



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

ACTION SUMMARY MINUTES

January 8, 2019

A. 9:01 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Merlin Jones	District II Supervisor	Present	9:00 AM
Marshall Long	District III Supervisor	Present	9:00 AM
Kevin Cann	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

Honor Guard and Anthem

The Mariposa County High School Band and Choir performed the Star Spangled Banner after the Sheriff's Honor Guard presented the flag.

B. Pledge of Allegiance

The Pledge was led by Bob Johns/Veterans Services Officer and a contingent of local veterans. The Sheriff's Honor Guard exited.

C. Introductions

Bob Johns introduced Scott Cummings/American Legion Post Commander, Ken Cotner/Veterans of Foreign War, and Scott Fiester, who has recently returned to Mariposa County after having service in Iraq.

Musical Interlude

The Mariposa County High School Choir and Band performed patriotic selections, led by Anthony Sidney

D. Swearing-In Ceremony for New Officials

Judge Mike Fagalde swore in Rosemarie Smallcombe/District I Supervisor, Marshall Long/District III Supervisor, Doug Binnewies/Sheriff - Coroner - Public Administrator, Keith Williams/Treasurer - Tax Collector - County Clerk, Luis

Mercado/Auditor, Vince Kehoe/Assessor - Recorder, and Walter Wall/District Attorney.

Recess for Refreshment Break

9:15 AM Chair Smallcombe recessed the meeting, and reconvened at 10:02 AM.

E. Selection of Chair and Vice-Chair

1. **Clerk of the Board of Supervisors RES-2019-1**
Selection of the Board of Supervisors Chair for 2019

No public input.

ACTION: Miles Menetrey was selected as the 2019 Board Chair.

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

10:02 AM Rosemarie Smallcombe passed the gavel to Chair Menetrey.

2. **Clerk of the Board of Supervisors RES-2019-2**
Selection of the Board of Supervisors Vice-Chair for 2019

No public input.

ACTION: Kevin Cann was selected as the 2019 Board Vice-Chair.

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

F. Presentation of Gavel Plaque

1. **Board of Supervisors 2019-1**
Presentation of the Gavel Plaque to Supervisor Smallcombe for Serving as the 2018 Board of Supervisors Chair (Board Chair)

During public comment, thanks were extended to Supervisor Smallcombe by René LaRoche/Clerk of the Board, and Supervisors Long, Jones, and Cann. Chair Menetrey presented the gavel plaque to Supervisor Smallcombe.

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

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

CORRECTION:

CA20, Change the names of the appointees to read Jaye Howes, rather than Jaye Howe, and Aitor Loymendy, rather than Airtor Loymendy.

Regarding CA5, Supervisors Long, Menetrey, and Jones requested that attempts be made in the future to rotate projects between the districts. Supervisor Cann noted that PG&E has certain criteria for the grant projects. Regarding CA6, Supervisor Long noted that the Farm Bureau is listed twice, and Supervisor Cann extended thanks to the volunteers. Supervisor Smallcombe discussed the evolution of CA8. Melinda Barrett/Resource Conservation District extended thanks to the staff members who have been working with her on the grant. Regarding CA12, Supervisor Smallcombe noted that the enrollment deadline for Covered California has been extended to January 15th. Supervisors Long and Cann extended thanks to the volunteers in CA16, CA19, and CA20. Regarding CA21 through CA27, Supervisor Long advised that he is willing to work with Public Works to obtain permissions from property owners. In response to an inquiry from Supervisor Menetrey, Mike Healy/Public Works Director noted that there are a variety of criteria for bridges under the Federal Bridge Program and advised that he would look into the bridge in Ponderosa Basin. Supervisors Smallcombe and Menetrey extended thanks on CA38. Sheriff Binnewies clarified the funding source for CA29.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-3

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

CA2. Administration RES-2019-4

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

CA3. Administration RES-2019-5

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-6

Approve a Thirty Nine (39) Month Agreement for Copy Machine Service with Spriggs, Inc. through U.S. Bank; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration/Community Development RES-2019-7

Approve and Accept a \$5,000 Grant from Pacific Gas and Electric for Fiscal Year 2018/19; and Approve a Budget Action Allocating it to Economic Development (\$5000)

CA6. Administration/Community Development 2019-2

Appoint Stephanie Hance, Ken Yager and Stephanie Leasure to the Place Branding Advisory Committee (PBAC) for Terms that Will Expire on February 28, 2019

CA7. Auditor (ID # 8850)

Receive Quarterly Audit Reports for Treasury Funds for the Second Quarter of Fiscal Year 2018-19 (November 2018)

CA8. Board of Supervisors RES-2019-8

Approve Two Letters of Support for Mariposa Resource Conservation District's Submission of Two Grant Applications; and Authorize the Board of Supervisors Chair to Sign the Letters (Supervisor Menetrey)

CA9. Board of Supervisors

Approve the Minutes of Tuesday, December 4, 2018

CA10. Separated from Consent

CA11. Separated from Consent

CA12. Board of Supervisors

Approve the Minutes of Tuesday, December 18, 2018

CA13. Health and Human Services RES-2019-9

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

CA14. HHS/Behavioral Health & Recovery Services RES-2019-10

Approve Addendum to Memorandum of Understanding with Blue Cross of California Partnership Plan, Inc. (Anthem) to Coordinate Patient Physical and Behavioral Health Care Services; and Authorize the Health and Human Services Director to Sign the Addendum

CA15. HHS/Behavioral Health & Recovery Services RES-2019-11

Approve an Agreement with Central Star Behavioral Health, Inc. to Provide Inpatient Services at the Merced Crisis Residential Unit (CRU); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. HHS/Behavioral Health & Recovery Services RES-2019-12

Approve the Renewal of the Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$62,240; and Authorize the Health and Human Services Director to Sign the Grant Agreement and Perform the Activities Described in the Grant (Subject to Approval as to Form by County Counsel)

CA17. HHS/Employment and Community Services RES-2019-13

Approve the Allocation of One Additional Eligibility Specialist I / II to the Employment and Community Services Budget Effective Immediately; and Approve the Budget Action to Accommodate the Additional Allocation (\$33,897)

CA18. HHS/Social Services RES-2019-14

Approve Adding One Allocation of a Social Worker III Position to the Health and Human Services Department Effective Immediately

CA19. Planning RES-2019-15

Re-Appoint District III Planning Commissioner, Mick Herman

CA20. Public Works 2019-3

Appoint Jaye Howe to Represent Category "A" and Airtor Loymendy as an Alternate to the Airport Advisory Committee with Terms Expiring January 2, 2023

CA21. Public Works RES-2019-16

Approve a Fourth Amendment with Willdan Engineering for Bridge Design and Replacement of Indian Gulch Road Over Bear Creek Bridge (40C0059); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA22. Public Works RES-2019-17

Approve a Fourth Amendment with Willdan Engineering to Extend the Term of the Agreement to December 31, 2024 for Old Toll Road Over Bear Creek Bridge (40C0057); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Public Works RES-2019-18

Approve a Second Amendment with Willdan Engineering for Bridge Design for the Usona Road Bridge Over the Middle Fork of the Chowchilla River (40C0066) to Extend the Term of the Agreement to December 31, 2024; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA24. Public Works RES-2019-19

Approve a Second Amendment with Willdan Engineering for Bridge Design for Tip Top Road Bridge Over the Middle Fork of the Chowchilla River to Extend the Term of the Agreement to December 31, 2024; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Public Works RES-2019-20

Approve a First Amendment with Willdan Engineering to Provide Engineering Consulting Services on the Bridge Preventive Maintenance Program (BPMP) - Phase I to Extend the Term of the Agreement to December 31, 2020, Project No. BPMP-5940(123); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA26. Public Works RES-2019-21

Approve a Fourth Amendment with Willdan Engineering and Extend the Term of the Agreement to December 31, 2024, for Bridge Design Services of White

Rock Road Over Deadman Creek Bridge (40C0062); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA27. Public Works RES-2019-22

Rescind Resolution 2018-598 and Approve a Second Amendment to an Agreement with Quincy Engineering Inc. Extending the Term of the Agreement to December 31, 2021 for Bridge Design Services for Phase II for the Schoolhouse Road Over Owens Creek Bridge (Bridge No. 40C0053); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA28. Public Works RES-2019-23

Ratify the Public Works Director's Signature for a Donor Agreement Between Mariposa County and Yosemite National Park

CA29. Sheriff's Office RES-2019-24

Ratify the Sheriff's Signature on the Agreement for Use of Subscription Material with Lexipol for Agency Wide Policy Management and Training Platforms

CA30. Sheriff's Office RES-2019-25

Approve a Memorandum of Understanding (MOU) Between John C. Fremont Healthcare District and Mariposa County for Security Services for Pre-Crisis/Crisis Patients; and Authorize the Board of Supervisors Chair to Sign the MOU

H. Items Considered Separately

CA10. Board of Supervisors

Approve the Minutes of Friday, December 07, 2018

No public input.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Long, Cann, Menetrey

ABSTAIN: Merlin Jones, District II Supervisor

CA11. Board of Supervisors

Approve the Minutes of Tuesday, December 11, 2018

No public input.

RESULT: **ADOPTED [4-0]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Menetrey

ABSTAIN: Kevin Cann, District IV Supervisor

I. Public Comment on Non-Agenda Items

Marvin Wells reported on the average number of minutes that each Board member used during Board Information in 2018.

Scott Fiester/incoming Executive Director of the Chamber of Commerce introduced himself and discussed his background. He also advised that the Chamber's Awards banquet is scheduled for January 25th, and noted that there will be a ribbon cutting for Agua Fria Café on Saturday at noon. Supervisors Long and Cann welcomed Mr. Fiester.

J. Closed Session

1. Human Resources (ID # 8867)

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

2. Human Resources (ID # 8868)

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

No public input.

RESULT: CLOSED SESSION HELD

K. Recess

10:54 AM Chair Menetrey moved the Board meeting into Closed Session.

Report Out

2:00 PM René LaRoche/Clerk of the Board reported that Information was Received and Direction was Given in both Closed Sessions.

L. Departmental Presentation

Nancy Koerperich/CAL FIRE advised that she was recently promoted to Assistant Region Chief in Southern California and noted that Mike Van Loben Sels will be filling the position; discussed the relationships that she has had with everyone; and

expressed her appreciation for the work and support. The Board members expressed congratulations to Chief Koerperich.

René LaRoche advised the Board that the Mariposa County Recovers information has been moved to the County website, noted that it can still be accessed by using the mariposacountyrecovers.org url, and urged everyone to become familiar it.

M. Regular Agenda Items

1. Planning (ID # 8839)

Waive the First Reading and Introduce an Ordinance Amending Chapter 16.36 of the Mariposa County Code Entitled "Indemnification Agreements" and Chapter 18.06 of the Mariposa County Code Entitled "Indemnification Agreements"

Sarah Williams/Planning Director gave the staff report. No public input. The Clerk of the Board read the ordinance title into the record after the Motion.

RESULT: INTRODUCED [UNANIMOUS] Next: 1/22/2019 9:00 AM

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. County Counsel 2019-ORD-1136

Waive the Second Reading and Adopt an Ordinance Rescinding Chapter 2.30 of the Mariposa County Code

Steve Dahlem/County Counsel gave the staff report. No public input. The Clerk of the Board read the ordinance title into the record after the Motion.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Clerk of the Board of Supervisors RES-2019-26

Set the Board's Meeting Schedule for 2019

René LaRoche gave the staff report. No public input.

ACTION:

The Board adopted the proposed 2019 calendar with the meetings of September 3rd, December 3rd, and December 24th being cancelled.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

4. Clerk of the Board of Supervisors 2019-4

Appoint Board Members as Contact Area Liaisons for 2019

René LaRoche gave the staff report. No public input.

ACTION:

The Board approved the contact area liaisons as proposed, with "Ferguson Rockslide liaison" being changed to "Ferguson Project".

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

5. Clerk of the Board of Supervisors RES-2019-27

Selection of Board Members as 2019 Agency Representatives

René LaRoche gave the staff report. No public input. The Board reviewed the 2018 list and made minor changes. Board discussion ensued regarding the list and the importance of liaison reports during Board Information.

ACTION:

The Board approved the following changes to the Agency Representation appointments:

Mountain Counties Air Basin: Supervisor Menetrey is to be the alternate.

San Joaquin Valley Regional Association of California Counties: Supervisor Cann is to be the representative.

Yosemite/Mariposa County Tourism Bureau: Remaining Board members are to be alternates.

Yosemite/Sequoia Resource Conservation and Development Area: Rename to Yosemite/Sequoia Resource Conservation and Development Council.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

6. Clerk of the Board of Supervisors 2019-5

Review and Select Board Member Representation on County Committees

René LaRoche gave the staff report. No public input. Board discussion ensued.

ACTION: Appoint Rosemarie Smallcombe to the Behavioral Health Board with a term beginning on June 6, 2019, and expiring on June 6, 2022; appoint Rosemarie Smallcombe, Miles Menetrey, and Marshall Long, as an alternate, to the Local Agency Formation Commission (LAFCo) with terms beginning this date and expiring January 2, 2023; appoint Rosemarie Smallcombe to the Local Enforcement Agency Hearing Panel with a term beginning on January 27, 2019, and expiring on January 27, 2023; and appoint Marshall Long and Merlin Jones to the Mariposa County Safety Committee to one-year terms beginning this date and expiring on January 7, 2020.

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

7. Clerk of the Board of Supervisors 2019-6
Approve Changes to the Structure of Departmental Policy Areas; and
Select Two Board Members to Serve as the 2019 Liaisons for Each Policy
Area

René LaRoche and Dallin Kimble/County Administrative Officer gave the staff report. No public input. Board discussion ensued.

ACTION: The Board approved the 2019 liaison list as proposed, with the exception of Fire Services which is to be separated into its own policy group, with Supervisors Jones and Long appointed to be its liaisons.

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

N. Items removed from Consent Agenda

None.

O. Board Information

Information received.

P. Adjournment

3:40 PM Chair Menetrey adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



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DISTRICT V
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DISTRICT III

ACTION SUMMARY MINUTES

January 15, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:59 AM
Merlin Jones	District II Supervisor	Present	8:59 AM
Marshall Long	District III Supervisor	Present	8:59 AM
Kevin Cann	District IV Supervisor	Present	8:59 AM
Miles Menetrey	District V Supervisor	Present	8:59 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

No public input. Regarding CA5, Supervisor Smallcombe extended thanks to all agencies and partners who participated in the committee.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-28

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

CA2. Administration RES-2019-29

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

CA3. Administration RES-2019-30

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Board of Supervisors

Approve the Minutes of Tuesday, January 8, 2019

CA5. Clerk of the Board of Supervisors RES-2019-31

Dissolve the Mariposa County Tree Mortality Disaster Mitigation Committee

CA6. Clerk of the Board of Supervisors 2019-7

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 with Terms Commencing in October, November and December of 2018

CA7. Clerk of the Board of Supervisors 2019-8

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08 with Terms Commencing in April, July, August, October, November and December of 2018

E. Board Recognitions**1. Board of Supervisors 2019-9**

Proclaim the Month of January 2019 as "Human Trafficking Awareness Month" (Bria Kemp of Mountain Crisis Services and the CSEC Protocol Team)

Bria Kemp/Mountain Crisis Services discussed the issue and advised of upcoming fundraising events. No public input. The Board extended thanks for the work that Mountain Crisis Services does.

Chair Menetrey presented the Proclamation to Ms. Kemp and Judy Hankinson.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Pete Judy/Chief Probation Officer advised that Kristina Allen has earned her Ph.D in Public Health; noted that she is a product of our local school system; thanked the Board for the support; and discussed the need to keep our kids involved in local government so that they will come back after they get their educations.

Mike Healy/Public Works Director provided a report on the construction work for the FEMA and CAL OES work noting that he will be providing the Board with a matrix later in the day.

Chevon Kothari/Human Services Director noted that today is the last day for Covered California enrollment; and advised of impacts to entitlement programs due to the shutdown of the Federal Government.

Doug Binnewies/Sheriff - Coroner - Public Administrator extended thanks to the Chair for comments made before the Pledge regarding officers who recently lost their lives in other jurisdictions; reported on 2018 statistics for his department; noted that his department and Public Works continue to support our Yosemite National Park partners and residents; discussed the incoming rain storm and noted that they are concerned about Highway 140 and the Ferguson Fire burn scar and that they are discussing a preemptive closure; and discussed the governor's budget.

G. Public Comment on Non-Agenda Items

Marvin Wells advised that the Clerk of the Board had been a Girl Scout, and conveyed a message to the Board from his granddaughter about Girl Scout cookie sales beginning next week. He also noted that his son-in-law is a police lieutenant in Davis and recounted his involvement in the recent fatal shooting of a Davis officer; advised of other family members in law enforcement around the country; asked the Board members to put themselves in those shoes; and discussed the constraints imposed on law enforcement by sanctuary state status.

H. Regular Agenda Items

1. Probation (ID # 8757)

Presentation from Local Innovation Grant Recipients

Pete Judy/Chief Probation Department discussed the grant opportunity provided by the Community Corrections Partnership and introduced representatives from the three grant recipients. Cara Goger/Mariposa County Arts Council extended thanks to the Probation Department and discussed the success of the poetry program in the local jail. Deborah Barcellos/Mariposa Heritage House discussed the addiction recovery training that is being funded by the grant. Celeste Azevedo/Mariposa County High School Principal extended thanks for the funding opportunity, and advised of the afterschool program for 6th, 7th, and 8th grade students that the grant will fund. No public input. Board comment ensued.

RESULT: PRESENTATION MADE

2. Board of Supervisors (ID # 8861)

Receive a Presentation from the Mariposa County Resource Conservation District (Melinda Barrett, Program Manager)

Melinda Barrett/Resource Conservation District (RCD) gave a PowerPoint presentation that provided an overview of the RCD, its focus and priorities, how the grant funding that it received was used, and the effects of the Federal Government shutdown. No public input. Board discussion ensued.

RESULT: INFORMATION RECEIVED

3. Human Resources RES-2019-32

Effective March 1, 2019, Transfer the 60% Office Assistant I/II Position Allocated to the Human Resources Department to the Health and Human Services Agency and Increase the Position to a Full-Time Allocation; Fund the Full-Time Allocation with Salary Savings from the Health and Human Services Agency's Administration Budget (001-0507); and Approve Budget Action Transferring Funds from Human Resources' Salaries to Extra-Help (\$8,270)

Kim Williams/Human Resources Director gave the staff report noting that the change is due to efficiencies that have been gained in her office by increased utilization of technology. No public input. Supervisors Smallcombe, Jones, and Long extended thanks for the efficiencies.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

I. Items removed from Consent Agenda

None.

Recess

10:42 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 10:47 AM.

J. Board Information

Information received.

Recess

11:13 AM Chair Menetrey recessed the meeting for lunch.

K. 2:00 PM Reconvened**1. Public Works RES-2019-33**

PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning the Adoption of a Resolution Increasing Coulterville Water Rates

Chair Menetrey opened the public hearing. Mike Healy gave the staff. No public input. Chair Menetrey invited additional protests, requesting that they be delivered to the Clerk of the Board at this time. None were received. René LaRoche/Clerk of the Board reported that she has received no protests. She also noted that a copy of the resolution had been disseminated to the Board the night before and that copies were placed at the back of the room for the public. Steven W. Dahlem/County Counsel

noted that the resolution references Exhibit A which is in the packet and which represents the new rates. Board discussion ensued, with Supervisor Jones noting for the record that this process will need to be revisited if something happens and these rates are insufficient to cover costs. Chair Menetrey closed the public hearing, noting that the protest failed. The Board then considered the resolution previously disseminated by the Clerk, which referenced an Exhibit A for rates, which was located in the agenda packet.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Public Works RES-2019-34

PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Coulterville Wastewater Rates

Chair Menetrey opened the public hearing. Mike Healy gave the staff report. Public comment opened. Jonathan Noel inquired about the length of time since the rates were last increased. Public comment closed. Chair Menetrey invited additional protests, requesting that they be delivered to the Clerk of the Board at this time. None were received. The Chair reported that no protests have been received by the Clerk. Mike Healy responded to the question during public comment and extended kudos to former Deputy Director, Larry Harris, and former Public Works Director, Tony Stobbe. Board discussion ensued. Chair Menetrey closed the public hearing, noting that the protest failed. The Board proceeded to consider the resolution.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

L. Adjournment

2:31 PM Chair Menetrey adjourned the meeting in memory of Leland Jorgensen, Florence Appling, Shirley Mae Anderson, and Marian "Meg" Gould Clark.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

January 22, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:58 AM
Merlin Jones	District II Supervisor	Present	8:58 AM
Marshall Long	District III Supervisor	Present	8:58 AM
Kevin Cann	District IV Supervisor	Present	8:58 AM
Miles Menetrey	District V Supervisor	Present	8:58 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

D. 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-2019-35

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

CA2. Administration RES-2019-36

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

CA3. Administration RES-2019-37

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-38

Approve the County's 2019 Legislative Platform

CA5. Administration RES-2019-39

Approve a Revised Lease Agreement with Spriggs, Inc. to Include the Grand Jury Machine in the Agreement; Rescind the Agreement Approved on January 8, 2019; and Authorize the Board of Supervisors Chair to Sign the New Amended Agreement

CA6. Agricultural Commissioner RES-2019-40

Approve the County Bee Safe Program Cooperative Agreement Number 18-0564-000-SG for Fiscal Year 2018/2019 with the California Department of Food and Agriculture (CDFA), and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Board of Supervisors

Approve the Minutes of Tuesday, January 15, 2019

CA8. Board of Supervisors 2019-10

Approve Certificates of Recognition for Mariposa County Chamber of Commerce's Selections of the Mariposa Gazette as the 2018 Business of the Year; Jake Wackerman (1850 Restaurant) as the 2018 Businessman of the Year; Jenni Kiser (Mountain Fitness) as the 2018 Businesswoman of the Year; Pathos as the 2018 Non-Profit of the Year; Mariposa County 4H as 2018 Volunteer of the Year; Kara Inman (Brick Wall Boutique) as 2018 Chamber Champion of the Year; and Mirriam Platto (Savoury's Restaurant) as the 2018 Legacy Award Recipient (Board Chair)

CA9. Health and Human Services RES-2019-41

Approve Membership Certification for the Mariposa County Local Child Care Planning Council; and Authorize the Board of Supervisors Chair to Sign the Certification

CA10. Health and Human Services RES-2019-42

Approve a Three Year Agreement with United States Department of Agriculture Rural Utilities Services (RUS) for Funding of Distance Learning and Telemedicine Grant Program in an Amount Not to Exceed \$252,647; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. HHS/Behavioral Health & Recovery Services RES-2019-43

Approve First Amendment to Agreement with Vista Pacifica Enterprises, Inc. to Increase the Not-To-Exceed Amount by \$60,000 to a New Amount Not to Exceed

\$120,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. HHS/Fiscal RES-2019-44

Approve the 2019 REACH Program Application Screening Agreement with Dollar Energy Fund and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Departmental Presentation

Rick Lindgren/California Highway Patrol Mariposa advised the Board that Officer Steve Lewis will be returning January 31st as Sergeant; introduced Officer Matt Chance, the new Public Information Officer who is replacing Adrian Perez.

Chevon Kothari/Health and Human Services Agency Director advised that tomorrow they will be conducting their annual Housing and Urban Development (HUD) point in time count of the homeless community, and discussed HUD's definition of homelessness. Ms. Kothari also noted that it is influenza season and advised that Woodland Elementary School had an outbreak; noted that Public Health is working on it; and advised people to stay home for 24 hours past the time their fever breaks, to wash their hands, and to cough into their sleeves.

Doug Binnewies/Sheriff - Coroner - Public Administrator discussed a recent stolen tractor and advised of the ensuing investigation and the interactions with the suspects that ensued, and culminated in the use of a K9 to take down a suspect. The Sheriff noted that they recovered firearms, illegal assault rifles, drugs, and methamphetamines; and he extended kudos to the professional men and women making our community safe.

Dallin Kimble/County Administrative Officer advised that this will probably be the wrap up year for the tree mortality project; noted that they are looking at between 6000 and 7000 additional trees that will be mitigated; noted that the County will be responsible for very little of the cost; extended kudos to Blue Ridge Tree Services who were able to spread the dollars; and advised that this is the last call for people to return their right of entry forms. Mr. Kimble also discussed the Parks Bond that was passed last June, and advised that the County is working on a number of grant opportunities including the Creek Parkway project, and noted that some of the processes will require a public engagement component as well as a CEQA process. Mr. Kimble also noted that conversations have been occurring with County Fire and the Mariposa Public Utility District (MPUD) regarding what the future may look like given the difficulties in maintaining volunteers and challenges with older equipment.

F. Public Comment on Non-Agenda Items

Scott Fiester/Chamber of Commerce Executive director reminded that the Chamber Dinner is on January 25th.

G. Regular Agenda Items

1. Board of Supervisors (ID # 8836)

Receive a Presentation from Allen Johnson Regarding the SouthWest InterFace Team (SWIFT) Project (Supervisor Jones)

Supervisor Jones introduced Allen Johnson and extended kudos for all that he

has done. Mr. Johnson gave a PowerPoint presentation to the Board. Board discussion ensued. During public comment, Steve Ward/CAL FIRE Battalion Chief discussed the value of the SouthWest InterFace Team (SWIFT) project.

RESULT: INFORMATION RECEIVED

2. Human Resources RES-2019-45

Designate April 25, 2019 as "Bring Your Child to Work Day"

Kimberly Williams/Human Resources Director gave the staff report. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Human Resources RES-2019-46

Designate June 21, 2019 as "Bring Your Dog to Work Day"

Kimberly Williams gave the staff report. No public input. Supervisors Cann and Jones expressed their interest in seeing the policy for the event.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

4. Planning 2019-ORD-1137

Waive the Second Reading and Adopt an Ordinance Amending Chapter 16.36 of the Mariposa County Code Entitled "Indemnification Agreements" and Chapter 18.06 of the Mariposa County Code Entitled "Indemnification Agreements"

Sarah Williams gave the staff report. No public input. The Clerk of the Board read the ordinance title and number into the record after the motion was made.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

5. Planning (ID # 8910)

Discussion and Direction to Staff Regarding General Plan Housing Element 2019-2024 Update

Sarah Williams gave the staff. No public input. Board discussion ensued.

DIRECTION: *Proceed with the Housing Element Update.***RESULT: DIRECTION GIVEN****6. Administration RES-2019-47****Approve a Five Percent Salary Increase for the Assistant County Administrative Officer (\$115,500) Effective December 6, 2018**

Dallin Kimble gave the staff report. No public input. Supervisor Menetrey observed that this action puts this salary at a level above thirteen other executives. Supervisor Jones discussed past actions that were taken to create the salary tiers; advised that he does not want to see many more individual salary increases coming before the Board; and requested that all executive salaries be considered at one time. Mr. Kimble noted that he has spoken with the Human Resources Director regarding a larger review for the structure and the need for a comparative survey.

DIRECTION: *Supervisor Jones requested that all executive salaries be considered in a single action in the future and not individually.*

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Kevin Cann, District IV Supervisor**SECONDER:** Rosemarie Smallcombe, District I Supervisor**AYES:** Smallcombe, Jones, Long, Cann, Menetrey**7. Administration RES-2019-48****Approve Revisions to the Website Video and Social Media Policy**

Dallin Kimble gave the staff report. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]**MOVER:** Merlin Jones, District II Supervisor**SECONDER:** Marshall Long, District III Supervisor**AYES:** Smallcombe, Jones, Long, Cann, Menetrey**8. Clerk of the Board of Supervisors (ID # 8876)****Receive a List of Open Minute Orders and Provide Direction Regarding Unfulfilled Directives**

René LaRoche/Clerk of the Board gave the staff report. No public input. The Board considered each entry on the Minute Order tracking matrix.

DIRECTION:

Remove the entries of 5/6/2014, 6/17/2014, 8/18/2015, 8/18/2015, 3/8/2016, 2/2/2016, 4/26/2016, 9/18/2017, 9/26/2017, and 10/10/2017.

For the 4/15/2014 entry regarding annual reports regarding the Housing Rehabilitation Loan Program, staff is requested to provide one more report to the Board and then the Clerk may remove the entry.

RESULT: DIRECTION GIVEN

Recess

11:14 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 11:19 AM.

H. 11:00 AM

1. Health and Human Services RES-2019-49

PUBLIC HEARING: to Approve Submission of California Department of Housing and Community Development, Community Development Block Grant 2018/19 Funding Application to Construct a Homeless Shelter Facility

Chevon Kothari noted that the next four items go together, and provided the staff report. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Administration RES-2019-50

Resolution of Intention to Enter into an Option Agreement to Purchase the Real Property Located at 5087 Saint Andrews Road, Mariposa, CA for Housing Development

Dallin Kimble gave the staff report. No public input. Steven W. Dahlem/County Counsel noted that a corrected Resolution of Intention has been provided to the Board.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. HHS/Behavioral Health & Recovery Services RES-2019-51

Adopt a Resolution of Authorization to Apply for and Accept the No Place Like Home Program (NPLH) Noncompetitive Allocation Award; and Authorize the Health and Human Services Agency Director to Accept the Grant Funding and Implement the Grant Activities, If the Application is Approved

Chevon Kothari introduced Betsy McGovern-Garcia, the Director of Self-Help Enterprises, who provided a PowerPoint presentation.

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

4. **HHS/Behavioral Health & Recovery Services RES-2019-52**
Adopt a Resolution of Authorization to Apply for and Accept the No Place Like Home Program (NPLH) Competitive Funding and Authorize the Health and Human Services Agency Director to Accept the Grant Funding and Implement the Grant Activities, If the Application is Approved

Chevon Kothari gave the staff report noting that this is another companion item. No public input. Supervisors Cann and Menetrey discussed grant amounts and requirements with Betsy McGovern-Garcia.

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

Recessed

12:07 PM Chair Menetrey recessed the meeting for lunch.

I. Items removed from Consent Agenda

None.

J. 2:00 PM Meeting Reconvened

1. **Planning RES-2019-53**

PUBLIC HEARING: Adopt a Resolution Approving General Plan/Zoning Amendment Application No. 2018-092 and Amended Conditions Application No. 2018-094 (Amending CIM Plan No. 2005-073) (Yosemite Ridge Resort) with the Recommended Findings and Conditions, Including a Finding the Project is Exempt from Environmental Review. Joe McGrath Applicant. Project Site is Located at 7597 Highway 120, Groveland (Buck Meadows). APN 004-020-014

Steve Engfer/Senior Planner gave the staff report accompanied by a PowerPoint presentation. No public input.

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

2. Planning 2019-ORD-1138

Waive the First Reading and Introduce an Ordinance Amending the Mariposa County Zoning Map from Mountain Home Zone to the Resort Commercial Zone for a 38.56 Acre Portion of a 43.65 Acre Parcel (APN 004-020-014) Resulting in All of the 43.65 Acre Parcel Being in the Resort Commercial Zone. General Plan/Zoning Amendment Application No. 2018-092; Joe McGrath Applicant. Project Site is Located at 7597 Highway 120, Groveland (Buck Meadows)

Steve Engfer gave the staff report. No public input. The Clerk of the Board read the ordinance title into the record after the motion was made.

RESULT: **INTRODUCED [UNANIMOUS] Next: 2/5/2019 9:00 AM**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Planning (ID # 8875)

Discussion and Direction to Staff Regarding Financing Strategies for Merced River Trail and Mariposa Creek Parkway Legacy Projects

Mikey Goralnik/Community Design and Development Planner gave the staff report. Public comment opened. Ralph Mendershausen expressed appreciation for the effort on trails; noted that the private parcel was a stumbling block in the past; and suggested that money coming from Merced Irrigation District (MID) be used to help the river; and noted that any steps that the County can take to codify it will make it real and garner public support. Jeff Gabe spoke in support of more recreational opportunities; noted that an infusion of cash will be needed to make these a reality; and supported the idea of using MID funds to develop this recreational resource. Public comment closed. Board discussion ensued.

DIRECTION: Staff is to address the issue of the easement before spending effort on the Forest Service compliance aspect.

RESULT: DIRECTION GIVEN

Recess Board of Supervisors

3:33 PM Chair Menetrey recessed the meeting and reconvened at 3:40 PM. He then passed the gavel to Marshall Long after the Clerk of the Board read the Government Code announcement.

K. LOCAL TRANSPORTATION COMMISSION

3:41 PM Chair Long convened the meeting of the Local Transportation Commission (LTC) with all commissioners present.

Public Comment Period

None.

LTC Regular Agenda

1. Clerk of the Board of Supervisors LTC-2019-1

Selection of 2019 Local Transportation Commission Chair

No public input.

ACTION: Marshall Long was selected as the 2019 LTC 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 LTC-2019-2

Selection of 2019 Local Transportation Commission Vice-Chair

No public input.

ACTION: Merlin Jones was selected as the 2019 LTC Board Vice-Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Planning LTC-2019-3

Adopt a Resolution Authorizing the Planning Department to Submit an Application for the Doppelt Family Trail Development Fund to Support Continued Implementation of the Merced River Trail Project, and Authorize the Local Transportation Commission Chair to Sign the Grant Agreement If Awarded (Subject to Approval as to Form by County Counsel)

Mikey Goralnik gave the staff report. No public input.

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

4. **Public Works LTC-2019-4**

Approve the Submission of an Allocation Request in the Amount of \$388,110 for the Rehabilitation of the Mariposa County Maintenance Yard; and Authorize the Executive Director to Sign the Allocation Request

Mike Healy/Executive Director gave the staff report. No public input.

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

Adjourn LTC

3:49 PM Chair Long adjourned the LTC meeting and passed the gavel to Miles Menetrey.

Reconvene as Board of Supervisors

3:49 PM Chair Menetrey reconvened the Board of Supervisors meeting.

L. Emergency Item

1. **County Counsel RES-2019-80**

Approve Modifications to the Donation Agreement Between the National Park Service, United States Department of the Interior, and Mariposa County, California; and Authorize the Director of Public Works and Transportation to Sign the Modification

Steven W. Dahlem/County Counsel noted that Government Code Section 54954.2(b) allows the Board to take action of items not appearing on the posted agenda if they determine that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted. He then noted that Mike Healy received an email from the National Park Service this morning requiring a response by tomorrow and requested the Board find that the item may be considered today pursuant to the stated code section.

Supervisor Long so moved, with Supervisor Smallcombe seconding. The motion passed unanimously.

The Board then considered the Modified Donor Agreement. No public input.

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

M. Board Information

Information received.

N. Adjournment

4:18 PM Chair Menetrey adjourned the meeting in memory of Patrick Earl Gerken and Larry Powers.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

February 5, 2019

A. 10:00 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:58 AM
Merlin Jones	District II Supervisor	Excused	
Marshall Long	District III Supervisor	Present	9:57 AM
Kevin Cann	District IV Supervisor	Present	9:58 AM
Miles Menetrey	District V Supervisor	Present	9:50 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

During public comment, Doug Binnewies/Sheriff - Coroner - Public Administrator elaborated on his need for the extra help being authorized by CA25.

RESULT: **ADOPTED [4-0]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

CA1. **Administration RES-2019-54**

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

CA2. Administration RES-2019-55

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

CA3. Administration RES-2019-56

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-57

Adopt a Resolution Requesting the Governor Establish a Statewide Commission to Address Significant Challenges to Our Recycling Markets

CA5. Agricultural Commissioner RES-2019-58

Approve California Seed Law Memorandum of Understanding Reference No 18-Sd22 for Fiscal Year 2018/2019 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Clerk of the Board of Supervisors RES-2019-59

Approve Amendment #1 to the Second Amended and Restated Joint Exercise of Powers Agreement Between Alpine County, Calaveras County, Mariposa County, Tuolumne County, City of Angels, and the City of Sonora for the Purpose of Creating an Economic Development District; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA7. County Counsel RES-2019-60

Approve Budget Action Appropriating Funds to Miscellaneous Revenue-Enforcement and Enforcement Expenses for Expenditures in an Ongoing Enforcement Case (\$79,000) 4/5ths Vote Required

CA8. County Counsel RES-2019-61

Approve a Legal Services Agreement with Wanger, Jones, Helsley, PC to Provide Legal Services to the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Separated from Consent

CA10. Health and Human Services RES-2019-62

Ratify the Propane Supply Agreement and Equipment Lease with AmeriGas; and Authorize County Administrative Officer to Execute Attachment "A" - Price of Propane in Effect from October 1, 2018 through September 30, 2019

CA11. Health and Human Services RES-2019-63

Approve Decreasing the Allocation of a Nurse Practitioner Position from 100% Full Time to 80% Permanent Part-Time Position in the Health and Human Services Agency Budget, Effective Immediately

CA12. Separated from Consent

CA13. HHS/Public Health RES-2019-64

Approve First Amendment to Agreement for Consulting Services with Cole Communications to Include the Oral Health Needs Assessment for the Mariposa County Oral Health Program in an Amount Not to Exceed \$17,500; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. HHS/Public Health RES-2019-65

Approve the Children's Medical Services (CMS) Plan and Budget Justification for Fiscal Year 2018-2019 in the Amount of \$196,406; and Authorize the Board of Supervisors Chair to Sign the Child Health and Disability Prevention (CHDP) and California Children's Services (CCS) Certification Statements

CA15. HHS/Public Health RES-2019-66

Approve a Memorandum of Understanding (MOU) Between the Mariposa County Health & Human Services Agency (HHSA) and Mariposa County Sheriff's Office (MCSO) to Delineate the Conditions Under Which the Mariposa County HHSA Can Call the MCSO to Enforce a Quarantine or Isolation Order; and Authorize the Board of Supervisors Chair to Sign the MOU

CA16. HHS/Public Health RES-2019-67

Ratify the Community Classroom Training Agreement with Fresno Regional Occupational Program through the Mariposa County Unified School District High School Careers in Medicine Class

CA17. Human Resources 2019-11

Recognize Steve Dahlem for His Past Service on the Mariposa County Safety Committee, Reappoint Dallin Kimble and Mike Healy and Appoint Kimberly Williams as Management Representatives to the Mariposa County Safety Committee for One-Year Terms Expiring February 5, 2020

CA18. Planning 2019-12

Appoint Edward Walls as Planning Commissioner for District I for a Term Coinciding with the Term of District I Supervisor, Rosemarie Smallcombe, Expiring January 2, 2023

CA19. Planning RES-2019-68

Approve a Community Partner Agreement with California Polytechnic State University, San Luis Obispo to Conduct Program Activities with Regard to the Merced River Trail Project; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Public Works 2019-13

Recognize Bill Duff for His Service; and Appoint Malcolm Neal to the Yosemite West District Advisory Committee for a Continuous Term

CA21. Public Works RES-2019-69

Instruct the Public Works Director to Award Financial Support to Mariposa County Youth Sports Organizations as Follows: Little League \$2,000, Bears Football \$2,000, Girls Softball \$1,500 and Youth Soccer \$1,500

CA22. Public Works RES-2019-70

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$140 for the 43Rd Annual Indian Gulch Run in Hornitos on March 24, 2019

CA23. Public Works RES-2019-71

Authorize the Director, Public Works & Transportation to File a US Department of Transportation Application for Federal Assistance to Fund Design and Construction of Airport Airfield Improvements

CA24. Sheriff's Office RES-2019-72

Approve an Agreement with Permittium, LLC Inc. for the Purpose of Digitizing the Sheriff's Office Concealed Carry Weapons Permit Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Sheriff's Office RES-2019-73

Approve an Increase of Hours in a Not-To-Exceed Amount of 1,200 Hours for Two (2) Extra-Help Office Assistants in the Sheriff's Office

Items Separated from Consent**CA9. Health and Human Services RES-2019-74**

Approve the Allocation of One Additional Staff Services Analyst I/II Position and Eliminate One Office Tech Allocation in the Administration Budget Effective Immediately

Chevon Kothari/Health and Human Services Director gave the staff report. No public input.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

CA12. HHS/Employment and Community Services RES-2019-75

Authorize the Health and Human Services Agency to Add One Full Time Allocation of a System Support Analyst Position in the Behavioral Health Division, Effective Immediately

Chevon Kothari gave the staff report. No public input.

RESULT: **ADOPTED [4-0]**
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones

E. Board Recognitions

1. Board of Supervisors 2019-14

Proclaim the Month of February 2019 as “Teen Dating Violence Awareness and Prevention Month” (Tamy Wolk - Mountain Crisis Services)

During public comment, Chevon Kothari discussed the importance of this program and extended kudos to Mountain Crisis for all that they do.

Chair Menetrey read the proclamation.

RESULT: **ADOPTED [4-0]**
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones

F. 11:00 AM

1. Public Works RES-2019-76

PUBLIC HEARING to Consider the Permanent Closure of Indian Gulch Road Bridge Over Bear Creek

Mike Healy/Public Works Director gave the staff report. During public comment, Bill McKay/Catheys Valley resident advised that residents in the area of the bridge are in agreement that it needs be reconstructed. Board discussion ensued regarding the Caltrans process and the State's need for this action, and construction of a temporary bridge until a permanent bridge can be completed in 2024.

RESULT: **ADOPTED [4-0]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones

G. Departmental Presentation

Mike Healy/Public Works Director discussed the snow plows and graders that were working through the storm; noted activating the snowplowing contract with the National Park Service for Yosemite West; advised that landfill revenues will be down because of the decrease in recycling revenue; and extended thanks to the volunteers who were appointed to positions.

Dallin Kimble/County Administrative Officer extended kudos to the Public Works staff and Sheriff's Deputies who were out working during the storm; noted that County offices are closed today in an abundance of caution; advised that there may be a need for a warming shelter because of the approximately 2400 residences currently without power; and reported that 440 trees were abated in Coulterville this month and that the removal of about 460 trees in Greeley Hill is next.

Susan Tabor/Homeless Shelter Manager advised that due to the weather, they were moving shelter residents to the Methodist Church; and extended thanks to the Sheriff's Department for all of their help. Supervisor Cann inquired about the Point in Time count, but Ms. Tabor had not information yet available. She did note that the shelter population has been consistent at around 17-20 people.

Doug Binnewies/Sheriff - Coroner - Public Administrator discussed the snow storm noting that Deputies responded to many calls regarding cars off of the road. He also noted that there was a house fire in Yosemite which had been caused by a tree falling on a propane tank.

H. Public Comment on Non-Agenda Items

None.

I. Regular Agenda Items

1. Health and Human Services (ID # 8958)

Approve the Scattered Site Homeless Model for the Health and Human Services Agency (HHSA); and Authorize the HHSA Director to Adopt the Model and to Initiate the Rental of Properties to Support the Project

RESULT: WITHDRAWN AND RESCHEDULED Next: 2/12/2019 9:00 AM

2. HHS/Behavioral Health & Recovery Services (ID # 8944)

Approve a Lease Agreement with Steve Meisner for 5121 Jones Street, Mariposa, California, to be Used for Transitional Housing; and Authorize the Board of Supervisors Chair to Sign the Agreement

RESULT: WITHDRAWN AND RESCHEDULED Next: 2/12/2019 9:00 AM

3. Clerk of the Board of Supervisors (ID # 8916)

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
RESULT: WITHDRAWN AND RESCHEDULED Next: 3/5/2019 9:00 AM

4. **Clerk of the Board of Supervisors (ID # 8956)**
Receive a Presentation Regarding the County's New Intranet
RESULT: WITHDRAWN AND RESCHEDULED Next: 3/5/2019 9:00 AM

5. **Administration (ID # 8899)**
Business and Operations Optimization Strategic Team (BOOST)
Introductory Presentation
RESULT: WITHDRAWN AND RESCHEDULED Next: 3/5/2019 9:00 AM

J. Continued Regular Agenda Items

1. **Planning (ID # 8960)**
2017-2018 Residential Transient Occupancy Facility Annual Self-Report Summary
RESULT: WITHDRAWN AND RESCHEDULED Next: 2/19/2019 9:00 AM

2. **Planning 2019-ORD-1138**
Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Map from Mountain Home Zone to the Resort Commercial Zone for a 38.56 Acre Portion of a 43.65 Acre Parcel (APN 004-020-014) Resulting in All of the 43.65 Acre Parcel Being in the Resort Commercial Zone. General Plan/Zoning Amendment Application No. 2018-092; Joe McGrath Applicant. Project Site is Located at 7597 Highway 120, Groveland (Buck Meadows)

Sarah Williams/Planning Director gave the staff report noting that this is a procedural requirement to complete this action. No public input.

RESULT: ADOPTED [4-0]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones

3. **Administration RES-2019-77**

Approve Letter of Agreement Informing the California Complete Count Census 2020 that Mariposa County Elects to Opt-In to the County-Optional Outreach: Mariposa County Will Receive \$25,000 to Support Census Outreach Efforts in the County; and Authorize the Board of Supervisors Chair to Sign the Letter of Agreement; Approve Budget Action Transferring Funds Within the Human Services Budget to Support Communication Outreach (\$25,000)

Leigh Westerlund/Assistant County Administrative Officer gave the staff report.
No public input.

RESULT: **ADOPTED [4-0]**
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones

4. Administration RES-2019-78

Adopt a Resolution Accepting Responsibility for the 2020 National Association of Counties (NACo) Western Interstate Region (WIR) Conference

Dallin Kimble gave the staff report. Supervisor Cann elaborated on the opportunity. No public input.

RESULT: **ADOPTED [4-0]**
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones

K. Lunch Recess

11:50 PM Chair Menetrey recessed the meeting for lunch.

L. 2:00 PM Reconvened

1. Planning (ID # 8962)

Waive the First Reading and Introduce an Ordinance Rescinding Ordinance 1137, and Amending Chapter 16.36 of the Mariposa County Code Entitled "Indemnification Agreements" and Chapter 18.06 of the Mariposa County Code Entitled "Indemnification Agreements"

Sarah Williams gave the staff report noting that this is re-do which will save the County over \$1200.00 in publication costs. No public input.

RESULT: **INTRODUCED [4-0] Next: 2/19/2019 9:00 AM**
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones

2. Planning (ID # 8865)

Discussion and Direction to Staff Regarding Pre-Approved Building Plans in Mariposa County

RESULT: **WITHDRAWN AND RESCHEDULED Next: 2/19/2019 9:00 AM**

3. Public Works RES-2019-79

Adopt a Resolution of Intention to Increase Lake Don Pedro Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing

Mike Healy gave the staff report. No public input. Supervisor Smallcombe discussed the need for community engagement. Supervisor Cann inquired if there was reason to believe that this attempt would pass. Mr. Healy noted that this community has had the same interaction with the State of California representative as have other communities.

RESULT: **ADOPTED [4-0]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones

4. Administration/Community Development (ID # 8843)

Discussion and Direction to Staff Regarding Incentives for Commercial Developers

RESULT: **WITHDRAWN AND RESCHEDULED Next: 2/26/2019 9:00 AM**

M. Items removed from Consent Agenda

None.

N. Board Information

Information received.

**O. AIR POLLUTION CONTROL DISTRICT MEETING -
CANCELLED**

P. Adjournment

2:32 PM Chair Menetrey adjourned the meeting in memory of Jack A. Brown, M.D., and Mary I. Brown.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

P.O. Box 784 Mariposa, CA 95338 (209) 966-3222
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MILES MENETREY, CHAIR
KEVIN CANN, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MERLIN JONES
MARSHALL LONG

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

February 12, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:46 AM
Merlin Jones	District II Supervisor	Present	8:46 AM
Marshall Long	District III Supervisor	Present	8:51 AM
Kevin Cann	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	8:46 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

Supervisor Cann introduced Mike Reynolds who provided an update on Yosemite National Park issues including recent storm damage and the need to rebuild employee housing.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-81

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

CA2. Administration RES-2019-82

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

CA3. Administration RES-2019-83

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration/Community Development 2019-15

Extend the Terms for the Place Branding Advisory Committee (PBAC) to Expire on June 30, 2019

CA5. Clerk of the Board of Supervisors 2019-16

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 January of 2019

CA6. Clerk of the Board of Supervisors 2019-17

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 December of 2018 and January of 2019

E. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator advised of predicted weather and discussed precautions being implemented. Supervisor Jones inquired about a car off the road. Sheriff Binnewies noted that he believed it had been down in the ravine for some time.

Eric Sergienko/Health Officer reported on the warming centers that were recently activated, advised of the coordination of goods to Yosemite National Park employees who lost their homes, and noted that anyone having trouble getting their propane filled should call Health and Human Services Agency at 966-2000.

Chevon Kothari/Health and Human Services Agency Director advised that pets can come to the warming shelters; noted that they do have the LIHEAP program to assist with propane costs; and advised of an upcoming Resource Family training over the next two Saturdays. Ms. Kothari also reported on meeting with County Health Executives in Sacramento to begin working collaboratively on some issues.

Kim Williams/Human Resources Director advised of a recent training her department hosted and noted that that it will be placed on the intranet. Supervisor Cann noted that the training was time well spent.

Matt Chance/California Highway Patrol advised that the Sheriff was accurate and that the vehicle in question had been down there for about twenty years. Officer Chance also advised of safety protocols being implemented by different agencies to address road safety.

F. Public Comment on Non-Agenda Items

Scott Fiester/Chamber of Commerce Executive Director reported on Visitor Center stats.

Jonathon Bock/Yosemite Renaissance Executive Director provided the Board

with materials and an overview of the 2019 Yosemite Renaissance Exhibition.

Karen Cutter reported on the support from the Sheriff's Office and CAL FIRE at the 4-H pancake breakfast which was held last Sunday despite the snow.

Marvin Wells discussed Mike Reynolds' report and urged assistance with housing.

G. Regular Agenda Items

- 1. HHS/Behavioral Health & Recovery Services RES-2019-84**
Presentation by and Introduction of MedMark Treatment Centers, Inc; Approve the Contractor Spoke Agreement with MedMark Treatment Centers, Inc.; Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Health and Human Services Agency to Participate as a Medication Assisted Treatment Spoke Agency and Implement the Necessary Activities to Serve Clients

Chevon Kothari/Health and Human Services Agency Director introduced Michael Vang from MedMark Treatment Centers who provided an overview of the service. No public input. Board discussion ensued.

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

- 2. Health and Human Services RES-2019-85**
Approve the Scattered Site Homeless Model for the Health and Human Services Agency (HHSA); and Authorize the HHSA Director to Adopt the Model and to Initiate the Rental of Properties to Support the Project

Chevon Kothari gave the staff report. James Evans/Habitat for Humanity spoke in support of the item during public comment. Board discussion ensued.

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

Recess

10:56 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 11:01 AM.

- 3. HHS/Behavioral Health & Recovery Services RES-2019-86**
Approve a Lease Agreement with Steve Meisner for 5121 Jones Street, Mariposa, California, to be Used for Transitional Housing; and Authorize the Board of Supervisors Chair to Sign the Agreement

Chevon Kothari gave the staff report. No public input.

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

4. Health and Human Services RES-2019-87
Approve the Allocation of One Full-Time Maintenance Worker I/II-Facilities Position in the Human Services Administration Budget

Chevon Kothari introduced Joe Lynch/Assistant Director Health and Human Services Agency who 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. Health and Human Services RES-2019-88
Authorize the Addition of One Full Time Public Health Nurse I/II Allocation in the Health & Human Services Agency Effective Immediately

Eric Sergienko/Health Officer and Chevon Kothari gave the staff report. No public input.

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

6. Human Resources RES-2019-89
Approve Increasing the County Administrative Officer's Authority for Settling and Rejecting General Liability and Workers' Compensation Claims from \$20,000 to \$50,000 Effective Immediately

Kim Williams/Human Resources Director gave the staff report. No public input. Board discussion ensued regarding times when a Board member had valuable information regarding an issue.

AMENDMENT: *The appropriate liaisons are to be included in settlement reviews to allow input of when items should be coming before the full Board.*

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

7. Administration 2019-ORD-1140

Waive the First Reading and Introduce an Ordinance Amending Chapter 3.36 of Title 3 of the Mariposa County Code, Entitled "Transient Occupancy Tax", to Reflect a Transient Occupancy Tax Rate of 12%, Pursuant to the November 2018 Election Results, and to Allow Booking Agents to Collect the Tax on Behalf of Hotels and Other Transient Occupancy Facilities

Dallin Kimble/County Administrative Officer gave the staff report. No public input. Board discussion ensued. After the motion to introduce the ordinance, the Clerk of the Board read the title into the record.

RESULT: **INTRODUCED [UNANIMOUS] Next: 2/26/2019 9:00 AM**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey

8. Administration (ID # 8980)

Discussion and Direction Regarding Countywide Fire Response, Organization and Funding

Dallin Kimble/County Administrative Officer (CAO) gave the staff report. During public comment, Frank Mock/Mariposa Public Utility District (MPUD) Director urged action to merge MPUD with the County. Board discussion ensued.

DIRECTION: The CAO is to return with a refined proposal that does not commit more than one-third of the anticipated Measure M funds to recurring costs for Fire protection.

RESULT: **DIRECTION GIVEN**

H. Items removed from Consent Agenda

None.

I. Closed Session

1. Human Resources (ID # 8969)

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

2. Human Resources (ID # 8970)

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

No public input.

RESULT: CLOSED SESSION HELD

J. Lunch Recess

1:06 PM Chair Menetrey recessed the meeting for a lunch break.

Reconvene and Report Out

3:12 PM Chair Menetrey reconvened the Board meeting and reported that Information was Received and Direction was Given in both Closed Sessions.

K. Board Information

Information Received.

L. Adjournment

3:33 PM Chair Menetrey adjourned the meeting in memory Dawn Louise Carry, Dorothy Saunders, Glen Fryer, Kenneth Keuning, Jerry Seed, Ursula Graber, Vynomma Brown, and Shirley Akins.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

February 19, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Merlin Jones	District II Supervisor	Present	9:00 AM
Marshall Long	District III Supervisor	Present	9:00 AM
Kevin Cann	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

D. 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-2019-90

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

CA2. Administration RES-2019-91

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

CA3. Administration RES-2019-92

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Board of Supervisors

Approve the Minutes of Tuesday, January 22, 2019

CA5. Separated from Consent

CA6. HHS/Public Health RES-2019-93

Authorize the Department Head to Approve an Alternative Work Schedule for the Senior Supervising Environmental Health Specialist Position Within Health & Human Services Agency Public Health Division

CA7. Library RES-2019-94

Ratify County Librarian's Signature on Application for Coding Robot and Accept California State Library Grant for Coding with the Robot; and Approve Budget Action in the Amount of \$9,932 for Purchase of the Robot

CA8. Sheriff's Office RES-2019-95

Approve the Purchase of One (1) ChemImage VeroVision Mail Screener for the Mariposa County Sheriff's Office Adult Detention Facility; Approve a Budget Action Transferring Funds Within the Probation and Sheriff's Budget to Cover the Cost (\$138,841.26) 4/5ths Vote Required

E. Considered Separately

CA4. Board of Supervisors

Approve the Minutes of Tuesday, February 05, 2019

No public input.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Long, Cann, Menetrey

ABSTAIN: Merlin Jones, District II Supervisor

F. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator extended thanks to the Board for their support of the ChemImage screener on the Consent Agenda; noted that it is needed due to a change in the types of criminal activity and challenges that they see; and advised that his department has been looking at a full body scanner but was advised by the company to wait because they have made a breakthrough in

technology. Sheriff Binnewies also reported on an incident in Yosemite West last night caused by the heavy snow load which damaged a propane regulator. Supervisor Cann discussed the need to have a deputy check on an elderly resident and the value of the interaction.

G. Public Comment on Non-Agenda Items

Tamy Wolk/Mountain Crisis Services apologized for not being in attendance at the February 5th meeting, and discussed Teen Dating Violence Awareness and Prevent Month.

Don Florence provided the Clerk of the Board with a letter which he read aloud.

Recess Board of Supervisors

9:25 AM Chair Menetrey recessed the Board of Supervisors. The gavel was passed to Kevin Cann after the Clerk of the Board read the Government Code announcement.

H. AIR POLLUTION CONTROL DISTRICT

9:26 AM Chair Cann convened the meeting of the Air Pollution Control District (APCD) with all members present.

Public Comment Period

None.

APCD Regular Agenda

1. Clerk of the Board of Supervisors APCD-2019-1

Selection of the 2019 Mariposa County Air Pollution Control District Board Chair

No public input.

ACTION: *Kevin Cann was selected as the 2019 APCD Board Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Clerk of the Board of Supervisors APCD-2019-2

Selection of the 2019 Mariposa County Air Pollution Control District Board Vice-Chair

No public input.

ACTION: Miles Menetrey was selected as the 2019 APCD Board Vice-Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. HHS/Public Health APCD-2019-3

Ratify the Application for California Air Resources Board Carl Moyer Program for Fiscal Year 2018-2019 (Year 21), and Direct the Revenue to the Rural District Assistance Program (RAP); Authorize Air Pollution Control Officer to Apply for Funds and Similarly Direct Them in Fiscal Year 2019-2020 (Year 22), Fiscal Year 2020-2021 (Year 23), Fiscal Year 2021-2022 (Year 24) and Fiscal Year 2022-2023 (Year 25); Authorize Air Pollution Control Officer to Sign Grant Agreement as Needed, Subject to Review as to Form by County Counsel

Eric Sergienko/Air Pollution Control Officer gave the staff report. No public input.

Board discussion ensued with Supervisor Cann requesting a report on the woodstove program at next week's meeting.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Adjourn APCD

9:38 AM Chair Cann recessed the APCD meeting and passed the gavel to Miles Menetrey.

Reconvene as Board of Supervisors

9:38 AM Chair Menetrey reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

1. Planning (ID # 8960)

2017-2018 Residential Transient Occupancy Facility Annual Self-Report Summary

Sarah Williams/Planning Director gave the staff report. No public input. Board discussion ensued regarding the need to reconsider the three-bedroom cap and to add a penalty for noncompliance in filing the report by the due date.

RESULT: INFORMATION RECEIVED**2. Planning 2019-ORD-1139****Waive the Second Reading and Adopt an Ordinance Rescinding Ordinance 1137, and Amending Chapter 16.36 of the Mariposa County Code Entitled "Indemnification Agreements" and Chapter 18.06 of the Mariposa County Code Entitled "Indemnification Agreements"**

Sarah Williams gave the staff report. No public input. The Clerk of the Board read the ordinance title into the record after the motion.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Planning RES-2019-96**Approve the Submittal of an Application to the FEMA Hazard Mitigation Grant Program to Support Implementation of a Forest Management Plan for 320 Acres in Midpines; Approve and Authorize the Board of Supervisors Chair to Sign a Professional Services Agreement with Blue Ridge Services, Inc. to Prepare the Application And, If Awarded, Perform the Hazard Mitigation Activities Supported by the Grant; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement If Awarded (Subject to Approval as to Form by County Counsel)**

Mikey Goralnik/Community Design and Development Planner gave the staff report. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Recess

10:42 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 10:47 AM.

4. Health and Human Services (ID # 8993)**Health & Human Services Agency Consolidation Update**

Chevon Kothari/Health and Human Services Agency Director and Eric Sergienko gave the staff, accompanied by a PowerPoint presentation. During public comment, Dallin Kimble/County Administrative Officer discussed how well the process has been going and extended thanks to Ms. Kothari and Dr. Sergienko.

RESULT: INFORMATION RECEIVED**5. Public Works RES-2019-97****Approve an Agreement with GlobalPayments for Online Credit Card Acceptance by Parks and Recreation; and Authorize the County Treasurer to Sign the Agreement**

Mike Healy/Public Works Director gave the staff report. No public input. Board discussion ensued. Keith Williams/Treasurer - Tax Collector - County Clerk noted that the agreement is with GlobalPayments because that is the account needed by CivicRec, and advised that any department that wants to accept credit cards should call him.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

6. Administration/Community Development RES-2019-98**Approve a Memorandum of Understanding (MOU) with the Mariposa County Chamber of Commerce for the Made in Mariposa Program; and Authorize the Board of Supervisors Chair to Sign the MOU**

Dallin Kimble gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

7. Administration RES-2019-99**Approve an Agreement with GFOA to Provide Consulting Service on the Enterprise Resource Planning (ERP) System Business Process Improvements Discussion, Requirements Setting, System Selection, and Vendor Contracting Process in the Not-To-Exceed Amount of \$99,500; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Dallin Kimble gave introduced Leigh Westerlund/Assistant County Administrative Officer who gave the staff report. During public comment, Luis Mercado/Auditor spoke in support of the item.

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

8. Administration RES-2019-100

Approve the Option Agreement to Purchase the Real Property Located at 5087 Saint Andrews Road, Mariposa, CA for Housing Development

Dallin Kimble gave the staff report. No public input.

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

J. Items removed from Consent Agenda

None.

K. Closed Session

1. Administration (ID # 8989)

CLOSED SESSION: Discussion Regarding Real Property Negotiation; Name of County Designated Representative: Dallin Kimble

RESULT: **WITHDRAWN**

L. Board Information

Information Received.

M. Recess

12:02 PM Chair Menetrey recessed the meeting for lunch.

N. 2:00 PM Reconvene

1. Board of Supervisors (ID # 8959)

Discussion and Direction for Potential Veteran's Memorial Monument

Supervisor Cann gave a brief overview of how this matter came to his attention and introduced Bill Yaley who discussed the proposed project. During public comment, support for the project was voiced by Karen Cutter and Mike Healy. The Board indicated support for the project.

RESULT: DIRECTION GIVEN**2. Board of Supervisors (ID # 8994)****Receive a Presentation from Scott Fiester, Executive Director of the Mariposa Chamber of Commerce, Regarding a Proposed Mariposa Gateway Complex Project**

Scott Fiester/Chamber of Commerce Executive Director gave a PowerPoint presentation. Public comment opened. Support for the Chamber's idea was voiced by Karen Cutter and an unidentified man. Mikey Goralnik noted that much of what is being proposed has been considered in the Mariposa Transportation Center project. Public comment closed. Discussion ensued regarding County Fire's interest in the school and the pending contract with the Mariposa County Unified School District (MCUSD). In response to questions from Supervisor Jones, Dallin Kimble noted that the contract is almost done. Chief Bernie Quinn noted that terms have been agreed upon by the parties and it is with County Counsel for review. Supervisors Jones, Long, and Menetrey noted their support for the contract between County Fire and MCUSD. Supervisor Smallcombe noted that she needs more information. Mr. Fiester requested holding the County Fire agreement for one month to allow the Chamber time to have further discussions on the issue. Supervisor Jones noted that a two-week delay would be acceptable; and advised Mr. Fiester that he should contact the CAO if he wants to come back before the Board on the matter.

RESULT: INFORMATION RECEIVED**3. Planning (ID # 8865)****Discussion and Direction to Staff Regarding Pre-Approved Building Plans in Mariposa County**

Sarah Williams introduced Mikey Goralnik who gave the staff report. During public comment, Jim Evans noted that some of the local contractors advertise that they have off the shelf plans but he was unsure if they had any tiny homes. Board discussion ensued regarding building options and costs. Supervisor Menetrey discussed a parcel for sale in town and urged consideration of that for this initiative. Supervisors Menetrey, Long, and Jones concurred that it would be helpful to make it less complicated. Public comment was reopened for Jim Evans who noted that the idea of the County buying the property solves the problem of vacation rentals because the restrictions could be placed on the properties.

DIRECTION: Staff is directed to pursue the idea, modified to be less complicated and at a significantly lower cost.

RESULT: DIRECTION GIVEN**Board Information Revisited**

Discussion ensued regarding the Board Chair and Vice-Chair being unable to

attend the March 5th meeting. Direction was given to the Clerk of the Board to bring an item back regarding canceling the March 5, 2019 meeting.

O. Adjournment

4:15 PM Chair Menetrey adjourned in memory of Sally Macready-Wallace, and Betty Georgene Baxter.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

P.O. Box 784 Mariposa, CA 95338 (209) 966-3222
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MILES MENETREY, CHAIR
KEVIN CANN, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MERLIN JONES
MARSHALL LONG

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

February 26, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:40 AM
Merlin Jones	District II Supervisor	Present	8:40 AM
Marshall Long	District III Supervisor	Present	8:40 AM
Kevin Cann	District IV Supervisor	Present	8:50 AM
Miles Menetrey	District V Supervisor	Present	8:40 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

No public comment.

AMENDMENTS:

CA5, has an amended letter.

CA6, change the signature authorization from the Human Services Director to the Board Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-101

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

CA2. Administration RES-2019-102

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

CA3. Administration RES-2019-103

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration/Community Development RES-2019-104

Extend the Terms for the Place Branding Advisory Committee (PBAC) to Expire on June 30, 2019

CA5. Board of Supervisors RES-2019-105

Approve a Letter of Support to Members of the California State Assembly Budget Subcommittee and the State Senate Budget and Fiscal Review Subcommittee for the Governor's January Budget Proposal as it Pertains to Revisions to the In-Home Supportive Services Maintenance of Effort Established in 2017; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Health and Human Services RES-2019-106

Authorize the Submittal of County Medical Services Program (CMSP) Health Systems Development Grant Program Application

CA7. HHS/Behavioral Health & Recovery Services RES-2019-107

Approve First Amendment to Agreement with Mariposa Pines Villa, LLC to Provide Residential Care Facility Services for Mariposa County Behavioral Health, Increasing the Agreement Amount by \$40,000 to a New Amount Not to Exceed \$89,000 and Including Additional Information to the Cost Proposal; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. Human Resources RES-2019-108

Approve Amendments to the County's Telecommuting Policy and Process

CA9. Planning RES-2019-109

Approve Budget Action Transferring Funds Within the Planning Department in Order to Zero Out the Fund for Budget Close Out for Seventh Day Adventist Church, Central California Conference (SDA Camp Wawona EIR) (\$17,327)

CA10. Planning 2019-18

Re-Appoint John Shimer as a Voting Member at Large and Re-Appoint Tony Toso as a Voting Member Representative of the Cattle Industry to the Agricultural Advisory Committee with Terms Expiring February 28, 2021; and Recognize the Service of Jerry Progner, Member at Large for the Agricultural Advisory Committee

CA11. Planning 2019-19

Re-Appoint Tony Christianson, Eugene Spindler, Ed Mee and William Rosenberg to the Wawona Town Planning Advisory Committee with Terms to Expire February 28, 2021 (Supervisor Menetrey)

CA12. Planning 2019-20

Recognize the Service of Michael Ross, Mark Scrimenti and Mary Wood on the El Portal Planning Advisory Committee; Re-Appoint Shree Yager and Kevin Shelton to the El Portal Planning Advisory Committee for Terms Expiring February 28, 2021 (Supervisor Smallcombe)

CA13. Planning 2019-21

Re-Appoint Charles Lammers, Angela Heiss, Gary Francisco and Charles Fleming to the Midpines Planning Advisory Committee for Terms to Expire February 28, 2021 (Supervisor Smallcombe)

CA14. Public Works RES-2019-110

Designate the Mariposa Butterfly Festival as a County Sponsored Event on May 3 - 5 2019; Approve the Activities Associated with the Festival; Approve Closure of Areas During the Festival; Approve a Letter of Support to Caltrans Regarding Traffic Detours; and Authorize the Board of Supervisors Chair to Sign the Letter

CA15. Public Works RES-2019-111

Waive Encroachment Fee for the 70Th Annual Hornitos Enchilada Dinner

E. Board Recognitions

1. Board of Supervisors 2019-22

Approve Certificates of Recognition to the Mariposa County Students who Won Awards in the 2018-2019 Merced/Mariposa Section Future Farmers of America (FFA) Project Competition

The Board extended congratulations to the FFA members. No public input. Chair Menetrey presented the Certificates.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Board of Supervisors (ID # 8891)

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

RESULT: WITHDRAWN AND RESCHEDULED Next: 3/12/2019 9:00 AM

F. Departmental Presentation

Mike Healy/Public Works Director provided the Board with a written update on

the road and emergency work projects.

Bernie Quinn/Mariposa Division Chief provided updates on fires that occurred on February 20th, 22nd, and 23rd.

René LaRoche/Clerk of the Board advised the Board the April is National County Government Month and that coloring, poster, and essay contests were now open.

G. Public Comment on Non-Agenda Items

Jonathon Farrington/Yosemite-Mariposa County Tourism Bureau Executive Director discussed marketing pushes due to the federal government shutdown; noted that they are completing an extensive radio campaign that focuses on people who can drive to the area; introduced David Brocker, the Tourism Bureau's new marketing manager; and advised that they have retained 360 View PR has been was retained as their public relations firm representing Mariposa and the county.

Don Florence/Community Member reported on meetings that he had with Supervisors Jones and Long last Wednesday and yesterday regarding County Fire.

H. Regular Agenda Items

1. Health and Human Services RES-2019-112

Approve a Lease Agreement with John Wessels for 3770 Owl Creek Road, Mariposa, California, to be Used for Transitional Housing; and Authorize the Board of Supervisors Chair to Sign the Agreement

Joe Lynch/Health and Human Services Agency Director Assistant Director gave the staff report, noting that they will not be paying for February. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Administration 2019-ORD-1140

Waive the Second Reading and Adopt an Ordinance Amending Chapter 3.36 of Title 3 of the Mariposa County Code, Entitled "Transient Occupancy Tax", to Reflect a Transient Occupancy Tax Rate of 12%, Pursuant to the November 2018 Election Results, and to Allow Booking Agents to Collect the Tax on Behalf of Hotels and Other Transient Occupancy Facilities

Dallin Kimble/County Administrative Officer gave the staff report. No public input. The Clerk of the Board read the ordinance title into the record after the motion.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Treasurer-Tax Collector-County Clerk(ID # 9014)**Discussion and Direction Regarding the Implementation of the Voters Choice Act (VCA) in Mariposa County Allowing for All Mail-In Voting**

Keith Williams/Treasurer - Tax Collector - County Clerk gave the staff report with the assistance of Courtney Morrow/Chief Deputy County Clerk. No public input. The Board expressed their support for the initiative. Mr. Williams noted that they will move forward, contact the equipment suppliers, talk to Public Works, get costs, then come back to the Board.

RESULT: DIRECTION GIVEN

Recess

10:31 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 10:37 PM.

4. Administration RES-2019-113**Adopt the Mariposa County Strategic Plan for 2019-2022**

Dallin Kimble gave the staff report accompanied by a PowerPoint presentation. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

5. Administration RES-2019-114**Receive and Review the Midyear Financial Status Report and Approve Budget Adjustments 4/5ths Vote Required**

Dallin Kimble introduced Leigh Westerlund/Assistant County Administrative Officer who gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

6. Clerk of the Board of Supervisors RES-2019-115**Cancel the March 5, 2019, Regular Meeting of the Board of Supervisors**

René LaRoche/Clerk of the Board 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

I. Items removed from Consent Agenda

None.

Recess

11:50 AM Chair Menetrey recessed the Board meeting for lunch.

J. 2:00 PM Reconvene

1. Administration/Community Development (ID # 8843)

Discussion and Direction to Staff Regarding Incentives for Commercial Developers

Dallin Kimble introduced Tara Schiff/Economic Development Specialist who gave the staff report accompanied by a PowerPoint presentation. During public comment, Paul Ratchford/Tenaya Lodge and Delaware North, Mike Harden, Shalabh Saxena/Half Dome Holdings, Dean Witter, III, Rebecca Witter, Francis Racioppi and Tom Hobby spoke in support of incentives. Paul Ratchford also noted his objection to the use of Transient Occupancy Taxes. Kris Casto urged letting the Economic Vitality Strategy guide the discussion, and suggested that any incentives should have a sunset date. Public comment closed. Board discussion ensued.

DIRECTION: Staff is to continue working on the rezoning effort; and develop incentive packages which will be considered on a case-by-case basis.

RESULT: DIRECTION GIVEN

Recess

3:18 PM Chair Menetrey recessed the meeting for a brief break and reconvened at 3:28 PM.

2. Public Works (ID # 9008)

Discussion and Direction Regarding the Identification of Land for Future Use as a Cemetery or Burial Ground in or Near the Mariposa Town Center.

Mike Healy/Public Works Director gave the staff report. During public comment, Rick Leinheuser/Airport Advisory Committee (AAC) Chair and Ruth Seller/AAC member urged against using the property near the airport for a cemetery. Board discussion ensued.

Direction: Solicit donations of land via a newspaper advertisement; communicate the issue to the cemetery committees; and schedule site inspections for the Board in April.

RESULT: DIRECTION GIVEN

3. Administration (ID # 9021)

Discussion and Direction on Real Estate Status and Opportunities

Dallin Kimble gave the staff report and expressed thanks to Mike Healy and Vince Kehoe for their input. No public input. Board discussion ensued.

DIRECTION: The CAO is to move forward with the staff needs evaluation, and prepare an inventory of County owned properties for use in future considerations.

RESULT: DIRECTION GIVEN

K. Board Information

Information received.

L. Adjournment

5:00 PM Chair Menetrey adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

March 12, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Merlin Jones	District II Supervisor	Present	9:00 AM
Marshall Long	District III Supervisor	Present	9:00 AM
Kevin Cann	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

Dallin Kimble/County Administrative Officer introduced Molly Stephens/Grant Writer, and Eric Sergienko/Health Officer introduced Kristina Allen/Senior Analyst.

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

No public input. Board members commented on CA10, CA11, CA13, CA14, CA16, CA18, CA20, CA21, CA23, CA24, and CA26.

CORRECTION: CA5, the group working on the memorial is a group of citizens, not the Veterans of Foreign Wars as noted in the item.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-116

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

CA2. Administration RES-2019-117

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

CA3. Administration RES-2019-118

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-119

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 RES-2019-120

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 RES-2019-121

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 2019-23

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 2019-24

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 RES-2019-122

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 RES-2019-123

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 RES-2019-124

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 RES-2019-125

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 RES-2019-126

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 RES-2019-127

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 RES-2019-128

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

CA19. Planning 2019-25

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 2019-26

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 2019-27

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 2019-28

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 2019-29

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 2019-30

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 RES-2019-129

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 2019-31

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 2019-32

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

No public input. Supervisors Smallcombe and Jones discussed contributions of women to society. Chair Menetrey presented the Proclamation to Jody Sergienko, Marilyn Saunders, and Dawn Johnson from the local chapter of the American Association of University Women members.

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

2. HHS/Social Services 2019-33

Proclaim the Month of March, 2019, as "National Professional Social Worker Month"

Chevon Kothari/HHSA Director discussed the profession of social work introduced Baljit Hundal/HHSA Deputy Director of Social Services who gave the staff report. During public comment, Joe Lynch/Assistant Director of HHSA and Steve W. Dahlem/County Counsel spoke in support of the item. The Board discussed the important work that social workers do. Chair Menetrey presented the Proclamation to Ms. Kothari and a large group of HHSA staff.

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

F. Departmental Presentation

Kim Williams/Human Resources Director advised of some of the proposed activities for the upcoming Bring Your Child to Work Day including a mock Board meeting with children acting as supervisors which the Clerk of the Board will be clerking.

Eric Sergienko provided an update on the wood stove upgrade program, noting that existing vouchers should exhaust funding but that they are generating a wait list as they anticipating that funding will be continued in the future. Dr. Sergienko also advised that County residents interested in the program should call HHSA at 966-2000.

Doug Binnewies/Sheriff - Coroner - Public Administrator extended kudos to all agencies that responded to the recent flooding emergencies and briefed the board on the storm's impacts. Sheriff Binnewies also reported on the arrest of a twenty-four year old man for sexual violation of a thirteen year old girl and discussed the importance of the High Tech unit; noted an upcoming MAT grant application and its importance given the meth and opioid epidemics; extended thanks to the school district and Woodland Elementary School for inviting his office to participate in the reading program for Dr. Seuss's birthday; and advised that the Search and Rescue Fundraiser Dinner is schedule for March 30th and that tickets are available for \$25 each.

Walter Wall/District Attorney noted that there is now a designated Domestic Violence Expert with the Sheriff's Office who can act as an expert witness in trials; discussed the reliance on high tech evidence and noted that the Sheriff's grant will assist with that; and advised that his daughter is on Search and Rescue and has tickets to the dinner available. Supervisor Long noted that she was doing a great job out in front of the Pioneer Market yesterday.

Dallin Kimble noted how gratifying it is to hear about the performance of our staff; noted that this is the eleventh local emergency in the last three years; advised that Anthony Rios has been hired as the Technical Services Manager; advised that the Ag Commissioner has indicated a willingness to continue in that capacity; and noted that his department is looking into the possibility of a prosperity center as was recently discussed by the Chamber of Commerce. Mr. Kimble also reported on a recent CSAC EIA meeting where they discussed expanding into other states due to the increasing number and severity of liability claims, and whether or not jurisdictions and their insurance should cover off duty police officers who intercede in the commission of crimes as happened during the Las Vegas shooting.

G. Public Comment on Non-Agenda Items

Scott Fiester/Mariposa Chamber of Commerce Executive Director advised that they met with County Fire and the Unified School District, and reported that the Chamber has decided to not pursue the Mariposa Gateway Complex as proposed a few weeks ago since both entities wish to proceed with the agreement.

Marilyn Saunders/AAUW extended thanks for the National Women's History Month proclamation and advised that while there has been good progress on women's equality, there is still more needed.

Recess Board of Supervisors

10:23 AM Chair Menetrey recessed the Board of Supervisors and passed the gavel to Kevin Cann while the Clerk of the Board read the Government Code announcement.

H. AIR POLLUTION CONTROL DISTRICT

10:24 AM Chair Cann convened the Air Pollution Control District (APCD) meeting with all directors present.

Public Comment Period

No public input.

APCD Regular Agenda

1. HHS/Public Health APCD-2019-4

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

Eric Sergienko/Air Pollution Control Officer gave the staff report, noting a correction to the staff report. No public input.

CORRECTION: Change "Rule 2:3c" to "Regulation XI" in Section VII of the staff report.

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

Adjourn APCD

10:31 AM Chair Cann adjourned the APCD meeting.

Reconvene as Board of Supervisors

10:32 AM Chair Menetrey recessed the meeting for a brief break and reconvened the Board of Supervisors meeting at 10:35 AM.

I. Regular Agenda Items

1. Treasurer-Tax Collector-County Clerk RES-2019-130

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

Keith Williams/Treasurer - Tax Collector - County Clerk gave the staff report. No public input. Board discussion ensued regarding the reporting form, implementation date, and compliance.

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

2. HHS/Social Services RES-2019-131

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)

Chevon Kothari gave the staff report, and introduced Susan Arlington/Analyst and Baljit Hundal who gave a PowerPoint presentation. No public input. Board discussion ensued.

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

3. Human Resources RES-2019-132

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

Kim Williams gave the staff report. No public input.

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

4. Public Works RES-2019-133

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

Mike Healy/Public Works Director gave the staff report. No public input.

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

5. Public Works RES-2019-134

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

Mike Healy gave the staff report and extended thanks to Mariposa First Baptist Church. No public input.

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

6. Board of Supervisors (ID # 9044)**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)**

Miles Menetrey gave the report. Public comment opened. Jim Evans/Housing Program Advisory Committee member noted that having the land will not only make it more viable to grant dollars but will also show the private sector that the County is willing to take some risks. Barry Broulette noted that government ownership is not socialism; advised that it often takes years to acquire funding; and noted that if the County does this, it takes the position that the Board is willing to make the community more rounded. Jim Allen/Retired Supervisor and Sheriff commended the Board on seeking solutions but expressed concerns with having a cemetery near proposed housing; noted that the Sheriff's land was purchased in 2007; advised that the Creek Parkway Project has been going on for decades and, historically, the Idle Wheels Board did not want it extended; advised that the Field of Dreams was purchased in 2003 and nothing has happened. Mr. Allen also suggested giving the state back the \$500,000 for the Field of Dreams and using this money for that property; and cautioned to not ruin development in that area. Mike Healy/resident noted that he has walked the property and 50-60% of it is already serviced by utilities, that it has trail possibilities and could enhance the area; and noted that if housing were to materialize on portions of the property, it would strengthen our business district and make our businesses more walkable and introduce bicycle abilities. He also discussed the parcels location and its connection to the Transportation Center, commerce, and the Field of Dreams. Jim Evans noted that Self Help Enterprises has informed him that land has been purchased for housing in the valley and that debt has been forgiven. Public comment closed. Board discussion ensued. Public comment was reopened. Jim Evans advised that requesting legislation is cheap. Mike Healy noted that numerous references during the discussion to the cemetery and advised that, due to the article in the Mariposa Gazette, they have received a number of offers that they are investigating. Russ Marks/County Surveyor noted that there are certainly parcels that have not been developed but that usually it is due to the cost of the infrastructure; and advised that if roads and Public Works infrastructure were in place, the parcels would be developed by developers. Public comment closed.

DIRECTION: Staff is to procure an appraisal on the property.

RESULT: DIRECTION GIVEN

Recess

12:57 PM Chair Menetrey recessed for lunch.

Reconvened

2:30 PM Chair Menetrey reconvened the meeting with Tracy Gauthier/Deputy Clerk of the Board II clerking the meeting.

7. Clerk of the Board of Supervisors RES-2019-135

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

René LaRoche/Clerk of the Board gave the staff report. No public input.

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

8. Clerk of the Board of Supervisors (ID # 8956)
Receive a Presentation Regarding the County's New Intranet

René LaRoche gave the staff report and discussed the history of the development of the intranet and the new streamlined procedures then introduced Kim Williams who demonstrated how to access the intranet and special features that can be found there. No public input. Board discussion ensued.

RESULT: **INFORMATION RECEIVED**

9. Administration (ID # 8899)
Business and Operations Optimization Strategic Team (BOOST)
Introductory Presentation

Dallin Kimble introduced Leigh Westerlund who gave a PowerPoint presentation with Luis Mercado/Auditor and Rhonda Scherf/Legal Executive Assistant in attendance to provide assistance. Mr. Mercado advised that they are trying to streamline the budget action form and invoices; noted that they have developed a contract tracking system which will go on the intranet; and advised that they are also working on a preferred vendor list. Ms. Scherf elaborated on the preferred vendor list, noting that they will work with the departments to develop a list of vendors which departments can use to send out bid proposals with a faster turnaround time on payments by the Auditor. Mr. Mercado noted that the idea is not to cut corners or do shortcuts, it is to follow Government Code procedures to maximize efficiencies. Ms. Scherf discussed things that will need to be done to make this happen. Mr. Kimble noted that because the teams work because the department heads collaborate well. No public comment.

RESULT: **PRESENTATION MADE**

J. Items removed from Consent Agenda

None.

K. Board Information

Information received.

L. Adjournment

4:25 PM Chair Menetrey adjourned the meeting in memory of Flora "Jean" Werly, Letty Barry, Stanley "Stan" Richard Cram, and Kenneth DeVoe.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

TRACY GAUTHIER
Deputy Clerk of the Board II

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

March 19, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:59 AM
Merlin Jones	District II Supervisor	Present	8:59 AM
Marshall Long	District III Supervisor	Present	8:59 AM
Kevin Cann	District IV Supervisor	Present	8:59 AM
Miles Menetrey	District V Supervisor	Present	8:59 AM

B. Pledge of Allegiance

The Pledge was led by Chair Menetrey.

C. Introductions

None.

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

No public input. Clarification was required by Board member for CA6 and CA7 and was provided by Chevon Kothari/Health and Human Services Agency Director.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-136

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

CA2. Administration RES-2019-137

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

CA3. Administration RES-2019-138

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-139

Resolution Continuing Local Emergency Due to March, 2019 Flooding

CA5. HHS/Behavioral Health & Recovery Services RES-2019-140

Approve an Operational Agreement with Kene Me-Wu Family Healing Center, Inc. for Domestic Violence Referrals; and Authorize the Health and Human Services Agency Director to Sign the Agreement

CA6. HHS/Behavioral Health & Recovery Services RES-2019-141

Approve a First Amendment with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health Increasing the Agreement by \$150,000 for a New Not-To-Exceed Amount of \$300,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA7. HHS/Behavioral Health & Recovery Services RES-2019-142

Approve an Agreement with Alliance for Community Transformations to Locate and Manage Leased Housing Units and to Provide Client Supportive Services in an Amount Not to Exceed \$75,300; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Human Resources RES-2019-143

Approve Budget Action Transferring Funding Within the Human Resources Department's Budget to Correct an Inadvertent Error that Occurred During the 2018/2019 Mid-Year Budget Process (\$2,500)

E. Departmental Presentation

Mike Healy/Public Works Director reported on various repair projects around the county.

Dallin Kimble/County Administrative Officer advised of a change in leadership of the Fire Safe Council; reported on a recent meeting with AT&T about potentially improving cell coverage in the county; and reported for the Human Resources Director on Mother's Lounges that have been set up at the Health Department and at the Health and Human Services Agency building.

F. Public Comment on Non-Agenda Items

Marina Fisher discussed Special Olympics, and advised of the Serve a Meal, Take a Tip fundraiser at the Happy Burger on April 5th and invited the Board members to participate by serving meals.

G. Regular Agenda Items

1. Public Works RES-2019-144

Approve the Creek Week Event Which Will be Held from Friday April 11-13, 2019 as a County Sponsored Event; and Waive the Encroachment Fee

Mike Healy introduced Mikey Goralnik/Community Design and Development Planner who 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

2. Public Works (ID # 9060)

Direct Staff to Destroy the County Owned Well Located on Mechanic Street in Hornitos

RESULT: WITHDRAWN

H. Items removed from Consent Agenda

None.

I. Board Information

Information Received.

Recess

10:11 PM Chair Menetrey recessed the Board until 2:00 PM.

J. Reconvened

2:00 PM Chair Menetrey reconvened the Board meeting.

1. Planning RES-2019-145

PUBLIC HEARING: Resolution to Approve Amended Site Plan/Conditions No. 2018-211 (Amending Tenaya Cabins Project - GPZA No. 2014-163, LDA No. 2014-165, CUP No. 2014-164 and EIR) with the Recommended Findings and Conditions; Deny the Proposed Sign Changes Due to Size; and Direct Staff to File a Notice of Determination. Delaware North, Applicant. Project Site is Located at 1152 Highway 41 Fish Camp CA. APN 010-350-010

Sarah Williams/Planning Director introduced Steve Engfer/Planner who gave the staff report accompanied by a PowerPoint presentation. No public comment.

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

2. Closed Session

1. **County Counsel (ID # 9059)**
CLOSED SESSION - Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (B) of Government Code Section 54956.9; Number of Cases to be Discussed: 1
No public input.
RESULT: CLOSED SESSION HELD

2. **Human Resources (ID # 9161)**
CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriff's Management Association (SMA); Name of County Designated Representative: Richard C. Bolanos
No public input.
RESULT: CLOSED SESSION HELD

Recessed

2:18 PM Chair Menetrey moved the meeting into Closed Session.

Report Out

2:45 PM Chair Menetrey reported that Information was Received and Direction was Given during both Closed Sessions.

K. Adjournment

2:45 PM Chair Menetrey adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

March 26, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Merlin Jones	District II Supervisor	Present	9:00 AM
Marshall Long	District III Supervisor	Present	9:00 AM
Kevin Cann	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

No public input. Board members commented on CA6, CA8, CA10, CA12, CA14, CA15 and CA16.

CORRECTION: CA8, add Farm Bureau back onto the list of members in the Place Branding Committee Bylaws.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-146

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

CA2. Administration RES-2019-147

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

CA3. Administration RES-2019-148

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-149

Resolution Continuing Local Emergency Due to March, 2019 Flooding

CA5. Administration RES-2019-150

Approve an Amendment to the Lease Agreement with Spriggs, Inc. to Exchange the Machine in the Auditor's Office for a Higher Performing Machine at No Additional Cost; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA6. Administration RES-2019-151

Approve California Complete Count Census Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Administration/Community Development RES-2019-152

Approve Budget Action Transferring Funds from Contingency to Economic Development to Cover Training and Seminar Expenses; and PG&E Grant Funds Received in FY18 and Appropriated in FY19

CA8. Administration/Community Development RES-2019-153

Adopt a Resolution to Amend the Bylaws for the Place Branding Committee (PBAC), Adopted by Resolution 2018-515, to Add Two Additional Membership, Health & Human Services Agency and Yosemite Hospitality to the (PBAC)

CA9. Administration/Community Development 2019-34

Extend the Terms for the Current Members on the Place Branding Advisory Committee (PBAC) to Expire One Year from the Date of Their Original Appointment as Stated in the By-Laws; and Any New Appointments Would be for One Year from the Date of Appointment; Appoint Kathryn Berry, to Represent Health and Human Services Agency (HHSA) and Lisa Cesaro to Represent Yosemite Hospitality for Terms that Will Expire on March 26, 2020

CA10. Health and Human Services RES-2019-154

Appoint Amber Edwards to the Local Child Care Planning Council (LCCPC) as a Consumer for a Three Year Term Expiring March 26, 2022

CA11. Auditor (ID # 9194)

Receive Quarterly Audit Reports for Treasury Funds for the Third Quarter of Fiscal Year 2018-19 (February 2019)

CA12. HHS/Behavioral Health & Recovery Services RES-2019-155

Approve Amendment 17-94082 A01 to the Current Substance Abuse 2017-2020 Multi-Year Agreement with the State Department of Health Care Services (DHCS); and Authorize the Board of Supervisors Chair to Sign the Amendment
CA13. HHS/Behavioral Health & Recovery Services RES-2019-156

Approve an Amendment to the Agreement with Quest Community Counseling Services, Increasing the Maximum Amount by \$60,000 for a New Amount Not to Exceed \$160,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. HHS/Behavioral Health & Recovery Services RES-2019-157

Approve Amendment A01 to the Current Substance Abuse 2017-2020 Multi-Year Agreement 17-94139 with the State Department of Health Care Services (DHCS) in an Amount Not to Exceed \$1,302,663; and Authorize the Board of Supervisors Chair to Sign the Agreement and the Certifications

CA15. HHS/Employment and Community Services RES-2019-158

Approve the Second Amended and Restated Joint Powers Agreement (JPA), and Memorandum of Understanding (MOU) Between Mariposa County and the CalSAWS Consortium (Formerly Known as the C-IV Consortium) Which Expands the Consortium to Include All 58 California Counties; and Authorize the Board of Supervisors Chair to Sign the Amendment and MOU

CA16. Planning 2019-35

Appoint Donn Harter to the Fish Camp Town Planning Advisory Council for a Term to Expire February 28, 2021 (Supervisor Menetrey)

E. Board Recognitions

1. **Board of Supervisors 2019-36**

Proclaim the Week of March 24-30, 2019, as "Safety Seat Checkup Week" (Sergeant Paul Curtin and Officer Matt Chance - California Highway Patrol (CHP))

Paul Curtin and Matt Chance from the California Highway Patrol (CHP) gave the report, and noted that they have three technicians at the Mariposa CHP Office who can check car seats for the community. No public input. Board discussion ensued. Chair Menetrey presented the Proclamation to Officers Curtin and Chance.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Chevon Kothari/Health and Human Services Agency (HHSA) Director and Baljit Hundal/HHSA Deputy Director honored Susan Arlington who is retiring from HHSA.

Ms. Kothari also advised of an ongoing Unmet Needs Assessment.

Eric Sergienko/Health Officer advised of a case of measles in Calaveras County, and noted that measles is a vaccine preventable disease. Board discussion ensued regarding polio and other diseases for which vaccines have been developed. Dr. Sergienko also advised that he will be meeting with other Health Officers on Friday to discuss the CURES database which how they find out about opioid prescribers.

Doug Binnewies/Sheriff - Coroner - Public Administrator noted that his father suffered from polio in high school and still suffers today; recognized the local area CHP for its safety seat efforts as responding to these incidents takes a toll on many levels including on the first responders; advised that staffing improvements has allowed them to focus two officers on the North County; and reminded everyone of this Saturday's Search and Rescue Dinner.

G. Public Comment on Non-Agenda Items

Susan Taber/Mariposa County resident advised of a project named Plant a Row that is starting this year, where farmers would plant an extra row or plants or a single plant and donate the produce to the hungry. She noted that she is working the Farm Advisor to bring this to the University of California program. projectr

Kyle Stivers/Rite Aid Wellness Ambassador discussed a fundraiser that Rite Aid is running for Valley Childrens Hospital

Marvin Wells discussed the Veterans Appreciation Day put on by Rotary on Sunday; and challenged the press to compare the number of veterans from Mariposa County served to the numbers from other parts of the country.

Recess Board of Supervisors

10:03 AM Chair Menetrey recessed the Board for a brief break and reconvened at 10:10 AM. At that time, the Board meeting was recessed, the gavel was passed to Marshall Long, and the Deputy Clerk of the Board II read the Government Code announcement.

H. LOCAL TRANSPORTATION COMMISSION

10:11 AM Chair Long convened the Local Transportation Commission (LTC) with all commissioners present.

Public Comment Period

None.

LTC Regular Agenda

1. Auditor LTC-2019-5

Receive the Final Reports for Transit and Local Transportation Commission Audits for the Fiscal Year 2017/18

Luis Mercado/Auditor gave the staff report accompanied by a PowerPoint Presentation. No public input.

RESULT: INFORMATION RECEIVED

Adjourn LTC

10:24 AM Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

I. MARIPOSA PUBLIC FINANCE CORPORATION

1. Administration (ID # 9160)

Mariposa County Public Finance Corporation Annual Meeting

**See Separate meeting minutes.

RESULT: INFORMATION RECEIVED

Reconvene as Board of Supervisors

10:29 AM Chair Menetrey reconvened the Board of Supervisors meeting.

J. Regular Agenda Items

1. Board of Supervisors (ID # 9197)

Receive a Presentation Regarding Las Mariposas Civil War Reenactment (Shawnee Iacono)

Dianne Fritz and Shawnee Iacono gave the presentation accompanied by a PowerPoint presentation. No public input.

RESULT: INFORMATION RECEIVED

2. Sheriff's Office RES-2019-159

Authorize the Sheriff to Apply for a Medication Assisted Treatment (MAT) Access Points Project Grant Not to Exceed \$75,000

Doug Binnewies gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. District Attorney RES-2019-160

Approve an Operational Agreement Between the Office of the Mariposa County District Attorney and Office of the Amador County District Attorney for the Investigation and Prosecution of Workers' Compensation Insurance Fraud During the Fiscal Year 2019-2020; and Authorize the District Attorney to Sign the Agreement

Walter Wall/District Attorney gave the staff report. No public input.

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

4. **Auditor (ID # 9196)**

Presentation and Discussion of the County's Audited Financial Statements for Fiscal Year 2017-2018

Luis Mercado gave the staff report accompanied by a PowerPoint presentation. No public input.

RESULT: **INFORMATION RECEIVED**

Recessed

11:26 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 11:33 AM.

5. **Agricultural Commissioner 2019-ORD-1141**

Adopt an Interim Urgency Ordinance Imposing a Temporary Prohibition (Moratorium) on the Cultivation of Industrial Hemp, and the Cultivation of Industrial Hemp by "Established Agricultural Research Institutions", Within the County of Mariposa 4/5ths Vote Required

David Robinson/Agriculture Commissioner introduced the staff report. Sarah Williams/Planning Department Director addressed concerns with land use compatibility issues. Mike Kinslow/Building Department Director expressed concerns about the effects on code compliance. Doug Binnewies/Sheriff - Coroner - Public Administrator referred to regulations for public safety and law enforcement, and discussed the lack of established regulations and his department's inability to deal with this issue. Dallin Kimble/County Administrative Officer extended thanks to the department heads working on this issue. During public comment, Patrick Goggin and Vishal Gupta urged against this item.

Discussion ensued between the Board of Supervisors, David Robinson/Agriculture Commissioner, and Sarah Williams/Planning Department Director.

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

Recessed

1:02 PM Chair Menetrey recessed the meeting for lunch.

K. 2:00 PM Reconvene

2:01 PM Chair Menetrey reconvened the meeting with René LaRoche/Clerk of the Board substituting in as clerk.

1. Public Works (ID # 9061)

PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Lake Don Pedro Wastewater Rates

Chair Menetrey opened the public hearing. Mike Healy gave the staff report. During public comment, Robert Sykes and two unidentified gentlemen spoke against rate increases.

2:13 PM Chair Menetrey recessed the meeting to allow the Clerk of the Board to tally the protests.

2:16 PM Chair Menetrey reconvened the meeting and announced that the protest succeeded and that no further action will be taken. Mr. Healy responded to questions that were raised during the public comment portion.

2:24 PM Chair Menetrey closed the Public Hearing.

RESULT: PROTEST SUCCEEDED-NO ACTION

2. Planning RES-2019-161

Approve an Agreement with Mintier Harnish Planning Consultants to Prepare an Update of Mariposa County's Zoning and Subdivision Ordinances to Implement the County's Adopted General Plan; and Authorize the Board of Supervisors Chair to Sign the Agreement

Sarah Williams gave the staff report. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Planning RES-2019-162

PUBLIC HEARING: Consider Public Comments and Adopt a Resolution Accepting the 2019 General Plan Annual Report, Directing that the 2019 Annual Report be Filed with the State Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD), and Establishing the 2019 Schedule of General Plan Amendments

Alvaro Arias/Deputy Planning Director gave the staff report accompanied by a PowerPoint presentation. No public input. Board discussion ensued.

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

4. **Board of Supervisors RES-2019-163**

Schedule a Special Meeting of the Board of Supervisors for 10:00 AM, Wednesday, May 29, 2019, for the Purpose of Conducting a Joint Workshop with the John C. Fremont Healthcare District Board of Directors (Supervisor Smallcombe)

Supervisor Smallcombe gave the staff report. During public comment, Candy O'Donnel-Browne, Chair of the John C. Fremont Healthcare District Board, spoke in support of the action. Board discussion ensued.

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

L. Items removed from Consent Agenda

None.

M. Closed Session

1. **County Counsel (ID # 9191)**

Closed Session Conference with Legal Counsel Regarding Existing Litigation; Re: PG&E Corporation and Pacific Gas and Electric Company; United States Bankruptcy Court for the Northern District of California, Case No. 19-30088 (DM)

No public input.

RESULT: **CLOSED SESSION HELD**

3:12 PM Chair Menetrey moved the Board meeting into Closed Session.

Report Out

3:35 PM Chair Menetrey reported that Information was Received and Direction was Given during the Closed Session.

N. Board Information

Board Information was skipped.

O. Adjournment

3:36 PM Chair Menetrey adjourned the meeting in memory of Tom Harris, John William Hamilton, Suzanne Dutton, and Wendy Bispo.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

TRACY GAUTHIER
Deputy Clerk of the Board II

MILES MENETREY
Chair, Board of Supervisors