



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.

December 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

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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 Emergency Due to Extremely High Levels of Tree Mortality in Mariposa County

CA3. Board of Supervisors

Approve the Minutes of Tuesday, November 7, 2017

CA4. Board of Supervisors

Approve the Minutes of Tuesday, November 14, 2017

CA5. Board of Supervisors

Approve the Minutes of Tuesday, November 21, 2017

CA6. County Counsel

Approve Budget Action Appropriating Funds to Miscellaneous Revenue-Enforcement and Enforcement Expenses for Expenditures in an Ongoing Enforcement Case (\$45,000) 4/5ths Vote Required

CA7. Human Resources/Risk Management

Approve Proposed Amendments to the Sheriff's Bailiff Job Description

CA8. Human Services/Behavioral Health & Recovery Services

Approve Data Sharing Agreement with California Health and Wellness and Other Partners as Necessary for Implementation of the Whole Person Care (WPC) Pilot Program; and Authorize the Human Services Director to Sign the Agreement

CA9. Planning

2016-2017 Residential Transient Occupancy Facility Annual Self-Report Summary

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. Public Works

Adopt a Resolution Approving the 2018 Regional Transportation Improvement Program (RTIP) and Direct Staff to Submit it to the California Transportation Commission (CTC) and California Department of Transportation (Caltrans)

Adjourn LTC

Reconvene as Board of Supervisors

I. Items removed from Consent Agenda

Recess Board of Supervisors

J. 11:00 AM Regular Agenda Items

1. Administration

Conduct a Study Session Concerning the County Strategic Plan (Start Time 11:00 AM, at the Tenaya Lodge - 1122 Highway 41, Fish Camp, CA 93623) (Open to the Public) (This Item Will be Continued to December 13, 2017 at 8:30 AM)

K. Continue Meeting to December 13, 2017

To be held at the Tenaya Lodge - 1122 Highway 41, Fish Camp, CA 93623 at 8:30 AM.