



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

ACTION SUMMARY MINUTES

January 9, 2018

A. 9:00 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:50 AM
Merlin Jones	District II Supervisor	Present	8:50 AM
Marshall Long	District III Supervisor	Present	8:50 AM
Kevin Cann	District IV Supervisor	Present	8:50 AM
Miles Menetrey	District V Supervisor	Present	8:50 AM

B. Pledge of Allegiance

The Pledge was led by Karen Smith.

C. Introductions

None.

D. Selection of Chair and Vice-Chair

1. **Clerk of the Board of Supervisors RES-2018-1**

Selection of the Board of Supervisors Chair for 2018

No public input.

ACTION: Rosemarie Smallcombe was selected to be the 2018 Board Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

**2. Clerk of the Board of Supervisors RES-2018-2
Selection of the Board of Supervisors Vice-Chair for 2018**

No public input.

ACTION: Miles Menetrey was selected to be the 2018 Board Vice-Chair.

- RESULT:** ADOPTED [UNANIMOUS]
- MOVER:** Merlin Jones, District II Supervisor
- SECONDER:** Marshall Long, District III Supervisor
- AYES:** Smallcombe, Jones, Long, Cann, Menetrey

E. Presentation of Gavel Plaque

**1. Clerk of the Board of Supervisors 2018-1
Presentation of the Gavel Plaque to Supervisor Long for Serving as the
2017 Board of Supervisors Chair (Board Chair)**

No public comment. Supervisors Cann and Jones extended thanks for Supervisor Long's service.

Chair Smallcombe presented the plaque to Supervisor Long.

- RESULT:** ADOPTED [UNANIMOUS]
- MOVER:** Kevin Cann, District IV Supervisor
- SECONDER:** Merlin Jones, District II Supervisor
- AYES:** Smallcombe, Jones, Long, Cann, Menetrey

F. Approval of Consent Agenda (Items designated by "CA")

No public input.

- RESULT:** ADOPTED [UNANIMOUS]
- MOVER:** Marshall Long, District III Supervisor
- SECONDER:** Merlin Jones, District II Supervisor
- AYES:** Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-3

Resolution Continuing the Local Emergency Due to Landslides on Highway 140 En Route to Yosemite National Park

CA2. Administration RES-2018-4

Resolution Continuing the Local Emergency Due to Extremely High Levels of Tree Mortality in Mariposa County

CA3. Administration RES-2018-5

Approve a Letter of Support for National Park Service Legacy Act; and Authorize the Board of Supervisors Chair to Sign the Letter

CA4. Administration RES-2018-6

Approve an Agreement with the Tourism Business Improvement District; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration RES-2018-7

Approve the County's 2018 Legislative Platform

CA6. Board of Supervisors

Approve the Minutes of Monday, December 18, 2017

CA7. Board of Supervisors

Approve the Minutes of Tuesday, December 19, 2017

CA8. Community Services 2018-2

Approve the Appointment of Janet Chase-Williams to the Area 12 Agency on Aging Advisory Council with a Three-Year Term Expiring January 9, 2021

CA9. Human Resources/Risk Management 2018-3

Reappoint Dallin Kimble, and Appoint Steve Dahlem and Mike Healy as Management Representatives to the Mariposa County Safety Committee for One-Year Terms Expiring January 9, 2019

CA10. Human Services 2018-4

Accept Resignation of Randy Brower from Mariposa First Five as Member-At-Large; Appoint Kim Tucker to Mariposa First Five as Member-At-Large Filling an Unexpired Term through August 4, 2018; Reappoint Chevon Kothari to Mariposa First Five as the Representative of the Human Services Department for a Term Expiring January 9, 2021; and Re-Appoint Angelina Brouillette to Mariposa First 5 as a Member-At-Large for a Term Expiring January 9, 2021

CA11. Human Services/Behavioral Health & Recovery Services RES-2018-8

Approve an Addendum to the Memorandum of Understanding (MOU) with California Health and Wellness Plan (CHWP) to Coordinate Patient Physical and Behavioral Health Care Services; and Authorize the Board of Supervisors Chair to Sign the MOU

CA12. Public Works RES-2018-9

Approve First Amendment with Fujii Engineering who Along with Their Sub-Consultant Blue Ridge Services Will Provide Additional Analytical Analysis Services at the Mariposa County Landfill and Authorize the Board Chair to Execute the 1st Amendment

CA13. Public Works RES-2018-10

Approve Second Amendment with Pinnacle ART, LLC (Formally Known as Advanced Reliability Technologies) to Extend the Term of the Agreement to June 30, 2018 and Increase Compensation by \$10,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Public Works 2018-5

Accept the Resignation of Richard Belcher and Re-Appoint Roy Anderson to the Airport Advisory Committee as Alternate #1 for a Four Year Term Expiring January 3, 2022

CA15. Public Works RES-2018-11

Decline the Option to Purchase Hangar No. 44 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party

CA16. Public Works RES-2018-12

Ratify the Submission by the Director of Public Works and Transportation (Director) of the FEMA-DR-4344-CA Project Subapplication for Post Detwiler Fire Disaster Erosion Control on County Maintained Roads; and Authorize the Director to Accept the Subaward, Subject to County Counsel Approval as to Form

G. Board Recognitions

1. Board of Supervisors 2018-6

Proclaim the Month of January 2018 as "Human Trafficking Awareness Month" (Kristen Fiester and Audrey Davis of Mountain Crisis Services and the CSEC Protocol Team)

Bria Kemp/Mountain Crisis provided statistics regarding human trafficking, and noted upcoming events to raise awareness. During public comment, Baljit Gil/Human Services Deputy Director of Social Services elaborated on the CSEC committee and its efforts.

Chair Smallcombe presented the proclamation to Ms. Kemp.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

H. Departmental Presentation

Sarah Williams/Planning Director advised of a grant received in December for the Town of Mariposa Transportation Feasibility study, phase two, and recognized Brian Foucht for his efforts in procuring it. Mike Healy/Public Works Director recognized Mr. Foucht as well as Michael Goralnik, Larry Harris, Mark Dvorak, and Ms. Williams.

Erik Sergienko/Health Officer provided a report on influenza noting that they are still seeing an increase of cases in the state but that local hospital data suggests that

cases may be declining. He also discussed the different types of flu strains and encouraged people to wash their hands, cover their coughs, stay at home if sick until they are fever-free for 24 hours, and to get a flu shot.

Doug Binnewies/Sheriff-Coroner-Public Administrator discussed the success of the recent Kops for Kids Christmas program, and extended thanks to the community, staff, and partner agencies that made it so.

Dallin Kimble/County Administrative Officer emphasized the need for people to stay home if they are sick. He also discussed the recent strategic planning session and the discussions regarding the need to look for collaborations, synergies, or consolidations within the County and noted that staff is looking at a potential consolidation of the Health, Human Services, and Community Services departments. He also extended thanks to those department heads and assured staff that they are not looking to eliminate jobs. Mr. Kimble also reported that he anticipates that approximately 1800 citizen surveys will be mailed out in the middle of February, with the results collected through February and March.

I. Public Comment on Non-Agenda Items

Kyle Stivers/Chamber of Commerce reported on the successes of the Made in Mariposa Christmas store, the Shop Mariposa Campaign, and the Gold Mine Escape room.

Gerry Edwards congratulated both Rosemarie Smallcombe and Marshall Long on their transitions.

Ken Jorgenson, member of the committee to join the State of Jefferson discussed the recent court ruling in the death of Kate Steinle in San Francisco and expressed his displeasure regarding the ruling. He also provided a copy of an article from the Wall Street Journal and discussed California mandates for utilities to use a percentage of renewable resources, and the effects of high electricity rates on low income households.

Marvin Wells extended belated holiday greetings, and congratulations to the new chair.

Nina Mimnaugh/Coulterville Visitors Center reported on last month's visitation and booking statistics; and advised that they are creating a brochure of 10 things to do in Coulterville.

J. Regular Agenda Items

1. Board of Supervisors (ID # 7752)

Receive an Update Regarding the Yosemite/Mariposa County Tourism Bureau from Terry Selk, Executive Director, Yosemite/Mariposa County Tourism

Terry Selk/Yosemite-Mariposa County Tourism Bureau gave a PowerPoint presentation that provided an overview of the marketing and other efforts that the Bureau has undertaken over the course of the last year. During public comment, Gerry Edwards questioned the use of the phrase "organic growth", and Keith Williams/Treasurer-Tax Collector advised that the list of lodging businesses reflected at the back of the Management District Plan for the Mariposa County Town Business Improvement District is outdated.

In response to Chair Smallcombe's prompt, Mr. Selk advised that organic growth

is a term of art within the web design and development/search engine optimization fields; and he advised that he will work with Mr. Williams to update the list.

RESULT: INFORMATION RECEIVED

Recess

10:48 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:54 AM.

2. Child Support Services RES-2018-13

Adopt a Resolution and Approve an Agreement to Hire Retiree Annuitant as Extra Help Child Support Accounting Specialist at the Hourly Rate of \$29.41; and Authorize the Board of Supervisors Chair to Sign the Agreement

Sharon Wardale-Trejo gave the staff report. No public input.

CORRECTION: Authorize the Child Support Services Director to Sign the Agreement.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Public Works RES-2018-14

Approve Budget Action Transferring General Fund Contingency to Advance Funding of Approved FEMA February 2017 Storm Damage Projects (\$248,000) and to Recognize Federal and State Revenue Received (\$85,994.00) to Pay Outstanding Invoices 4/5ths Vote Required

Mike Healy/Public Works Director gave the staff report. Discussion ensued regarding how these funds would be best reflected in future budgets. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

4. Public Works RES-2018-15

Approve an Agreement with the National Park Service for As-Needed Snow Plowing Services for Yosemite West; and Authorize the Public Works Director to Sign the Agreement

Mike Healy gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey

5. Administration/Community Development RES-2018-16

PUBLIC HEARING to Rescind Resolution 17-830 and Approve a Corrected Amendment to the Community Development Block Grant Revolving Loan Fund Programs and the Mariposa County Microenterprise Business Assistance and Housing Loan Program Guidelines to Include Financing Numbers that Were Not Included in Documents Approved by Resolution 17-509

Tara Schiff/Economic Development Specialist gave the staff report. No public input. Supervisors Cann and Long extended thanks.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey

6. Administration RES-2018-17

Waive Up to \$8846 in Building Permit Fees Associated with Two Habitat for Humanity of Mariposa County (Habitat) Project Houses to be Built at 5055 and 5063 Stroming Road

Dallin Kimble gave the report noting that staff will need to develop a process for this situation as there is currently no way to process a permit in the Building Department without first receiving a payment. Supervisor Cann extended thanks to Habitat for Humanity for bringing this item forward and expressed his support. Board members expressed their support and suggested ways that staff might consider to address the logistics problem. During public comment, Jim Evans/Habitat Treasurer noted they have no problem working on a reimbursement basis, and advised that they will give preference to a Detwiler Fire victim over another qualified applicant.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey

7. Administration RES-2018-18**Approve an Agreement with the State of California Department of Transportation (Caltrans) to Install an Antenna Pole for Shared State and County Use at the Fish Camp Fire Station; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Dallin Kimble gave the staff report. No public input. Supervisor Jones suggested that the County needs to consider a policy regarding the placement of these towers as they are becoming a problem.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

8. Clerk of the Board of Supervisors RES-2018-19**Set the Board's Meeting Schedule for 2018**

Supervisor Cann noted that he would be amenable to the possibility of sometime scheduling evening meetings or items. No public input.

ACTION: *The Board adopted the proposed 2018 calendar with the meetings of July 3rd, September 4th, November 27th, December 26th, 2018, and January 2nd, 2019, being cancelled.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

9. Clerk of the Board of Supervisors RES-2018-20**Selection of Board Members as 2018 Agency Representatives**

Board discussion ensued regarding the assignments. No public input.

ACTION: *The CAO, or his designee, to be the staff representative for the Central Sierra Connect (CSC) Policy and Technical Committee; and Merlin Jones to be the Representative to the Yosemite/Mariposa County Tourism Bureau, with Marshall Long the Second Representative.*

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey

10. Clerk of the Board of Supervisors 2018-7
Appoint Board Members as Contact Area Liaisons for 2018

No public input. No changes.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey

11. Clerk of the Board of Supervisors 2018-8
Review and Select Board Members as the 2018 Liaisons for Departmental Policy Areas

No public input. Supervisor Jones suggested a change to the Developmental Services Group.

ACTION: Amend the Developmental Services group to include Environmental Health, and establish a separate group for the Airport with Supervisors Menetrey and Long appointed to be the liaisons.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey

12. Clerk of the Board of Supervisors 2018-9
Review and Select Board Member Representation on County Committees

Supervisor Long suggested a change to the Safety Committee. No public input.

ACTION: Appoint Marshall Long and Merlin Jones as the Board of Supervisors representatives to the Mariposa County Safety Committee for one year terms expiring on January 7, 2019; and appoint Rosemarie Smallcombe as the Board of Supervisors representative to First Five of Mariposa County for a three year term expiring on January 4, 2021.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey

K. Items removed from Consent Agenda

None.

L. Closed Session

1. Human Resources/Risk Management (ID # 7797)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 7798)

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

No public input. Supervisor Cann recused himself from consideration of this item as he has a family member in the unit.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 7807)

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard C. Bolanos

No public input.

RESULT: CLOSED SESSION HELD

4. Human Resources/Risk Management (ID # 7808)

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos

No public input.

RESULT: CLOSED SESSION HELD

5. **Human Resources/Risk Management (ID # 7828)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

12:07 AM Chair Smallcombe recessed the meeting for lunch to be followed by the closed sessions.

Report Out

3:20 PM Chair Smallcombe reported out from closed session that information was received and direction was given for agenda items M.1 and M.2, that Information was Received in agenda items M.3 and M.4, and that Information was received and Direction was Given in agenda item M.5.

M. Adjournment

3:21 PM Chair Smallcombe adjourned the meeting in memory of Frances Long.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors