



MARIPOSA COUNTY

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ROSEMARIE SMALLCOMBE, CHAIR
MILES MENETREY, VICE-CHAIR
MERLIN JONES
MARSHALL LONG
KEVIN CANN

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

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.

March 13, 2018

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 the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion,*

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.

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. Community Services

Approve the Program Proposals for Services in Response to Area 12 Agency on Aging's Request for Proposal for the Years 2018-2022 for Senior Transportation and Nutrition Programs; and Authorize the Board of Supervisors Chair to Sign the Proposals and Designate the Community Services Director as Service Provider and Designee

CA4. Health

Authorize the Addition of One 60% Permanent Part-Time Public Health Nurse I/II Allocation in the Health Department Effective April 1, 2018; and Approve the Budget Action Transferring Funds Within the Health Department Budget to Cover the Added Position (\$9,400)

CA5. Human Resources/Risk Management

Approve the First Amendment to an Agreement with Municipal Resource Group to Extend the Term of the Agreement to December 31, 2018 and Increase the Not-To-Exceed Amount from \$25,000 to \$50,000; and Authorize the Board of Supervisors Chair to Sign the First Amendment

CA6. Planning

Appoint Eight (8) New Members to the Creative Placemaking Strategy Advisory Committee (CPSAC)

CA7. Planning

Appoint Thomas Sweeney to the Greeley Hill Planning Advisory Committee for a Term to Expire February 29, 2020 (Supervisor Jones)

CA8. Planning

Authorize the Board of Supervisors Chair to Sign a "Letter of Public Convenience and Necessity" to the Department of Alcohol Beverage Control to Increase the Number of On-Sale Alcohol Licenses from Twenty-One (21), to Twenty-Two (22) in Mariposa County, Census Block 06-043-010-001, for the Deli Business (Chowchili) to be Located at 5040 Highway 140, Unit C, Mariposa (APN 013-181-0150)

CA9. Treasurer-Tax Collector-County Clerk

Approve an Agreement with Pitney Bowes for Upgraded Postage Machine and Software; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Treasurer-Tax Collector-County Clerk

Approve an Agreement with Host Compliance, LLC in the Amount of (39,815); and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Human Services

Proclaim the Month of March, 2018, as "National Professional Social Worker 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. Human Resources/Risk Management

Effective Immediately Rescind the Annual Salary Range of \$98,500 - \$123,000 for the Human Resources Director and Set the Annual Salary at \$103,866; and Further Rescind the Annual Salary Range of \$118,000 - \$147,000 for the Director of Public Works and Transportation and Set the Annual Salary at \$133,657

J. Items removed from Consent Agenda

K. Closed Session

1. Human Resources/Risk Management

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Human Resources Director

L. Adjournment