



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.

April 17, 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 Extremely High Levels of Tree Mortality in Mariposa County

CA2. Administration

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

CA3. Administration

Resolution Continuing Local Emergency Due to an Atmospheric River Event Causing Flooding Throughout Mariposa County in March of 2018

CA4. Board of Supervisors

Approve the Online Submission of a Letter of Support for Funding to End Sexual and Domestic Violence; and Authorize the Clerk of the Board to Sign the Letter on Behalf of the Mariposa County Board of Supervisors

CA5. Board of Supervisors

Approve the Minutes of Tuesday, April 3, 2018

CA6. Board of Supervisors

Approve the Minutes of Tuesday, April 10, 2018

CA7. Child Support Services

Receive Information Regarding the Automatic Renewal of the Regionalization Agreement Between Merced and Mariposa County Departments of Child Support Services

CA8. Community Services

Amend the Appointment and Re-Appointments to the Area 12 Agency on Aging (A12AA) Advisory Council Membership Representing Mariposa County with an Additional One (1) Year, Bringing Their Terms to Four (4) Years Per A12AA Revised Bylaws of May 4, 2017

CA9. Human Services/Behavioral Health & Recovery Services

Approve an Agreement with North Valley Behavioral Health to Provide Inpatient Hospital Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Human Services/Behavioral Health & Recovery Services

Approve a Health Insurance and Accountability Act (HIPAA), Business Associate Agreement (BAA) with the California Institute for Behavioral Health Solutions (CIBHS) to Govern the Exchange of Protected Health Information (PHI) in Connection with a Services Agreement with the County of San Benito to Act as

a Fiscal Agent for Mariposa County Human Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Services/Behavioral Health & Recovery Services

Approve Amendment to Agreement with Kings View Corporation to Provide Telepsychiatry Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$291,600; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Public Works

Authorize the Public Works Director to Advertise, Solicit Bids, Award and Sign an Agreement to the Lowest Responsible Bidder for Repair of the El Portal Pool (Subject to Approval as to Form by County Counsel)

CA13. Treasurer-Tax Collector-County Clerk

Approve a Workout Agreement with the United States Department of Agriculture (USDA) to Prevent a Default on Loan Nos. 92-08 and 92-09 in Connection with the Lake Don Pedro Waste Water Treatment Plant; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Treasurer-Tax Collector-County Clerk

Authorize the Annual Authority of the Treasurer to Invest and Reinvest Funds of the County and Funds of the Other Depositors Pursuant to Government Code 27000.1 and 53607; Approve the Investment Policy and Guidelines for the County of Mariposa Pursuant to Government Code 53646(A) (1); and Authorize the Board of Supervisors Chair to Sign the Investment Policy and Guidelines

E. Board Recognitions

1. Human Services

Proclaim April 16 - 20, 2018, as "Week of the Young Child" (Amber Chambers/Mariposa Local Child Care Planning Council and Angie Steele/Infant / Child Enrichment Services, Inc.)

2. Community Services

Proclaim April 15 - 21, 2018, as "National Volunteer Week"

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**

Approve the Agreement with CNW Construction, Inc. for the Remodel of the Bridgeport Fire Station, and Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve a Budget Action Transferring Funds Within the Public Works Department to Cover the Cost of the Remodel (\$30,000)

J. Items removed from Consent Agenda**K. 2:00 PM Reconvene****1. Administration**

Conduct a Study Session Regarding Fiscal Year 2018-19 Budget Requests from the Administration, Board of Supervisors, Auditor/Controller, Treasurer/Tax Collector/Clerk, County Counsel, Library, Human Resources/Risk Management, Technical Services, Assessor/Recorder, Health, Human Services, Child Support Services, and UC Cooperative Extension Departments

L. Adjournment