



# 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](http://www.mariposacounty.org/bosagendas).

**PLEASE SILENCE CELL PHONES.**

**September 12, 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. Administration**

Rescind Resolution 2017-282 Approving an Agreement for CAL FIRE Services and Approve Agreement 4CA03675 with CAL FIRE for Command and Control Services in an Amount Not to Exceed \$981,631; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA9. Administration**

Ratify a Letter Supporting S. 1027, Which Would Extend the Authorization of the Secure Rural Schools (SRS) Program for an Additional Two Years

**CA10. Administration**

Ratify a Letter Supporting the California Association of Resources Conservation District's Application for a Regional Conservation Partnership Program (RCPP) Grant and Confirming Mariposa County's Participation in the Proposed Activities

**CA11. Administration**

Approve the Response of the Board of Supervisors to the 2016-2017 Mariposa County Grand Jury Final Report; Authorize the Board of Supervisors Chair to Sign the Response; and Direct the County Administrative Officer to Transmit the Response to the Presiding Judge of the Mariposa County Superior Court

**CA12. Administration**

Approve Budget Action Transferring Funds Within the Administration Budget to Cover Greater Than Anticipated Expenses for Indigent Defense for Fiscal Year 2016-2017 (\$2,790)

**CA13. Administration**

Approve Agreement 4CA03791 with CAL FIRE for Dispatch and Extended Fire Protection Availability (Amador) Services in an Amount Not to Exceed \$256,515; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Administration**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08 with Terms Commencing in December of 2016 and June, July and September of 2017

**CA15. Administration**

Receive the List of Contracts Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 with Terms Commencing in July of 2017

**CA16. Administration**

Adopt a Resolution Ratifying the Proclamation of the Existence of a Local Emergency Due to the Railroad, Peak and Cathedral Spires Fires; and Requesting State and Federal Resources be Made Available for the County of Mariposa

**CA17. Administration**

Approve the Juvenile Defense Attorney Services Agreement with the Mariposa County Superior Court; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Board of Supervisors**

Declare the Mariposa Go West Festival as an Annual County Sponsored Event to be Held at the Mariposa Museum and History Center, the Arts Park, and the Parking Lot of Stroming Road in October of Each Year; and Waive the Encroachment Permit Fees

**CA19. Board of Supervisors**

Approve a Certificate of Recognition to Cadet Captain Robert DeBolt of Coulterville for Receiving the "Amelia Earhart Award"

**CA20. Board of Supervisors**

Approve the Minutes of Tuesday, August 22, 2017

**CA21. Community Services**

Approve Amendment to Agreement with Area 12 Agency on Aging (A12AA); and Authorize the Board of Supervisors Chair to Sign the Amendment for the Previous 2016-17 Fiscal Year

**CA22. County Counsel**

Approve a Lease Agreement with Kiwanis Preschool Academy for Use of the Darrah Schoolhouse for Fiscal Year 2017-2018; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA23. Human Resources/Risk Management**

Approve an Amendment Extending the Agreement with David Donn Consulting, Inc. for the Period of September 1, 2017 through October 31, 2020; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA24. Human Resources/Risk Management**

Approve an Agreement with Liebert Cassidy Whitmore for Legal Services in the Amount of \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA25. Human Services/Behavioral Health & Recovery Services**

Approve an Agreement with Alliance for Community Transformations to Provide Housing Navigation Assistance for Homeless Individuals, Via the Whole Person Care (WPC) Grant, in an Amount Not to Exceed \$182,500; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA26. Human Services/Behavioral Health & Recovery Services**

Approve an Agreement with the County of San Benito to Act as a Fiscal Agent for Mariposa County Human Services in an Amount Not to Exceed \$208,633; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA27. Human Services/Social Services**

Add One Allocation of a Social Worker I/II in the Social Services Unit, Effective Immediately; Approve Budget Action Transferring Funds Within the Social Services Budget to Fund the Position (\$53,394)

**CA28. Planning**

Recognize the Service of Ruth Sellers Representing the Butterfly Garden Club on the Historic Sites and Records Preservation Commission (HSRPC); Accept the Resignation and Recognize the Service of Ron Loya Representing the Mariposa Museum and History Center of the (HSRPC); and Appoint Edward Drechsler to Represent the Mariposa Museum and History Center on the (HSRPC)

**CA29. Planning**

Adopt a Resolution to Increase the Number of Voting Members on the Housing Programs Advisory Committee from Seven (7) to Eleven (11) ); and to Specify Staggered Terms for Eleven (11) Members; and Remove Non-Essential Language

**CA30. Planning**

Appoint Eleven (11) New Members to the Housing Programs Advisory Committee (HPAC)

**CA31. Planning**

Adopt a Resolution of Intention Initiating Amendments to Mariposa County Code, Chapter 2.90 for the Historic Sites and Records Preservation Commission

**CA32. Planning**

Approve an Indemnification Agreement with Delaware North Parks and Resorts at Tenaya, Inc. for the Tenaya Cabins Project; and Authorize the Board of Supervisors Chair to Sign the Indemnification Agreement

**CA33. Planning**

Authorize the Board of Supervisors Chair to Sign a "Letter of Public Convenience and Necessity" to the Department of Alcohol Beverage Control to Allow an Original Type-20 Off-Sale Beer and Wine License in an Under-Concentrated Census Tract, Census Tract 0002.00, for the Mini-Mart Located at 3100 Barrett Cove, Suite B, La Grange

**CA34. Public Works**

Approve Early Termination of Current Copier Lease Agreement; Approve a Five-Year Lease Agreement with Spriggs Business Systems for Bizhub Color Copier; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA35. Public Works**

Allocate an Additional Plant Operator I Position Within the Utilities Division of the Public Works Department

**CA36. Public Works**

Approve Amendment One to the Emergency Airport Use Agreement Between Mariposa County and the Federal Department of Agriculture, Forest Service; and Authorize the Public Works Director to Sign the Amendment

**CA37. Public Works**

Accept the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Project (AIP); and Authorize the Director of Public Works to Sign the Grant Acceptance

**CA38. Sheriff's Office**

Receive Annual Inmate Welfare Fund Report FY2017

**CA39. Sheriff's Office**

Approve the First Amendment to FY 2016-2017 Professional Service Agreement with John C. Fremont Healthcare District for Medical Needs Within the Mariposa County Adult Detention Facility, Increasing the Amount by \$4,263; and Authorize the Board of Supervisors Chair to Sign the Amendment

## **E. Board Recognitions**

### **1. Administration/Community Development**

Proclaim September 16, 2017, as "Great Sierra River Cleanup" Day (Autumn Hutchings, Sierra Nevada Conservancy, Nancy Fluharty, Sierra Foothill Conservancy)

### **2. Board of Supervisors**

Approve a Certificate of Recognition for Native Daughters of the Golden West Mariposa Parlor #63 for the 167Th Celebration of California's Admission Day (Esther Holm/Native Daughters of the Golden West)

## **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**

## **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/Vehicle Parking District No. 1 of Mariposa County and that they receive no additional compensation for same.*

## **I. 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**

Approve a Fund Transfer Agreement for the Planning, Programming, and Monitoring (PPM) Program for the Fiscal Year 2017-2018 in the Amount of \$35,000; and Authorize the Local Transportation Commission Executive Director to Sign the Agreement

### ***Adjourn LTC***

**J. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY**

(Chair - Vacant, Vice-Chair - Vacant)

**A. *Parking District Regular Agenda*****1. Clerk of the Board of Supervisors**

Selection of the 2017 Vehicle Parking District No. 1 of Mariposa County Board Chair

**2. Clerk of the Board of Supervisors**

Selection of the 2017 Vehicle Parking District No. 1 of Mariposa County Board Vice-Chair

**3. Public Works**

Approve Second Amendment to the Contract with Willdan Engineering for Parking Zone of Benefit Technical Assistance Extending the Term of the Agreement to June 30, 2018; and Authorize the Board of Supervisors Chair to Sign the Amendment

**4. Public Comment Period**

*For Items within the Jurisdiction of Vehicle Parking District No. 1 of Mariposa County and not on Today's Agenda (Speakers Limited to Five Minutes)*

**B. *Adjourn Parking District*****Reconvene as Board of Supervisors****K. Regular Agenda Items****1. Administration**

Receive a Presentation from Blue Ridge Services on County Tree Mortality Operations

**2. Planning**

Discussion and Possible Direction Regarding the Mariposa County Historical Sites Interactive Story Map

**3. Administration/Community Development**

Public Hearing: Approve the Close Out of the Disaster Relief Initiative, #11-DRI-7555

**4. Planning**

Adopt an Ordinance Extending, for 10 Months and 15 Days, Ordinance 1126, an Interim Urgency Ordinance Establishing a New Mariposa County Code Chapter 18.05 for Post Disaster Recovery 4/5ths Vote Required

**5. Human Services/Behavioral Health & Recovery Services**

Approve the Amendment to 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 Amendment

6. **Public Works**

Authorize the Public Works Director to Advertise and Solicit Bids for Wood Chipping Services as Needed at the Landfill

7. **Public Works**

Authorize the Public Works Department to Work with the Airport Teaching Museum Volunteer Effort to Advance the Investigation of an Airport Museum Leading to Increased Economic Vitality for the County at the Airport

8. **Administration**

Appoint Steven Dahlem as the Interim Human Resources / Risk Management Director Effective October 1, 2017

**L. Items removed from Consent Agenda**

**M. Closed Session**

1. **Human Resources/Risk Management**

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Technical Services Director

2. **Human Resources/Risk Management**

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

**N. 2:00 PM Reconvene**

1. **Planning**

Consider Public Comments and Adopt a Resolution Accepting the 2017 General Plan Annual Report, Directing that the 2017 Annual Report be Filed with the State Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD), and Establishing the 2017 Schedule of General Plan Amendments

**O. Adjournment**