



MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



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.

November 7, 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 Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA7. Administration

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA8. Administration

Continue Local Emergency Due to the Railroad, Peak and Cathedral Spires Fires

CA9. Administration

Approve a Resolution Adopting Balancing Adjustments to the Fiscal Year 2017-2018 Adopted Budget 4/5ths Vote Required

CA10. Administration/Community Development

Ratify Application for NACo Creative Placemaking Challenge to Send a Five-Member Team from Mariposa to a Three Day Placemaking Workshop in Des Moines, Iowa in March 2018

CA11. Agricultural Commissioner

Approve the Exotic Pest Detection Trapping Agreement No. 17-0123 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 and the CCC-4-2017 Form

CA12. Board of Supervisors

Approve the Minutes of Tuesday, October 24, 2017

CA13. Human Resources/Risk Management

Approve a Side Letter of Agreement with the Mariposa County Managerial and Confidential Organization Regarding New Employee Orientation Access and Disclosure of Employee Contact Information; and Authorize the Board of Supervisors Chair to Sign the Side Letter

CA14. Human Resources/Risk Management

Authorize the County Administrative Officer to Accept Liability Claim Settlements in Favor of the County Up to \$50,000; and Authorize the County Administrative Officer to Sign All Necessary Documents to Facilitate the Acceptance

CA15. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Heritage Oaks Hospital, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with Mariposa Safe Families to Carry Out Substance Abuse Prevention Activities in an Amount Not to Exceed \$72,236; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Human Services/Behavioral Health & Recovery Services

Approve a Budget Action to Establish the New Whole Person Care Fund 449 Budget (\$802,530) for FY17-18

CA18. Human Services/Employment and Community Services

Approve the 2018 Low Income Home Energy Assistance Program (LIHEAP) Agreement 18B-4021 with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$228,734 to Provide Energy Assistance Payments and Weatherization Services; and Authorize the Human Services Director to Sign the Agreement and All Subsequent Amendments (Subject to County Counsel Approval as to Form)

CA19. Library

Approve Adding One 50% Permanent Part-Time Senior Library Assistant Allocation Effective Immediately; Approve Budget Action to Cover the New Position (\$15,830)

CA20. Library

Approve Extension Agreement Between National Park Service and County of Mariposa for the County Public Library, Wawona; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Planning

Adopt a Resolution Designating the Planning Director to Review Less Than Three Acre Conversion Exemption Applications Received from the California Department of Forestry and Fire Protection

CA22. Public Works

Authorize the Public Works and Transportation Director to Solicit and Accept Bids through Public Notice for Improvements at the Bridgeport Fire Station

CA23. Public Works

Authorize the Public Works Director to Solicit Bids, Award and Execute Agreements, Upon Approval of County Counsel as to Form for the Chowchilla Mountain Road Rehabilitation Project

CA24. Public Works

Approve Budget Action Transferring Funds Within the Bridgeport Fire Station Budget to Pay Outstanding PG&E Invoice (\$654)

CA25. Public Works

Approve the Program Supplement Agreement with the State of California Department of Transportation for Tip Top Road Over Middle Fork Chowchilla River Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with the Agreement Amount (\$300,000) 4/5ths Vote Required

CA26. Public Works

Authorize the Public Works Department to Train, Assist, and Support AmeriCorps NCCC Volunteers in the Performance of the Board Approved Mariposa Town Facelift Project

E. Board Recognitions**1. Human Services**

Proclaim the Month of November, 2017, as "National Adoption 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. Administration

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

2. Board of Supervisors

Receive a Presentation Regarding Activities of the Mariposa County Resource Conservation District (MCRCD) (David Mecchi, President)

3. Human Resources/Risk Management

Appoint Luis Mercado as the Mariposa County Auditor Effective January 1, 2018

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: Richard C. 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 C. Bolanos

3. 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 C. Bolanos

4. 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

L. Adjournment