



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

**PLEASE SILENCE CELL PHONES.**

**November 14, 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**

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

**CA9. Administration**

Approve an Agreement for Services with the Yosemite/Mariposa County Tourism Bureau in the Amount of \$571,571.00 to Provide Marketing Services for the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Administration**

Approve Mariposa County's Continued Participation in the Golden State Finance Authority Mortgage Credit Certificate Program; and Authorize the County Administrative Officer to Sign the Letter of Participation and the Housing Element Certification Form

**CA11. Child Support Services**

Approve a Plan of Cooperation Between Mariposa County Department of Child Support Services and California State Department of Child Support Services; and Authorize the Director of Child Support Services to Sign the Plan

**CA12. Community Services**

Re-Appoint Linda Pribyl to the Mariposa County Commission on Aging (COA) Representing District IV, with a Term Concurrent with District IV Supervisor Expiring January 4, 2021

**CA13. Community Services**

Approve the Appointment of Janet Chase-Williams to the Mariposa County Commission on Aging Representing District III, with a Term Concurrent with District III Supervisor Expiring January 6, 2019

**CA14. Health**

Approve the Children's Medical Services (CMS) Plan and Budget Justification for Fiscal Year 2017-2018 in the Amount of \$231,544; and Authorize the Board of Supervisors Chair to Sign the Child Health and Disability Prevention (CHDP) and California Children's Services (CCS) Certification Statements

**CA15. Human Services/Behavioral Health & Recovery Services**

Approve Agreement 17-94533 with the State Department of Health Care Services Authorizing Mariposa County Behavioral Health to Provide Community Mental Health Services and Setting Forth Conditions and Requirements that the County Must Meet in Providing Those Services; and Authorize the Human Services Director to Sign the Agreement and Any Subsequent Amendments Subject to County Counsel Review and Approval as to Form

**CA16. Sheriff's Office**

Approve a Memorandum of Understanding (MOU) Between John C. Fremont Healthcare District and Mariposa County for Security Services for Pre-Crisis/Crisis Patients; and Authorize the Board of Supervisors Chair to Sign the MOU

## **E. Board Recognitions**

**1. Administration/Community Development**

Approve a Certificate of Recognition to "Mariposa Clean Sweep" Team for Receiving an Award of Merit from California State Association of Counties (CSAC) for the 2017 Challenge Awards

**2. Board of Supervisors**

Proclaim the Week of November 12-18, 2017, as Community Foundation Week (Marilyn Saunders, Mariposa Community Foundation)

**3. Board of Supervisors**

Proclaim the Week of November 11-20, 2017, as Hunger and Homelessness Awareness Week (Debra Barcellos, Director of Mariposa Heritage House)

**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. Public Works**

PUBLIC HEARING: Adopt a Resolution Approving the Abandonment of a Portion of the Public Road Easement Within Trabucco Ranch Road

**J. Items removed from Consent Agenda**

**K. Closed Session**

**1. Human Resources/Risk Management**

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

**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 of Mariposa County 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 Regular Agenda - NONE***

***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: Shelline Bennett

***Adjourn IHSS Public Authority***

**Reconvene as Board of Supervisors**

**M. 2:00 PM Reconvene**

1. **Planning**

Conduct a Study Session Concerning General Plan Implementation Program - Task 2 Refining the General Plan Implementation Checklist

**N. Adjournment**