBLIC HEARING: Adopt a Resolution Declaring the Board's Intent to Sell Real Property Located at 5028 Broadway in Coulterville and Reduce the Minimum Bid Amount to \$75,000

3. County Counsel

Waive the Second Reading and Adopt 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. Human Resources/Risk Management

Approve a Director of Public Works and Transportation Job Classification, to be Placed in the Executive Classification Category and be Considered an "At Will" Classification, at an Annual Salary of \$118,000-\$147,000

5. **Human Resources/Risk Management**

Approve Mariposa County Safety Committee Bylaws

6. **Human Resources/Risk Management**

Adopt a County-Wide Mandated Reporting Policy

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: Service Employees International Union (SEIU) Local 521; Name of County Designated Representative: Steve Johnson

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: Steve Johnson

3. **County Counsel**

CLOSED SESSION: Conference with Real Property Negotiator; Property: Real Property Located in Hornitos and Commonly Known as APN 011-090-005; Agency Negotiator: Dallin Kimble; Negotiating Parties: Elsie Patricia Pirtle; Under Negotiation: Price and Terms of Payment

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

L. **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. **Public Works**

Adopt a Resolution Allocating the State Transit Assistance (STA) Funds for Fiscal Year 2016-2017

Adjourn LTC

M. 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

N. 2:00 PM Reconvene

1. **Administration**

PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2017-2018 (Will be Continued from Day to Day, as Needed)

O. Adjournment or Recess (if needed)