



# MARIPOSA COUNTY

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



**JOHN CARRIER, CHAIR**  
**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

July 12, 2016

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	9:00 AM

### **B. Pledge of Allegiance**

Supervisor Long led the Pledge.

**9:03 AM** Chair Carrier read the County Service Policy.

### **C. Introductions**

None.

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

No public input. Supervisor Carrier requested that CA8 be considered separately.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-353**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2016-354**

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

CA3. **Administration RES-2016-355**

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

CA4. **Administration 2016-89**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to Ordinance 3.08 with Terms Commencing in November of 2015 and March, April, May, June, July and September of 2016

CA5. **Board of Supervisors RES-2016-356**

Approve a Letter Supporting Funding for State Health Insurance Assistance Program; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. **Board of Supervisors 2016-90**

Approve a Certificate of Recognition to Cadet Robert DeBolt of Coulterville for Receiving the "General Billy Mitchell Award"

CA7. **Board of Supervisors**

Approve the Minutes of Tuesday, June 21, 2016

CA8. Item Separated from Consent Agenda

CA9. **Community Services RES-2016-357**

Approve the Area 12 Agency on Aging (A12AA) Contract Extension for Senior Meals and Transportation Programs for FY 2016-17; Authorize the Board of Supervisors Chair to Sign the Proposal, and Designate the Community Services Director as the Designee

CA10. **Community Services RES-2016-358**

Approve Certificates of Compliance for the Veterans Affairs Subvention Program and Medi-Cal Cost Avoidance Program for Fiscal Year 2016-2017; and Authorize the Board of Supervisors Chair to Sign the Certificates of Compliance

CA11. **Health RES-2016-359**

Approve a Contract for Services with Burney Stephens for the Health Department Dental Hygienist Program in a Not-To-Exceed Amount of \$15,000; and Authorize the Board of Supervisors Chair to Sign the Contract

CA12. **Health RES-2016-360**

Approve the California State Department of Public Health Funding Application Agreement Number 201622 for the Maternal Child Adolescent Health (MCAH) Program in the Amount of \$129,767 for Fiscal Year 2016-2017; and Authorize the County Administrative Officer to Sign the Agreement

CA13. **Human Resources/Risk Management 2016-91**

Reappoint and Appoint Members to the County's Safety Committee for a One Year Term Expiring July 12, 2017

**CA14. Human Services RES-2016-361**

Approve an Agreement with Changing Echoes to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA15. Human Services RES-2016-362**

Approve an Agreement with Benchmark Behavioral System, Inc. to Provide Intensive Youth Treatment Services in an Amount Not to Exceed \$120,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Human Services RES-2016-363**

Approve an Agreement with Mar-Ric Care Home to Provide Adult Residential Care for Clients who Require Intensive Treatment and Assistance with Behavioral Health and Recovery Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$30,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA17. Human Services/Behavioral Health & Recovery Services RES-2016-364**

Approve Budget Action for Fiscal Year 2015-16 Increasing Revenue and Appropriations in the Mental Health Services Act Fund and Transferring Funding in the Realignment Fund to Cover Administrative and Operating Expenses Incurred in the Human Services Administration Budget (\$60,000)  
4/5ths Vote Required

**CA18. Human Services/Behavioral Health & Recovery Services RES-2016-365**

Approve an Addendum to the Lease Agreement with Harold Chivers for the Property Located at 5125 Jones Street, Mariposa, California by Extending the Term for One Month; and Authorize the Board of Supervisors Chair to Sign the Addendum

**CA19. Human Services/Behavioral Health & Recovery Services RES-2016-366**

Approve a Second Amendment with Quest Community Counseling Services Increasing the Contract Maximum by \$33,000 for a New Total Not to Exceed \$133,000 to Continue Providing Counseling Services for Mental Health Clients and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA20. Human Services/Employment and Community Services RES-2016-367**

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 \$154,783; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA21. Human Services/Employment and Community Services RES-2016-368**

Approve an Agreement with Mother Lode Job Training (MLJT) to Provide Assessment Services for Individuals in the CalWORKs Program in an Amount Not to Exceed \$30,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA22. Human Services/Employment and Community Services RES-2016-369**

Approve an Agreement with Infant/Child Enrichment Services (ICES) to Provide Child Care Services in an Amount Not to Exceed \$65,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA23. Human Services/Social Services 2016-92**

Appoint Michele Wildhaber to the In-Home Supportive Services (IHSS) Advisory Committee to Fill the Vacancy of a Current/Past User of Personal Assistance Services (Recipient) for a Continuous Term

**CA24. Human Services/Social Services RES-2016-370**

Approve a Memorandum of Understanding (MOU) with Court Appointed Special Advocates (CASA) of Mariposa County, a Program of the Alliance for Community Transformations, to Provide Respite Care for Foster Family Homes; and Authorize the Human Services Director to Sign the MOU

**CA25. Planning RES-2016-371**

Approve a Second Amendment to the Contract for Services with Ascent Environmental, Inc., Increasing the Amount of the Contract by \$11,230 and Making Minor Schedule Changes for the Preparation of an Environmental Impact Report (EIR) for the Proposed Project "Tenaya Cabins", SPZA 2014-163, CUP 2014-164, and LDA 2014-165; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA26. Public Works RES-2016-372**

Approve Changing the Allocation of Senior Office Assistant Position from the Facilities Maintenance Budget to the Public Works Administration Budget Effective January, 2016; and Approve Budget Action Transferring Funding from the Facilities Maintenance Budget to the Public Works Administration Budget to Accommodate the Change in Allocation (\$18,671)

**CA27. Public Works 2016-93**

Re-Appoint Patricia Skogen and Ronald McBride, and Appoint Kent Lentz, to the Airport Advisory Committee with Terms Expiring on January 6, 2020; and Accept the Resignation of Kevin Darcy from the Airport Advisory Committee

**CA28. Public Works RES-2016-373**

Approve the Third Amendment to the Professional Services Agreement with PinnacleART, LLC, Increasing the Compensation by \$10,000 for a Not-To-Exceed Amount of \$163,000 for Consulting Services Associated with Yosemite West and Don Pedro Wastewater Treatment Plants; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA29. Public Works RES-2016-374**

Authorize the Public Works Director to Modify the Courthouse Construction Plans and Specifications into Segmented Construction Discipline Scope Activities and Authorize the Public Works Director to Advertise, Accept Bids, Award Construction Contracts to the Lowest Responsible Bidders, and Sign Contracts for Related Work (Subject to County Counsel Approval as to Form)

**CA30. Sheriff's Office RES-2016-375**

Approve an Agreement with Stanislaus County Sheriff's Office Coroner's Division for Forensic Pathology Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA31. Technical Services RES-2016-376**

Declare the September 3, 2016, Labor Day Parade a County Sponsored Event; Approve Issuance of a County Insurance Certificate to Caltrans; Approve the Application for a Cal Trans Encroachment Permit in Support of Closing HWY 140 11AM - 12:30PM, Between Hwy 49 North and Hwy 49 South, on Saturday, September 3, 2016; and Authorize the Board of Supervisors Chair to Sign the Letter and Encroachment Permit Documenting the Board's Support and Approval

**CA32. Treasurer-Tax Collector-County Clerk RES-2016-377**

Accept the Statement of Votes Cast as Certified to the Secretary of State on June 27, 2016

**CA33. Victim Witness RES-2016-378**

Approve a One-Year Operational Agreement with John C. Fremont Healthcare District to Provide Assistance to Victims of Domestic Violence, Sexual Assault, Dating Violence, and Stalking Residing in Mariposa County as an Agreement for the Violence Against Women Vertical Prosecution Grant; and Authorize the County Administrative Officer to Sign the Agreement

## **Considered Separately from Consent Agenda**

**CA8. Board of Supervisors**

Approve the Minutes of Tuesday, June 28, 2016

**RESULT:**      **ADOPTED [4-0]**

**MOVER:**       Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:**         Smallcombe, Jones, Long, Cann

**ABSTAIN:**     Carrier

## **E. Departmental Presentation**

Doug Binnewies/Mariposa County Sheriff reported that they were staffed up for an active Independence Day weekend and were pleased that it was quiet. He also touched upon the violence around the Nation; discussed his concerns with the way the media was portraying these events; noted that he looks forward to the facts being presented in the future; discussed some of the security protocols that have been implemented in his department, as well as statewide; and discussed support that his department has received from the community. Board members expressed thanks and support to the Sheriff, his staff, and their families.

## **F. Public Comment on Non-Agenda Items**

Marilyn Saunders/Mariposa Community Foundation President advised of an upcoming workshop to familiarize people on how to use the grant database that is funded by the Foundation and that is available at the Library, noting that it is to be held on July 27, 2016, from 10:00 AM to 11:30 AM at the Library.

Karen Dusek advised of another workshop at the Library on July 21st to train people in the use of a new electronic whiteboard. Supervisor Smallcombe requested electronic copies of flyers for both events for further distribution.

Dane Carlson/Mariposa Chamber of Commerce reported that the Mariposa Visitor Center has been busy every day. He also noted a previous request by Supervisor Long for the Chamber to evaluate what funding would be needed to be open seven days a week, and advised that the Chamber has approved and enacted their 2017-2018 budget which provides for being open for seven days a week with no additional funding.

Kris Casto/Town of Mariposa Transit Center Feasibility Study Advisory Committee Vice-Chair briefed the Board on the issues they have considered to date; and noted that the two issues that they think are outside of their scope of work involve delivery trucks for businesses which can cause problems particularly in the downtown areas, and which might be addressed with loading/unloading zones, as well as merchant and employee parking, which may require implementation of parking time limits.

## **G. Board Information**

Information received.

## **H. Regular Agenda Items**

1. **Clerk of the Board of Supervisors 2016-ORD-1118**  
**Waive the Second Reading and Adopt an Ordinance Amending Mariposa County Code Chapter 2.40.050 to Increase Compensation for Assessment Appeals Board Members**

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

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

## **I. Items removed from Consent Agenda**

None.

## **J. Closed Session**

1. **County Counsel (ID # 6000)**  
**CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Merced Irrigation District V. County of Mariposa, Et Al.; Tulare County Superior Court Case No. 13-252209**

No public input.

**RESULT: CLOSED SESSION HELD**

2. **County Counsel (ID # 6023)**  
**CLOSED SESSION: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (B) of Government Code Section 54956.9; Number of Cases to be Discussed: 1**

No public input.

**RESULT: CLOSED SESSION HELD**

3. **Board of Supervisors (ID # 5999)**  
**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Human Resources Director/Risk Manager**

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**10:30 AM** Chair Carrier recessed the Board into Closed Session.

## **Reconvene and Report Out**

**5:10 PM** Chair Carrier reconvened the meeting and reported that Information was Received and Direction was Given in all three closed sessions.

## **K. Adjournment**

**5:11 PM** Chair Carrier adjourned the meeting in memory of Dillon Harsh.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors





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**DISTRICT V**  
**DISTRICT III**  
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**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

July 19, 2016

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	9:00 AM

### **B. Pledge of Allegiance**

Supervisor Jones 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:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-379**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2016-380**

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

**CA3. Administration RES-2016-381**

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

**CA4. Administration RES-2016-382**

Authorize the County Administrative Officer (CAO) or Designee to Enter into an Agreement with Public Surplus to Become a Seller on Their Website; and Authorize the CAO to Auction Office Furniture from the County's Self-Storage Unit, Seven Couches from Human Services, and 800 Bronze and Silver Medallions on the Public Surplus Website as Surplus Property

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, July 12, 2016

**CA6. Human Services RES-2016-383**

Approve an Agreement with Davis Guest Home to Provide Community Residential Treatment Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$35,770; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA7. Human Services RES-2016-384**

Approve an Agreement with Alliance for Community Transformations to Provide Housing Navigation Assistance for Homeless Individuals in Mariposa in an Amount Not to Exceed \$75,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA8. Human Services RES-2016-385**

Approve an Agreement with C & D's Residential Guest Home, LLC, to Provide Residential Inpatient Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$28,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA9. Human Services RES-2016-386**

Approve an Agreement with C & D's Residential Guest Home, Inc. to Provide Residential Inpatient Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$15,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Human Services/Behavioral Health & Recovery Services RES-2016-387**

Approve an Agreement with Quest Community Counseling Services in an Amount Not to Exceed \$80,000 to Provide Counseling Services for Mental Health Clients; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Human Services/Behavioral Health & Recovery Services RES-2016-388**

Approve a 13 Month Agreement with Kazlin Infinite Care, LLC to Provide Residential Care Facility Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$64,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Planning RES-2016-389**

Approve a Four-Year Agreement with ARC Document Solutions to Provide Large Format Print Services for the Planning Department; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Sheriff's Office RES-2016-390**

Approve an Agreement with 35-A District Agricultural Association for Security at the 2016 County Fair; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Victim Witness RES-2016-391**

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 and County Administrative Officer to Sign the Agreement

**CA15. Victim Witness RES-2016-392**

Approve a One-Year Scope of Services 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 and County Administrative Officer to Sign the Scope of Services Agreement

## **E. Board Recognitions**

**1. Probation 2016-94**

**Proclaim July 17 - 23, 2016, as "Pretrial, Probation and Parole Supervision Week"**

Ryan Oliphant/Assistant Chief Probation Officer gave the staff report. During public comment, Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief and Marvin Wells urged the item.

Chair Carrier presented the Proclamation to Assistant Chief Oliphant and other Probation Department staff.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**2. Agricultural Commissioner 2016-95**

**Proclaim the Week of July 18 - 24, 2016, as "California Invasive Weed Awareness Week"; and Receive a PowerPoint Presentation from Cathi Boze, Agricultural Commissioner**

Cathi Boze/Agricultural Commissioner gave a PowerPoint presentation. No public input.

Chair Carrier presented the Proclamation to Ms. Boze.

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

## **F. Departmental Presentation**

Tony Stobbe/Public Works Director advised of progress on the West Whitlock and Triangle Road projects; noted that the Courthouse project is in process and that they are hoping to have some contracts awarded by the end of August with some construction, hopefully, beginning in September or October; and reported that sludge is being pumped out of the upper lagoon at the Yosemite West wastewater plant and discussed some repairs that need to be done.

Doug Binnewies reported on the eradication of 12,198 marijuana plants from the Indian Gulch area; discussed the trend of cartel grows across the State of California; extended thanks for the Board's support as well as to the community; and discussed partner agencies.

## **G. Public Comment on Non-Agenda Items**

Dane Carlson/Chamber of Commerce provided an update regarding the number of visitors to the Mariposa Visitor Center.

## **H. Board Information**

Information received.

## **Recess Board of Supervisors**

**10:24 AM** Chair Carrier recessed the Board of Supervisors meeting; the gavel was passed to Marshall Long; and the Deputy Clerk of the Board read the Government Code announcement.

## **I. LOCAL TRANSPORTATION COMMISSION**

**10:24 AM** Chair Long called the Local Transportation Commission (LTC) meeting to order.

### ***Public Comment Period***

Ron Iudice suggested that a future consideration might be to connect Mariposa with Oakhurst so that YARTS could be utilized for transportation from Mariposa to the Fresno airport.

Noting that she had a ride waiting, Lorraine Freeman provided input for the regular agenda item, noting that she lives in Greeley Hill where they have one bus that goes to Sonora for three hours, and suggested that some kind of dial-a-ride would be welcome.

### ***LTC Regular Agenda***

#### **1. Public Works LTC-2016-7**

**PUBLIC HEARING to Take Testimony Regarding Possible Unmet Transportation Needs Within Mariposa County for FY 2016-2017 and Adopt a Resolution Finding One of the Following: A) There Are No New Unmet Needs; B) There Are No New Unmet Transit Needs that Are Reasonable to Meet; C) There Are Unmet Transit Needs, Including Needs that Are Reasonable to Meet; or D) Grant a Continuance of the Public Hearing Until a Later Date**

Tony Stobbe/LTC Executive Director gave the staff report, and addressed Ms. Freeman's comments by noting that her issue was discussed by the Social Services Transportation Advisory Council (SSTAC) that met on April 21, 2016, which determined that such a service was financially unreasonable to meet. No public comment at this time. Terri Peresan/Mariposa County Transit clarified the SSTAC process.

***ACTION: Adopt a Resolution finding that there are no new unmet needs in Mariposa County.***

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

### ***Adjourn LTC***

**10:45 AM** Chair Long adjourned the LTC meeting and passed the gavel to John Carrier.

### **Reconvene as Board of Supervisors**

**10:45 AM** Chair Carrier reconvened the Board of Supervisors meeting.

### **Recess**

**10:45 AM** Chair Carrier recessed the meeting and reconvened at 10:58 AM.

## **J. Regular Agenda Items**

#### **1. Board of Supervisors (ID # 5649)**

**Receive a Presentation from Dr. Kevin Mackey of Mountain-Valley Emergency Medical Services Regarding Cardiac Arrest Survival Initiatives that Have Been Implemented in Mariposa County**

Dr. Kevin Mackey/Mountain Valley EMS gave a PowerPoint presentation. No public input.

**RESULT: INFORMATION RECEIVED**

**2. Administration (ID # 6029)**

**Direct Staff to Prepare a Request for Proposal/Request for Qualifications (RFP/RFQ) for a Tree Mortality Operations Manager Pursuant to California Disaster Assistance Funds (CDAA) Reimbursement Guidelines**

Dallin Kimble/Deputy County Administrative Officer (DCAO) gave the staff report. Doug Binnewies and Kevin Smith extended thanks to the DCAO and discussed their perceptions of the functions for this position. Tony Stobbe also thanked the DCAO, and noted that many of the items listed will fall to the Public Works Department. No public input.

***DIRECTION: Draft an RFP or RFQ for a Tree Mortality Operations Manager to bring back to the Board.***

**RESULT: DIRECTION GIVEN**

## **K. Items removed from Consent Agenda**

None.

### **Lunch**

**11:54 AM** Chair Carrier recessed the meeting for lunch.

## **L. 2:00 PM Reconvened**

**1. Administration (ID # 6045)**

**Presentation by the Yosemite Mariposa Tourism Bureau Regarding a Possible Change to County Funding for the Bureau**

Terry Selk/Yosemite - Mariposa County Tourism Bureau Executive Director gave a PowerPoint presentation.

Public comment opened. Joy Schultz inquired about the proposal for the Visitor Center. Terry Selk responded. Jim Evans urged caution given the recent draft Housing Element and economic development issues. Support for a funding proposal was expressed by Kevin Shelton/Vice President of Operations and Marketing for Yosemite Management Group, Ron Iudice, Kenneth Boche'/Yosemite Close Up Tours, Marilyn Saunders, Debbie Pierce, Kim Costa/Costa Livos Olive Oil, and Mary Ann Huff/North County Tourism. Laurie Nelson discussed the lack of a town square, and suggested using the Fairgrounds to promote festivals. Public comment closed.

Board discussion ensued.

***DIRECTION: Staff to work with the Tourism Bureau to determine a performance based formula based on a three year average; review contract language between the Visitors Center, Chamber of Commerce, and the Tourism Bureau to make sure that the contract spells out all of the necessary agreements that need to be in place; and investigate the possibility of raising either the TBID or***

**TOT in the future.****RESULT: INFORMATION RECEIVED****2. Board of Supervisors (ID # 5821)****Discussion and Possible Direction to Staff to Initiate a Process to Enable the Board to Sell the 7.6 Acres Recently Added to the Solid Waste Facility (SWF) Parcel for Possible Construction of a Small Forest Biomass Facility and Receive Responses to Board Questions Identified During the Discussion Following Cortus Energy's Presentation on April 5, 2016**

Rosemarie Smallcombe gave the staff report.

Public comment opened. Ruth Sellers, Kenneth Boche', Marian Folker, and Wendy Brown expressed concern regarding the location. Joy Schultz inquired as to the reason for purchasing the land. Tiffany Newberry, Suzette Prue, George Catlin, and Angela Heiss spoke in favor of the item. Paula Wild inquired as to what would be necessary to research other locations. David Mecchi/Resource Conservation District President read a letter from the U.S. Forest Service. Miles Menetrey requested clarification of several points. Public comment closed. Jay Johnson/Mariposa Biomass Project Chief Executive Officer responded to the questions that were expressed during public comment. Board discussion ensued.

**Direction: Supervisor Long is to contact the former property owners and engage in conversation regarding their preferences relative to uses of the land to determine if they are amendable with the County entering into an investigative phase of what it will take to look at a lease with Mariposa Biomass Project, or whether they might be amenable to creating and selling a parcel. Supervisor Long is to report back to the Board on August 2, 2016.**

**RESULT: INFORMATION RECEIVED****M. Adjournment**

**5:51 PM** Chair Carrier adjourned the meeting in memory of Ralph Wass, Jeannette Eagles, Dr. Duncan Laing, Ronald Menzies and Donna Fogh.

Respectfully submitted,

TRACY GAUTHIER  
Deputy Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



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**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
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**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

July 26, 2016

### **A. 9:00 am Called to Order and Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:55 AM
Merlin Jones	District II Supervisor	Excused	
Marshall Long	District III Supervisor	Present	8:55 AM
Kevin Cann	District IV Supervisor	Present	8:55 AM
John Carrier	District V Supervisor	Present	8:55 AM

### **B. Pledge of Allegiance**

Supervisor Smallcombe led the Pledge.

**9:02 AM** Chair Carrier read the County Service Policy.

### **C. Introductions**

None.

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

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, John Carrier

**EXCUSED:** Merlin Jones

CA1. **Administration RES-2016-393**

Resolution Continuing the Local Drought Emergency



**CA2. Administration RES-2016-394**

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

**CA3. Administration RES-2016-395**

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

**CA4. Human Services/Behavioral Health & Recovery Services RES-2016-396**

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

**CA5. Public Works RES-2016-397**

Rescind the Designation of Surplus to be Sold at Auction from Sheriff's Department Vehicle SO-411, Approve the Sale of the Vehicle from the Sheriff's Department to the Public Works Department (Utilities Operations Division); and Approve the Addition of This Vehicle to the Overall County Fleet

**CA6. Public Works RES-2016-398**

Approve Budget Action for Fiscal Year 2015-16 Transferring Funds Within the Public Works Administration and the Engineering/Surveyor Budgets to Offset Category Shortfalls (\$12,464)

**CA7. Public Works RES-2016-399**

Authorize the Public Works Department to Perform Capital Projects at County Fire Stations Using County Service Area #3 Funds

**CA8. Public Works RES-2016-400**

Approve a Lease Agreement with Spriggs, Inc. to Provide Copy/Scan Equipment for the Solid Waste Division of Public Works; and Authorize the Board Chair to Sign the Agreement

**E. Departmental Presentation**

Doug Binnewies/County Sheriff reported: that they have increased patrols in the Merced River canyon area due to increased activity; on the recent eradication of approximately 40,000 marijuana plants from the county, and discussed the increase in cartel operators on public lands; and on the Sheriff's Day Camp Takeover on last Thursday at the Mariposa County Park which was coordinated by Sheriff's Department staff.

Pete Judy/Chief Probation Officer extended thanks to the Board for proclaiming Pretrial, Probation and Parole Supervision Week on July 19, 2016, and discussed the work of the Probation Department and its staff. He also discussed the importance of community programs to the formation of the youth of Mariposa County, noting that he is proud to say that they currently have no juveniles in custody.

**F. Public Comment on Non-Agenda Items**

Dane Carlson/Chamber of Commerce discussed the increased visitation at the Mariposa Visitor Center this week, and advised that they have been seeing more locals and tourists playing Pokemon Go because there are a number of places in Mariposa with Pokemon characters. He also advised: of an upcoming ABC 30 story; that the next Network at Night will be on Thursday at Sierra Cider beginning at 5:00 PM; and of the upcoming launch of the public unveiling of the Made in Mariposa program on August 11th from 5:00 PM to 7:00 PM in the Chambers.

**G. Board Information**

Information received.

**H. Items removed from Consent Agenda**

None.

**I. Regular Agenda Items**

None.

**J. Adjournment**

**9:54 AM** Chair Carrier adjourned the meeting in memory of Gaylord Johnson and Dorothy Lamb.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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**JOHN CARRIER, CHAIR**  
**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**August 2, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	9:00 AM

### **B. Pledge of Allegiance**

Supervisor Cann led the Pledge.

**9:06 AM** Chair Carrier read the County Service Policy.

### **C. Introductions**

None.

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

**CORRECTION: CA5, The percentage stated on the third bullet point of the resolution being adopted should indicated 10% rather than 5%.**

**WITHDRAWN: CA6 and CA19.**

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-401**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-402**

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

**CA3. Administration RES-2016-403**

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

**CA4. Administration RES-2016-404**

Approve Budget Action for Fiscal Year 2015-2016 Reducing General Fund Contingency and Increasing the Indigent Defense Budget to Account for Greater Than Anticipated Expenses for Conflict Counsel (\$10,000) 4/5ths Vote Required

**CA5. Auditor RES-2016-405**

Rescind Resolution No. 15-584 and Adopt a New Resolution Exempting Acting Assignment Pay from Drawing Retirement in Accordance with California Code of Regulations Section 571

CA6. Item Withdrawn

CA7. Considered Separately from the Consent Agenda

**CA8. Health 2016-96**

Approve a Certificate of Appreciation to Dr. Robert Rose for His Services as Interim County Medical Officer

**CA9. Health RES-2016-406**

Approve a Memorandum of Understanding (MOU) with California Health and Wellness to Continue a Relationship for Future Billing of Medi-Cal Managed Care Services; and Authorize the CAO/Interim Public Health Director to Sign the MOU

**CA10. Human Services RES-2016-407**

Approve an Agreement with Lawson Studios to Provide Outreach and Engagement Services for Mariposa County Human Services in an Amount Not to Exceed \$20,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Human Services 2016-97**

Appoint Ellie McQuarrie and Sunday Moore-Robesky to the Mental Health Board for Terms Expiring August 2, 2019

**CA12. Human Services/Behavioral Health & Recovery Services RES-2016-408**

Approve the First Amendment to the Behavioral Health Care Sierra Vista Hospital, Inc. Agreement to Provide Psychiatric Inpatient Services for Mariposa County, Increasing the Not-To-Exceed Amount to by \$6,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA13. Human Services/Behavioral Health & Recovery Services RES-2016-409**

Approve an Agreement with Whitefawn Wellness, Inc. to Provide Mental Health Triage Services in an Amount Not to Exceed \$70,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Human Services/Behavioral Health & Recovery Services RES-2016-410**

Approve Budget Action for Fiscal Year 2015-16 Increasing the Behavioral Health Training and Private Vehicle Use Lines and Decreasing Miscellaneous Expense Line to Cover Training and Private Vehicle Use Expenses Incurred in the Human Services Behavioral Health Budget (\$3,200)

**CA15. Human Services/Employment and Community Services RES-2016-411**

Approve Budget Action for Fiscal Year 2015-16 Increasing the Revenue and Appropriations in the In-Home Supportive Services Budget to Provide Sufficient Funding for the Regular Transfer Out to the Social Services Operating Budget (\$15,000) 4/5ths Vote Required

**CA16. Planning RES-2016-412**

Approve Fiscal Year 2015-2016 Budget Action Transferring Funding in the Tenaya Cabins Budget to Allow for the Reimbursement of Planning Staff Time Spent on the Project (\$1,898)

**CA17. Public Works RES-2016-413**

Approve a First Amendment to Task Order 16-05 Under the On-Call Engineering Services Agreement with Willdan Engineering Revising the Scope of Work to Include Labor Compliance Management Services for the West Whitlock Reconstruction Project and Increasing the Compensation Amount by \$17,685, Bringing the Total Compensation Under This Task Order to a Not to Exceed Amount of \$107,813; and Authorize the Board of Supervisors Chair to Sign the First Amendment

**CA18. Public Works RES-2016-414**

Approve First Amendment to Task Order 16-04 Under the On-Call Engineering Services Agreement with Willdan for Labor Compliance Management Services for the Triangle Road Construction Project in the Not-To-Exceed Amount of \$13,755, Bringing the Total Task Order for Construction Services to \$91,589; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Item Withdrawn

**CA20. Public Works RES-2016-415**

Approve Budget Action for Fiscal Year 2015-16 Transferring Funds from the Don Pedro Utility Capital Fund to the Don Pedro Sewer Fund Due to Expenditure Amounts Exceeding Budgeted Amounts in Services and Supplies (\$51,000) 4/5ths Vote Required

**CA21. Public Works RES-2016-416**

Approve a Third Amendment to the Professional Services Agreement with Architectural Resources Group (ARG) by Amending the Scope of Services to Include Providing a Segmentation by Construction Discipline Specialty of the Courthouse Plans and Specifications and Increasing the Compensation by \$10,240 for Total Not-To-Exceed Amount of \$148,270; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA22. Public Works RES-2016-417**

Approve First Amendment to the Yosemite West Sludge Removal Project Agreement with Rain for Rent Increasing the Compensation Amount by \$43,387.04, Bringing the Total Not-To-Exceed Amount to \$104,841.14; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA23. Treasurer-Tax Collector-County Clerk RES-2016-418**

Approve Budget Action for Fiscal Year 2015-16 Increasing Revenue and Transferring Funding in the Elections Budget and Reducing General Fund Contingency to Account for Unanticipated Elections Expense (\$12,138) 4/5ths Vote Required

**CA24. Victim Witness RES-2016-419**

Approve the 2016 -2017 District Attorney's Office Violence Against Women Vertical Prosecution (VV) Grant Award Agreement; and Authorize the Board of Supervisors Chair and District Attorney to Sign the Grant Award Agreement

## **Items Considered Separately**

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, July 26, 2016

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

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Long, Cann, Carrier

**ABSTAIN:** Jones

## **E. Departmental Presentation**

Tara Schiff/Community Development - Grant Administrator advised of the upcoming Made in Mariposa unveiling for participants and merchants to be held in the Chambers on August 11th, from 5:00 PM - 7:00 PM.

Dana Tafoya/Public Health Emergency Preparedness Coordinator, Ginnie Nash/Public Health Educator, and Marty Fazio/Public Health Nurse announced that the Health Department now has a Facebook page; and took a "selfie" with the Board

for that page.

Chevon Kothari/Human Services Director extended thanks to the two new individuals joining the Mental Health Board; and discussed an upcoming workshop for the Mental Health Board on August 17 from 10:00 - 2:00 PM, and noted that anyone interested in joining that board should contact her.

Tony Stobbe/Public Works Director noted that the Darrah School and Park were closed yesterday due to dead trees and that they are contacting contractors; reported that the West Whitlock Road project is finishing off the excavation, after which they will be placing aggregate base; noted that the Triangle Road project is in a strategic pause to allow them to do some tests on the pavement, and advised that some of the results may potentially drive change orders. Discussion ensued between Supervisors Jones and Cann and Mr. Stobbe regarding a storage space for the downed trees.

Doug Binnewies/Sheriff - Coroner - Public Administrator reported on: a weekend call that Station 37 responded to where a fire was heading towards a sleeping resident; and the receipt of four new credible fire fighter applications for the Greeley Hill area. He also discussed the creation of a new Career Tech Education (CTE) class at the High School similar to the Grizzly Fire class that will be offering a Criminal Justice Program taught by Deputy Chris Bain, and which will consist of two CTE courses on campus that will provide adult credentialing.

Sheriff Binnewies also extended thanks on behalf of the Sheriff's Office for the outpouring of support received from the community noting that it helped the health of his personnel knowing that their service is appreciated. Discussion ensued with Board members regarding the new CTE program and the community support.

## **F. Public Comment on Non-Agenda Items**

Dane Carlson/Chamber of Commerce gave the statistics for the Mariposa Visitor Center last week noting that they are statistically within range of last year. He also discussed how the Chamber is addressing the issue of visitors who arrive with no lodging reservation.

## **G. Board Information**

Information received.

## **Recess Board of Supervisors**

**10:09 AM** Chair Carrier recessed the Board of Supervisors meeting; the gavel was passed to Marshall Long; and the Clerk of the Board read the Government Code announcement.

## **H. LOCAL TRANSPORTATION COMMISSION**

**10:09 AM** Chair Long convened the Local Transportation Commission (LTC) meeting noting that all commissioners were present.

### ***Public Comment Period***

None.

### ***LTC Regular Agenda***

**1. Public Works LTC-2016-8****Adopt a Resolution Allocating the State Transit Assistance (STA) Funds for Fiscal Year 2015-2016**

Tony Stobbe/LTC Executive Director gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

***Adjourn LTC***

**10:12 AM** Chair Long adjourned the LTC meeting and passed the gavel to John Carrier.

**Reconvene as Board of Supervisors**

**10:13 AM** Chair Carrier reconvened the Board of Supervisors meeting.

**I. Regular Agenda Items*****Recess***

**10:13 AM** Chair Carrier recessed the meeting and reconvened at 10:19 AM.

**1. Administration/Community Development (ID # 6052)****Receive a Quarterly Update on the Economic Vitality Strategy**

Tara Schiff gave the staff report accompanied by a Power Point presentation. Board discussion ensued. No public input.

**RESULT: INFORMATION RECEIVED**

**2. Board of Supervisors (ID # 6099)****Receive Report Back from Supervisor Long Regarding Recently Acquired Property at the Landfill; and Provide Possible Direction Regarding the July 19, 2016, Request by the Mariposa Biomass Project to Declare the Land as Surplus and Initiate the Process to Sell It**

Chair Carrier provided a synopsis of what occurred at the July 19, 2016, meeting when direction was given to Supervisor Long to meet with Suzan Banchero and Dr. Robert Northway (Banchero-Northway) regarding the property that is under discussion. Supervisor Long reported on his meeting with Suzan Banchero on July 27th, noting that: he would hate to be treated as they were over the course of fifteen years; they were promised \$350 for the property appraisal and were never paid; they understand that the County owns the property and paid fair market value; and that Banchero-Northway were compensated an extra \$10,000 for not fighting the eminent domain. Discussion ensued regarding the extra \$10,000 that was approved by the



Board sitting at that time, the feelings of the Banchemo-Northway's relative to the land being leased or sold to the Mariposa Biomass Project (MBP), and how open they would be to consider a proposal from the MBP to buy land.

Public comment opened. Jay Johnson/Mariposa Biomass Project provided an overview of the MBP's past interactions with Banchemo-Northway. Ruth Sellers suggested that Supervisor Smallcombe should recuse herself from this item and discussed the reasoning behind her suggestion. Gary Colliver commended the Board on its sensitivity to the previous owner, discussed the Board's responsibility for the welfare of the County citizens, and discussed the role that a biomass facility could play in the County's economy. Katee Owens expressed concerns regarding the location and the potential for extra noise and other pollution. Public comment closed.

Board discussion ensued. Supervisor Long entered into the record a July 31, 2013, letter from Dr. Northway to Public Works regarding prices. Further Board discussion ensued regarding the issue of whether the land is surplus

Supervisors Jones, Long, Cann, and Carrier indicated that they did not think that the land could be declared surplus at this point in time.

**DIRECTION:**

- ***Supervisor Long requested that County Counsel review the circumstances around a verbal promise for compensation that Ms. Banchemo states was made, and to research gift of public funds issues.***
- ***Supervisor Jones requested that research be done to make sure that the County did pay Banchemo-Northway the \$10,000.***
- ***The 7.6 acres recently added to the Solid Waste Facility parcel is not surplus.***

**RESULT: INFORMATION RECEIVED AND DIRECTION GIVEN**

## **J. Items removed from Consent Agenda**

### **CA6. Board of Supervisors**

Approve the Minutes of Tuesday, July 19, 2016

**RESULT: WITHDRAWN**

### **CA19. Public Works (ID # 6048)**

**Approve a First Amendment with California Reforestation, Inc. Extending the Term of the Agreement to December 30, 2016 for Roadside Herbicide and Pre-Emergent Spraying on Various County Roads; and Authorize the Board of Supervisors Chair to Sign the Amendment**

**RESULT: WITHDRAWN**

## **K. Closed Session**

1. **Board of Supervisors (ID # 6057)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Interim Fire Chief (Government Code Section 54954.5)**

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Board of Supervisors (ID # 6089)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Administrative Officer (Government Code Section 54954.5)**

During public comment, Doug Binnewies stated that the CAO is doing a fantastic job.

**RESULT: CLOSED SESSION HELD**

**3. County Counsel (ID # 6081)**

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

No public input. Supervisor Long recused himself from this matter.

**RESULT: CLOSED SESSION HELD**

## **12:00 PM Lunch Recess**

### **L. 2:00 PM Reconvene**

**2:01 PM** Chair Carrier reconvened the meeting.

**1. Board of Supervisors (ID # 6065)**

**Receive a Presentation from Cara Goger, Executive Director of the Mariposa County Arts Council, to Provide an Update on the Arts Council's Established and New Programs and Their Impacts on the Community (Supervisor Jones)**

Cara Goger gave the presentation accompanied by a PowerPoint presentation. Supervisors Smallcombe, Cann, and Carrier expressed appreciation for the many programs.

During public comment, support was expressed for the Arts Council by Pete Judy/Chief Probation Officer, Lee Stetson, Noel Morrison/Yosemite Mariposa Tourism Bureau, Roseann Burley, and Tara Schiff; and Mandy Vance/Mariposa Arts Council Second Vice President extended thanks for the Board's continued support.

**RESULT: INFORMATION RECEIVED**

## **Recess**

**2:37 PM** Chair Carrier recessed the meeting into closed session.

## **Report Out**

**4:38 PM** Chair Carrier reported out that Information was Received and Direction was Given in all three closed sessions.

## **M. Adjournment**

**4:39 PM** Chair Carrier adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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**JOHN CARRIER, CHAIR**  
**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**August 9, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	9:00 AM

### **B. Pledge of Allegiance**

Supervisor Long led the Pledge.

**9:02 AM** Chair Carrier read the County Service Policy.

### **C. Introductions**

None.

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

During public comment, Wendy Brown requested CA6 be pulled for further discussion and that Supervisor Smallcombe recuse herself from its consideration. Supervisor Smallcombe responded to Ms. Brown by discussing the letter's purpose and the other entities that have supported it. Supervisors Cann, Jones, and Carrier discussed their support for the letter.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-420**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-421**

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

**CA3. Administration RES-2016-422**

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

**CA4. Administration RES-2016-423**

Declare the Former Engineering Division KIP 3100 Large Scale Printer Scanner as Surplus Property and Transfer Ownership to the Mariposa County Museum and History Center for Their Use in Providing Copies and for Preserving Large Scale Documents and Records

**CA5. Auditor (ID # 6091)**

Receive Quarterly Audit Reports for Treasury Funds for the Second Quarter of Calendar Year 2016

**CA6. Board of Supervisors RES-2016-424**

Approve a Letter of Support for an Initiative Undertaken by the California Baseload Coalition to Encourage the California Public Utilities Commission to Ensure that Baseload and Flexible Power Generation Renewables Provide a Significant Portion of the Renewable Power Needed to Meet California's 50% Renewable Portfolio Standard; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, July 19, 2016

**CA8. Board of Supervisors**

Approve the Minutes of Tuesday, August 2, 2016

**CA9. Human Resources/Risk Management RES-2016-425**

Approve First Amendment to the Professional Services Agreement with Municipal Resource Group by Increasing the Not-To-Exceed Amount to \$25,000 and by Amending the Scope of Services by Broadening the Work to be Done; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA10. Human Services/Behavioral Health & Recovery Services RES-2016-426**

Approve an Agreement with HomeBase/The Center for Common Concerns, Inc. to Assist with Homeless Strategic Plan Development and Implementation Support in Mariposa County in an Amount Not to Exceed \$20,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Public Works RES-2016-427**

Authorize the Overfill of an Accounting Technician II Position in Public Works Administration Department Effective October 1, 2016 through November 30, 2016

**CA12. Public Works RES-2016-428**

Adopt a Resolution Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds, and Execution of a Grant Agreement with the California Department of Transportation, for Airport Improvement Program (AIP) Matching Grants, and Authorizing the Director of Public Works to Sign Associated Documents, Subject to County Counsel Review and Approval as to Form

## **E. Board Recognitions**

**1. Child Support Services 2016-98**

**Proclaim August 2016, as "Child Support Awareness Month" (Sharon Wardale-Trejo/Director of Child Support Services)**

Sharon Wardale-Trejo/Merced-Mariposa Regional Child Support Agency Director gave a PowerPoint presentation with the assistance of Ginny Carpenter. Supervisors Smallcombe and Cann extended thanks for the presentation and the partnership. During public comment, Marvin Wells/Juvenile Justice Delinquency Commission Chair and Chevon Kothari/Human Services Director discussed their support for the services provided.

Chair Carrier presented the Proclamation to Ms. Wardale-Trejo and Ms. Carpenter.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

## **F. Departmental Presentation**

Doug Binnewies/Sheriff - Coroner - Public Administrator advised that the new school year starts next Tuesday; cautioned the community to watch out for youngsters, and discussed some of the interventions that his department will be undertaking to maintain safety during the transition.

Tony Stobbe/Public Works Director reported on: the West Whitlock Road and Triangle Road projects; the Courthouse projects that will be going out for bid; and the sludge removal at the Yosemite West Wastewater Plant. In response to Supervisor Smallcombe's question, Mr. Stobbe advised that the West Whitlock Road project is on schedule and that he thinks that they will start laying road in approximately three weeks.

## **G. Public Comment on Non-Agenda Items**

Dane Carlson/Mariposa Chamber Commerce: reported last week's visitor statistics; discussed the Chamber's efforts to track available rooms for the visitors who arrive without a reservation; and discussed a new service that the Chamber has

negotiated which will offer credit, criminal, and rental background checks for the vacation rentals. In response to Supervisor Cann's question, Mr. Carlson noted that those visitors who are not placed in lodging usually go down to Merced.

Kevin Barry discussed his concerns over SB 350 and remarked that: these types of bills tend to be inflexible and stifle commerce and tend to hurt private property; a recent tree mortality workshop put on by CAL FIRE discussed a lot of possibilities that were not possible under current regulations; and discussed his concerns about the incremental nature of these types of bills.

John Stoffan/West Whitlock Road resident requested that the work on West Whitlock Road be stopped until a safety review can be completed based on his concerns regarding the engineering and the road width. As to the engineering, Mr. Stoffan remarked that: the engineer's plans are not being used; the staking is not being used and is inadequate as there are no elevations; a new firm has been hired to oversee this road; and the set of plans at Public Works has the stamp of an engineer but no indication that they have been reviewed or approved by any other County entity. As to road width, Mr. Stoffan stated that he was told by Public Works staff that the road was going to be 18 feet wide with no center stripe and that this is not an acceptable width for CAL FIRE or under California regulations. He also discussed his concerns regarding the road's safety due to increased driving speeds, the lack of a center stripe, winter driving conditions, blind turns, and a 300 foot deep drop on one side; and noted that the grant for this road comes out of the Telegraph Road which was eight years ago.

## **H. Board Information**

Information received.

### **Recess**

**10:19 AM** Chair Carrier recessed the meeting for a brief break and reconvened at 10:32 AM.

## **I. Regular Agenda Items**

### **1. Administration RES-2016-429**

**Approve the Response of the Board of Supervisors to the 2015-2016 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**

Mary Hodson/County Administrative Officer (CAO) gave the staff report, and extended thanks to Dallin Kimble the Deputy CAO for his work on the response. Board discussion ensued. No public input.

**AMENDMENT: CAO to work with the Chief Probation Officer to correct information regarding the Probation Department; and Forward a copy of the report and corrected response to the Integrated Resource Water Management.**

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

**2.       Administration/Community Development   (ID # 6053)**

**Receive an Update on the Made in Mariposa Branding Campaign**

Tara Schiff/Community Development - Grant Coordinator gave a PowerPoint presentation, showed the Made in Mariposa website and Facebook page, and showed the new video for the program. The Board extended thanks to Tara and everyone who has been involved in the program. No public input.

**RESULT:**       **INFORMATION RECEIVED**

**J.    Items removed from Consent Agenda**

None.

**K.    Adjournment**

**11:18 AM** Chair Carrier adjourned the meeting in memory of Dorothy Mae Ewing.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors





# MARIPOSA COUNTY

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**JOHN CARRIER, CHAIR**  
**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**August 16, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	9:01 AM

### **B. Pledge of Allegiance**

Supervisor Jones led the Pledge.

**9:02 AM** Chair Carrier read the County Service Policy.

### **C. Introductions**

René LaRoche/Clerk of the Board introduced Dr. Eric Sergienko, the new County Health Officer.

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

No public input.

**9:07 AM** Chair Carrier recessed the meeting in order to set up more chairs for the audience, and reconvened at 9:09 AM.

**RESULT:**       **ADOPTED [UNANIMOUS]**

**MOVER:**       Rosemarie Smallcombe, District I Supervisor

**SECONDER:**   Marshall Long, District III Supervisor

**AYES:**         Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-430**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-431**

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

**CA3. Administration RES-2016-432**

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

**CA4. Administration/Community Development RES-2016-433**

Award a Contract for Services to Craft Consulting Group to Update Mariposa County's 2007 Economic Vitality Strategy; and Authorize the Board of Supervisors Chair to Sign the Contract

**CA5. Board of Supervisors RES-2016-434**

Approve a Letter of Support for the Yosemite-Sequoia Resource Conservation and Development Council's Gentry Creek Watershed Restoration Project; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Jones)

**CA6. Board of Supervisors RES-2016-435**

Approve a Letter of Support for the Mariposa County Fire Safe Council's Grant Application to the Sierra Nevada Conservancy to Complete the Environmental Review Necessary for the Wagner Ridge Fuel Break Expansion Project, and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Smallcombe)

**CA7. Board of Supervisors RES-2016-436**

Approve a Letter of Support for the Mariposa County Fire Safe Council's Grant Application to CAL FIRE to Continue Providing Services to Reduce Wildfire Risk and Increase Public Safety for Mariposa County Residents; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Smallcombe)

**CA8. Board of Supervisors**

Approve the Minutes of Tuesday, August 9, 2016

**CA9. Health RES-2016-437**

Approve a Professional Service Agreement with Ray Kapahi, Doing Business as (Dba) Air Permitting Specialist, for Assistance on the Health Department's Air Pollution Grant Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Human Services RES-2016-438**

Approve the 2016 Medi-Cal Privacy and Security Agreement with the Department of Health Care Services (DHCS); and Authorize the Human Services Director to Sign the Agreement

**CA11. Human Services RES-2016-439**

Approve an Agreement with Rebekah Children's Services to Provide Children Inpatient Mental Health Hospital Diversion Services in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Human Services RES-2016-440**

Approve an Agreement with Kimberly G. Flores, Berliner-Cohen Attorneys at Law, to Represent Mariposa County Human Services Department in Juvenile Dependency Cases Involving Child Welfare Services in an Amount Not to Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Human Services RES-2016-441**

Approve Budget Action for Fiscal Year 2015-16 Increasing the Revenue and Appropriations in the Public Assistance Administrative Budget to Provide Sufficient Funding for the Regular Transfer Out to the Social Services Operating Budget (\$620,000) 4/5ths Vote Required

**CA14. Human Services/Behavioral Health & Recovery Services RES-2016-442**

Approve a Second Addendum to the Lease Agreement with Harold Chivers for the Property Located at 5125 Jones Street, Mariposa, California Extending the Term for One Month; and Authorize the Board of Supervisors Chair to Sign the Addendum

**CA15. Human Services/Social Services RES-2016-443**

Approve an Agreement with Aspiranet to Provide Intensive Wraparound Services in an Amount Not to Exceed \$58,812; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Public Works RES-2016-444**

Approve a Three-Year Agreement with First Capitol Auction, Inc. for Vehicle and Equipment Public Auction Services; and Authorize the Public Works Director to Sign the Agreement

**CA17. Public Works RES-2016-445**

Approve the Items Listed in Exhibit "A" as Retired or Surplus Equipment and Authorize the Public Works Director to Direct the Sale and Disposal of These Items at Public Auction, to Deposit Any Net Proceeds Received in the Appropriate Vehicle Replacement Fund Account, and Authorize the Public Works Director to Dispose of Items that Do Not Sell in a Manner Advantageous to the County

**CA18. Public Works RES-2016-446**

Approve the Form of a Faithful Performance Bond and Associated Covenant of Agreement to Establish a Grading Restoration Surety for the Silvertip Project; and Authorize the Board of Supervisors Chair to Sign the Covenant Agreement Upon Submittal of the Fully Executed Bond

**CA19. Public Works RES-2016-447**

Approve Budget Action for Fiscal Year 2015-16 Transferring Funds Within the Solid Waste Division to Offset a Shortfall in the Services and Supplies Category (\$59,400)

## **E. Departmental Presentation**

Tony Stobbe/Public Works Director reported on the West Whitlock Road project; noted that Darrah School is closed due to tree mitigation efforts; advised of the successful summer and closure of Parks and Recreation programs; and reported that Yosemite West Wastewater Treatment plant is up and running. He also extended a welcome to the new Health Officer.

Becky Hagen/Mariposa Area CHP Commander discussed the logging trucks, some of the safety concerns that have presented from them, and new efforts focused on commercial truck drivers.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief reported on the new Mariposa High School Grizzly Criminal Justice program that started today; advised that Officer Rudy Mirelez is still healing well but that they are now expecting him to go back into full service sometime in January, 2017, rather than the October 1st date previously reported; and discussed mid-year statistics for line-of-duty deaths, noting that local deputies continue to provide top quality service which he illustrated by discussing two high stress critical events that occurred yesterday involving violent 5150 calls and which were peacefully resolved.

Tara Schiff/Community Development-Grant Coordinator updated the Board with feedback regarding the Made in Mariposa campaign.

## **F. Public Comment on Non-Agenda Items**

Steve Saunders/Catheys Valley discussed the trees that are not being felled and the potential for them to interfere with water courses when they do fall, and suggested that Fish and Game should be contacted in order to mitigate those sooner rather than later.

Len Nielsen/CAL FIRE advised that Fish and Game does allow removal of trees adjacent to water courses; and noted that they have a state permit, which is considered a salvage operation, to allow for that.

Dane Carlson/Mariposa County Chamber of Commerce and Visitor Center reported on the visitor statistics for the last week; discussed the Chamber's efforts to secure lodging for visitors with no reservations; and advised that the next Network at Night will be Wednesday at Yosemite Alewerks beginning at 5:30 PM.

Marvin Wells extended thanks to Deputy Mirelez for his willingness to return to his job; noted a recent FDA ruling regarding marijuana; encouraged the Board to reconsider the County's marijuana ordinance; and requested that an item be scheduled for September 20th so that each supervisor could justify their reasoning.

## **G. Board Information**

Information received.

## **H. Regular Agenda Items**

1. **Agricultural Commissioner (ID # 6093)**

**Presentation of the 2015 Mariposa County Agricultural Crop & Livestock Report**

Cathi Boze/Agricultural Commissioner gave the staff report. No public input.

**RESULT: INFORMATION RECEIVED*****Recess***

**10:41 AM** Chair Carrier recessed the meeting for a brief break and reconvened at 10:53 AM.

**2. Planning RES-2016-448****Adopt a Resolution Approving a Short Term Log Storage and Sorting Operation (Also Referred to as a “Temporary Debris Sorting and Reduction Operation” or “TDSR”) on APN 015-030-011, 3269 East Westfall Road**

Supervisor Carrier gave an overview of the process to be followed for this item. Sarah Williams/Planning Director gave the staff report accompanied by a PowerPoint presentation. Supervisors Long, Jones, and Smallcombe required clarification about the report. Ms. Williams responded.

**Public comment opened.**

Speakers in support of the proposal:

Corey Peters/Pacific Gas & Electric (PG&E) Project Manager spoke in support of the item and discussed PG&E's tree monitoring and abatement programs, as well as the extensiveness of the process undertaken over the last few months to identify solutions. In response to an inquiry from Supervisor Jones, Erik Hedrick/Phillips and Jordan noted that they would not be opposed to a reclamation bond as they do them regularly. Board clarification was required regarding differences between a Bear Valley site and the proposed site on East Westfall Road, the number of trucks hauling debris, truck routes, and the effects of rain on the sorting site and planned mitigation measures. Mr. Peterson and Mr. Hedrick responded.

Doug Binnewies noted that he was in support of an appropriate response to this disaster, but expressed concern that the community perceives a rush on this item, and urged putting off a decision on the issue until a public meeting could be held to allow outreach between the residents and contractor.

Russ Bockhop/Tree Mortality Disaster Mitigation Committee, Michael Beaudoin/Mariposa County Fire Safe Council Director, Gary Francisco/Tree Mortality Disaster Mitigation Committee, Len Nielsen/CAL FIRE Unit Forester, Rich Drozen/CAL FIRE Mariposa Division Chief-Mt. Bullion Camp, John Schroeder/Midpines resident, Maureen Kathleen Boomer/Yosemite Oaks Road resident, Kevin Barry/East Westfall resident, Beth Savage/Triangle Road resident, Ron Sederberg/Mariposa Pines resident, Paula Henry/resident, and John Wenzle/Gunther Road resident spoke in support of the proposal.

Speakers opposed to the proposal:

Jacque Meriam/Triangle Park Road resident, Maureen Comstock/East Westfall Road resident, Bob Collins/East Westfall Road resident, Roger Lane, Chris Lovelace, Eldon Bartholomew/East Westfall Road resident, Lesley Lovelace, Emily Meriam speaking on behalf of herself and her husband, Gary Rickards/Triangle Road resident,

and Autumn Hutchings/East Westfall Road resident urged against the item. Mr. Collins, Ms. Comstock, Mr. Rickards, and Ms. Hutchings also requested additional time before a decision is made.

Cathi Boze/Agricultural Commissioner noted that she was not contacted about this project and expressed her concerns about invasive weed species on East Westfall and urged that a decision be put off until next month.

**General Comments:**

Miles Menetrey noted that the property at the end of Triangle Road was suggested twice during public comment as potentially being a better site, and noted that the people who own it live in Santa Cruz.

**Rebuttal:**

Corey Peters responded to issues raised by previous speakers, and discussed ways that the proposed operation could be modified to address some of the voiced concerns.

**Public comment closed.**

Board discussion ensued. Chair Carrier requested clarification as to whether CEQA was required. Ms. Williams noted that CEQA is not required for today's action. Len Nielson agreed that CEQA is not needed for today's action but that it will be required later in the process.

Board deliberation ensued. In response to questions regarding the location, Don Florence/Emergency Planner noted that he has been working on this for 14 months and that every APN within the county was considered; that he looked at categorical exemptions, federal land, and BLM land, with this being the only site; and he advised that similar work proposed to the Federal Emergency Management Agency (FEMA) came up with a cost of 9.6 million dollars.

***ACTION: Adopt the resolution as presented.***

***DIRECTION: CAO, Planning, and County Counsel to coordinate and schedule regular Town Hall meetings in order to allow community input and communication on the matter; and staff to schedule a formal Board review to revisit the issue again in 4-6 months.***

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

***Recess***

**2:07 PM** Chair Carrier recessed the Board for a brief break and reconvened at 2:20 AM.

**3. Public Works RES-2016-449**

**PUBLIC HEARING to Adopt the Current Fee Structure for County Service Area No. 1. (Road Maintenance for Zones of Benefit); and Authorize the**

**Fees to be Placed on the Property Tax Roll for Fiscal Year 2016-17**

Tony Stobbe/Public Works Director gave the staff report, noting that there are no fee changes in this or the two items following. No public input.

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

**4.       Public Works           RES-2016-450****PUBLIC HEARING to Adopt the Current Fee Structure of County Service Area No. 3; and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2016-17**

Tony Stobbe gave the staff report.

Public comment opened.

David Norman urged against the item; presented the Clerk with a complaint noting that the complaints are the same as those made in past years; and discussed mutual aid agreements with other counties.

Emory Scriven urged against the item; provided a copy of a letter from 2014 noting that there was no direct response from anyone to the last 9 items; discussed conflicts that he perceives with the original engineering report from Harris and Associates; and discussed provisions of the California Constitution.

Public comment closed.

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

**5.       Public Works           RES-2016-451****PUBLIC HEARING to Adopt the Current Fee Structure for County Service Area 1-M (Lake Don Pedro Fire Protection); and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2016-17**

Tony Stobbe gave the staff report. No public input.

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

**6.       Public Works           RES-2016-452**

**PUBLIC HEARING to Consider the Report of Delinquent Water, Sewer, Garbage, Road, and Standby Fees in the County's Service Districts for FY15-16; and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2016-17**

Tony Stobbe gave the staff report. No public input.

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

**I. Items removed from Consent Agenda**

None.

**Lunch**

**2:38 PM** Chair Carrier recessed for lunch and reconvened at 3:30 PM for the Closed Session.

**J. Closed Session**

1.     **Human Resources/Risk Management (ID # 6114)**  
**Closed Session: Public Employee Employment Title or Position to be Filled: County Administrative Officer**

No public input.

**RESULT:    CLOSED SESSION HELD**

**Report Out**

**4:13 PM** Chair Carrier reported out that Information was Received and Direction was Given during the Closed Session.

**K. Adjournment**

**4:13 PM** Chair Carrier adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors





# MARIPOSA COUNTY

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5100 Bullion Street  
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**JOHN CARRIER, CHAIR**  
**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**August 22, 2016**

### **SPECIAL MEETING**

#### **A. 6:00 PM Called to Order and Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	6:00 PM
Merlin Jones	District II Supervisor	Present	6:00 PM
Marshall Long	District III Supervisor	Present	6:00 PM
Kevin Cann	District IV Supervisor	Present	6:00 PM
John Carrier	District V Supervisor	Present	6:00 PM

#### **B. Pledge of Allegiance**

Supervisor Smallcombe led the Pledge.

#### **C. Regular Agenda**

1. **Board of Supervisors (ID # 6144)**

**Receive Public Input Regarding the Fiscal Year 2016-2017 Final Budget**

**NOTE: This Evening Session is Scheduled to Allow Members of the Public who Are Not Able to Attend Daytime Portions of the Budget Hearing an Additional Opportunity to Comment on the Final Budget**

No public input.

**RESULT: INFORMATION RECEIVED**

**D. Adjournment**

**6:02 PM** Chair Carrier adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



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**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**August 23, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	8:59 AM

### **B. Pledge of Allegiance**

Supervisor Cann led the Pledge.

### **C. Introductions**

Sarah Williams/Planning Director introduced Harley DeLeon the new Code Compliance Technician.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-453**

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

**CA2. Administration RES-2016-454**

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

**CA3. Administration RES-2016-455**

Resolution Continuing the Local Drought Emergency

**CA4. Clerk of the Board of Supervisors RES-2016-456**

Appoint Vince Kehoe and Reappoint Mike McCreary to the Assessment Appeals Board (AAB) for a Three Year Term Beginning on September 5, 2016, and Expiring on September 1, 2019; Appoint David Atkins and Reappoint George Heiss to the AAB for a Two Year Term Beginning on September 5, 2016, and Expiring on September 2, 2018; and Appoint Douglas Mueller to the AAB for a One Year Term Beginning on September 5, 2016, and Expiring on September 3, 2017

**E. Board Recognitions****1. Board of Supervisors 2016-99**

**Proclaim September 11, 2016, as "Patriot Day" (Judith Huffman, Merced River Chapter, National Society of the Daughters of the American Revolution)**

Judith Huffman discussed the number of people who were lost on September 11, 2001, and noted that everyone should take a moment every day to thank our military and first responders for protecting us and our freedoms. The Board extended thanks for the Proclamation. No public input. The Proclamation was presented to Judith Huffman.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**F. Departmental Presentation**

Doug Binnewies/Sheriff - Coroner - Public Administrator advised that a new Deputy, Michael Canter, is on patrol today; and discussed the Deputy's graduation from the police academy last Wednesday and his family. Sheriff Binnewies also extended thanks to Judy Huffman for her presentation and her comments; noted that 9/11 occurs on a Sunday this year; and advised that there will be two official 9/11 ceremonies in Mariposa County and that he will supply details as they become available.

Keith Williams/County Clerk - Treasurer - Tax Collector reported that the Senate is voting on SB-450 today; and that the topic of the bill is to expand voting to all mail in ballot.

**G. Public Comment on Non-Agenda Items**

Maureen Comstock expressed her displeasure with the August 16, 2016, decision to allow a short-term Temporary Debris Sorting and Reduction (TDSR) Operation on 3269 East Westfall Road; and discussed the effects that she expects to experience because of the operation.

Dane Carlson/Chamber of Commerce gave the visitor statistics for last week and advised that: Music on the Green continues for a few more weeks; CoyoteFest and the Mariposa Farm and Ranch Tour will be held on September 24th; and the Car Show and Rotary Scholarship Golf Tournament will be held on the weekend of October 14th-16th. Cara Goger/Arts Council Executive Director clarified from the audience that Music on the Green closes the weekend before Labor Day.

## **H. Board Information**

Information received.

## **I. Regular Agenda Items**

### **1. Administration 2016-100**

#### **PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2016-2017**

**9:55 AM** Chair Carrier opened the Public Hearing to consider the Fiscal Year 2016-2017 budget.

Mary Hodson/County Administrative Officer (CAO) discussed the budgeting process; introduced Debbie Isaacs/Auditor, Luis Mercado/Assistant Auditor, and Dallin Kimble/Deputy County Administrative Officer (DCAO) who gave a PowerPoint presentation which provided an overview of the budget. Board discussion ensued. No public comment.

Chair Carrier provided an overview of the hearing process.

Mary Hodson noted that any recommendations proposed by the Board will be placed on the whiteboard but advised that the final budget will need to be balanced just as the recommendation is balanced; and suggested that the Board consider increasing the Contingency Fund if the fund balances come in larger than expected. Ms. Hodson also extended thanks to the Auditor and her staff, the Clerk of the Board, and to the DCAO.

The Board considered the budgets as scheduled, with the exception of the Human Resources-Risk Manager and Building budgets which have been moved to August 23, 2016, due to scheduling conflicts.

Departmental input was received from Keith Williams/Treasurer - Tax Collector-County Clerk, Debbie Isaacs/Auditor, René LaRoche/Clerk of the Board, Brent Joseph/Assistant Assessor - Recorder, Steven W. Dahlem/County Counsel, Rod Norman/Technical Services Information System Specialist, Sharon Wardale-Trejo/Child Support Services Director, Cathi Boze/Agricultural Commissioner, Fadzayi Mashiri/Farm Advisor, Janet Chase-Williams/Librarian, and Terri Peresan/Community Services Director.

During public comment, Pete Judy/Chief Probation Officer discussed the importance of the services provided by the Library; and Cara Goger/Mariposa County Arts Council discussed the importance of the services provided by the Library and the Community Services Department.

The Board requested the following items be placed on the whiteboard for later consideration: \$2,000 for extra help for the Treasurer - Tax Collector - County Clerk's Office to cover maternity leave; \$100,000 in contingency for replacement of financial system; an additional .5 accountant position in the Auditor's Office; reduction of salary savings in the Agricultural Commissioner's budget from 6 months to 3 months; and increase the Master Gardener Coordinator position to .7 for Cooperative Extension.

**11:43 AM** Chair Carrier recessed the meeting for lunch noting that the meeting will reconvene at 1:30 PM.

**1:30 PM** Chair Carrier reconvened the meeting.

Departmental input was received from Dr. Eric Sergienko/Health Officer, Chevon Kothari/Human Services Director with the assistance of Joe Lynch/Deputy Director of Administrative Services for Human Services, and Sarah Williams/Planning Director. No public input was received on any of these budgets.

**RESULT: HEARING CONTINUED TO AUGUST 24, 2016, AT 9:00 AM**

## **J. Items removed from Consent Agenda**

None.

## **K. Meeting Continued**

**2:21 PM** Chair Carrier continued the public hearing and the meeting to Wednesday, August 24, 2016, at 9:00 AM in memory of David Allen Whitten, Elizabeth McDaniel, Dennis Koester, Claire Goldman, and David Miller.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



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**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**August 24, 2016**

**(Continued from August 23, 2016)**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	9:01 AM

### **B. Pledge of Allegiance**

Supervisor Long led the Pledge.

### **C. Regular Agenda Items**

#### **1. Administration (ID # 6146)**

**CONTINUED PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2016-2017 (Continued from August 23, 2016) (Budget Hearing Schedule is Available at the County Administration Office and at [WWW.MARIPOSACOUNTY.ORG](http://WWW.MARIPOSACOUNTY.ORG) and is Subject to Change.)**

**9:02 AM** Chair Carrier reconvened the budget hearing that was continued on August 23, 2016.

Mary Hodson/County Administrative Officer provided overviews for the scheduled budgets with Dallin Kimble/Deputy County Administrative Officer, Debbie Isaacs/Auditor, and Luis Mercado/Assistant Auditor in attendance to provide assistance.

Departmental input was received from Mike Kinslow/Building Department Director, Steve Johnson/Human Resources - Risk Manager, Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief. No public input on any of the budgets reviewed.

**10:40 AM** Chair Carrier recessed the Board for a break and reconvened at 10:56 AM.

After the recess, the Board reviewed the Probation Chief's budget. Departmental input was received from Pete Judy/Chief Probation Officer. No public input.

**11:33 AM** Chair Carrier recessed the Board for lunch and reconvened at 1:31 PM to consider the budgets administered by the Public Works Director. Departmental input was received from Tony Stobbe/Public Works Director. During public comment, Pete Judy extended thanks to Mr. Stobbe and the employees from Public Works and discussed the proactive maintenance on his building.

The Board requested the following items be added to the whiteboard for later consideration: \$20,000 for Cal Recycle compliance by the Building Department; \$10,000 to change the Senior Office Assistant in Human Resources from 60% to 80%; \$25,000 for a 3% salary differential for the confidential employees; \$40,000 for painting of the Government Center; \$21,217 as a correction to the County Surveyor position; \$30,000 for tennis court rehabilitation at the Mariposa County Park; \$40,000 to continue the weed spraying program; and \$200,000 set aside for Courthouse repairs.

**DIRECTION:**

- *The \$65,000 transfer-in from the General Fund to the Yosemite West Maintenance budget is to be considered a contribution to correct a finding from the Yosemite West audit that was completed last fiscal year.*
- *The \$61,214 transfer-in to the Coulterville Service Area, and the \$51,149 transfer-in to Fleet Maintenance are non-interest bearing loans which need to be revisited every year with either the mid-year adjustments or during the final budget hearings, with the Auditor providing a list of the outstanding General Fund loans so that the Board can continue to see if there is sufficient funding in those budgets to start repaying those loans.*

**RESULT: HEARING CONTINUED**

**D. MEETING CONTINUED**

**3:29 PM** Chair Carrier continued the Public Hearing and meeting to August 25, 2016, at 9:00 AM.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors





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**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**August 25, 2016**

**(Continued from August 24, 2016)**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	9:01 AM

### **B. Pledge of Allegiance**

Supervisor Jones led the Pledge.

**9:02 AM** Administration staff presented Mary Hodson/County Administrative Officer with some flowers on the occasion of her last budget hearing.

### **C. Regular Agenda Items**

1. **Administration (ID # 6147)**

**CONTINUED PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2016-2017 (If Necessary - Continued from August 24, 2016) (Budget Hearing Schedule is Available at the County Administration Office and at [WWW.MARIPOSACOUNTY.ORG](http://WWW.MARIPOSACOUNTY.ORG) and is Subject to Change.)**

**9:03 AM** Chair Carrier reconvened the budget hearing that was continued on August 24, 2016.

Mary Hodson/County Administrative Officer provided overviews for the scheduled budgets with Dallin Kimble/Deputy County Administrative Officer, Debbie Isaacs/Auditor, and Luis Mercado/Assistant Auditor in attendance to provide assistance. Ms. Hodson also noted a new request for \$24,000 to fund half of a position

with Mariposa County Resource Conservation District (MCRCD.) During public comment, Pat Garcia/Associate Director for the MCRCD noted their appreciation for the partial funding already budgeted for that position.

In response to Board questions regarding the Fair request, Brian Bullis/Fair Manager was invited to the podium and discussed the history of declining Fair funding, noted that funding the full \$150,000 request would allow them to hire a maintenance person.

During public comment, funding of the full \$150,000 request was urged by Carol Johnson/35-A District Agricultural Association (Fairgrounds) Director, Karen Verdugo/Friends of the Fairgrounds Treasurer, Tom Williams/Fairgrounds Board Chair, Pelk Richards/Fairgrounds Vice-Chair, Lynda Appling/Fairgrounds Director, Grace Clubb/Future Farmers of America (FFA) Historian, Chad Broussard/FFA Vice President, and Buzz Arnold/FFA Advisor and Friends of the Fairgrounds President.

The Board requested that the \$27,597 inadvertently included in the budget for the History Center, and an additional contribution of \$50,000 to the Fairgrounds be added to the whiteboard. Debbie Isaacs advised that the actual number for the Human Resources Senior Office Assistant is \$6,445. The whiteboard was edited to reflect this number.

**9:59 AM** Chair Carrier recessed the meeting to allow printing and distribution of the whiteboard before deliberations.

**10:12 AM** Chair Carrier reconvened the meeting and Board deliberations ensued.

**11:14 AM** Chair Carrier recessed the hearing and meeting to allow printing of the whiteboard adjustments.

**11:21 AM** Dallin Kimble provided the Clerk of the Board with a printout of the proposed budget changes.

**11:22 AM** Chair Carrier reconvened the hearing and meeting. The Board concurred with the changes as presented.

**11:32 AM** Chair Carrier closed the public hearing.

**DIRECTION:**

- ***The Human Resources Senior Office Assistant to be changed from 60% to 80% effective October 1st, 2016.***
- ***Funding for a 3% salary differential for confidential employees is to be placed into the Contingency Fund, with the Human Resources Director instructed to work with the Auditor and CAO to bring an item back for the September 13, 2016, Board meeting to implement the change.***
- ***The \$40,000 in funding for a Tree Mortality Manager position to be placed in a separate fund to prevent commingling.***
- ***The CAO is to bring a formal action back to the Board to approve the budget with the inclusion of the approved changes.***

**RESULT: HEARING CONCLUDED**

**D. Meeting Adjourned**

**11:32 AM** Chair Carrier adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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**JOHN CARRIER, CHAIR**  
**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**September 13, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:49 AM
Merlin Jones	District II Supervisor	Present	8:49 AM
Marshall Long	District III Supervisor	Present	8:49 AM
Kevin Cann	District IV Supervisor	Present	8:49 AM
John Carrier	District V Supervisor	Present	8:49 AM

### **B. Pledge of Allegiance**

Supervisor Smallcombe led the Pledge.

**9:02 AM** Chair Carrier read the County Service Policy.

### **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, Carrier

CA1. **Administration RES-2016-457**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-458**

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

**CA3. Administration RES-2016-459**

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

**CA4. Administration 2016-101**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to Ordinance 3.08 with Terms Commencing in August of 2014 and May, June, July and September of 2016

**CA5. Administration RES-2016-460**

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. Administration RES-2016-461**

Approve a Resolution Adopting the 2016-2017 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2016-2017 Budget

**CA7. Administration/Community Development RES-2016-462**

Approve First Amendment to the Contract for Services with Angela Carlson to Perform Marketing Coordinator Duties for the Made in Mariposa Initiative, by Extending the Term and Increasing the Compensation Amount by \$4,000; and Authorize the Board of Supervisors to Sign the Amendment

**CA8. Administration/Community Development RES-2016-463**

Approve the First Amendment to the Contract for Services with Craft Consulting Group to Update the 2007 Economic Vitality Strategy by Changing Compensation to Incremental Payments on a Monthly Basis; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA9. Board of Supervisors**

Approve the Minutes of Tuesday, August 16, 2016

**CA10. Board of Supervisors**

Approve the Minutes of Monday, August 22, 2016

**CA11. Board of Supervisors**

Approve the Minutes of Tuesday, August 23, 2016

**CA12. Board of Supervisors**

Approve the Minutes of Wednesday, August 24, 2016

**CA13. Board of Supervisors**

Approve the Minutes of Thursday, August 25, 2016

**CA14. Board of Supervisors 2016-102**

Proclaim the Month of September 2016, as Childhood Cancer Awareness Month

**CA15. Board of Supervisors RES-2016-464**

Declare Mariposa Go West Festival as a County Sponsored Event to be Held at the Mariposa Museum and History Center, the Arts Park, and the Parking Lot of Stroming Road on October 1, 2016, from 10:00AM to 6:00PM; and Waive the Encroachment Permit Fees

**CA16. Board of Supervisors RES-2016-465**

Approve a Letter of Support for Renewal of the Sierra Foothill Charter School; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Long)

**CA17. County Counsel RES-2016-466**

Approve a Facilities Use Agreement Between the County of Mariposa and Mariposa County Unified School District for Use of Real Property Commonly Known as the Greeley Hill Community Hall and Senior Annex for a Term of Ten (10) Years; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Health RES-2016-467**

Approve the Use of Tobacco Settlement Money to Offset the Cost of Printing a Supply of Mariposa Walking Routes Maps

**CA19. Human Services 2016-103**

Accept the Resignation of Jared Pierce from First 5 of Mariposa; Appoint Robin Hopper, Superintendent of the Mariposa County Unified School District to First 5 of Mariposa with a Term Expiring September 13, 2019

**CA20. Human Services/Behavioral Health & Recovery Services RES-2016-468**

Approve an Agreement with Aurora Behavioral Health Care to Provide Inpatient Psychiatric Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$40,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA21. Human Services/Behavioral Health & Recovery Services RES-2016-469**

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

**CA22. Human Services/Behavioral Health & Recovery Services RES-2016-470**

Approve an Agreement with Crisis Support Services of Alameda County for After Hours Telephone Crisis Intervention and Counseling in an Amount Not to

Exceed \$20,880; and Authorize the Board of Supervisors Chair and the Human Services Director to Sign the Agreement

**CA23. Human Services/Behavioral Health & Recovery Services RES-2016-471**

Approve a Third Addendum to the Lease Agreement with Harold Chivers for the Property Located at 5125 Jones Street, Mariposa, California, Extending the Term for One Month; and Authorize the Board of Supervisors Chair to Sign the Addendum

**CA24. Public Works RES-2016-472**

Approve Budget Action for Fiscal Year 2015-16 Transferring Funds Within the Plant Operations Division to Offset a Shortfall in the Services and Supplies Category (\$5,000)

**CA25. Public Works RES-2016-473**

Approve Revisions to the Policy and Procedures for Work Schedules for the Public Works Department

**CA26. Sheriff's Office RES-2016-474**

Adopt a Resolution Accepting the 2016 Office of Homeland Security Grant Program (OHS GP) through the California Office of Emergency Services (Cal OES)

**CA27. Sheriff's Office RES-2016-475**

Approve a Five Year Inmate Telephone Service Agreement with Legacy Inmate Communications to Install and Maintain an Inmate Communication Operating System; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **E. Board Recognitions**

**1. Board of Supervisors 2016-104**

**Proclaim September 17 - 23, 2016, as "Constitution Week" (Judith Huffman, Merced River Chapter, National Society of the Daughters of the American Revolution)**

Judith Huffman, Merced River Chapter, National Society of the Daughters of the American Revolution (DAR) introduced the item by discussing her ancestors and the role of the DAR in the national implementation of Constitution Week. The Board members expressed thanks and appreciation for this item. No public input.

Chair Carrier presented the Proclamation to Ms. Huffman.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**2. Administration/Community Development 2016-105****Proclaim September 17, 2016, as the "Great Sierra River Cleanup" Day (Autumn Hutchings, Sierra Nevada Conservancy, and Tara Schiff)**

Tara Schiff/Community Development and Grant Coordinator, Michael Pickard/Sierra Nevada Conservancy, and Ginnie Nash/Health Department presented the item. Board members expressed their appreciation for this endeavor. No public input.

Chair Carrier presented the Proclamation to Ms. Schiff, Ms. Nash, and Mr. Pickard.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**F. Departmental Presentation**

Doug Binnewies/County Sheriff reported on the annual Labor Day Parade and Fair, noting that there were only sixteen arrests countywide over the long, holiday weekend. Sheriff Binnewies also extended thanks to Ms. Huffman for keeping a focus on the U.S. Constitution. Supervisor Cann and Sheriff Binnewies discussed some of the attitudes and pressures that law enforcement has been experiencing nationwide. Supervisor Carrier discussed challenges that may occur if Proposition 57 passes in November; noted the great support from our community towards our local law enforcement; and expressed thanks to the officers and their families.

Tony Stobbe/Public Works Director reported on the West Whitlock Road project; discussed the Triangle Road project noting that they are currently in discussions with the contractor regarding quality issues; and reported that one bid has been received for the Courthouse roof project, and that it appears to be a reasonable bidder and amount.

**G. Public Comment on Non-Agenda Items**

Jill Harry noted that she was the lead petitioner for the Sierra Charter School and extended thanks for the letter of support. She also introduced Mindy Bolar, the new school principal/superintendent. Ms. Bolar discussed her background and excitement for the position.

Maureen Comstock presented the Board with a petition to relocate the recently approved 2-year TDSR project on East Westfall Road.

Marilyn Saunders/Mariposa Community Foundation provided the Board with a flyer about their grant funding cycle which has a deadline of October 14th; discussed the types of grants available; and noted that applications are now available online at: [www.mariposacounty.foundation](http://www.mariposacounty.foundation).

Dane Carlson/Chamber of Commerce gave the visitor statistics for the month of August; discussed the number of visitors placed in lodging; announced that the next Network at Night will be held on Thursday at J.C. Fremont Hospital; and discussed the Car Show and Cruise Night which will occur on the weekend of October 15th.

**1. Clerk of the Board of Supervisors (ID # 6235)**



**Handouts from the Public Comment on Non-Agenda Items Portion of the September 13, 2016, Meeting**

**RESULT: INFORMATION RECEIVED**

## **H. Board Information**

Information received.

### **Recess Board of Supervisors**

**10:51 AM** The Board of Supervisors meeting was recessed; the gavel was passed to Merlin Jones; and the Government Code Section 54952.3 announcement was made.

## **I. COUNTY SERVICE AREA 1M (Don Pedro)**

**10:51 AM** Chair Jones convened the CSA 1M meeting.

### ***Public Comment Period***

No public input.

### ***CSA 1M Regular Agenda***

#### **1. Fire CSA1M-2016-1**

**Approve Automatic Aid/Mutual Aid Agreement Between Tuolumne County Fire Department, Mariposa County Service Area 1-M and Stanislaus Consolidated Fire Protection District; and Authorize the CSA 1M Board Chair to Sign the Agreement**

Doug Binnewies/Interim Fire Chief gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

### ***Adjourn CSA 1M***

**10:57 AM** Chair Jones adjourned the CSA 1M meeting and passed the gavel to Marshall Long.

## **J. LOCAL TRANSPORTATION COMMISSION**

**10:57 AM** Chair Long convened the LTC meeting.

### ***Public Comment Period***

No public input.

***LTC Regular Agenda*****1. Public Works LTC-2016-9**

**Approve a Fund Transfer Agreement for the Planning, Programming, and Monitoring (PPM) Program for the Fiscal Year 2016-2017 in the Amount of \$35,000; and Authorize the Local Transportation Commission Executive Director to Sign the Agreement**

Tony Stobbe/LTC Executive Director gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**2. Public Works LTC-2016-10**

**Approve the Master Agreement and the Program Supplement Agreement, and Any Amendments Thereto, for Project CML-5940(116) with the State of California Department of Transportation for the Purchase of the Alternative Fuel School Bus Project with Congestion Mitigation Air Quality (CMAQ) Funds; and Authorize the Local Transportation Commission Executive Director to Sign the Agreements (Subject to Approval as to Form by County Counsel)**

Tony Stobbe gave the staff report, and extended thanks to Mark Dvorak for his efforts on the item. Commissioner Cann and Mr. Stobbe discussed outreach to the school district regarding availability of this funding. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**3. Update**

Commissioner Smallcombe updated the Commission on a recent communication with Caltrans regarding the Ferguson Slide Restoration project.

***Adjourn LTC***

**11:12 AM** Chair Long adjourned the LTC meeting and passed the gavel to John Carrier.

**Reconvene as Board of Supervisors**

**11:12 AM** Chair Carrier reconvened the Board of Supervisors meeting.

**K. Regular Agenda Items - None****L. Items removed from Consent Agenda**

None.

**M. Closed Session****1. County Counsel (ID # 6173)**

**CLOSED SESSION - Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (B) of**

**Government Code Section 54956.9; Number of Cases to be Discussed: 1**

**RESULT: WITHDRAWN**

**Recessed**

**11:13 AM** Chair Carrier recessed the meeting until 2:00 PM.

**N. 2:00 PM Reconvene**

**2:01 PM** Chair Carrier reconvened the meeting.

**1. Planning RES-2016-476**

**Consider Public Comments and Adopt a Resolution Accepting the 2016 General Plan Annual Report, Directing that the 2016 Annual Report be Filed with the State Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD), and Establishing the 2016 Schedule of General Plan Amendments. THIS BOARD ITEM IS CONTINUED FROM AUGUST 23, 2016 AT 2:00 PM**

Sarah Williams/Planning Department Director introduced Alvaro Arias/Senior Planner who gave the staff report with the assistance of a PowerPoint presentation. Ms. Williams and Mr. Arias provided clarification of points for Supervisors Cann and Smallcombe. Supervisor Jones discussed the Planning Department's approved work plan and noted his hope that the Board not deviate from that except for emergencies. Supervisors Cann and Carrier expressed support for the department. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**O. Adjournment**

**2:37 PM** Chair Carrier adjourned the meeting in memory of Gayle Lingenfelter,

Pauline Brawley, Stephen Addis, Rollin "Doc" Wright, Kinue McLean, Courtney Roberts, Lewis Baum, Jr., Patrick Joseph, James Wenzel, Betty Croll, Judith Solano, and Helen "Poo" Poole.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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**JOHN CARRIER, CHAIR**  
**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**September 20, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	9:00 AM

### **B. Pledge of Allegiance**

Supervisor Cann led the Pledge.

**9:02 AM** Chair Carrier read the County Service Policy.

### **C. Introductions**

None.

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

#### **CORRECTION:**

**CA5, The following corrections were made to the Fleet List attached to the item:**

- Vehicle FM7, under Public Works, was changed to A4100, is assigned to the Public Works Director, and is considered a Take Home vehicle;**
- Vehicle 2901, under Public Works, is shown assigned to a Maintenance and Construction Supervisor and is a Take Home vehicle;**
- the Plant Operations Vehicle, under Public Works, was changed to UTL01, and is not a Take Home vehicle;**
- SO105, under the Sheriff's Office, is assigned to the Undersheriff and remains a Take Home vehicle.**

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-477**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-478**

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

**CA3. Administration RES-2016-479**

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

**CA4. Administration RES-2016-480**

Approve an Agreement with the Mariposa County Arts Council in the Amount of \$61,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA5. Administration RES-2016-481**

Approve the Assignment of County Vehicles and Take-Home Vehicles

**CA6. Administration RES-2016-482**

Approve a Grant Agreement with 35-A District Agricultural Association in the Amount by \$150,000 for the Mariposa County Fairgrounds; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA7. Administration RES-2016-483**

Approve a Contract for Services with 2MC Productions to Provide Video Production Services for County Departments in a Not-To-Exceed Amount of \$5,000; and Authorize the Board of Supervisors Chair to Sign the Contract for Services

**CA8. Board of Supervisors RES-2016-484**

Approve a Letter of Support on Behalf of the Mariposa County Fire Safe Council's Nine SRAFPF and TM Grant Proposals Submitted to CAL FIRE to Continue Providing Services to Reduce Wildfire Risk and Increase Public Safety for Mariposa County Residents; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA9. Board of Supervisors**

Approve the Minutes of Tuesday, September 13, 2016

**CA10. Health RES-2016-485**

Approve a Memorandum of Understanding (MOU) with Mariposa County Mental Health Care Plan (MHP) and the Mariposa County Child Health and Disability

Prevention (CHDP) Program to Implement Confidentiality Standards for Sharing Information and Case Coordination with the Foster Care Nurse; and Authorize the County Health Officer and the Director of Human Services to Sign the MOU

**CA11. Health 2016-106**

Accept the Resignations of Robert W. Ryder, MD, MSc as Representative for Mariposa County Health Department and Sergeant Chris Michael as Alternate Representative for California Highway Patrol from the Mariposa County Emergency Medical Care Committee (EMCC) and Appoint for Continuous Terms Eric Sergienko, MD, MPH as Mariposa County Health Department Representative and Sergeant Anthony Lassos as Alternate Representative for California Highway Patrol on the Mariposa County EMCC

**CA12. Human Resources/Risk Management RES-2016-486**

Approve an Amendment to the Agreement with the TALX Corporation for Unemployment Compensation Administration Extending the Services from January 1, 2016 through June 30, 2016, and Authorize the Board of Supervisors Chair to Sign the Agreement Amendment

**CA13. Human Resources/Risk Management RES-2016-487**

Approve Amendments to the Program Assistant Job Description by Creating a Flex Classification of Program Assistant I/II; Set the Monthly Salary Range for the Program Assistant I at the Current Program Assistant Salary Range of \$2454.35 - \$2982.84 and Set the Monthly Salary Range for the Program Assistant II at \$2,699.79-\$3,281.12; and Add One Full-Time Program Assistant I/II Allocation to the Health Department Effective October 1, 2016

**CA14. Human Resources/Risk Management RES-2016-488**

Approve a First Amendment to the Professional Service Agreement with Municipal Resource Group Increasing the Compensation Amount by \$2,500 for a Not-To-Exceed Amount to \$23,300; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA15. Human Services RES-2016-489**

Approve a Sub-Lease Agreement Between Mariposa County Human Services (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

**CA16. Human Services/Behavioral Health & Recovery Services RES-2016-490**

Approve an Agreement with Sequoia Psychiatric Treatment Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$160,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA17. Human Services/Behavioral Health & Recovery Services RES-2016-491**

Approve an Agreement with Central Star Behavioral Health, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$25,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Human Services/Behavioral Health & Recovery Services RES-2016-492**

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

**CA19. Human Services/Behavioral Health & Recovery Services RES-2016-493**

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

**CA20. Human Services/Behavioral Health & Recovery Services RES-2016-494**

Approve Amendment 14-90069 A04 to the Current Drug Medi-Cal (DMC) and Negotiated Net Amount (NNA) Multi-Year Agreement with the State Department of Health Care Services (DHCS); and Authorize the Board of Supervisors Chair to Sign the Amendment and the CCC-307 Certification

**CA21. Probation RES-2016-495**

Authorize the Chief Probation Officer to Administer the Funds in the Local Innovation Account through the Request for Proposal Grant Process

**CA22. Public Works RES-2016-496**

Approve a First Amendment with California Reforestation, Inc. Extending the Term of the Agreement to December 30, 2016 for Roadside Herbicide and Pre-Emergent Spraying on Various County Roads; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA23. Treasurer-Tax Collector-County Clerk RES-2016-497**

Approve the Following Actions: (1) Consolidating the Mariposa County Unified School District Election, Lake Don Pedro Community Service District, John C Fremont Healthcare District, and the Yosemite Alpine Community Services District with the November 8, 2016 General Election, Pursuant to EC 10401; (2) Directing the County Clerk to Canvass Returns of Said Election Pursuant to EC 10411 and 15301; and (3) Directing the County Clerk to Bill in Full for the Cost of Services Performed Conducting that of the Portion of the Election Relating to Each of the Respective Districts

## **E. Departmental Presentation**

Tara Schiff/Community Development and Grant Coordinator and Ginnie



Nash/Health Department reported Saturday's creek cleanup.

Chevon Kothari/Human Services Director noted that September is National Suicide Prevention Month and introduced Barbara Gatlin/Deputy Director of Behavior Month and Deb Drenon/Mental Health Assistant who discussed statistics and future efforts in this regard.

Doug Binnewies/Sheriff reported on a recent 9-1-1 call in which an inebriated man was threatening suicide and his subsequent apprehension. In response to an inquiry from Supervisor Smallcombe, Sheriff Binnewies noted that information is being prepared to assist citizens identify potential terrorist activity.

Tony Stobbe/Public Works Director provided updates on West Whitlock and Triangle Roads. He also noted that they are expecting to award the Part "A" project for the Courthouse this week.

Terri Peresan/Community Services provided a flyer for a Caregiver Workshop through Valley Caregiver Resource Center on October 14, noting that registration is necessary.

**1. Clerk of the Board of Supervisors (ID # 6258)**

**Handouts from Departmental Presentation Portion of the September 20, 2016, Meeting**

**RESULT: INFORMATION RECEIVED**

## **F. Public Comment on Non-Agenda Items**

Sara Zahn/Coulterville Visitor Center reported on their statistics; and advised that the CoyoteFest is coming up on Saturday.

Dane Carlson/Chamber of Commerce advised of the upcoming Network at Night at JC Fremont; reported the Mariposa Visitor Center statistics for last week; and noted that their single largest day this year was when the power went out last week.

Maureen Comstock read and provided her statement regarding the effects of the Temporary Debris Sorting and Reduction Site, and asked for a response.

Marvin Wells noted that four weeks ago he asked for an agenda item to address their respective opinions on the marijuana ordinance and why they had voted on it; and began reading from a written statement that discussed marijuana.

**1. Clerk of the Board of Supervisors (ID # 6254)**

**Handouts from the Public Comment on Non-Agenda Items Portion of the September 20, 2016, Meeting**

**RESULT: INFORMATION RECEIVED**

## **G. Regular Agenda Items**

**1. Administration RES-2016-498**

**Approve an Agreement with Townsend Public Affairs and Authorize the Board of Supervisors Chair to Sign the Agreement**

Mary Hodson/County Administrative Officer introduced Richard Harmon/Townsend Public Affairs who updated the Board on state legislative issues. Board discussion ensued. No public input.

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

**2.       Human Resources/Risk Management RES-2016-499**

**Approve Agreement with George Hills, Inc. for General Liability Claims Administration Services for a Five-Year Period Effective October 1, 2016 through September 30, 2021; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Steve Johnson/Human Resources Director - Risk Manager gave the staff report and introduced Susan Legare/George Hills Business Development Manager. Ms. Legare discussed George Hills' business philosophies and infrastructure. Supervisor Smallcombe and Ms. Legare discussed the transition, as well as the interface between Mariposa County and George Hills. No public input.

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

**3.       Administration       RES-2016-500**

**Authorize Staff to Advertise a Request for Qualifications (RFQ) for a Tree Mortality Operations Manager**

Dallin Kimble/Deputy County Administrative Officer gave the staff report. No public input.

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

## **Recess Board of Supervisors**

**11:16 AM** The Board of Supervisors meeting was recessed, and the Government Code Section 54952.3 announcement was made.

## **H.   AIR POLLUTION CONTROL DISTRICT**

**11:17 AM** Chair Carrier convened the Air Pollution Control District (APCD) meeting.

### ***Public Comment Period***

None.

***APCD Regular Agenda*****1. Air Pollution Control District APCD-2016-4**

**Appoint Eric Sergienko, MD, MPH, Mariposa County Health Officer as the Mariposa County Air Pollution Control Officer (APCO) Effective August 15, 2016**

No staff report and no public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

***Adjourn APCD***

**11:18 AM** Chair Carrier adjourned the APCD and passed the gavel to Marshall Long.

**I. LOCAL TRANSPORTATION COMMISSION**

**11:18 AM** Chair Long convened the Local Transportation Commission (LTC) meeting.

***Public Comment Period***

None.

***LTC Regular Agenda*****1. Planning LTC-2016-11**

**Accept the Resignation of Noel Morrison from the Town of Mariposa Transit Center Feasibility Study Citizens Advisory Committee as the Yosemite-Mariposa County Tourism Bureau Representative; and Appoint Terry Selk to the Town of Mariposa Transit Center Feasibility Study Citizens Advisory Committee to Fill the Unexpired Term for the Yosemite-Mariposa County Tourism Bureau Representative, with a Term Expiring on June 2, 2018**

No staff report and no public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

***Adjourn LTC***

**11:21 AM** Chair Long adjourned the LTC meeting and passed the gavel to John Carrier.

## **Reconvene as Board of Supervisors**

**11:21 AM** Chair Carrier reconvened the Board of Supervisors meeting.

### **J. Board Information**

Information received.

### **K. Items removed from Consent Agenda**

None.

### **L. Closed Session**

1. **County Counsel (ID # 6217)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

### **Recess**

**11:50 AM** Chair Carrier recessed the meeting for lunch to reconvene in Closed Session at 2:00 PM.

### **Report Out**

**2:19 PM** Chair Carrier reported out that Information was Received and Direction was Given during the Closed Session.

### **M. Adjournment**

**2:20 PM** Chair Carrier adjourned the meeting in memory of John Woolson.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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**JOHN CARRIER, CHAIR**  
**MARSHALL LONG, VICE-CHAIR**  
**ROSEMARIE SMALLCOMBE**  
**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**September 27, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
John Carrier	District V Supervisor	Present	9:00 AM

### **B. Pledge of Allegiance**

Supervisor Long led the Pledge.

**9:02 AM** Chair Carrier read the County Service Policy.

### **C. Introductions**

None.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-501**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2016-502**

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

CA3. **Administration RES-2016-503**

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

CA4. **Administration RES-2016-504**

Approve a Grant Agreement with Mariposa County Resource Conservation District in the Amount of \$24,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. **Auditor (ID # 6205)**

Other Post Employment Benefits (OPEB) Actuarial Report

CA6. **Auditor RES-2016-505**

Designate that the Method by Which Appropriation Limits Are to be Computed for the Fiscal Year 2015-16 for Each Jurisdiction is to be the Percentage Change in California Per Capita Personal Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA7. **Auditor RES-2016-506**

Adopt a Resolution Establishing the Appropriation Limits for Fiscal Year 2015-16

CA8. **Auditor RES-2016-507**

Adopt a Resolution Establishing the Tax Rate of 1% of the Cash Value on the Secured Tax Roll for the 2016-17 Fiscal Year

CA9. **Auditor RES-2016-508**

Authorize the Overfill of an Accounting Technician III Position in the Auditor's Office Effective December 1, 2016, through December 31, 2016; and Approve Budget Action Transferring Funding Within the Auditor's Budget and Reducing General Fund Contingency by \$857 to Accommodate the Overfill (\$3,417)

4/5ths Vote Required

CA10. **Auditor RES-2016-509**

Adopt a Resolution Establishing the Tax Rate of 0.022153 (2.2153 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

CA11. **Auditor RES-2016-510**

Adopt a Resolution Establishing the Tax Rate of 0.026860 (2.6860 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

CA12. **Board of Supervisors RES-2016-511**

Ratify a Letter in Support of the Mariposa County Resource Conservation District's Application for a CAL FIRE State Responsibility Area Fire Prevention and Tree Mortality Grant

**CA13. Board of Supervisors RES-2016-512**

Approve a Letter of Support for the Yosemite West Property & Homeowners, Inc. (YWPHI) Grant Applications to CAL FIRE for the Yosemite West Removal of Dead or Dying Tree and the Henness Ridge Wood Waste Removal Projects; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA14. Board of Supervisors**

Approve the Minutes of Tuesday, September 20, 2016

**CA15. Human Services/Behavioral Health & Recovery Services RES-2016-513**

Approve an Agreement with Kings View Corporation to Provide Telepsychiatry Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$280,800; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Public Works RES-2016-514**

Approve the Job Description for Transportation Planner; Set the Annual Salary Range at \$53,753.44 - \$65,336.96; Assign the Classification to the Service Employees International Union (SEIU); and Allocate One Position to the Public Works Administration Budget Effective October 1, 2016

**CA17. Treasurer-Tax Collector-County Clerk RES-2016-515**

Approve the Subscription Agreement with Tracker, a Division of C2, LLC for Portfolio Accounting Management Software in the Amount of \$6,235; and Authorize the Treasurer to Sign the Agreement

**CA18. Treasurer-Tax Collector-County Clerk 2016-107**

Proclaim September 27, 2016 as National Voter Registration Day

## **E. Departmental Presentation**

Doug Binnewies/Sheriff - Interim Fire Chief reported on the Marshes Fire in Tuolumne County near Moccasin which started early yesterday afternoon and has grown to about 930 acres as of this morning. He also reported that CAL FIRE is the incident command.

Chevon Kothari/Human Services Director noted that the news has been reporting on foster kids in other areas being overmedicated; noted that, locally, there are 4 out of the 37 foster children in the system that receive some form of medication; and discussed the partnership with the Health Department and the regular assessments that the Public Health Nurse makes of those children.

## **F. Public Comment on Non-Agenda Items**

Sunday Moore, also known as Sunday Robesky, requested that the Board postpone any funding for Alliance for Community Transformations due to lack of communication with the Board regarding incidents related to her husband and

counselor that spanned from June 15, 2015, through March, 2016; and her inability to obtain certain of her records from Alliance for Community Transformations. She also discussed her experiences with some classes and programs offered by the Center for Opportunity, Re-entry, and Education (CORE); and discussed complaints that have been made to the California Department of Human Services (DHS) and the California Conference on Alcohol Problems (CCAP).

Kitty Hawkins discussed a recent call that she made to 9-1-1 regarding a family member and the response that ensued by the Sheriff's Department which included drawing a gun on her family member and waiting at the hospital. She also noted that her family member did not meet the criteria of a 5150 hold and was released; discussed her attempts to obtain mental health services; and noted being told that, locally, it would be 8 weeks before her family member could be assessed for services.

Doug Binnewies clarified that the "sheriff" Ms. Hawkins discussed was actually a deputy sheriff and that the deputy was found to have responded correctly per protocol and policy. In response to inquiries from Supervisor Smallcombe, Sheriff Binnewies noted that the review was triggered due to feedback received from the community; and noted that his department has many layers of training and protocols.

Dane Carlson/Chamber of Commerce reported on the statistics for the Mariposa Visitor Center noting that they have achieved another new high number; and discussed the number of rooms that they booked last week for people who did not have reservations. He also reminded that this weekend's events include the Go West Festival, the Sierra Art Trails, the Mariposa Contractors Home and Garden Show, the Friends of the Fairgrounds Flea Market, the 15th annual chili cook-off at the Airport Inn, the Casa Night of the Child, the 4-H Rigatoni fundraiser, and the Hornitos Flea Market.

Marvin Wells discussed the role that marijuana played in the injury and eventual death of his brother-in-law and sister; discussed an increase in law enforcement personnel in Denver, Colorado, after marijuana was legalized; and requested that the Board justify the support that he perceives as coming from them regarding marijuana.

## **G. Regular Agenda Items**

### **1. Human Services (ID # 6221)**

#### **Presentation on County Contracts with Alliance for Community Transformations**

Chevon Kothari introduced Pete Judy/Chief Probation Officer who discussed the relationships that have been forged between his office, Human Services, and the Alliance for Community Transformation. Alison Tudor/Alliance for Community Transformations Executive Director provided an overview of how Mountain Crisis became the Alliance for Community Transformations. Ms. Kothari discussed the Wellness Center and the challenges and successes that it has seen. Board discussion ensued.

During public comment, Kitty Hawkins urged that care be taken with funds coming from state and federal sources as those are still public funds; and suggested that money should not be accepted if our people are not trained adequately, or have the qualifications, to fulfill the grant purpose.

Chief Judy noted his agreement with the comment regarding grants; and advised that the AB109 monies are not grants but do require oversight. Ms. Kothari noted that all funds require good stewardship and oversight; and advised that her department has built good mechanisms to make sure that all are spent wisely.



**RESULT: INFORMATION RECEIVED****2. Human Services RES-2016-516**

**Approve and Accept the County Victim Services Program Grant Subaward Administered through the California Office of Emergency Services (Cal OES) in the Amount of \$141,488, Commencing July 1, 2016, through June 30, 2018; Authorize the Board of Supervisors Chair to Sign the Grant Certification of Assurance of Compliance; and Approve Budget Actions Increasing Revenue and Appropriations in the Victim Services XC Fund and in the Victim Witness Budget to Recognize the (\$70,744) 4/5ths Vote Required**

Chevon Kothari 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, Carrier

**3. Human Resources/Risk Management RES-2016-517**

**Approve Agreement with AdminSure for Workers' Compensation Claims Administration and Utilization Review Services for a Three Year Period Effective October 1, 2016, through September 30, 2019; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Steve Johnson/Human Resources Director - Risk Manager gave the staff report. Board discussion ensued. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**4. Human Resources/Risk Management RES-2016-518**

**Approve an Agreement with Definiti Comp Solutions for Professional Services for Workers' Compensation Medical Bill Review for a Three-Year Period Effective October 1, 2016, through September 30, 2019; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Steve Johnson gave the staff report. No public input.

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

5.     **County Counsel   RES-2016-519**

**Reappoint County Counsel to a Four-Year Term Commencing January 1, 2017**

Steven W. Dahlem/County Counsel gave the staff report. During public comment, the item was urged by Doug Binnewies and Marvin Wells.

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

## **H. Board Information**

Information received.

## **I. Items removed from Consent Agenda**

None.

## **J. Closed Session**

1.     **County Counsel   (ID # 6242)**

**CLOSED SESSION: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (B) of Government Code Section 54956.9; Number of Cases to be Discussed: 2**

No public input.

**RESULT:    CLOSED SESSION HELD**

2.     **Human Resources/Risk Management (ID # 6159)**

**CLOSED SESSION: Public Employee Performance Evaluation (Government Code Section 54954.5): Fire Chief/Emergency Planning Coordinator**

No public input.

**RESULT:    CLOSED SESSION HELD**

## **Recess**

**12:03 PM** Chair Carrier recessed the meeting into Closed Session.

## **Report Out**

**1:34 PM** Chair Carrier reported out that Information was Received and Direction was Given in both closed sessions.

## **K. Adjournment**

**1:35 PM** Chair Carrier adjourned the meeting in memory of Edward "Eddie" Mankins.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors