



MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

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 12, 2019

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. Administration

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration

Adopt a Resolution Ratifying the March 8, 2019, Proclamation by the Director of Emergency Services of the County of Mariposa, State of California, Proclaiming the Existence of a Local Emergency

CA5. Board of Supervisors

Waive Planning Department Fees for the Historic Design Review Application for the VFW's Proposed Veteran's Memorial Monument on Courthouse Grounds and Authorize the County Administrative Officer to Sign the Application on Behalf of the County of Mariposa; and Direct the Public Works Director to Consult with an Historic Architect with Architectural Resources Group, Inc. (ARG) Regarding Review of the Project for Potential Impacts to a National Register Property (Supervisor Cann)

CA6. Board of Supervisors

Approve the Minutes of Tuesday, February 12, 2019

CA7. Board of Supervisors

Approve the Minutes of Tuesday, February 19, 2019

CA8. Board of Supervisors

Approve the Minutes of Tuesday, February 26, 2019

CA9. Child Support Services

Correction to Child Support Services Budget 2018-2019: Increase Child Support Services Account 515.04-19 by \$1,689 and Decrease General Fund Account 414.10-90 by \$1,689. This Line Item was Incorrectly Omitted from Final Budget Document. Child Support Services Budget Must Balance (\$1,689) 4/5ths Vote Required

CA10. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in February of 2019

CA11. Clerk of the Board of Supervisors

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in February of 2019

CA12. Health and Human Services

Approve a Revised Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS) Regarding Participation in an Online Employment and Wage Verification Service; and Authorize the Health and Human Services Director to Sign the MOU

CA13. Health and Human Services

Approval to Submit a Grant Application to the California Board of State and Community Corrections Proposition 47 Grant Program for the Purpose of Mental Health Services, Substance Use Disorder Treatment and Diversion Programs for People in the Criminal Justice System (Cohort 2) in an Amount Not to Exceed \$1 Million for a Period from August 15, 2019-May 15, 2023

CA14. HHS/Behavioral Health & Recovery Services

Approve a First Amendment to the Agreement with Jennifer Buczko to Provide Counseling Services, Increasing the Amount by \$40,000 to a New Amount Not to Exceed \$90,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. HHS/Community Services

Approve Amended Agreement with Area 12 Agency on Aging (A12AA); and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Action in the Senior Nutrition Fund Increasing Revenue and Appropriations to Correspond with the Amended Agreement (\$8,199) 4/5ths Vote Required

CA16. HHS/Social Services

Authorize County of Mariposa Participation in the Home Safe Program Allocation in Fiscal Year 2019-2022; and Authorize the Health and Human Services Director to Sign and Submit a Certificate of Acceptance and Implement Program Activities to Utilize the Funding to Serve APS Clients who Are Homeless or at Risk of Homelessness

CA17. Human Resources

Approve a Side Letter of Agreement with the Mariposa County Managerial and Confidential Organization (MCMCO) to Transition the Community Services Director Classification from an At-Will Department Head Position to the MCMCO-Represented Position of Deputy Director of Community Services; and Authorize the Board of Supervisors Chair to Sign the Side Letter

CA18. Library

Ratify County Librarian's Signature on Application for Family Literacy Grant

CA19. Planning

Re-Appoint Jeff Miller (At- Large), Les James (American Indian Community of Mariposa County), Stephen Huff (Northern Mariposa County History Center), Edward Drechsler (Mariposa Museum & History Center), Laura Aceves (At-Large), Kathleen Leavitt (At-Large), Ruth Sellers (At-Large) and Jeanetta Phillips (At-Large) as Members to the Historic Sites and Records Preservation Commission with Staggered Terms as Listed in the Recommendation and Justification

CA20. Planning

Re-Appoint Ken Trujillo, Ken Davis, Joshua Evans, Ken Wagner and Cathie Pierce to the Catheys Valley Community Planning Advisory Committee for Terms to Expire on February 28, 2021 (Supervisor Long)

CA21. Planning

Re-Appoint Janelle Danel, Rick Cordero and Stephen Huff to the Coulterville Planning Advisory Committee for Terms to Expire on February 28, 2021 (Supervisor Jones)

CA22. Planning

Re-Appoint Dana Brown to the Greeley Hill Planning Advisory Committee for a Term to Expire February 28, 2021 and Recognize the Service of John Brubaker to the Greeley Hill Planning Advisory Committee (Supervisor Jones)

CA23. Planning

Recognize the Service of James Hale to the Fish Camp Town Planning Advisory Council; Re-Appoint John Luther, Paul Ratchford, Robert Bassett and Greg Royse to the Fish Camp Town Planning Advisory Council with Terms to Expire February 28, 2021 (Supervisor Menetrey)

CA24. Public Works

Re-Appoint Debbie Lester to the Catheys Valley Cemetery Ad Hoc Committee for a Three Year Term Expiring on December 31, 2021

CA25. Public Works

Authorize Public Works to Waive the Encroachment Permit Fee of \$140 for the Paseo De Mariposa 5K & Run / Walk and 12K Run on May 4, 2019, in Conjunction with the Butterfly Festival; and Authorize the Board of Supervisors to Sponsor the Event for Insurance Purposes

CA26. Public Works

Re-Appoint John McCamman and Sonny Palmer to the Water Agency Advisory Board with a Term Expiring on March 12, 2022

E. Board Recognitions**1. Board of Supervisors**

Proclaim the Month of March, 2019, as "Women's History Month" (Jody Sergienko and Maddie Brown, American Association of University Women)

2. **HHS/Social Services**

Proclaim the Month of March, 2019, 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)

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 Air Pollution Control District of Mariposa County and that they receive no additional compensation for same.

H. AIR POLLUTION CONTROL DISTRICT

(Chair - Director Kevin Cann, Vice-Chair - Director Miles Menetrey)

Public Comment Period

For Items within the Jurisdiction of the Air Pollution Control District and not on Today's Agenda (Speakers Limited to Five Minutes)

APCD Regular Agenda

1. **HHS/Public Health**

PUBLIC HEARING to Rescind the Existing Regulation XI Resolution APCD 2018-4 in Its Entirety and Adopt a Resolution Approving the Proposed Revised Regulation XI New Source Review (NSR) Rule for New and Modified Major Stationary Sources in Mariposa County with Findings

Adjourn APCD

Reconvene as Board of Supervisors

I. Regular Agenda Items

1. **Treasurer-Tax Collector-County Clerk**

Approve an Agreement with Airbnb to Collect and Remit Transient Occupancy Taxes and the Tourism Business Improvement District Fees on Behalf of Their Users; and Authorize the Board of Supervisors Chair to Sign the Agreement

2. HHS/Social Services

Approve the 2018-2023 County Self Improvement Plan (SIP) for the California Child and Family Services Review (C-CFSR); Authorize the Board of Supervisors Chair to Sign the SIP; and Authorize Health and Human Services Agency to Submit the SIP to the California Department of Social Services (CDSS)

3. Human Resources

Effective Immediately, Approve a New Classification and Job Description of Assistant County Counsel; Set the Monthly Salary at \$9,103.61-\$11,065.50; Assign the Position as a Confidential Classification; Allocate One Full-Time Assistant County Counsel Position to the County Counsel's Office; and Eliminate the Full-Time Deputy County Counsel Allocation

4. Public Works

Approve Allocating One Full-Time Account Clerk I/II Position in the Solid Waste Budget of the Public Works Department Effective April 1, 2019

5. Public Works

Authorize the Board of Supervisors Chair to Sign the "Certificate of Acceptance by the County of Mariposa", for the Non-Revocable and Perpetual Offer of Dedication of Public Road And/Or Public Utility Easement Right-Of-Way to the County of Mariposa

6. Clerk of the Board of Supervisors

Approve a Web Governance Policy; and Establish the Web Governance Committee, to be Composed of the Website Administrator, the Backup Website Administrator, and One (1) Representative Each from Health and Human Services Agency, the Planning Department, the Public Works Department, and the Sheriff's Office, All to Serve with Continuous Terms

7. Clerk of the Board of Supervisors

Receive a Presentation Regarding the County's New Intranet

8. Administration

Business and Operations Optimization Strategic Team (BOOST) Introductory Presentation

9. Board of Supervisors

Discussion and Possible Direction to Staff to Pursue the Purchase of the 187 Acre Property Described as 5345 CA-49, for the Establishment of Economic Development and Affordable Housing and Other Opportunities (Miles Menetrey)

J. Items removed from Consent Agenda

K. Board Information

L. Adjournment