



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

July 2, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Excused	
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

Steven W. Dahlem/County Counsel introduced Kevin Briggs the new Assistant County Counsel.

Doug Binnewies/Sheriff - Coroner - Public Administrator introduced new deputies Will Tucker, Amber Rodriguez, and Caleb Collins.

Board members welcomed staff.

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

No public input. Supervisor Jones spoke in support of CA5. Supervisor Cann spoke in support of the sub-lease agreement with Mother Lode Job Training (CA10).

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Merlin Jones, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Rosemarie Smallcombe

CA1. Administration RES-2019-375

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

CA2. Administration RES-2019-376

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

CA3. Administration RES-2019-377

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-378

Resolution Continuing Local Emergency Due to March, 2019 Flooding

CA5. Administration RES-2019-379

Approve an Agreement with Merced County to Provide Agricultural Commissioner / Sealer of Weights and Measures Services (\$144,960) Beginning July 1, 2019; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Auditor RES-2019-380

Approve Budget Action for Fiscal Year 18-19 Reducing General Fund Contingency and Increasing Appropriations to Cover Emergency Repair Costs Incurred as a Result of the March 2019 Storm Event (\$73,332) 4/5ths Vote Required

CA7. Auditor RES-2019-381

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations to Cover Interest Penalty Resulting from FY 08/09 - FY 14/15 Court Revenue Audit (\$1,287) 4/5ths Vote Required

CA8. Clerk of the Board of Supervisors (ID # 9546)

Receive Open Minute Order Tracking List

CA9. HHS/Behavioral Health & Recovery Services RES-2019-382

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

CA10. Health and Human Services RES-2019-383

Approve a Sub-Lease Agreement Between Mariposa County (Lessee) and Mother Lode Job Training (Sub-Lessee) for Office Space at the Mariposa County Human Services Center Located at 5362 Lemee Lane, Mariposa, California; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Resources RES-2019-384

Approve a Legal Services Agreement with Liebert Cassidy Whitmore to Provide Services and Trainings in the Amount of \$200,000, Effective July 1, 2019; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Public Works RES-2019-385

Approve a Budget Action Transferring Funds Within the Public Works Department Budget to Cover Costs for White Rock Bridge #32 from the Federal Bridge Construction/Repair to White Rock Road Bridge (\$75,000)

CA13. Public Works RES-2019-386

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Ben Hur Road Project; and Authorize the Director, Public Works & Transportation to Sign the Agreement

CA14. Sheriff's Office RES-2019-387

Approve Budget Action Transferring Funds Within the Sheriffs Office Budget to Cover the Unexpected Additional Costs in Safety Equipment and Jail Medical and Laboratory (150,000)

E. Departmental Presentation

Mike Healy/Public Works Director advised that the El Portal pool has now been repaired and is currently undergoing the process of balancing chemicals and warming the water and that, consequently, people should look to the Parks and Rec website regarding its opening. He also discussed other Parks and Rec offerings including Day Camp, swim lessons, life guard training, and Movies in the Park. Mr. Healy also advised that his department uses Mother Lode Job Training frequently and has found it to be very successful.

René LaRoche/Clerk of the Board announced that the annual state Taxpayers' Bill of Rights Hearing is scheduled for August 27th at 10:00 AM and provided flyers. She also congratulated Keith Williams on becoming president of the California Association of County Treasurers and Tax Collectors.

1. Clerk of the Board of Supervisors (ID # 9582)

Handouts from Departmental Presentation Portion of the July 2, 2019, Meeting

RESULT: INFORMATION RECEIVED

F. Public Comment on Non-Agenda Items

Scott Fiester/Chamber of Commerce Executive Director advised that the Chamber also takes advantage of the Mother Lode Job Training program; advised that they have ordered the tokens for the wooden nickel program; reported last week's statistics for the Visitor Center; and advised that the business license survey is now closed and that the majority of responses are against a business license. Mr. Fiester also advised of a promoter survey that was conducted which returned results of dissatisfaction regarding the County's support of businesses. Board discussion ensued. Mr. Fiester noted that he will be preparing a report for a meeting with Tara Schiff and encouraged anyone interested to attend. Supervisor Jones indicated his interest.

Susan Taber provided an update on the Plant a Row initiative and advised that they made a slow start so will need to ask people to bring vegetables from their gardens to distribute; noted that she has been receiving extra vegetables after the Farmers Market from Raw Roots; discussed the number of volunteer hours that have been invested in the endeavor; and advised that she is waiting to hear back regarding a proposal that has been submitted to the U.C. Extension about it.

G. Regular Agenda Items

1. Treasurer-Tax Collector-County Clerk RES-2019-388

Approve the County Clerk's Request to Implement the Voter's Choice Act

Keith Williams/Treasurer - Tax Collector - County Clerk gave the staff report with the assistance of Courtney Morrow/Chief Deputy County Clerk. No public input. Board discussion ensued.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Merlin Jones, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Rosemarie Smallcombe

2. Public Works RES-2019-389

Authorize the Public Works Director to Solicit Bids and Award Construction Contracts to Initiate Permanent Infrastructure Repairs Associated with the March 2019 Storm Events, Subject to Approval as to Form by County Counsel

Mike Healy provided a List of Projects and gave the staff report. No public input. Supervisor Long extended thanks for the presentation. Supervisor Cann inquired as to the status of Darrah and Triangle Roads. Mr. Healy noted that the Triangle and Darrah portion are FHWA and he hopes to have the appeal resolved soon; discussed contracting options; and noted his willingness to have a discussion with Supervisor Cann regarding emergency contracting.

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Merlin Jones, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Rosemarie Smallcombe

H. Items removed from Consent Agenda

None.

I. Closed Session

1. County Counsel (ID # 9541)

CLOSED SESSION: Conference with Legal Counsel Re: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (B) of Government Code Section 54956.9; Number of Cases to be Discussed: 1

RESULT: WITHDRAWN

J. Board Information

Information received.

K. Public comment reopened

Susan Taber referenced the Public Works item and requested that the conversation that Mr. Healy offered to have with Supervisor Cann occur in a public setting.

L. Adjournment

10:14 AM Chair Menetrey adjourned the meeting in memory of James Earnest Granville, Rodger Cook, Jim Leitzell, and Ray G. Jeske.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



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DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

July 9, 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

Rick Lindgren/Mariposa California Highway Patrol (CHP) Commander introduced Destiny Tafoya, the new CHP Commander for Tuolumne County and part of north Mariposa County.

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

No public input. Supervisor Long spoke in support of CA6; Supervisor Jones required clarification regarding CA11 which was provided by Mike Healy/Public Works Director; and Supervisor Jones spoke in support of CA12.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-390

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

CA2. Administration RES-2019-391

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

CA3. Administration RES-2019-392

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-393

Resolution Continuing Local Emergency Due to March, 2019 Flooding

CA5. HHS/Social Services RES-2019-394

Approve Modification to Three-Year Agreement with Jump Technology Services to Provide LEAPS a Cloud Based Adult Protective Services Software System; and Authorize the Board of Supervisors Chair to Sign the Modification

CA6. HHS/Employment and Community Services RES-2019-395

Approve an Agreement with Mother Lode Job Training (MLJT) to Provide Employment Placement Services for Individuals in the Subsidized Employment Program in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. HHS/Social Services RES-2019-396

Approve an Agreement with Berliner-Cohen Attorneys at Law, to Represent Mariposa County Health and Human Services Department in Juvenile Dependency and Public Guardian/Conservatorship Cases and Any Other Matter County Counsel Deems Appropriate in an Amount Not to Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Planning RES-2019-397

Approve an Agreement for General Legal Services with Abbott & Kindermann, Inc. for On-Call Legal Consultation; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Public Works RES-2019-398

Approve a New Resolution to Correct the Dollar Amount in Board of Supervisors Resolution 2019-322 for the Government Center Remodel with A-1 General Building from \$14,620 to \$17,520

CA10. Public Works RES-2019-399

Approve Budget Action Transferring Funds from Facilities to the District Attorney to Appropriate Unexpected New Fixed Asset (\$7,150)

CA11. Public Works RES-2019-400

Approve the Retirement of Vehicles and Equipment that Have Outlived Their Life Expectancy; and Authorize the Public Works Director to Sell These Retired Assets at Public Auction

CA12. Public Works 2019-70

Re-Appoint Joseph Milani to the Coulterville Service Area No. One Advisory Board with a Term Expiring on July 9, 2022

CA13. Sheriff's Office RES-2019-401

Adopt a Resolution of Authorization to Apply for Fiscal Year 2019 State Homeland Security Grant; and Accept Grant Funding When and If the Application is Approved

CA14. Sheriff's Office RES-2019-402

Adopt a Resolution of Authorization to Apply for Fiscal Year 2019 Emergency Management Performance Grant Program; and Accept the Allocation of \$128,658

CA15. Treasurer-Tax Collector-County Clerk RES-2019-403

Approve an Amended Agreement with Dominion Voting Systems; and Authorize the Board of Supervisors Chair to Sign the Amendment (\$49,120)

E. Departmental Presentation

Chevon Kothari/Health and Human Service Services Agency Director reported that the Cal Fresh program is now available to those receiving Supplemental Security Income (SSI) or Social Security Disability (SSDI); advised that the Health Division is holding an immunization clinic this morning until 11:30 AM; and noted that some of the vendors at the Farmers Market are now accepting EBT cards.

Mike Healy/Public Works Director noted that the repairs to the El Portal pool have been accomplished and he is hopeful that it will be open to the public within the week. Mr. Healy advised that March 19th is the date when bids are due on repair work of March 19th storms; and advised that the decision regarding the Federal Highway Administration (FHWA) appeal is expected to be rendered this week and that CAL OES stands ready should the FHWA appeal be denied.

Bernie Quinn/Mariposa Division Chief reported on a wildland fire yesterday in the Hornitos area near McSwain dam.

Dallin Kimble/County Administrative Officer noted that Technical Services is working to form an I.T. governance committee; reported that he is also working with economic development on a policy for development incentives but is trying to do that in a measured way to maximize the benefit to the community; advised that the housing position is still in recruitment and advised that they would like to see a few more people in that applicant pool; and reported that he has been invited to participate in the interview panel for the CAL FIRE MMU Unit Chief and noted that he would relay any questions that Board members might have.

1. Clerk of the Board of Supervisors (ID # 9586)

Handout from Departmental Presentation Portion of the July 9, 2019, Meeting

RESULT: INFORMATION RECEIVED

F. Public Comment on Non-Agenda Items

Scott Fiester/Chamber of Commerce Executive Director reported on the week's Visitor Center statistics; advised that they are working on a website refresh; noted that they already the first three businesses signed up for the wooden nickel program; advised of the Network at Night on July 17th at the Gazette and the ribbon cutting for AutoCamp on July 16th; and reported that the Made in Mariposa program will be launching its tiered membership program this week. Mr. Fiester also extended thanks for the additional money being recommended for next year's budget.

Raymond Catts reported on an experience registering his dog when the Animal Control Officer requested his birthdate as he was leaving; and the exchange that took place when he refused. Supervisors Cann and Menetrey advised that there would be a follow-up with the department.

Marvin Wells noted his discussion appearing before the Board a few weeks ago when he discussed the YARTS Park and Ride and advised that it is still in need of upkeep, but complimented the Sheriff's Office clearing up the area. He also discussed the need for blood donations.

Kevin Cann advised of being contacted about issues regarding volunteer emergency medical responders and requested that an item be brought back before the Board to will allow conversation. Supervisor Smallcombe requested that the item be expanded to include a public session where people could represent all of the issues regarding fire and not just those pertaining to medical responders but also to address training and procedure development. Supervisors Jones, Long, and Menetrey concurred.

Recess Board of Supervisors

9:38 AM Chair Menetrey recessed the Board of Supervisor meeting and passed the gavel to Marshall Long. René LaRoche/Clerk of the Board made the Government Code announcement.

G. LOCAL TRANSPORTATION COMMISSION

9:38 AM Chair Long convened the Local Transportation Commission (LTC) with all commissioners present.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2019-15

PUBLIC HEARING to Adopt the 2017 Regional Transportation Plan (RTP) and Negative Declaration

Mike Healy/Executive Director gave the staff report. No public input. Board discussion ensued which included bridge conditions, the improved rating on County road surfaces, the Health and Human Services Agency (HHSA) Directors Working Action Group (DAWG), a potentially inaccurate number of employees for the Greeley Hill Elementary School, apparent disparities between the numbers of people reported as living below the poverty line relative to the total population, and the total number reported as receiving food stamps. Chevon Kothari/HHSA Director advised that the County currently has 14% of

its population living below the poverty line but that she will have staff look into it.

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

Adjourn LTC

10:05 AM Chair Long adjourned the LTC meeting.

Reconvene as Board of Supervisors

10:06 AM Chair Menetrey reconvened the Board meeting.

H. Regular Agenda Items

1. Public Works RES-2019-404

Authorize the Director, Public Works & Transportation to Use Sole Source Procurement Methods to Purchase Historic Style Street Light Poles, Arms, Fixtures and Bollards in Conjunction with the Caltrans Highway 140 Renewal Project.

Mike Healy gave the staff report. During public comment, Karen Smith noted that additional lighting is needed along Highway 140. Mr. Healy advised that additional lights have been added, but noted that the Caltrans' right-of-way goes to the face of the building. Board discussion ensued regarding the scope and timing of the project.

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

2. Planning RES-2019-405

Adopt a Resolution Establishing the Merced River Trail Community Working Group

Sarah Williams introduced Mikey Goralnik who gave the staff report. No public input. Board discussion ensued.

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

3. Planning RES-2019-406**Adopt a Resolution Approving the Submittal of an Application to the Sierra Nevada Conservancy Strategic Lands Conservation Program to Acquire the Parcels Necessary for Phase III of the Mariposa Creek Parkway from Willing Sellers; Approve a Letter of Support; Authorize the Board of Supervisors Chair to Sign the Letter**

Sarah Williams introduced Mikey Goralnik who gave the staff report. During public comment, Bridget Fithian/Sierra Foothill Conservancy spoke in support of this item. Board discussion ensued regarding the nature of the Board's support, as mentioned in the resolution.

Dallin Kimble/County Administrative Officer advised that a commitment is only needed if the grant is awarded and that a budget action would be necessary to identify funds at that time. Steven W. Dahlem/County Counsel noted that the second resolution discusses funding. Mr. Goralnik advised that the application does have a dollar amount listed. County Counsel advised that the amount listed on the application would then be what the Board is being asked to authorize. Supervisor Cann requested that future grant applications be attached to the item. A motion to approve the item as presented was made by Supervisor Long and seconded by Supervisor Jones. After Board discussion, the motion and second were withdrawn to allow Supervisor Jones to make a motion that included the amount for Board support.

AMENDMENT:

The item was approved, amended to include a commitment of \$60,000 from the County to fund it, if awarded.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Recess

11:04 AM Chair Menetrey recessed for a brief break and reconvened at 11:15 AM.

4. Administration (ID # 9527)**Discussion and Direction on Transitioning the County's Productivity Suite**

Dallin Kimble introduced Anthony Rios/Technical Services Manager who gave a PowerPoint presentation recommending transitioning the County to Office 365. No public input. Board discussion ensued.

DIRECTION:

Move forward with the transition to Office 365 for all county departments.

RESULT: DIRECTION GIVEN

I. Board Information

Information received.

Recessed

12:01 PM Chair Menetrey recessed the meeting for a lunch break.

J. 2:00 PM Reconvened

2:00 PM Chair Menetrey reconvened the Board meeting.

1. Administration (ID # 9495)

**PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2019-20
(Will be Continued from Day to Day, as Needed)**

2:00 PM Chair Menetrey opened the Public Hearing.

Dallin Kimble gave the staff report accompanied by a PowerPoint presentation. Supervisor Jones required assurance that Measure M money would only go to roads, safety, etc. Mr. Kimble affirmed. No public comment. Supervisor Cann discussed the tracking of Measure M funds and advised that he can live with taking the April, May, and June dollars to replace funds used for last year's emergency responses but that, going forward, a solid tracking is needed year-to-year to provide the necessary transparency. Clarification was sought by Board members regarding various points of the budget. Supervisor Menetrey noted for the record that while he supports a budget, he does not support the half million dollars given to the Tourism Bureau and he will not support the contract when it comes back to the Board in September. Supervisor Cann discussed the tennis courts, noted that the projected fund balance seems very low, and requested that it be raised by \$150,000, with an equal amount programmed for repair of the tennis courts. After discussion about the Recreation Center grant application, the Board concurred with Supervisor Cann's suggestions.

3:36 PM Chair Menetrey recessed the hearing so that the County Administrative Officer could prepare the changes for submission to the Board.

3:56 PM Chair Menetrey reconvened the meeting.

Dallin Kimble provided the Clerk with a written copy of the amended Recommended Budget Adjustments, with the changes that the Board requested for the tennis court repair. He also pointed out the fund lines used.

4:01 PM Chair Menetrey closed the Public Hearing.

RESULT: HEARING CONCLUDED

K. Items removed from Consent Agenda

None.

L. Adjournment

4:01 PM Chair Menetrey adjourned the meeting in memory of Betty Lou Moffitt, and Howard Lee Ricks. Supervisor Long noted for the record that Mrs. Moffitt was married to former supervisor Bill Moffitt.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



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MILES MENETREY, CHAIR
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MERLIN JONES
MARSHALL LONG

DISTRICT V
DISTRICT IV
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DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

July 16, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:57 AM
Merlin Jones	District II Supervisor	Present	8:57 AM
Marshall Long	District III Supervisor	Present	8:57 AM
Kevin Cann	District IV Supervisor	Present	8:57 AM
Miles Menetrey	District V Supervisor	Present	8:57 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

René LaRoche/Clerk of the Board introduced Violet Matlock, the student intern provided through a program funded by the Community Corrections Partnership (CCP). Ms. Matlock extended thanks for the opportunity to sit on the dais and to the community for all of its support.

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

During public comment, Caroline Fruth/CASA Director expressed appreciation for the support of the Summer Fun Street Fair. Supervisor Menetrey noted for the record that while he is supporting the budget, he does not support the half million dollars to the Tourism Bureau.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-407

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

CA2. Administration RES-2019-408

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

CA3. Administration RES-2019-409

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-410

Resolution Continuing Local Emergency Due to March, 2019 Flooding

CA5. Administration RES-2019-411

Approve a Resolution Adopting the 2019-20 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2019-20 Budget

CA6. Administration RES-2019-412

Approve Mariposa County's Continued Participation in the Golden State Finance Authority Mortgage Credit Certificate Program; and Authorize the County Administrative Officer to Sign the Letter of Participation and the Housing Element Certification Form

CA7. Auditor RES-2019-413

Approve an Agreement/Promissory Note with the Superior Court of California, County of Mariposa to Make Payments to the County of Mariposa for the FY 19/20 CalPERS Unfunded Liability Payment for the County of Mariposa Miscellaneous Retirement Plan; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Board of Supervisors

Approve the Minutes of Tuesday, June 18, 2019

CA9. Board of Supervisors

Approve the Minutes of Friday, June 21, 2019

CA10. Board of Supervisors

Approve the Minutes of Tuesday, June 25, 2019

CA11. Board of Supervisors

Approve the Minutes of Tuesday, July 2, 2019

CA12. Clerk of the Board of Supervisors 2019-71

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 June of 2019

CA13. Clerk of the Board of Supervisors 2019-72

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 June of 2019

CA14. Planning RES-2019-414

Resolution Extending for One (1) Year (Until July 18, 2020) the Authority for Detwiler Fire Disaster Victims to Occupy Temporary Replacement Housing (Recreational Vehicles) Pursuant to Mariposa County Code Sections 18.05.020 and 18.05.040

CA15. Planning RES-2019-415

Adopt a Resolution Clarifying the Term and Manner of Appointments Established in the Newly Formed Mariposa County Fire Advisory Committee (MCFAC)

CA16. Public Works RES-2019-416

Authorize Public Works to Waive the Encroachment Permit Fee of \$140.00 for the Closure of 7Th Street and the 7Th Street Parking Lot to Hold the Third Annual "Summer Fun Street Fair", Sponsored by CASA of Mariposa on August 10, 2019 from 4:00 Pm to 9:00 Pm, with Actual Road Closure Times Set by Public Works to Allow for Setup and Cleanup by Event Vendors

E. Departmental Presentation

Walter Wall/District Attorney introduced Michael McAfee, the new Deputy District Attorney.

Mike Healy/Public Works Director reported that they are close to being finished with the 2017 damage repair projects; advised that the Federal Highway Administration (FHWA) rejected the appeal previously reported, and that the claim was forwarded to CAL OES to process under to start the CDWAA process. Supervisors Long and Cann discussed the FHWA process.

Doug Binnewies/Sheriff - Coroner - Public Administrator recognized the CAO, department heads, and staff who worked on the budget. Sheriff Binnewies also advised that he has heard from several employees who have either had their homeowner insurance cancelled or are now paying exorbitant amounts each month. Supervisor Smallcombe discussed the United Policyholders Insurance Matching Service; Supervisor Cann noted that the Rural County Representatives of California (RCRC) will also be focusing on the issue.

Pete Judy/Chief Probation Officer extended thanks for the kind words about his daughter, Violet, and noted that funding for the program is provided through AB 109. He also discussed the difficulty that the County has had recruiting people and noted that it is a chance for them to see government.

Chevon Kothari/Health and Human Services Agency (HHSA) advised of a resource family training this weekend, noting that resource families are those who take children into their homes. She also that there is a twelve hour course to prepare people; noted that they are in need of homes for teenagers; and advised interested people to look at the website or call 966-2000 for more information.

Steve Dahlem/County Counsel noted that on May 21st, there was an item before the Board to waive the first reading of an ordinance and, at that time, direction was

given to bring a discussion back. County Counsel provided a memorandum noting that since May 21st he has met with Fire and Planning and has researched other jurisdictions and their experiences, and noted that the issue requires a broader discussion. He also noted that he plans to report back to the Board at the August 27th meeting where he will outline options; and advised that he does not expect to have something in place this fire season. Supervisors Jones and Menetrey extended thanks. Supervisor Menetrey inquired if he can promote the August 27th meeting. County Counsel noted that this will be the broader discussion for the board before we have the night meeting with the public.

1. **Clerk of the Board of Supervisors (ID # 9613)**

Handout from Departmental Presentation Portion of the July 16, 2019, Meeting

RESULT: INFORMATION RECEIVED

F. Public Comment on Non-Agenda Items

Rob Binder spoke about the tennis court repairs and asked that the users be involved to ensure that their needs are met.

Recess Board of Supervisors

9:39 AM Chair Menetrey recessed the Board of Supervisors meeting and passed the gavel to Marshall Long. René LaRoche/Clerk of the Board made the Government Code announcement.

G. LOCAL TRANSPORTATION COMMISSION

9:39 AM Chair Long convened the Local Transportation Commission (LTC) with all commissioners present.

Public Comment Period

None.

LTC Regular Agenda

1. **Public Works LTC-2019-16**

Approve a Letter of Understanding for the Exchange of \$647,898 in Congestion Mitigation Air Quality Improvement (CMAQ) Funds with the Metropolitan Transportation Commission (MTC); and Authorize the Executive Director to Sign the Letter of Understanding

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

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

Adjourn LTC

9:45 AM Chair Long adjourned the LTC meeting and passed the gavel to Miles Menetrey.

Reconvene as Board of Supervisors

9:45 AM Chair Menetrey reconvened the Board of Supervisors meeting.

H. Regular Agenda Items

1. Library (ID # 9571)

Receive a Presentation from Karen Dusek and Janette Gamble, Literacy Coordinators, Regarding the Mariposa County Library Literacy Programs and Their Impacts on the Community

RESULT: WITHDRAWN

Recess

9:46 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 9:51 AM.

2. Administration RES-2019-417

Adopt a Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 68) for the Mariposa Community Recreation Center Aquatic Facility on the Field of Dreams Parcel

Dallin Kimble/County Administrative Officer introduced Leigh Westerlund/Assistant County Administrative Officer. Ms. Westerlund gave a PowerPoint presentation with the assistance of Molly Stephens/Grant Writer.

10:06 AM Chair Menetrey recessed the meeting to allow the clerk to address technical issues reconvened at 10:12 AM.

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

I. Items removed from Consent Agenda

None.

J. Board Information

Information received.

Recess

11:52 AM Chair Menetrey recessed for lunch and the Closed Sessions.

K. Closed Session

1. **Human Resources (ID # 9559)**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Service Employees International Union (SEIU) Local 521; Name of County Designated Representative: Richard C. Bolanos

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources (ID # 9560)**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Mariposa County Managerial and Confidential Organization (MCMCO); Name of County Designated Representative: Richard C. Bolanos

No public input.

RESULT: CLOSED SESSION HELD

Report Out

2:07 PM Chair Menetrey reported out that Information was Received in both Closed Sessions.

Recess

2:08 PM Chair Menetrey recessed the Board meeting for attendance at the AutoCamp Ribbon Cutting.

L. Offsite Visit

1. **Clerk of the Board of Supervisors (ID # 9594)**

Attend the Ribbon Cutting Ceremony for AutoCamp Yosemite Located at 6323 Highway 140, Midpines, California from 3:00-5:00 PM (No Business Will be Conducted)

Supervisors Smallcombe, Long, Menetrey, and Cann attended the ribbon cutting.

RESULT: OFFSITE CEREMONY

M. Adjournment

4:09 PM Chair Menetrey adjourned the meeting from the AutoCamp Yosemite site in memory of Robert Ringrose, and Virginia "Penny" Wolfe.

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

July 23, 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

Supervisor Jones requested Carol Suggs introduce Ciana Deselle, the 2018-2019 Rodeo Queen. Ms. Deselle then discussed her duties over the past year, and received a personal donation from Supervisor and Mrs. Jones to the Mariposa Friends of the Fairgrounds Association.

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

No public input. Board discussion ensued regarding CA5, CA9, CA15, CA18, CA19, and CA20.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2019-418**

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

CA2. Administration RES-2019-419

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

CA3. Administration RES-2019-420

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-421

Resolution Continuing Local Emergency Due to March, 2019 Flooding

CA5. Administration RES-2019-422

Approve an Agreement with the Mariposa County Arts Council in the Amount of \$71,000 to Provide Performing Arts, Visual Arts, Arts Resources and Education Services to the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Auditor RES-2019-423

Approve FY 18-19 Budget Action Transferring Funds Within the Sheriff's Office Budget to Cover June 2019 Payroll (\$42,000)

CA7. Board of Supervisors

Approve the Minutes of Tuesday, July 9, 2019

CA8. Health and Human Services RES-2019-424

Approve Grant Agreement 19-10374 with the California Department of Public Health (CDPH), Nutrition Education and Obesity Prevention Branch (NEOPB) for the CalFresh Healthy Living (Formerly SNAP-Ed) Nutrition Education Program in the Amount of \$450,000 for Federal Fiscal Years 2020-2022; and Authorize the Health and Human Services Agency Director to Sign the Grant Agreement, Exhibit F, and the Contractor Certification CCC-307

CA9. Health and Human Services RES-2019-425

Approve Agreement with Insperity to Provide Software Services in an Amount Not to Exceed \$1,500; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. HHS/Behavioral Health & Recovery Services RES-2019-426

Approve an Agreement with Vista Pacifica Enterprises, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. HHS/Behavioral Health & Recovery Services RES-2019-427

Approve Second Amendment to Agreement with Dobbins Transportation, Inc. to Provide Transportation Services for Mariposa County Health and Human Services Agency, Increasing the Amount by \$10,000 for a New Amount Not to

Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. HHS/Behavioral Health & Recovery Services RES-2019-428

Approve Agreement with Mariposa Pines Villa, LLC to Provide Residential Care Facility Services for Mariposa County Health and Human Services Agency in an Amount Not to Exceed \$89,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Behavioral Health & Recovery Services RES-2019-429

Approve an Agreement with Kazlin Infinite Care, LLC to Provide Residential Care Facility Services for County of Mariposa in an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Behavioral Health & Recovery Services RES-2019-430

Approve Third Amendment to Agreement with Vista Pacifica Enterprises, Inc. to Increase the Amount by \$30,000 to a New Amount Not to Exceed \$230,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. HHS/Behavioral Health & Recovery Services RES-2019-431

Approve Budget Action Increasing Realignment Transfer-In Revenue and Appropriation in the FY 18-19 Behavioral Health Budget for Mental Health Hospitalization of County Residents Due to Unanticipated Higher Inpatient Expenses (\$350,000) 4/5ths Vote Required

CA16. HHS/Community Services RES-2019-432

Approve Amended Agreement with Area 12 Agency on Aging (A12AA) FY 2018-19, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency, Community Services Division Budget, Due to Unanticipated Additional Funds for the C-2 Home Delivered Meals Program (\$2,805) 4/5ths Vote Required

CA17. HHS/Social Services RES-2019-433

Approve Second Amendment to Agreement with Berliner-Cohen Attorneys at Law, Increasing the Amount by \$25,000 to an Amount Not to Exceed \$95,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Planning RES-2019-434

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Planning Department Budget to Upgrade County GIS Services (\$5,200) (4/5Ths Vote) 4/5ths Vote Required

CA19. Planning RES-2019-435

Authorize the Board of Supervisors Chair to Sign a "Letter of Public Convenience and Necessity" to the Department of Alcohol Beverage Control to Issue a Type 20 Off-Sale Beer and Wine License that Would Otherwise be Subject to the State Moratorium, Census Block 06-043-010-001, for the Building Located at 2675 State Highway 140 Suite A, Catheys Valley

CA20. Public Works RES-2019-436

Approve Change Order Numbers 1, 2, and 3 for the El Portal Pool with Cal West Pool Plaster in an Amount Not to Exceed \$8,500; and Authorize the Director of Public Works & Transportation to Sign the Change Orders

CA21. Public Works RES-2019-437

Authorize the Director of Public Works & Transportation to Increase the Salary of Extra-Help Engineering Technician III to the Step 5 Hourly Rate Effective Immediately

E. Board Recognitions**1. Probation 2019-73****Proclaim July 21 - 27, 2019, as "Pretrial, Probation and Parole Supervision Week"**

Pete Judy/Chief Probation Officer gave the staff report. During public comment, Chevon Kothari/Health and Human Services Agency Director and Doug Binnewies/Sheriff - Coroner - Public Administrator spoke in support of the department and the item. Chief Judy also recognized Assistant Chief Probation Officer Ryan Oliphant. Board discussion ensued.

Chair Menetrey presented the Proclamation to Chief Judy and staff from the Probation Department.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Bernie Quinn/Division Chief reported on a wildfire on Old Highway on Sunday, noting that it threatened two structures which had the required clearance. He also reported that there was some lightning last night and they will be performing an air reconnaissance through this afternoon.

Chevon Kothari reported that she appointed three division directors last week, and that they are currently recruiting for a fourth as well as two program administrators. She also advised of an upcoming Health Fairs and Back to School events.

Mike Healy/Public Works Director advised of receiving word that the Federal Highways Administration awarded \$825,000 for Ben Hur Road, but rejected the other eight projects but that he is working with Cal OES. Mr. Healy also advised on the upcoming bidding for projects resulting from the March storm, and reported on the number of Requests for Qualification that he has received on various projects. Supervisor Long and Mr. Healy discussed various projects and their funding.

Dallin Kimble/County Administrative Officer reported that a first review has been done on the Housing Specialist position, and that they have six candidates that we will be reviewing. In response to an inquiry from Supervisor Cann, Mr. Kimble noted that they received more interest in this position after clarifying the skills in the job

description and downgrading it from a Senior Administrative Analyst level.

Merlin Jones discussed his displeasure with the quality of the reporting done by the Mariposa Gazette, provided examples of when he thought they could have done a better job, and noted concerns regarding the need for them to do a better job investigating stories.

G. Public Comment on Non-Agenda Items

Carol Suggs/Friends of the Fairgrounds Association advised of recent activities that the Rodeo Queen contestants have been doing; advised that they are out selling rodeo tickets which may sell out soon; and invited everyone to the dinner on the 10th. Supervisors Jones and Cann commended Ms. Suggs for all of the work that she does for the contest.

Doug Binnewies noted his family's participation in a past rodeo royalty event, and commended Ms. Suggs for her work and dedication.

Susan Taber reported that Plant a Row, which receives produce from gardeners every Friday morning, collected 109 pounds last week for distribution. Supervisor Smallcombe extended thanks to Ms. Taber for her efforts.

1. Clerk of the Board of Supervisors (ID # 9627)

Handouts from the Public Comment on Non-Agenda Items Portion of the July 23, 2019, Meeting

RESULT: INFORMATION RECEIVED

Recess

10:27 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 10:31 AM.

H. Regular Agenda Items

1. Public Works RES-2019-438

PUBLIC HEARING: Authorize Delinquent District User Fees to be Placed on the FY19-20 Property Tax Roll

Mike Healy gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Public Works RES-2019-439

Accept a FAA Grant in the Amount Not to Exceed \$600,000 to Rehabilitate the Airport Apron Pavement, and Authorize the Director, Public Works & Transportation to Award Construction Contracts, Construction Inspection

Agreement; and Sign Acceptance Documents Between the County and the FAA and Caltrans (Subject to County Counsel Approval as to Form)

Mike Healy gave the staff report. No public input.

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

3. Planning RES-2019-440

Adopt a Resolution Approving the Submittal of an Application to the Working Lands and Riparian Corridors Program Grant Funds (Proposition 68) for the Mariposa County TerraCount Tool; and Authorize the Board Chair to Sign the Letter of Support

Sarah Williams introduced Steve Engfer/Senior Planner who gave the staff report accompanied by a PowerPoint presentation. No public input. Board discussion ensued.

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

4. HHS/Behavioral Health & Recovery Services RES-2019-441

Approve Adjustment to Published Charge Rates for Mental Health Services; and Authorize the Health and Human Services Agency Director to Implement the Price Adjustment to Services Performed Effective July 1, 2019

Chevon Kothari gave the staff report, noting that this will affect insurance companies.

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

I. Board Information

Information received.

J. Items removed from Consent Agenda

None.

Recess

11:45 AM Chair Menetrey recessed the meeting for lunch.

K. 2:00 PM Meeting Reconvened

1. Planning RES-2019-442

Resolution of Support for the Approval of the Hornitos Ranch Conservation Easement Proposal to the California Department of Conservation's Sustainable Agricultural Land Conservation Program on Behalf of the Sierra Foothill Conservancy. Site Encumbers 42 Parcels, Which Are West of the Hornitos Town Planning Area and East of the Lake McClure and McSwain Recreation Areas for a Total 7,100 Acres; Sierra Foothills Conservancy, Proponent and Hornitos Land Company, LLC, Owners

Sarah Williams introduced Jessica Carey who gave the staff report accompanied by a PowerPoint presentation. Ms. Carey introduced Bridget Fithian/Sierra Foothill Conservancy who discussed the project, and extended thanks to the many people who have assisted. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Fire (ID # 9600)

Discussion and Direction Regarding Fire Department Medical Responders and Fire Department Information Regarding Recruitment Retention and Training

Bernie Quinn gave the staff report. Public comment opened. Carol Williams discussed the ways that emergency medical responders interact with fire fighters, and suggested analyzing the total amounts of money that have been spent for workers comp claims for people responding to calls to see how many were fire fighters. Harve Deering discussed the declines in volunteerism and the numbers of volunteer fire fighters; noted that the volunteer numbers need to be increased; discussed emergency medical responders; and suggested that introducing an EMS Only responder would increase responses. Ron Setterberg noted that in 15 years in Mariposa Fire he has never come upon the hazards discussed; noted a past job description for a Medical Responder which lists the training needs and necessary equipment; advised that it takes 30 to 40 minutes for Mercy Ambulance to reach his home, noting that we need additional people on the street; and advised that the only people hurt in the last 15 years that he knows of were fire fighters and not medical personnel. Public comment closed. Board discussion ensued.

DIRECTION: Staff is to bring the item back for further discussion after County Counsel and Human Resources investigate: 1) the County's legal liability should

a medical responder get injured while voluntarily attempting to perform an emergency function or duty outside of their job description; and 2) the numbers and statistics of workers comp claims attributable to medical responders.

RESULT: DIRECTION GIVEN

L. Adjournment

3:22 PM Chair Menetrey adjourned the meeting in memory of John Waitinas.

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

July 25, 2019

SPECIAL MEETING

A. 1:03 PM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	1:03 PM
Merlin Jones	District II Supervisor	Present	1:03 PM
Marshall Long	District III Supervisor	Present	1:03 PM
Kevin Cann	District IV Supervisor	Present	1:03 PM
Miles Menetrey	District V Supervisor	Present	1:03 PM

B. Pledge of Allegiance

Planning Commissioner Chair John McCamman led the pledge.

C. Regular Agenda

1. Planning (ID # 9602)

Conduct Development Code Workshop #1 with Planning Commission: Mariposa County Zoning and Subdivision Ordinance Updates to Implement General Plan

1:05 PM Planning Commission Chair John McCamman convened the Planning Development Code Workshop #1 meeting.

1:06 PM Board Chair Menetrey moved the Board to the tables on the floor for the workshop.

Sarah Williams/Planning Director facilitated the study session which included introductions, PowerPoint presentations by consultants Jim Harnish, Bruce Jacobson, Brent Gibbons and Michael Gibbons of Mintier Harnish, and discussion.

2:50 PM Chair Menetrey recessed the meeting for a brief break and reconvened at 3:01 PM.

4:49 PM The study session was concluded.

RESULT: WORKSHOP HELD

D. Adjournment

4:49 PM Chair Menetrey adjourned the meeting.

Respectfully submitted,

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

August 6, 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	Excused	
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. Board members discussed CA6, CA7, CA13, CA14, CA15, CA17, and CA18.

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

CA1. **Administration RES-2019-443**

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

CA2. Administration RES-2019-444

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

CA3. Administration RES-2019-445

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-446

Resolution Continuing Local Emergency Due to March, 2019 Flooding

CA5. Board of Supervisors

Approve the Minutes of Tuesday, July 16, 2019

CA6. Child Support Services RES-2019-447

Approve a Plan of Cooperation Between Mariposa County Department of Child Support Services and California State Department of Child Support Services; and Authorize the Director of Child Support Services to Sign the Plan

CA7. Child Support Services RES-2019-448

Approve the Plan of Cooperation (POC) Between the Mariposa County Department of Child Support Services and the Superior Court of California, County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Plan

CA8. Health and Human Services RES-2019-449

Approve a Six Month Sub-Lease Memorandum of Understanding (MOU) Between the Child Support Services (Sub-Lessee) and Health and Human Services Agency (HHSA) (Lessee) for the Mariposa County Human Services Center Located at 5362 Lemee Lane, Mariposa, CA; and Authorize the Child Support Services Director and the HHSA Director to Sign the Sub-Lease MOU

CA9. Health and Human Services RES-2019-450

Approve the Certificate of Authority Authorizing Staff to Requisition Funds Under the Three-Year Agreement with United States Department of Agriculture (USDA) Rural Utilities Services (RUS) Grant for Funding of Distance Learning and Telemedicine; and Authorize the Board of Supervisors Chair to Sign the Certificate

CA10. HHS/Behavioral Health & Recovery Services RES-2019-451

Approve a Sub-Lease Agreement Between the County of Mariposa (Sub-Lessee) and Alliance for Community Transformations (Lessee) for a Portion of Property Located at 5174 Hwy 140, Mariposa, CA; and Authorize the Board of Supervisors to Sign the Sub-Lease Agreement

CA11. HHS/Public Health RES-2019-452

Approve an Agreement with Mountain Valley Emergency Medical Services Agency (MVEMSA) for \$7,949.92 to Accept Authority and Responsibility as the

Local EMS Agency for Mariposa County for Fiscal Year 2019-2020; and Authorize the County Health Officer to Sign the Agreement

CA12. Human Resources RES-2019-453

Rescind Resolution 18-531 and Adopt a New Confidential Employee Resolution that Designates Certain Classifications as Confidential and Approve an Amendment to the List of Confidential Classifications Effective Immediately

CA13. Planning 2019-74

Appoint Catherine Fong to the El Portal Planning Advisory Committee for a Term to Expire February 28, 2021 (Supervisor Smallcombe)

CA14. Planning RES-2019-454

Accept the Resignation of Mark Becker, District II Commissioner, from the Planning Commission Effective July 21, 2019

CA15. Planning RES-2019-455

Approve Second Amendment to Agreement with Mintier Harnish to Establish Compensation for Fiscal Year (FY) 2019-2020; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Public Works RES-2019-456

Approve Budget Action Transferring Funds from HHSA to Public Works Department Parks & Recreation Division to Cover the Cost of Various Summer Programs (\$12,235) 4/5ths Vote Required

CA17. Public Works RES-2019-457

Approve an Encroachment Permit Fee Waiver for a Self-Insured State Agency (CHP) to Hold a National Night Out Event on August 6, 2019

CA18. Victim Witness RES-2019-458

Approve a One-Year Operational Agreement with Mountain Crisis Services, a Program of Alliance for Community Transformations, Inc., to Provide Assistance to Mariposa County Residents who Are Victims of Domestic Violence, Sexual Assault, Dating Violence, and Stalking; and Authorize the District Attorney to Sign the Agreement

CA19. Victim Witness RES-2019-459

Approve the 2019-2020 Victim Witness Assistance Program (VW) Grant Application Administered through the State of California Office of Emergency Services (Cal OES) in the Amount of \$274,010 for Fiscal Year 19/20; and Authorize the Board of Supervisors Chair to Sign the Grant Application

E. Board Recognitions

1. Child Support Services 2019-75

Proclaim August 2019, as "Child Support Awareness Month"

Darlene Ingersoll/Assistant Child Support Services Director gave the staff report, accompanied by Ginny Carpenter/Child Support Supervisor gave a PowerPoint

presentation. No public input. Board discussion ensued regarding caseload and the benefits that have been derived from regionalization.

Chair Menetrey presented the Proclamation to Ms. Ingersoll and Ms. Carpenter.

RESULT: ADOPTED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: Merlin Jones

2. **Board of Supervisors 2019-76**

Proclaim August 6, 2019, as National Night Out (Lieutenant Rick Lindgren and Matthew Chance, California Highway Patrol)

Matthew Chance/California Highway Patrol gave the staff report. No public input. The Board discussed last year's event and thanked Officer Chance for again organizing this event.

Chair Menetrey presented the Proclamation to Officer Chance.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

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

EXCUSED: Merlin Jones

F. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator noted the success of last year's National Night Out, discussed some of the activities that will be available this evening, and invited everyone to attend.

Mike Healy/Public Works Director extended thanks to Sheriff Binnewies for the Day Camp Takeover; and provided an update on the ongoing efforts to procure funding for the open Federal Highway Administration projects.

Bernie Quinn/Mariposa Division Chief reported on a fire on Stumpfield Mountain Road last night which was contained at three acres, and noted that the cause is still under investigation.

G. Public Comment on Non-Agenda Items

Susan Taber extended kudos to the California Highway Patrol and the Sheriff's Department for their participation in the SCS program.

Dave LaTona referred to a discussion regarding an issue regarding the Mechanics Street well in Hornitos, advised of his understanding that the meeting was concluded with direction for staff to conduct additional research; and advised of recent communications received from Public Works regarding the lot line adjustment; requested that Public Works be reminded of the task and asked to cease and desist from doing anything until the matter is resolved. Mr. LaTona also proposed bringing a PowerPoint presentation during a Board meeting. Given that the speaker's time was up, Chair Menetrey suggested that Mr. LaTona send his comments to the Clerk for

distribution to the Board.

Debbie Larson/Mueller Road noted that she read a public notice for today referring to the CAL FIRE fee. Chair Menetrey advised that item would be heard later today. Supervisor Cann noted that Mueller Road is within the Mariposa Public Utility District and does not participate in that fee.

Marvin Wells discussed the need for blood donations; congratulated Supervisors Cann and Menetrey for deciding to run for another term; and presented a home-made plaque with red frogs to Supervisor Menetrey. Discussion was held between Mr. Wells and Dallin Kimble regarding the amount of General Fund that is received from sales taxes on tobacco and alcohol products. Supervisor Smallcombe noted that some of those revenues fund the First 5 Commission.

Recess Board of Supervisors

10:23 AM Chair Menetrey recessed the Board of Supervisors meeting and passed the gavel to Marshall Long. René LaRoche/Clerk of the Board made the Government Code announcement.

H. COUNTY SERVICE AREA 1M (Don Pedro)

10:23 AM Vice-Chair Long convened the County Service Area 1M (CSA 1M) Board meeting with all directors present except for Director Jones who was excused.

Public Comment Period

None.

CSA 1M Regular Agenda

1. Public Works CSA1M-2019-1

PUBLIC HEARING: Adopt the Current Fee Structure for County Service Area (CSA) 1-M (Lake Don Pedro); Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2019-20

Mike Healy/Public Works Director gave the staff report. No public input. Vice-Chair Long closed the public hearing at 10:26 AM.

RESULT: ADOPTED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: Merlin Jones

Adjourn CSA 1M

10:26 AM Vice-Chair Long adjourned the CSA 1M meeting.

I. LOCAL TRANSPORTATION COMMISSION

10:26 AM Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present except for Commissioner Jones who was excused.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2019-17

Approve a First Amendment to Extend the Term of the Agreement with Fehr & Peers Transportation Consultants to December 31, 2019 to Complete the Update to the Mariposa County Regional Transportation Plan (RTP); and Authorize the LTC Chair to Sign the Amendment

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

RESULT: ADOPTED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: Merlin Jones

2. Public Works LTC-2019-18

Approve a Fund Transfer Agreement for the Planning, Programming, and Monitoring (PPM) Program for the Fiscal Year 2019-2020 in the Amount of \$35,000; and Authorize the Local Transportation Commission Executive Director to Sign the Agreement

Mike Healy gave the staff report. No public input.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

EXCUSED: Merlin Jones

Adjourn LTC

10:30 AM Chair Long adjourned the LTC meeting and passed the gavel to Miles Menetrey.

Recess

The Board was recessed from 10:31 AM to 10:36 AM.

Reconvened as Board of Supervisors

10:37 AM Chair Menetrey reconvened the Board of Supervisors meeting.

J. Regular Agenda Items

1. **Public Works RES-2019-460**

PUBLIC HEARING: Adopt the Current Fee Structure for County Service Area (CSA) No. 3; Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2019-20

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

10:40 AM The public hearing was closed.

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

2. **Public Works RES-2019-461**

PUBLIC HEARING: Adopt the Current Fee Structure for Countywide County Service Area (CSA) No. 1 (Road Maintenance for Zones of Benefit); Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2019-20.

Mike Healy gave the staff report. No public input.

10:42 AM The public hearing was closed.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

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

EXCUSED: Merlin Jones

3. **Public Works RES-2019-462**

Purchase Three (3) Large Dump Trucks a Patch Truck and an Aerial Truck with Chip Body for Use in Roads Maintenance and Authorize the Retirement and Sale at Public Auction of Truck 914 and 932, Sell Truck 913 to Solid Waste and Approve Truck 912 as a Backup Sander Truck in the Event There Are Warranty Issues with a New Truck an Increase to the Countywide Fleet by Three Pieces of Equipment

Mike Healy gave the staff report. No public input.

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

K. Items removed from Consent Agenda

None.

L. Closed Session

1. Administration (ID # 9620)

CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: APN 012-120-0530; Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Terms of Lease/Purchase

No public input.

RESULT: CLOSED SESSION HELD

2. County Counsel (ID # 9634)

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: County of Mariposa V. JDC Land Company, LLC; Mariposa Superior Court Case No. 10887

No public input.

RESULT: CLOSED SESSION HELD

Recess

10:49 AM Chair Menetrey moved the Board into Closed Session.

Report Out

11:34 AM Chair Menetrey reported out that Information was Received in both Closed Sessions.

M. Board Information

Skipped.

N. Adjournment

11:34 AM Chair Menetrey adjourned the meeting in memory of Fred Rathbun, Carl

Johnson, and Neil Allgood.

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

August 13, 2019

A. Call to Order and Roll Call

9:01 AM Meeting Called to Order at the Mariposa County Government Center

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:01 AM
Merlin Jones	District II Supervisor	Present	9:01 AM
Marshall Long	District III Supervisor	Present	9:01 AM
Kevin Cann	District IV Supervisor	Present	9:01 AM
Miles Menetrey	District V Supervisor	Present	9:01 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 discussed CA5, CA7 and CA10. CA11 was withdrawn.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2019-463**

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

CA2. Administration RES-2019-464

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

CA3. Administration RES-2019-465

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-466

Adopt a Resolution Terminating the Local Emergency Due to March 2019 Flooding

CA5. Administration RES-2019-467

Approve an Amendment to the NBS Consulting Services Agreement for the County Development Fee Schedules to Cover Existing Cost Overruns \$4,300 and a Not-To-Exceed Additional Cost Coverage of \$7,700

CA6. County Counsel RES-2019-468

Ratify Signature on Amendment 1 of Agreement Between Mariposa County and Thomas Reuters for West Proflex Which Provides the County Counsel Office with the Ability to Perform Legal Research Digitally

CA7. Health and Human Services 2019-77

Accept the Resignation of Catherine Driver from the In-Home Supportive Services (IHSS) Advisory Committee Effective Immediately

CA8. HHS/Behavioral Health & Recovery Services RES-2019-469

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

CA9. HHS/Behavioral Health & Recovery Services RES-2019-470

Approve a Second Amendment to the Agreement with Quest Community Counseling Services, Increasing the Maximum Amount by \$60,000 for a New Amount Not to Exceed \$220,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Human Resources 2019-78

Reappoint Pete Judy, Joe Lynch, and Sterling Cramer as Management Representatives; Reappoint Mary Walker, Debbie Wass, Erick Hanneman, James Steed, Jenifer Canter, Monica Ramirez, and Stephanie Mills as Rank and File Representatives to the Mariposa County Safety Committee for One-Year Terms Expiring August 13, 2020

CA11. Sheriff's Office RES-2019-472

Approve an Agreement with EJM Digital, LLC for the Purpose of Digitizing the Sheriff's Office Sex Offender Registration Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

Recessed

10:05 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 10:13AM.

E. Items removed from Consent Agenda

1. Public Works RES-2019-536

Approve the Position Reclassification Within Public Works from Senior Administrative Analyst to Fiscal Officer II Effective May 15, 2019

RESULT: WITHDRAWN

F. Departmental Presentation

Mike Healy/Public Works and Transportation Director provided an update on the guaranteed funding from CDAA and FHWA projects totaling 1.9 million for the March storms. He then extended thanks to staff for a successful day camp season and movies in the park.

Rick Lindgren/Mariposa County California Highway Patrol extended thanks to the Board for the Proclamation and to the seventeen entities including six County departments that took part in the second annual National Night Out.

Dallin Kimble/County Administrative Officer provided an update on the branding road show and announced that Thursday's road show meeting has been moved from the Arts Part to the Board Chambers due to the heat.

G. Public Comment on Non-Agenda Items

Merlin Jones discussed an issue that arose with a Grand Jury investigation and the reporting done by the Mariposa Gazette, noted he will be meeting with Greg soon, and extended thanks to the Board and the Public for giving him time to discuss this.

Scott Fiester/Chamber of Commerce Executive Director reported on the week's Visitor Center statistics; noted that last year they rented two booths at the County Fair and grossed approximately \$5,000; the McLaren Car Club is currently staying at the AutoCamp; will have a Margarita booth at the fair this year; there will be a Network at Night at Intercounty Title tomorrow night, and they are having difficulty with volunteers to hang the Highway 140 banners.

H. Regular Agenda Items

1. Public Works RES-2019-473

Receive a Presentation by Jack Bertram; Declare the Fifth Annual "Field of Service" a Veterans Day Event Organized by 4-H Membership Group at the Museum and History Center from November 9 through 17, 2019 a County-Sponsored Event

Mike Healy / Public Works - Transportation Director introduced Jack Bertram who provided a presentation. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Cooperative Extension RES-2019-474

Approve a Memorandum of Understanding (MOU) Between the Regents of the University of California (UC) Mariposa Cooperative Extension and Mariposa County Regarding the Demonstration Garden at Mariposa County Fire Department Coulterville Firehouse (Company 26); and Authorize the Board of Supervisors Chair to Sign the Agreement

Sherry Mason/Master Gardner Coordinator gave a presentation and thanked the Board for their support of this item. No public comment. 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. Cooperative Extension RES-2019-475

Approve a Memorandum of Understanding (MOU) Between the Regents of the University of California Mariposa Cooperative Extension and Mariposa County Regarding the Native Demonstration Garden at Mariposa Creek Between 6Th and 8Th Streets on Stroming Road; and Authorize the Board of Supervisors Chair to Sign the Agreement

Sherry Mason/Master Gardner Coordinator gave a presentation and thanked the Board for their support of this item. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

4. Administration RES-2019-476

Approve a Memorandum of Understanding (MOU) with Mariposa County Resource Conservation District (MCRCD) to Provide Tree Mortality Services in an Amount Not to Exceed \$591,714; and Authorize the Board of Supervisors Chair to Sign the MOU

Dallin Kimble/County Administrative Officer presented staff report. During public comment, Jonathan/resident of Lushmeadows asked for clarification regarding tree removal cleanup on private property. Lloyd Hanebury/Blue Ridge Services responded. Public Comment Closed. Melinda Barrett/Mariposa County Resource Conservation District discussed the grant and the program it funds. Discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

I. Board Information

Information received.

J. Closed Session

1. Human Resources (ID # 9611)

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Service Employees International Union (SEIU) Local 521; Name of County Designated Representative: Richard C. Bolanos

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources (ID # 9610)

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Mariposa County Managerial and Confidential Organization (MCMCO); Name of County Designated Representative: Richard C. Bolanos

No public input.

RESULT: CLOSED SESSION HELD

Report Out

Chair Menetrey reported that Information was Received, and Direction was Given during the Closed Session.

12:10PM Chair Menetrey Recessed the Closed Session for Lunch

K. 2:00 PM Reconvene

No public input.

Mr. Healy inquired if there was anyone in attendance that needed a ride, no responses from public members.

1. Public Works (ID # 9599)

Conduct an Inspection and Tour of Three Potential Town Cemetery Sites (No Business Will be Conducted)

Mr. Healy summarized the inspection and tour and thanked David Radanovich for the offer of a donation.

RESULT: INFORMATION RECEIVED

L. Adjournment

3:20PM Adjourn in memory of June Westfall Barrett, Jack Wittkopf, and Harold Casto.

Respectfully submitted,

TRACY GAUTHIER
Deputy 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

August 20, 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

Supervisor Jones introduced Tom Sweeney who will be appointed as the District 2 Planning Commissioner next week, and who will be running for District 2 Supervisor.

Chair Menetrey introduced Joel Coleman, Kelly Foreman, and Liz Groneman with Mercy Air Ambulance. Ms. Foreman discussed the services of Mercy Air Ambulance and discussed, with Supervisor Smallcombe, their service statistics.

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

During public comment, Chevon Kothari/Health and Human Services Agency Director noted a correction to CA11. Board members extended thanks in CA10, CA11, and CA16. Clarification was requested and provided on CA17 and CA18.

CORRECTION: CA11, change the address from 5333 to 5300.

DIRECTION: CA5, Supervisor Cann requested that a copy of the letter, as well as another letter on the subject, be sent to Senator McClintock. Supervisor Cann also noted that the third paragraph should be changed to "we're excited about this proposal..." rather than "your proposal" since this was not the senator's proposal.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-477

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

CA2. Administration RES-2019-478

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

CA3. Administration RES-2019-479

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-480

Approve the Response of the Board of Supervisors to the 2018-2019 Mariposa County Grand Jury Final Report; Authorize the Board of Supervisors Chair to Sign the Response; and Direct the County Administrative Officer to Transmit the Response to the Presiding Judge of the Mariposa County Superior Court

CA5. Administration RES-2019-481

Ratify a Letter of Support for House Resolution 3043, Which Would Make the Payments in Lieu of Taxes (PILT) Program Permanent

CA6. Administration RES-2019-482

Approve a Letter of Support for Senate Bill 923, Which Would Provide Resources to Combat Homelessness; and Authorize the Board of Supervisors Chair to Sign the Letter

CA7. Administration RES-2019-483

Approve the Agreement for the Continued Funding of the Mariposa County Fire Safe Council for July 1, 2019, through June 30, 2020, in the Amount of \$66,141.00; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Clerk of the Board of Supervisors 2019-79

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 July of 2019

CA9. Clerk of the Board of Supervisors 2019-80

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 July of 2019

CA10. Clerk of the Board of Supervisors 2019-81

Accept the Resignation of Jennifer Gamble from the Behavioral Health Board (BHB); and Recognize Her Service

CA11. Health and Human Services RES-2019-484

Approve a Memorandum of Understanding (MOU) with the County of Mariposa to Lease the Premises Located at 5333 Highway 49 North, Mariposa, California to the Health and Human Services Agency (HHSA) to be Used to Provide Community Health and Behavioral Health Services to Residents of Mariposa County; and Authorize the County Administrative Officer to Sign the Agreement

CA12. Health and Human Services RES-2019-485

Approve the 2019 Medi-Cal Privacy and Security Agreement with the Department of Health Care Services (DHCS); and Authorize the Health and Human Services Agency Director to Sign the Agreement

CA13. HHS/Behavioral Health & Recovery Services RES-2019-486

Approve an Agreement with Quest Community Counseling Services in an Amount Not to Exceed \$100,000 to Provide Counseling Services for Mental Health Clients; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Behavioral Health & Recovery Services RES-2019-487

Approve an Agreement with CF Merced LLC. for Psychiatric Hospitalizations in an Amount Not to Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. HHS/Public Health RES-2019-488

Increase the Allocation for One Development Services Technician (DST) Position at HHSA Environmental Health from 80% Permanent Part-Time to 100% Full-Time, Effective Immediately

CA16. HHS/Social Services RES-2019-489

Approve an Agreement with Mariposa Safe Families to Provide an Array of Services with the Goal of Preventing and Decreasing Child Abuse in an Amount Not to Exceed \$82,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Public Works RES-2019-490

Adopt a Resolution Authorizing the Public Works and Transportation Director to Submit an Application, Accept an Allocation of Funds and Sign Grant Agreements with California Department of Transportation, for an Airport Improvement Program (AIP) Matching Grant

CA18. Public Works RES-2019-491

Approve a Two Year Agreement with Freon Free for the Disposal of Major Household Appliances and Fluids at the Landfill; and Authorize the Director of Public Works & Transportation to Sign the Agreement

E. Departmental Presentation

Keith Williams/Treasurer - Tax Collector - County Clerk reported on the new form, some complaints, and the tracking of funds with the implementation of the new Transient Occupancy Tax increase. He also reported on multiple problems that his office has encountered dealing with Airbnb since that contract was signed. Board discussion ensued regarding the Airbnb problems.

Bernie Quinn/Mariposa Division Chief reported on three fires that started last Thursday and the fire suppression efforts and status for each. He also extended thanks to Mike Healy for the assistance provided by Public Works.

Mike Healy/Public Works Director extended thanks to CAL FIRE Madera - Mariposa - Merced Unit for their work, as well as to Tony Borreson and his staff at Airborrn Aviation. Mr. Healy also provided a status update on the Federal Highway Administration (FHWA) road projects noting that they did receive verbal commitments for some of these roads a couple of weeks ago.

Pete Judy/Chief Probation Officer extended thanks to Public Works for the quality of the work on the deck at Probation, as well as their accommodations of the ongoing office work.

Eric Sergienko/Health Officer reported on a ballast fire at the Senior Center last Thursday noting that the seniors were quickly evacuated due to the actions of staff; and advised that they are working with the Golden Agers to fix it. Dr. Sergienko also reported that staff has been working on a Public Safety Shutoff Plan and that the final product should be coming to the Board for approval sometime in mid-September. Lastly, Dr. Sergienko reported that an emergency meeting of Health Officers was called yesterday regarding cases of pulmonary damage related to vaping. Board discussion ensued regarding possible causes, the collection of data, and safety to bystanders.

F. Public Comment on Non-Agenda Items

None.

Recessed Board of Supervisors

9:56 AM Chair Menetrey recessed the Board of Supervisors meeting and passed the gavel to Kevin Cann. René LaRoche/Clerk of the Board made the Government Code announcement.

G. AIR POLLUTION CONTROL DISTRICT

9:56 AM Chair Cann convened the Air Pollution Control District (APCD) meeting with all directors present.

Public Comment Period

None.

APCD Regular Agenda

1. **Air Pollution Control Officer APCD-2019-11**

Approve an Agreement with Oceaneering Inc. to Provide Satellite Communications for Air Pollution Control Monitor; and Authorize the Air Pollution Control Officer to Sign the Agreement

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Adjourn APCD

10:01 AM Chair Cann adjourned the APCD meeting.

Reconvened as Board of Supervisors

10:01 AM Chair Menetrey reconvened the Board of Supervisors meeting.

H. Regular Agenda Items

1. Public Works RES-2019-492

Authorize the Director, Public Works and Transportation to Solicit Bids, Award and Sign Contracts for Professional Construction Services, as Required to Perform Necessary Modifications to the Mariposa County Health Facility (Formally Referred to as the "Rose Building") Upon Approval as to Form by County Counsel

Mike Healy gave the staff report noting that his staff is working on the property but this will be for specialized services. Joe Lynch/HHSA Division Director for Administration noted that they are paying \$7,000 per month in rent so the sooner they can move into the building, the sooner they can get Medi-Cal revenue. No public input. Board discussion ensued with Mr. Healy noting that the cost of this construction will be completely reimbursable through realignment funds, and noted that the goal is to be in the building by the first week of September.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Sheriff's Office RES-2019-493

Accept the Medication Assisted Treatment (MAT) Access Points Project Grant in the Amount of \$50,000; and Authorize the CAO to Sign the Agreement

Doug Binnewies/Sheriff - Coroner - Public Administrator 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

3. **Auditor RES-2019-494**

Approve a Fiscal Year 2018-19 Budget Action to Properly Capitalize Homeless Shelter and Regional Park Land Improvements in the Total Amount of (\$77,695) 4/5ths Vote Required

Luis Mercado/Auditor 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

4. **Treasurer-Tax Collector-County ClerkRES-2019-495**

Approve an Increase in the Tax Collector's Imprest Account in the Amount of \$150.00 in Order to Assist in the Collection of Tax Payments

Keith Williams/Treasurer - Tax Collector - County Clerk gave the staff report noting that this will increase the number of cash drawers in the Tax Collectors Office to two, as well as to increase the amount of money kept in them. No public input.

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

5. **Treasurer-Tax Collector-County ClerkRES-2019-496**

Approve the Reamortization Request Form from the United States Department of Agriculture; and Authorize the Board of Supervisors Chair to Sign the Reamortization Request Form

Keith Williams gave the staff report. No public input.

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

Recess

10:26 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 10:31 AM.

6. HHS/Public Health (ID # 9648)**Waive the First Reading and Introduce an Ordinance Amending Chapter 8.25 "Regulate Smoking and Tobacco Use"**

Eric Sergienko/Deputy Director Public Health HHSA noted that there is a current chapter to regulate smoking, and introduced Ginnie Day/Public Health Educator and projector director for local tobacco education program who gave the staff report. During public comment, Mike Healy/resident spoke in favor of the item, with Ronika Johnson spoke in opposition. Discussion ensued regarding the inclusion of the mobile food trucks. Supervisor Cann noted that this only starts the process and that it is important to let people know that this is in process and will be returning September 17th.

RESULT: INTRODUCED [4 TO 1] Next: 9/24/2019 9:00 AM

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Kevin Cann, Miles Menetrey

NAYS: Marshall Long

7. Human Resources (ID # 9665)

Effective Immediately, Approve a New Classification and Job Description of Program Specialist I/II/III; Set the Program Specialist I Monthly Salary at \$3,544.43 - \$4,308.29; Set the Program Specialist II Monthly Salary at \$3,906.86 - \$4,748.90; Set the Program Specialist III Salary at \$4,338.62 - \$5,273.74; and Assign the Program I/II/III Classification to the SEIU Bargaining Unit

RESULT: WITHDRAWN AND RESCHEDULED Next: 9/10/2019 9:00 AM

8. Human Resources RES-2019-497

Adopt a Resolution Establishing the 3% Confidential Premium Currently Being Paid to Confidential Employees as a Special Compensation Reportable to CalPERS and Subject to Retirement

Kimberly Williams/Human Resources 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

9. Board of Supervisors (ID # 9644)

Receive an Update Regarding the Yosemite/Mariposa County Tourism Bureau from Jonathan Farrington, Executive Director

Jonathon Farrington/Yosemite - Mariposa County Tourism Bureau Executive Director acknowledged his staff, extended thanks to Merlin Jones and Marshall Long for their time as Board liaisons; and gave a PowerPoint presentation that included discussions regarding marketing efforts, budgets, and staffing changes. During public comment, Susan Taber inquired about the Creek Parkway and which segment of tourism it would impact most. Mr. Farrington responded to her question. Board discussion ensued.

RESULT: INFORMATION RECEIVED

I. Items removed from Consent Agenda

None.

Recess

12:08 PM Chair Menetrey recessed the meeting for lunch

J. 2:00 PM Reconvene

2:00 PM Chair Menetrey reconvened the Board meeting.

1. Planning RES-2019-498

PUBLIC HEARING: Adopt a Resolution with Findings: 1) Adopting a Negative Declaration; and 2) Approving General Plan Amendment No. 2019-017; Mariposa County General Plan 2019-2024 Housing Element. Action Includes Recommended Amendments as Contained in Staff Memorandum to Board of Supervisors Dated August 12, 2019.

Sarah Williams/Planning Director introduced J. B Anderson and Mark Miskenon of J.B. Land Use and Planning who gave the report accompanied by a PowerPoint presentation.

Public comment opened. Ted Williams/President of Yosemite West Homeowners Association spoke against removing the one unit per parcel restriction in favor of cluster housing, and requested that comments from Darren Dinsmore who is a lobbyist from Nevada be omitted from consideration. Jerry Edelbrock/Yosemite Conservancy CEO extended thanks for the extensive discussion regarding the Park Service, noting that Yosemite National Park is important to the economy of Mariposa County; spoke in support of demonstration projects; noted his pleasure at seeing the mention of carrying over many of the old programs; and spoke in favor of the proposed zoning changes. Public comment closed. Board discussion ensued. The item was approved with a correction.

2:47 PM Public Hearing Closed.

AMENDMENT: Documents corrected to show that the parcel behind and to the east of the Masonic Hall is multi-housing density.

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

K. Board Information

Information received.

L. Adjournment

3:18 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

August 27, 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

9:01 AM Chair Menetrey led the Pledge.

C. Introductions

Pete Judy/Chief Probation Officer introduced Jamie Yearwood his new Deputy Probation Officer.

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

No public input. Discussion ensued regarding CA14, CA15, CA16, and CA17.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-499

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

CA2. Administration RES-2019-500

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

CA3. Administration RES-2019-501

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Auditor RES-2019-502

Approve a Memorandum of Understanding (MOU) Between the County of Mariposa and CSAC Excess Insurance Authority (CSAC EIA) to Continue the County's Participation in the CSAC EIA Dental Program; and Authorize the Auditor to Sign the MOU

CA5. Auditor RES-2019-503

Adopt a Resolution Establishing the Tax Rate of 0.018674 (1.8674 Cents Per \$100 Assessed Valuation) for the Yosemite High School Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA6. Auditor RES-2019-504

Adopt a Resolution Establishing the Tax Rate of 0.028939 (2.8939 Cents Per \$100 Assessed Valuation) for the Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA7. Auditor RES-2019-505

Adopt a Resolution Establishing Property Tax Rates for the County of Mariposa 2019-20 Fiscal Year Secured Tax Roll

CA8. Board of Supervisors

Approve the Minutes of Tuesday, July 23, 2019

CA9. Board of Supervisors

Approve the Minutes of Thursday, July 25, 2019

CA10. Separated from Consent

CA11. Clerk of the Board of Supervisors RES-2019-506

Authorize the Department Head to Approve an Alternate 9/80 Work Schedule for the Deputy Clerk of the Board I/II Positions Within the Office of the Clerk of the Board

CA12. Human Resources RES-2019-507

Rescind Resolution No. 90-171 and Resolution No. 14-333 and Adopt a New Policy Permitting Advanced Steps for New and Existing Full-Time, Permanent Part-Time, and Extra-Help Employees

CA13. Planning RES-2019-508

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Planning Department Budget to Upgrade County GIS Services (\$2,050.39) 4/5ths Vote Required

CA14. Planning 2019-82

Appoint Thomas Sweeney as Planning Commissioner for District II for a Term Coinciding with the Term of District II Supervisor, Merlin Jones, Expiring January 4, 2021

CA15. Planning RES-2019-509

Adopt a Resolution Recognizing Mark Becker for His Outstanding Service on the Mariposa County Planning Commission as District II Commissioner

CA16. Public Works RES-2019-510

Declare the 34Th Annual Coulterville Coyotefest to be Held at the Coulterville Town Park and on Historic Main Street on September 28, 2019, as a County Sponsored Event and Waive Encroachment Fees

CA17. Sheriff's Office RES-2019-511

Approve a Professional Services Agreement with State of California Department of Health Care Services for Mariposa County to Participate in the Medi-Cal County Inmate Program (MCIP) in the Not-To-Exceed Amount of (\$500,087.03); and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Items Separated from Consent**CA 10. Board of Supervisors**

Approve the Minutes of Thursday, August 06, 2019

No public comment.

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

Chevon Kothari/Health and Human Services Agency Director noted that they are conducting a Child Care Needs Assessment; and encouraged the public to participate, noting that it can be accessed from the County's webpage.

Mike Healy/Public Works Director provided a report on the 2017, 2018, and 2019 storm damage projects.

Doug Binnewies/Sheriff - Coroner - Public Administrator discussed the new Class B uniform and the rationale for the change. Supervisor Menetrey discussed the Axon cameras and noted that the Board would probably be interested in hearing about that system at some point.

Dallin Kimble/County Administrative Officer (CAO) noted that the branding

roadshow is essentially completed and the item should be coming back to the Board probably in October. Mr. Kimble also noted that he has hired a Housing Specialist; provided an update on the tree mortality project; and advised that the CAOs from several counties are working with the Rural County Representatives of California (RCRC) and the Governor's Office to determine if a regional solution can be found for the hazardous vegetation issue.

G. Public Comment on Non-Agenda Items

Marvin Wells referred to the tree mortality project and advised of the need for mistletoe remove noting that he thinks the oak trees will be next. Mr. Wells also extended thanks for the cleanup of the YARTS Park and Ride and noted that cleanup should be part of their contract.

Recess

Supervisor Cann noted that today is Chair Menetrey's birthday and requested a brief recess for a treat.

9:36 AM Chair Menetrey recessed the meeting and reconvened at 9:53 AM.

H. Regular Agenda Items

1. Public Works RES-2019-512

Approve a Fleet Pilot Program Agreement with Enterprise Fleet Management Involving Ten (10) Sheriff Department Vehicles; and Authorize the Public Works Director to Sign the Agreement

Mike Healy corrected the item to include a provision for County Counsel's approval, and gave the staff report. No public input. Board discussion ensued.

AMENDMENT: Addition of the language "subject to approval by County Counsel as to legal form."

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Public Works RES-2019-513

Adopt a Resolution Reaffirming the County of Mariposa's Actions to Replace the Darrah Road Bridge Crossing the West Fork of the Chowchilla River; and Authorizing County Staff and County Counsel to Use All Reasonably Necessary and Legal Means to Complete the Project

Mike Healy gave the staff report, provided a history of the project. No public input. Board discussion ensued regarding the road usage and the project timeline.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Administration (ID # 9676)

Discussion and Direction to Staff Regarding Tax Incentives for Housing and Commercial Development

Dallin Kimble gave the staff report accompanied by a PowerPoint presentation. Public comment opened. Paul Ratchford/Tenaya Lodge spoke against waiving the Transient Occupancy Tax (T.O.T.) because it supports the community. Susan Taber expressed her agreement with Mr. Ratchford and also voiced support for a set of rules rather than case-by-case consideration. Chevon Kothari spoke to the needs of the community including affordable housing; spoke in support of incentives that attract employers; and advised that it would be good to have something to articulate criteria in an objective way. Tara Schiff/Administrative Analyst - Economic Development spoke in favor of incentives noting that developers ask for them to close the gap; and advised that she thinks that the matrix provides transparency. Public comment closed. Board discussion ensued.

DIRECTION: Staff is to continue to develop a policy for later Board consideration with an emphasis on affordable housing or employee housing.

RESULT: DIRECTION GIVEN

I. Items removed from Consent Agenda

Lunch Recess

11:53 AM Chair Menetrey recessed the meeting for lunch.

J. 2:00 PM Reconvene

1. Board of Supervisors (ID # 9672)

Receive an Update Regarding John C. Fremont Health Care District from Matthew Matthiessen, CEO

Supervisor Smallcombe introduced Matthew Matthiessen/John C. Fremont Healthcare District CEO who gave the presentation. During public comment, Don Melcher noted the number of employees who have Kaiser Medical and inquired if the healthcare district has approached them. Mr. Matthiessen confirmed that he has reached out to Kaiser in the past to no avail, but advised that Kaiser will reimburse if it is an emergency. Board discussion ensued.

RESULT: INFORMATION RECEIVED

2. Fire (ID # 9693)**Discussion and Direction to Staff Regarding Possible Hazardous Vegetation Abatement Ordinance**

Bernie Quinn/Division Chief gave the staff report. Public comment opened. Donn Harter/Chair of the Fish Camp Fire Association (FCFA) supported an ordinance with a provision where the County would abate the issue if the property owner did not, with the cost added to their tax bills. Jeannie Pine discussed the need to remove canopies over road and gave Lakeview Road as an example. Mark Masengill spoke in support of non-combustible buildings. Ron Setterberg spoke in favor of making people clean up their property, noting that their property rights should not override his rights to be safe. Barbara Cone/Executive Director of Mariposa Fire Safe Council spoke in support of this ordinance; suggested prevention before punishment; and discussed the Fire Safe Council's funding. Don Melcher discussed his confusion regarding the lapse of time from when this was first proposed to now; advised that he is not in support of option 3; and discussed funding for other projects. Karen Smith noted that many roads are private and are the responsibility of the property owners. Susan Taber advised of her understanding that there is no grant money available for properties in towns; discussed properties in smaller subdivisions where older people may live; and noted that she thinks that the Fire Safe Council is the best group to deal with it and requested additional funding for them. Suzette Prue noted that many houses in her neighborhood of Mormon Hills have been sold to people from out of the area who are unaware of the one hundred foot clearance and suggested that Recorder include a notice to that effect when properties are sold. Barbara Robinson noted that enforcement would be the key of any ordinance; spoke against it being complaint driven; and noted that code changes would only apply to new houses. Marsha Fontana provided an overview of her professional history as a ranger; discussed the risk that overgrown properties present to residents in Lake Don Pedro; and spoke in support of the Fire Safe Council. Wendy Brown-Barry noted sending a letter to newspaper; expressed her agreement regarding the roads; discussed a narrow section of East Westfall Road with no center line; discussed the need for weed abatement; advised of a repair attempts to a culvert that was crushed on one side, noting that there is still a pile of debris; and spoke in support of additional funding to Fire Safe Council. Ron Setterberg discussed the trees over the road and noted that any ordinance should also require homeowners to remove the dead trees. Lorie Setterberg spoke in support of additional funding for Fire Safe Council. Duane Robinson discussed different state agencies and regulations and noted that it might be helpful to explain areas of responsibility; and advised that it might be helpful to seek input from Pacific Gas & Electric and the state Insurance Commissioner. Public comment closed. Board discussion ensued regarding ongoing efforts.

DIRECTION: Staff is to wait for the Community Planning Assistance for Wildfire (CPAW) process to be completed, then return with an item that incorporates any recommendations or concerns that the CPAW may note.

RESULT: DIRECTION GIVEN

K. Board Information

Board information was skipped.

L. Closed Session

1. County Counsel (ID # 9702)

**CLOSED SESSION: Conference with Legal Counsel: Existing Litigation:
County of Mariposa V. JDC Land Company, LLC; Mariposa Superior Court
Case No. 10887**

No public input.

RESULT: CLOSED SESSION HELD

Recess

4:36 PM Chair Menetrey moved the meeting into Closed Session.

Report Out

5:00 PM Chair Menetrey reported that Information was Received and Direction was Given during the Closed Session.

M. Adjournment

5:00 PM Chair Menetrey adjourned the meeting in memory of Marlys Lucille Martin.

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

September 10, 2019

A. Called to Order and Roll Call

9:00 AM René LaRoche/Clerk of the Board convened the meeting pursuant the Board's Rules of Procedure.

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	Excused	
Miles Menetrey	District V Supervisor	Excused	

B. Pledge of Allegiance

9:01 AM Supervisor Long led the Pledge.

C. Selection of Chair

- 1. Clerk of the Board of Supervisors RES-2019-514**

Select a Pro Tem Board Chair for the September 10, 2019 Meeting

The Clerk of the Board gave the staff report. During public comment, Gerry Edwards nominated Marshall Long and noted his upset that less than the full Board would be considering issues.

RESULT: ADOPTED [3-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long

EXCUSED: Kevin Cann, Miles Menetrey

D. Introductions

Dallin Kimble/County Administrative Officer (CAO) introduced Ben Goger, the new Housing Development Specialist.

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

During public comment, Gerry Edwards restated his view regarding the need for a full Board to decide items; and expressed his upset with the Cox case, the hiring of Silver & Wright, the hiring of Mark Adams, decisions of the Board and CAO; and noted that he is requesting more transparency.

RESULT: **ADOPTED [3-0]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long

EXCUSED: Kevin Cann, Miles Menetrey

CA1. Administration RES-2019-515

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

CA2. Administration RES-2019-516

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

CA3. Administration RES-2019-517

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Board of Supervisors

Approve the Minutes of Tuesday, August 20, 2019

CA5. Board of Supervisors

Approve the Minutes of Tuesday, August 27, 2019

CA6. County Counsel RES-2019-518

Approve a Legal Services Agreement with Silver & Wright LLP to Provide Legal Services to Mariposa County and Its Officials and Employees; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. This item was withdrawn

CA8. Planning RES-2019-525

Adopt a Resolution to Increase the Number of Voting Members on the Creative Placemaking Strategy Advisory Committee (CPSAC) from Nine (9) to Eleven (11); and Appoint Irene Vasquez to the (CPSAC) for a Three-Year Term that Will Expire on February 28, 2022

CA9. Planning 2019-84

Appoint Nine (9) New Members to the Merced River Trail Community Working Group (CWG)

CA10. Public Works RES-2019-519

Approve the Mariposa Yosemite Hot Rod and Custom Car Show Friday Night Cruise on October 18, 2019 as a County Sponsored Event; and Waive the Public Works Encroachment Permit Fees

CA11. Sheriff's Office RES-2019-520

Approve an Agreement with Tyler Technologies, Inc. for the Mariposa County Sheriff's Office to Purchase New Civil Software, SoftCode; and Authorize the Board of Supervisors Chair to Sign the Agreement

F. Departmental Presentation

Bernie Quinn/Division Chief updated the Board on recent fires around the county. Chief Quinn also advised that there will be a 9-11 ceremony in the Arts Park tomorrow from 9:00 to 10:00 AM. Discussion ensued regarding causes of the fires.

Chevon Kothari/Health and Human Services Agency welcomed Ben Goger; advised that there will be an article coming out in the Gazette this week that will talk about the Alliance for Community Transformation taking over the shelter program; advised of upcoming Board items; advised that the County did not get the award for the Community Development Block Grant (CDBG) for the homeless structure; advised that the Community Action Agency took action to refocus some of the funds for CDBG on housing opportunities; extended thanks to the CAO for his vision; noted that she was appointed to the Continuum of Care Board for our four counties; and advised that she was also appointed to the Childcare Council of California and was asked to chair it.

Doug Binnewies/Sheriff - Coroner - Public Administrator reported on the Mariposa County Fair, noting that there was only one person arrested during the entire event; acknowledged the hard work of all of the volunteers and professionals involved; and extended thanks to the community for their continued support of the family atmosphere. Sheriff Binnewies noted that his office has implemented the Axon body camera system; advised that there will be a second 9/11 ceremony tomorrow evening in Coulterville; and extended compliments to Ms. Kothari for the efforts to assist people in crisis and needing mental health assistance.

G. Public Comment on Non-Agenda Items

Jim Evans/Housing Programs Committee Chair congratulated the Board on the hiring of Ben Goger.

Susan Taber reported on the Plant-a-Row program, noting that they reached the 2000 pound mark on Friday.

David Butler/Mariposa Community Foundation President discussed the past winners of the community enrichment grants, and advised that this year's grant cycle is now open.

Scott Fiester/Chamber of Commerce Executive Director gave the Visitor Center statistics for the past week; advised that they have created an Instagram account called Visit Mariposa; discussed the Made in Mariposa program and its booth at the Fair; advised that the upcoming Network at Night is scheduled for September 18th at

John C. Fremont Hospital, the Car Show in October; and extended thanks to Bernie Quinn and his team for their fire suppression efforts.

Fred Bottino noted a recent Mariposa Gazette article regarding a plan to use incentives to improve housing and noted it was unclear from the article how taxpayer dollars would be used; advised that it sound like a slippery slope that would favor some people; and discussed citizen statements quoted in the newspaper.

Marvin Wells extended compliments to the Sheriff's office and to Cal Fire; inquired as to where he could get passport photos; and discussed mistletoe in District 1 trees.

Marilyn Saunders/Mariposa Community Foundation noted you can find the information to apply for a grant at www.mariposacommunity.foundation.

Wendy Brown questions why no one from the Historic Sites and Records Preservation Commission (HSRPC) had been appointed to CA9; and advised that helicopters have been flying in the area to look at power lines.

Dallin Kimble responded to Mr. Bottino noting that the policy in question is under development and, when finished, will present firm criteria that will offer incentives only when they are needed to make the project work and will prevent case-by-case favoritism. Mr. Kimble also noted that the intention is for the policy to outline the types of businesses that we want to encourage and which will add to our economy.

Sarah Williams/Planning Director responded to Ms. Brown's comment noting that the HSRPC met yesterday, and one member expressed interest in serving on the Merced River Trail Community Working Group committee.

Recess Board of Supervisors

10:00 AM Chair Pro-Tem Long recessed the Board of Supervisors meeting, and René LaRoche/Clerk of the Board gave the Government Code announcement.

H. LOCAL TRANSPORTATION COMMISSION

10:00 AM Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present except for Commissioners Menetrey and Cann.

Public Comment Period

None.

LTC Regular Agenda

1. Planning LTC-2019-19

Acknowledge the Service of Laura Wattles from the Town of Mariposa Transportation Center Citizens Advisory Committee

Sarah Williams gave the staff report, noting that this is a routine item. No public input.

RESULT: **ADOPTED [3-0]**
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long
EXCUSED: Kevin Cann, Miles Menetrey

Adjourn LTC

10:03 AM Chair Long adjourned the LTC meeting.

Reconvene as Board of Supervisors

10:03 AM Chair Pro-Tem Long reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

1. Human Resources RES-2019-521

Effective Immediately, Approve a New Classification and Job Description of Program Specialist I/II/III; Set the Program Specialist I Monthly Salary at \$3,544.43 - \$4,308.29; Set the Program Specialist II Monthly Salary at \$3,906.86 - \$4,748.90; Set the Program Specialist III Salary at \$4,338.62 - \$5,273.74; and Assign the Program I/II/III Classification to the SEIU Bargaining Unit

Sandra Laird/Senior Analyst gave the staff report. No public comment.

RESULT: **ADOPTED [3-0]**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long
EXCUSED: Kevin Cann, Miles Menetrey

2. Planning RES-2019-522

Adopt a Resolution Approving the Submittal of an Application to the Sustainable Agricultural Lands Conservation (SALC) Program Grant for Mariposa County and Authorize the Board Chair to Sign the Letter of Support.

Sarah Williams introduced Steve Engfer/Senior Planner who gave a PowerPoint presentation for the staff report. During public comment, Susan Taber inquired as to implementation timelines. Mr. Engfer responded. Board discussion ensued.

RESULT: **ADOPTED [3-0]**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long
EXCUSED: Kevin Cann, Miles Menetrey

3. Public Works RES-2019-523

Adopt a Resolution of Intention to Vacate a Portion of a Public Utility Easement Within the Certain Real Property Described in Certificate of Compliance, Document No. 20182311, Mariposa County Official Records, Assessor's Parcel Number 014-391-004; and Set a Public Hearing to Consider Vacation to be Held on October 1, 2019

Russ Marks/County Surveyor gave the staff report. No public input.

RESULT: **ADOPTED [3-0]**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long
EXCUSED: Kevin Cann, Miles Menetrey

4. County Counsel RES-2019-524

Adopt a Resolution of Intention to Set a Public Hearing to Consider Adopting a Resolution of Necessity and to Notice Affected Property Owners for Acquisition of Real Property for the Darrah Road Bridge Replacement Project Over the West Fork of the Chowchilla River

Steve Dahlem/County Counsel introduced Kevin Briggs/Assistant County Counsel who gave the staff report. During public comment, Susan Taber inquired if the property owner had received their packet. Mr. Briggs and Mr. Dahlem responded. Board discussion ensued.

RESULT: **ADOPTED [3-0]**
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long
EXCUSED: Kevin Cann, Miles Menetrey

J. Items removed from Consent Agenda

CA7. HHS/Behavioral Health & Recovery Services (ID # 9671)

Approve an Agreement with Mariposa Safe Families to Perform Substance Abuse Prevention Activities in an Amount Not to Exceed \$72,236; and Authorize the Board of Supervisors Chair to Sign the Agreement

RESULT: **WITHDRAWN**

K. Board Information

Information received.

L. Adjournment

10:48 AM Chair Pro-Tem Long adjourned the meeting in memory of Ervin Lee Quinn, James Lee Fife, Jeri Ann Taylor.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair Pro Tem, 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

September 17, 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.

9:02 AM Chair Menetrey advised that he will be recessing the meeting around the 10:00 AM.

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

No public input. Board members discussed CA12, CA13, CA16, CA18, CA20, and CA21.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-526

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

CA2. Administration RES-2019-527

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

CA3. Administration RES-2019-528

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-529

Adopt a Resolution Approving Proposed Revisions to the Golden State Finance Authority Joint Powers Agreement, Approve the Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration RES-2019-530

Approve the Juvenile Defense Attorney Services Agreement with the Mariposa County Superior Court; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Withdrawn

CA7. Clerk of the Board of Supervisors 2019-85

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 August of 2019

CA8. Clerk of the Board of Supervisors 2019-86

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 August of 2019

CA9. Health and Human Services RES-2019-531

Ratify the Propane Supply Agreement and Equipment Lease with AmeriGas; and Authorize the Board of Supervisors Chair Sign Attachment "A" - Price of Propane in Effect from October 1, 2019 through September 30, 2020

CA10. HHS/Behavioral Health & Recovery Services RES-2019-532

Approve an Agreement with San Jose Behavioral Health to Provide Psychiatric Inpatient Services for an Amount Not to Exceed \$284,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. HHS/Behavioral Health & Recovery Services RES-2019-533

Approve Second Amendment to Agreement with Mariposa Pines Villa, LLC to Provide Residential Care Facility Services for Mariposa County Behavioral Health, Increasing the Agreement Amount by \$5,000 to a New Amount Not to Exceed \$94,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. HHS/Fiscal RES-2019-534

Approve Budget Action Increasing Revenue and Appropriations in the Homeless Emergency Aid Program (HEAP) Grant Fund Budget to Account for Revenue to be Received from the New HEAP Grant and Increase Appropriations Accordingly (\$302,412) 4/5ths Vote Required

CA13. Human Resources RES-2019-535

Approve the Renewal of the Agreement with Definiti Comp Solutions for Workers' Compensation Bill Review Services for a Three-Year Period Effective October 1, 2019 through and Including September 30, 2022; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Public Works RES-2019-536

Approve the Position Reclassification Within Public Works from Senior Administrative Analyst to Fiscal Officer II Effective May 15, 2019

CA15. Public Works RES-2019-537

Approve Budget Action Appropriating March 2019 Storm Repair Projects in the Amount of (\$973,819) 4/5ths Vote Required

CA16. Public Works RES-2019-538

Approve a Budget Action Recognizing FAA Grant Funds in the Amount of \$522,000, State Funds in the Amount of \$26,100; and Authorize a County Match of \$31,900 in Support of the Apron Rehabilitation Project at the Mariposa/Yosemite Airport (\$580,000)

CA17. Public Works RES-2019-539

Approve Budget Action Transferring Funds from the Public Works Budget to CIP Fund to Capitalize the Costs of the Milburn Building (Probation) Porch Repair (\$14,544) 4/5ths Vote Required

CA18. Public Works RES-2019-540

Approve an Agreement with Vanir Construction Management for the Space Needs Assessment and Constructability Assessment for a New Law Enforcement Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Public Works RES-2019-541

Approve a Budget Action to Recognize March 2018 Storm Appropriations in the Amount of (\$107,280) 4/5ths Vote Required

CA20. Public Works RES-2019-542

Approve Budget Action Appropriating March 2019 Storm Repair Projects in the Amount of (\$1,121,121) 4/5ths Vote Required

CA21. Public Works RES-2019-543

Approve Amendment with Caltrans for the Shared Electrical In-Roadway Pedestrian Lighting Project; and Authorize the Director, Public Works & Transportation to Sign the Amendment

E. Board Recognitions

1. Board of Supervisors 2019-87

Proclaim the Month of October, 2019 as "Habitat Awareness Month" (Roger Powell, Executive Director of Mariposa Habitat for Humanity)

Roger Powell gave the staff report. During public comment, Chevron Kothari/Health and Human Services Agency Director extended thanks to Habitat, its Board, and all of their volunteers.

Chair Menetrey presented the Proclamation to Roger Powell and Mariposa Habitat for Humanity volunteers.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Administration/Community Development 2019-88

Proclaim September 21, 2019 as "Great Sierra River Cleanup" Day (Michael Pickard - Sierra Nevada Conservancy, Allyson Brooks - Sierra Foothill Conservancy, and Tara Schiff - Mariposa County Economic Development Specialist)

Tara Schiff/Administrative Analyst - Economic Development Specialist gave the staff report, accompanied by Autumn Hutchings/Sierra Nevada Conservancy. No public input.

Chair Menetrey presented the Proclamation to Ms. Schiff and Ms. Hutchings.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Announcement

9:54 AM Supervisor Long noted that yesterday was Supervisor Cann's birthday, and advised that today is Constitution Day.

G. Recessed

9:55 AM Chair Menetrey recessed the meeting and reconvened at 10:37 AM.

H. Departmental Presentation

Bernie Quinn/Division Chief provided an update on September 11th fires that occurred off of Blade Creek Road, and at Oak Grove Road and Oak Grove School Road.

I. Public Comment on Non-Agenda Items

Shanna Bender/Infants Enrichment Services provided a flyer for the 30th Annual Children's Fair on September 28, 2019 in the Park from 10:00 AM to 2:00 PM.

Sherry Nye/Chowchilla Mountain Women's Club President spoke about the 2018 Band-Tailed Pigeon hunting system; requested an ordinance naming Ponderosa Basin area as a no hunting zone under recommendation of the Fish and Game Commissioner; and played an audio recording of the sounds.

Steve Bisceglia advised that the recording portrays suppression fire from semiautomatic weapons and not shotguns; and requested some sort of ordinance.

Miles Menetrey advised that as the District's Supervisor, he has exchanged many emails with everyone; inquired if the recording was played for the deputies; noted that he is still willing to meet with everyone; noted that the Board does not have jurisdiction on forest lands; and advised that he will discuss it with County Counsel to see if there is anything that the County can do to remedy the situation.

Recess Board of Supervisors

10:50 PM Chair Menetrey recessed the Board of Supervisors meeting and passed the gavel to Marshall Long, after the Clerk of the Board made the Government Code announcement.

J. LOCAL TRANSPORTATION COMMISSION

10:50 AM Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2019-20

Adopt a Resolution Approving the Project List for 2019/2020 for the California State of Good Repair Program

Mike Healy/LTC 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

2. Planning LTC-2019-21

Adopt the Mariposa Transportation Center and Active Transportation Feasibility Study

Sarah Williams/Planning Director introduced Mikey Goralnik/Community Development Planner who gave a PowerPoint presentation. During public comment, support was expressed by Cara Goger/Arts Council; and Daniel Schatzwell inquired as to the timeframe, environmental impacts, and whether

the Seventh Day Adventist Church has been considered. Mikey Goralnik responded to the questions. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Adjourn LTC

11:44 AM Chair Long adjourned the LTC meeting.

Reconvene as Board of Supervisors

11:45 AM Chair Menetrey reconvened the Board of Supervisors meeting.

K. Regular Agenda Items

1. Administration (ID # 9616)

Receive a Presentation from Richard Harmon of Townsend Public Affairs on Current Legislative Activity and Associated Implications for Mariposa County

Dallin Kimble/County Administrative Officer introduced Richard Harmon/Townsend Public Affairs who provided handouts and gave the presentation. No public comment. Board discussion ensued.

RESULT: INFORMATION RECEIVED

2. Fire RES-2019-544

Approve Agreement 4CA03951 Amendment 1 with CAL FIRE for Three Amador Plan Stations in Mariposa County for Fiscal Years 2019/2020 and 2020/2021 in the Amount Not to Exceed \$1,944,367.00; and Authorize the Board of Supervisors Chair to Sign the Amendment to the Three Year Agreement

Bernie Quinn/Mariposa Division Chief gave the staff report. During public comment, Susan Taber inquired as the ownership of the equipment in the fire stations, Doug Binnewies/Sheriff - Coroner - Public Administrator and Dallin Kimble extended thanks for the item. In response to the question, Chief Quinn noted that the State of California owns the equipment at the stations.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Health and Human Services RES-2019-545**Resolution Approving the Health and Human Services Agency Establishing Phase 2 of The Homeless Shelter Program**

Chevon Kothari/Health and Human Services Agency gave the staff report for this and the item to follow. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

4. Health and Human Services RES-2019-546**Approve an Agreement with Alliance for Community Transformations to Operate the Mariposa Heritage House (Substance Use Disorder Recovery and Drop in Center) and the Connections Homeless Shelter Program in an Amount Not to Exceed \$896,500; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Chevon Kothari noted that this item is paired with the previous item and 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

L. Closed Session**1. Human Resources (ID # 9719)**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: United Domestic Workers of America (UDW) for In-Home Supportive Services (IHSS) Providers; Name of County Designated Representative: Shelline Bennett

No public input.

RESULT: CLOSED SESSION HELD

Recess

12:55 PM Chair Menetrey recessed the meeting for lunch and the closed session.

Reconvened

3:00 PM Chair Menetrey reconvened the Board of Supervisors meeting.

Report Out

3:00 PM Chair Menetrey reported that Information was Received and Direction was Given during the Closed Session.

2. Administration RES-2019-547

Adopt a Resolution Establishing the Community Recreation Facility Advisory Committee

Dallin Kimble gave the staff report. No public input. Supervisor Cann requested a change to the Notice of Vacancy.

DIRECTION: Amend the Notice of Vacancy to clearly state that it is for the town of Mariposa.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Public Works RES-2019-548

Authorize March 2018 Storm Project Change Orders

Mike Healy/Public Works Director. 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

4. Public Works RES-2019-549

Selection of a New Burial Ground Site

Mike Healy gave the staff report accompanied by a PowerPoint presentation. During public comment, Rob Binder/Airport Advisory Committee, Stan Wheeler, and Rick Leinheuser spoke in opposition to the use of the airport site. Board discussion ensued.

ACTION: The Board selected Site number 3 as the site for the new Burial Ground.

RESULT: ADOPTED [4 TO 1]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Kevin Cann, Miles Menetrey

NAYS: Marshall Long

M. Items removed from Consent Agenda

CA6. **Board of Supervisors**

Approve the Minutes of Tuesday, August 13, 2019

N. Board Information

The Board elected to skip this section.

O. Adjournment

4:10 PM Chair Menetrey adjourned the meeting in memory of John Ernest Davis. Supervisors Menetrey and Jones extended their condolences to the family.

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

September 24, 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: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2019-550**

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

CA2. **Administration RES-2019-551**

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

CA3. Administration RES-2019-552

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Health and Human Services RES-2019-553

Approve the 2020 Low Income Home Energy Assistance Program (LIHEAP) Agreement 20B-2021 with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$350,000 to Provide Energy Assistance Payments and Weatherization Services; and Authorize the Human Services Director to Sign the Agreement, Certifications, and All Subsequent Amendments (Subject to County Counsel Approval as to Form)

CA5. HHS/Behavioral Health & Recovery Services RES-2019-554

Approve an Agreement with Heritage Oaks Hospital, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Health and Human Services Agency (HHS) in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. HHS/Behavioral Health & Recovery Services RES-2019-555

Adopt a Resolution Authorizing the County to Participate in One-Time Housing Funds for Whole Person Care Pilots; and Authorize the Human Services Director to Submit a Letter of Interest and Implement Program Activities to Utilize the Funding to Serve the Mentally Ill Population who Are Homeless or at Risk of Homelessness (

CA7. Human Resources RES-2019-556

Approve the Renewal of the Agreement with AdminSure, Inc. for Workers' Compensation Services, Which Includes Utilization Review Services, for a Three-Year Period Effective October 1, 2019 through and Including September 30, 2022; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Human Resources RES-2019-557

Approve a Memorandum of Understanding Between the California Counties Foundation, Inc. and Mariposa County to Host a Series of CSAC Institute Courses in Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Planning 2019-89

Recognize the Service of Tom Sweeney on the Greeley Hill Planning Advisory Committee (Supervisor Jones)

CA10. Planning RES-2019-558

Approve a Comment Letter to the Sequoia and Sierra National Forests Land Management Plans Revision Regarding the Merced River Trail; and Authorize the Board of Supervisors Chair to Sign the Letter

CA11. Planning 2019-90

Appoint Jeff Gabe to the Merced River Trail (MRT) Community Working Group for a Term to Expire July 31, 2022; and Appoint Rosemarie Smallcombe as an Ex-Officio (Non-Voting) Member

CA12. Planning 2019-91

Acknowledge the Service of Laura Wattles to the Creative Placemaking Strategy Advisory Committee (CPSAC)

CA13. Sheriff's Office RES-2019-559

Approve an Agreement Between the Mariposa County Arts Council and the Mariposa County Sheriff's Office to Provide an Artist-In-Residency/Poetry Workshop for Inmates at the Mariposa County Adult Detention Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Sheriff's Office RES-2019-560

Approve Budget Action Transferring Funds Within the Sheriff's Office Budget for the Agreement with Tyler Technologies, Inc. (\$62,366.00)

E. Departmental Presentation

Bernie Quinn/Division Chief advised of fires on French Camp Road and Ashworth Road on Thursday September 19, 2019, a fire on Allred Road on September 20th, and fires on Triangle Road and Usona Road on September 22nd.

Kim Williams/Human Resources Director reported that electronic signatures are up and running and that a department can now complete the ECS form within minutes.

Chevon Kothari/HHSA noted that the e-signatures have been helpful. She also advised of upcoming flu shot clinic and introduced the Health Education team of Ginny Day/Public Health Educator and Kelly Marty and Kelly Harrison who recapped the success of a new CAL FRESH Health Living program.

F. Public Comment on Non-Agenda Items

Scott Fiester/Chamber of Commerce Executive Director advised that the meeting of October 3rd has been pushed to November 7, 2019; and advised that Caltrans did not want to close the main street for the car show, extended thanks to Mike Healy for his assistance with the issue, and advised that they will look to do something different next year.

Recess

9:39 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 9:44 AM.

G. Regular Agenda Items

1. HHS/Public Health 2019-ORD-1145

Waive the Second Reading and Adopt an Ordinance Amending Chapter 8.25 "Regulate Smoking and Tobacco Use"

Ginnie Day/Public Health Educator gave the staff report. During public

comment, Hortensia Silva/Catheys Valley and Marvin Wells spoke in support of the item. Board discussion ensued.

RESULT: ADOPTED [4 TO 1]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Kevin Cann, Miles Menetrey

NAYS: Marshall Long

2. Board of Supervisors (ID # 9775)

Discussion and Direction Regarding Whether the Board Should Request Legislation Specifically Allowing the California Alcoholic Beverage Control Board (ABC) to Increase the Total Number of "On Sale" Type 47 Licenses Available in Mariposa County (Supervisor Cann)

Supervisor Cann gave the staff report and introduced Paul Smith/Rural County Representatives of California (RCRC) Governmental Affairs Vice President and Leigh Kammerich/RCRC Regulatory Affairs Specialist to elaborate on the legislative process required to add additional liquor licenses. Board discussion ensued regarding the number of liquor licenses to be requested.

DIRECTION: RCRC will pursue on the County's behalf 6 additional licenses the first year, two additional licenses the second year, and two additional licenses the third year for restaurants with a fifty seat capacity, and no sunset provision; and they will follow-up on the effect of outdoor seating.

RESULT: DIRECTION GIVEN

3. Board of Supervisors (ID # 9722)

Receive a Presentation from Members of the Mariposa Yosemite Rotary Club Regarding the Annual Art, Wine and Wheels Festival; Reserve the Courthouse Grounds for May 23, 2020; and Provide Direction to Staff Regarding a Waiver of Fees (Supervisor Cann)

John McCammon/Mariposa Yosemite Rotary Club reported on the success of last year's event; noted that they are setting the next event for May 23, 2020; and requested that fees be waived. No public comment.

DIRECTION: Board concurred with the idea of waiving the fees.

(**Clerk's note: the initiating department will need to bring an item for the Board to take a formal action to that effect.)

RESULT: PRESENTATION MADE

4. Health and Human Services RES-2019-581

Approve the Public Safety Power Shutoff (PSPS) Plan for Mariposa County

RESULT: WITHDRAWN AND RESCHEDULED Next: 10/1/2019 9:00 AM

H. Closed Session

1. **Human Resources (ID # 9737)**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Mariposa County Managerial and Confidential Organization (MCMCO); Name of County Designated Representative: Richard C. Bolanos

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources (ID # 9785)**

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

3. **Human Resources (ID # 9786)**

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

Recess

11:00 AM Chair Menetrey moved the meeting into Closed Session.

Reconvene and Report Out

12:02 PM Chair Menetrey reconvened the meeting and reported that Information was Received and Direction was Given in all closed sessions, and that Supervisor Cann recused himself from agenda item J.1. (MCMCO).

I. Regular Agenda, Continued

1. **Administration (ID # 9774)**

Discussion and Direction for Funding of the Mariposa County Visitors' Center

Dallin Kimble gave the staff report to seek the Board's wishes in the matter of funding to the Chamber of Commerce given that County staff understood the increase was to be one-time funding, while the Chamber of Commerce understood it to be ongoing for personnel. Scott Fiester discussed his presentation to the Board on May

18th; and discussed operational difficulties that the Chamber experiences. Board discussion ensued. Public comment opened. Xav Dubois/Chamber of Commerce Board member discussed the Chamber's finances; noted his agreement with going out to bid for the contract in subsequent years; and noted that they operate the Made in Mariposa program at a loss. Susan Taber advised that she was the manager of Tourism in 2004 and discussed the condition of the building at that time; advised that improving the Visitor Center is mentioned in the General Plan; and agreed that bidding is a good idea but not at this time. Gabe Edwards/Chamber of Commerce Board of Directors discussed the Chamber's finances; discussed visitor reliance on the Visitor Center; and advised that he feels it is in the county's best interest to invest in the visitor center rather than cost cutting which would impact the county negatively. Robert Fox/Chamber Board member spoke in support of the Chamber and its employees. Steve Atchison/Epic Alpacas noted the businesses that he owns, and spoke in support of continued funding for the Visitor Center. Public comment closed. Board discussion ensued.

DIRECTION: Maintain the \$250,000 payment this year, but work towards a bid process in one year; \$30,000 to be directed to building improvements; and separate Made in Mariposa into its own MOU.

RESULT: DIRECTION GIVEN

Recess Board of Supervisors

1:32 PM Chair Menetrey recessed the Board of Supervisors meeting and passed the gavel to Marshall Long, after the Clerk of the Board made the Government Code announcement.

J. LOCAL TRANSPORTATION COMMISSION

1:32 PM Chair Long convened the Local Transportation Commission (LTC) meeting with all members present.

Public Comment Period

None.

LTC Regular Agenda

1. Planning LTC-2019-22

Adopt a Resolution Approving the Application for Grant Funds for the Recreational Trails and Greenways Grant Program; and Authorize the Local Transportation Commission Chair to Sign the Grant Agreement If Awarded (Subject to Approval as to Form by County Counsel)

Sarah Williams/Planning Director introduced Mikey Goralnik who gave 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. Planning LTC-2019-23

Appoint Tony McDaniel to Fill an Unscheduled Vacancy on the Town of Mariposa Transportation Center Citizens Advisory Committee Representing the Yosemite-Mariposa Tourism Bureau, Term to Expire July 17, 2021

Sarah Williams submitted the item as presented. No public comment.

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

Adjourn LTC

1:37 PM Chair Long adjourned the LTC meeting.

Reconvene as Board of Supervisors

1:37 PM Chair Menetrey reconvened the Board of Supervisors meeting.

K. Items removed from Consent Agenda

None.

L. Board Information

The Board concurred with skipping this section.

M. Adjournment

1:38 PM Chair Menetrey adjourned the meeting in memory of Patricia Ann Walliser, Kenneth George Nye, Benjamin "Ben" Dean, George J. Barendse, and Marcia Conley Kile.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors