



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 4, 2017**

### **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	8:52 AM
Merlin Jones	District II Supervisor	Present	8:52 AM
Marshall Long	District III Supervisor	Present	8:52 AM
Kevin Cann	District IV Supervisor	Present	8:52 AM
Miles Menetrey	District V Supervisor	Present	8:52 AM

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

The Pledge was led by Linda Brown.

### **C. Introductions**

None.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

CA1. **Administration RES-2017-164**

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

CA2. **Administration RES-2017-165**

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

**CA3. Administration RES-2017-166**

Resolution Continuing the Local Drought Emergency

**CA4. Administration RES-2017-167**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA5. Administration RES-2017-168**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA6. Administration RES-2017-169**

Approve a Cooperative Agreement and Agreement for Temporary Assignment of Module for the Use of a Cal Fire Air Curtain Burner at the Landfill; Authorize the Board of Supervisors Chair to Sign the Agreements; and Find the Actions Are Exempt from CEQA, the California Environmental Quality Act

**CA7. Administration/Community Development RES-2017-170**

Adopt a Resolution Approving Associate Membership in the California Enterprise Development Authority and Authorizing the County of Mariposa to Join the Figtree Property Assessed Clean Energy (PACE) Financing Program

**CA8. Administration/Community Development RES-2017-171**

Approve Second Amendment to the Contract for Services with Craft Consulting Group to Update Mariposa County's Economic Vitality Strategy, by Extending the Term to June 30, 2017; and Authorize the Board of Supervisors to Sign the Amendment

**CA9. Board of Supervisors 2017-41**

Approve a Certificate of Recognition for Orel Mangan on Her 100Th Birthday (Supervisor Long)

**CA10. Clerk of the Board of Supervisors RES-2017-172**

Appoint Kevin Cann and Merlin Jones as Board Representatives to the Yosemite-Mariposa County Tourism Bureau; and Appoint the District II Supervisor as the Representative to the SouthWest Interface Team (SWIFT)

**CA11. Community Services RES-2017-173**

Approve Amended Agreements with Area 12 Agency on Aging (A12AA); and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions in the Senior Nutrition Fund Increasing Revenue and Appropriations in the C-1 Congregate Program (\$5,251) and Decrease Revenue and Appropriations for the C-1 Restaurant Program (\$5,750) to Correspond with the Amended Agreements 4/5ths Vote Required

**CA12. Community Services RES-2017-174**

Approve the Area 12 Agency on Aging (A12AA) Contract Extension Proposal for Senior Meals and Transportation Programs for FY 2017-18; Authorize the Board of Supervisors Chair to Sign the Proposal and Designate the Community Services Director as the Designee

**CA13. Human Resources/Risk Management RES-2017-175**

Increase the Annual Salary for the Clerk of the Board from \$70,128 to \$73,634, Effective Retroactive to January 1, 2017.

**CA14. Human Resources/Risk Management RES-2017-176**

Approve a Relocation and Temporary Housing Reimbursement Policy to Provide Up to \$5,000 for Selected New Hire Employees for Reimbursement of Relocation and Temporary Housing Costs

**CA15. Human Resources/Risk Management RES-2017-177**

Approve an Inclement Weather and Hazardous Conditions Policy

**CA16. Human Services/Behavioral Health & Recovery Services RES-2017-178**

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

**CA17. Human Services/Behavioral Health & Recovery Services RES-2017-179**

Approve an Agreement with Today is a New Day Recovery Home to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed \$20,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Human Services/Behavioral Health & Recovery Services RES-2017-180**

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

**CA19. Human Services/Behavioral Health & Recovery Services RES-2017-181**

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

**CA20. Human Services/Employment and Community Services RES-2017-182**

Approve a Second Amendment with the Alliance for Community Transformations Increasing the Not to Exceed Amount by \$13,500 for a New

Not to Exceed Amount of \$73,240 to Provide Leasing of Housing Units for Continuum of Care Program; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA21. Human Services/Employment and Community Services RES-2017-183**

Approve a Four-Year Scanner and Printer Refresh Purchase Agreement (MP-02-2017) with the California Statewide Automated Welfare System (SAWS) Consortium IV (C-IV) in the Amount of \$26,488; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA22. Human Services/Social Services RES-2017-184**

Approve an Increase in Extra-Help Hours from 999 Hours to 1,200 Hours for a Social Services Aide Extra-Help Position in the Social Services Budget 4/5ths Vote Required

**CA23. Public Works RES-2017-185**

Approve 5Th and Final Contract Amendment for Pinnacle ART LLC Increasing the Total Compensation by \$18,854.75 to a Grand Total of \$148,370.00; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA24. Public Works RES-2017-186**

Authorize Public Works to Waive the \$140.00 Encroachment Permit Fee for the Annual 4-H Citizenship Project One Day Bike-A-Thon

**CA25. Sheriff's Office RES-2017-187**

Approve a Lease Agreement Between William Freeman and the County of Mariposa for the Property Located at 5012 Fairgrounds Drive for Use as an Animal Control Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA26. Sheriff's Office RES-2017-188**

Approve a Lease Agreement with Rachel Bondshu for Fire Department Office Space in the Not to Exceed Amount of \$21,000; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

## **E. Board Recognitions**

**1. Board of Supervisors 2017-42**

**Proclaim the Week of April 2-8, 2017, as "Safety Seat Checkup Week" (Lieutenant Becky Hagen and Officer Adrian Perez - California Highway Patrol (CHP))**

Tony Lazo/Sergeant of California Highway Patrol (CHP) discussed the history of the child passenger safety program, the education the CHP provides, and the training required.

Chair Long presented the Proclamation to Sergeant Lazo.

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

**2.     Board of Supervisors     2017-43**

**Proclaim the Month of April, 2017, as “Sexual Assault Awareness Month”  
and April 26, 2017, as “Denim Day” (Kristen Fiester & Bria Kemp)**

Kristen Fiester/Program Director Mountain Crisis Services introduced Bria Kemp who discussed upcoming events including fundraisers at Sal's Night in El Portal, through Donuts-a-Go-Go, and the Red My Lips campaign. Supervisor Smallcombe discussed the Take Back the Night campaign that began in the 1970s. The item was urged during public comment by Tom Cooke/District Attorney, Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief, Jessica Mimnaugh/Victim Witness Coordinator, Pete Judy/Chief Probation Officer, and Marvin Wells on behalf of the Juvenile Justice Commission.

Chair Long presented the Proclamation to Kristen Fiester and Bria Kemp.

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

**3.     Health                    2017-44**

**Proclaim April 3-9, 2017, as "National Public Health Week 2017"**

Eric Sergienko/Health Officer gave the staff report, noting no one knows what they are doing when they do their jobs well. The item was urged during public comment by Pete Judy/Chief Probation Officer.

Chair Long presented the Proclamation to Dr. Sergienko and Health Department staff.

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

## **F.    Departmental Presentation**

Rich Drozen/CAL FIRE expressed his appreciation for the passage of CA6; reported that defensible space inspectors are going out now and inspecting for brush around homes; and noted that while we got a lot of rain this year, we also have record amounts of dead fuel.

Mike Healy/Interim Public Works Director extended thanks to Kevin Packard for his service in the local Office of Emergency Services (OES); advised that the solicited bids which they are now evaluating; and noted that the next step will be with the Federal Emergency Management Agency (FEMA). Mr. Healy also noted for the public

that they are doing everything that they can to get them safe roads. Supervisor Smallcombe noted that these are large projects and require analysis tracking and management, and extended thanks to Public Works staff. Supervisor Long extended thanks to Mr. Healy and his staff, and discussed White Rock Road.

Dallin Kimble/Interim County Administrative Officer extended thanks to the Board and Human Resources for the Inclement Weather Policy; extended thanks to Dave Conway of Environmental Health and Sarah Williams of the Planning Department for assistance on the Air Curtain Burner; and noted that, pursuant to Board direction, a possible agreement with CAL FIRE for Command and Control as well as a cost comparison is now complete and will be available later today on the County website, with a discussion and direction item regarding the matter returning next week.

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

Ellie McQuarrie requested that a sign be put on Highway 49 South to direct people to the Animal Control facility; discussed the number of animals euthanized by animal control; noted that the public has little opportunity to see these animals because they must make an appointment as the office is closed most of the time; advised that most of the time the kennels are empty at the SPCA; and urged the need for a county owned facility.

Dane Carlson/Chamber of Commerce advised that the Mariposa Visitor Center has been averaging 250 visitors per day while they still, basically, have winter staff; noted that the Chamber has been working on building attractions and advised that they will be bringing back the Courthouse and Jailhouse tours, and discussed various activities; noted that they are looking for locals with knowledge of different parts of the County to record audio tours; and noted that they will be holding a public meeting on April 24th to get this information out. Supervisor Long noted that there used to be a tour book of the county.

Marvin Wells discussed the limitations of the Brown Act on the number of supervisors who can be present to hear an issue outside of a Board meeting; noted a previous Board report regarding the extinction of the red frog, and discussed the March 28th approval of a letter of support for Senate Bill 187 regarding fishing license; and provided red frog statues to Supervisors Menetrey and Cann.

## **H. Regular Agenda Items**

### **1. Planning RES-2017-189**

**Authorize the Interim County Administrative Officer (CAO) to Sign Lot Line Adjustment Application No. 2017-028 and to Negotiate the Terms For, and Complete the Transfer to the Mariposa Public Utility District of 2 Acres (+/-) Needed for Construction Improvements to the Existing Wastewater Treatment Facility for the Town of Mariposa**

Sarah Williams/Planning Director gave the staff report, and introduced Mark Rowney/Mariposa Public Utility District General Manager who gave an overview of the project and the challenges that they have encountered. Board discussion ensued. No public input.

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

## **Recess**

**10:34 AM** Chair Long adjourned the meeting for a brief break and reconvened at 10:40 AM.

## **I. Board Information**

Information received.

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

None.

## **K. Closed Session**

### **1. County Counsel (ID # 6794)**

**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: 1**

No public input.

**RESULT: CLOSED SESSION HELD**

### **2. Human Resources/Risk Management (ID # 6796)**

**CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Deputy Sheriffs' Association (DSA); Name of County Designated Representative: Richard Bolanos**

No public input.

**RESULT: CLOSED SESSION HELD**

### **3. Human Resources/Risk Management (ID # 6797)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

### **4. Human Resources/Risk Management (ID # 6802)**

**CLOSED SESSION: Public Employment: Public Works Director**

No public input.

**RESULT: CLOSED SESSION HELD****5. Human Resources/Risk Management (ID # 6803)****CLOSED SESSION: Public Employment: Agricultural Commissioner/Sealer of Weights and Measures**

No public input.

**RESULT: CLOSED SESSION HELD****Recess**

**11:10 AM** Chair Long recessed the Board into Closed Session.

**L. 2:00 PM Reconvened****1. Administration (ID # 6813)****Receive a Presentation and Request for Funding from the Mariposa County Fairgrounds/35-A District Agricultural Association (Brian Bullis, Chief Executive Officer)**

Brian Bullis/35-A District Agricultural Association Executive Officer gave the report. Board discussion ensued. During public comment, Codie Hart/Friends of the Fairgrounds (FOF) Board member, Tom Williams/Fairgrounds Board of Directors Chair, Carol Johnson/FOF Board member, and Kevin Shelton/Fairgrounds and FOF Board member and District V resident extended thanks for the County's contribution last year and requested consideration of continued funding for the 2017-2018 fiscal year.

**RESULT: INFORMATION RECEIVED*****Report Out***

**2:40 PM** Chair Long reported out that Information was Received and Direction was Given in each of the Closed Sessions.

**M. Adjournment**

**2:40 PM** Chair Long adjourned the meeting in memory of Theodore Mueller, and Denean Grafmiller.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors





# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 11, 2017**

### **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	8:44 AM
Merlin Jones	District II Supervisor	Present	8:44 AM
Marshall Long	District III Supervisor	Present	8:44 AM
Kevin Cann	District IV Supervisor	Present	8:44 AM
Miles Menetrey	District V Supervisor	Present	8:44 AM

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

The Pledge was led by Supervisor Smallcombe.

### **C. Introductions**

None.

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

No public input. Supervisors Long and Cann discussed their appreciation for CA6. Supervisors Long, Cann, and Jones congratulated Mike Healy on his appointment to the Public Works Director in CA12. Mike Healy/Interim Public Works Director extended his thanks for the opportunity. Supervisor Long extended thanks to the volunteers mentioned in CA13, and noted that the In-Home Supportive Services Advisory Committee is looking for more members.

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

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

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

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

**CA1. Administration RES-2017-190**

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

**CA2. Administration RES-2017-191**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-192**

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

**CA4. Administration RES-2017-193**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA5. Administration RES-2017-194**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA6. Administration/Community Development RES-2017-195**

Approve the Application for a United States Department of Agriculture Rural Business Development Grant to Fund a Study to Evaluate the Performance of Yosemite/Mariposa County Tourism Bureau's Marketing and Advertising Campaigns; and Authorize the County Administrative Officer to Sign the Grant Application (Subject to Counsel Counsel's Review)

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, March 21, 2017

**CA8. Board of Supervisors**

Approve the Minutes of Monday, March 27, 2017

**CA9. Board of Supervisors**

Approve the Minutes of Tuesday, March 28, 2017

**CA10. Health RES-2017-196**

Approve a Memorandum of Understanding (MOU) Between the County of Mariposa and the Mariposa-Yosemite Rotary Club to Administer Funds for the Paseo De Mariposa Event; Authorize the Board of Supervisors Chair to Sign the MOU; Approve Five Year Agreements with Jason Dubberke, Dave Lawson and Mariposa Public Utility District (MPUD) for Use of Their Properties for the Paseo De Mariposa Event; and Authorize the Board of Supervisors Chair to Sign the Agreements (1 MOU; 3 Agreements)

**CA11. Human Resources/Risk Management RES-2017-197**

Adopt a Resolution Certifying the Industrial Disability Retirement of Sheriff's Deputy Jeffery M. Ransom Effective April 30, 2016

**CA12. Human Resources/Risk Management RES-2017-198**

Appoint Mike Healy as the County's Public Works Director, Effective May 1, 2017, at an Annual Salary of \$133,657 Per Year

**CA13. Human Services/Social Services 2017-45**

Appoint Charlotte Horning to the In-Home Supportive Services (IHSS) Advisory Committee as a Current/Past Recipient of Personal Assistance Services to Serve a Continuous Term; Accept the Resignation of Colleen Charlton from the In-Home Supportive Services Advisory Committee

**CA14. Human Services/Social Services RES-2017-199**

Add One Allocation of a Social Worker I/II to Replace a Vacant Social Worker IV Allocation in the Social Services Unit, Effective Immediately; Approve Budget Action Transferring Funds Within the Social Services Budget to Fund the Position (\$11,799)

**CA15. Public Works RES-2017-200**

Authorize Increasing the 80% Permanent Part-Time Accountant I/II Allocation to a Full-Time Allocation Effective Immediately.

**CA16. Public Works RES-2017-201**

Approve Third Amendment with Quincy Engineering Extending the Term of Agreement to December 31, 2018, for Bridge Design Services of the Bridge on Dogtown Road Over Maxwell Creek, Increase Compensation by \$359,000 for a Total Compensation of \$525,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

## **E. Departmental Presentation**

Tara Schiff/Economic Development Specialist noted that the Small Business Administration (SBA) is offering disaster relief loans to small businesses that have suffered losses due to the floods. Ms. Schiff also reminded the Board about the April 22, 2017, community cleanup event; discussed some of the prizes that will be given away; and extended thanks to Greg Little of the Mariposa Gazette, Ginny Nash of the Health Department, Todd Storti of Public Works, and Sierra Telephone.

Eric Sergienko/Health Officer advised that with the Governor's declaration of the end of the drought, the funding for water storage tanks by end by the June 30th of this year; and noted that discussion is still underway regarding what to do with the water tanks that have been installed. Supervisors Cann and Smallcombe discussed with Dr. Sergienko the importance of the water tanks for fire suppression.

Mike Healy/Interim Public Works Director advised that Public Works is fixing what they can now that the ground is firming up; advised that the large projects have been moving forward now that there is a Presidential Declaration; noted an upcoming applicant briefing next week; and extended kudos to Sergeant Kevin Packard/Emergency Planning Coordinator.

Dallin Kimble/Interim County Administrator Officer also extended kudos to Sergeant Packard; advised the Board that County flags were recently lowered for Becky Crafts and Art Laursen, and again last week for John Glenn. Mr. Kimble also noted that on the SBA disaster assistance loans, his understanding is that the highest rate interest rate is four percent; advised that the contract on the Coulterville Visitor Center was voluntarily relinquished at the end of March and that he is working to find

a new vendor; and noted that SB1 and AB1 regarding gas taxes, which the Board supported earlier in the year, were approved last week and that the county's share should be approximately 2.1 million dollars in additional road revenues. Supervisor Cann discussed the reasons for the support by the Board and the Rural County Representative of California (RCRC) on these bills.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief extended thanks for the recognition for Sergeant Packard; noted that they have held the Mariposa County Emergency Operation Plan kickoff meeting; and extended thanks to the deputies and department heads who are participating.

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

Dane Carlson/Chamber of Commerce noted that Mariposa is the only gateway community without a Tesla charging station; announced that he has negotiated with Tesla to get their chargers installed for free; and advised interested businesses to contact him. Mr. Carlson also noted that the Economic Vitality Strategy (EVS) noted the need for a small business development center in Mariposa County and announced the U.C. Merced will be undertaking such an effort. Mr. Carlson also gave the Mariposa Visitor Center statistics for last week, and discussed the improved ratings that it is now receiving on TripAdvisor.com. Supervisors Smallcombe and Long discussed the Tesla chargers with Mr. Carlson.

## **G. Regular Agenda Items**

### **1. Administration (ID # 6812)**

#### **Discussion and Possible Direction Regarding the Use of Cal Fire for County Fire Command and Control**

Dallin Kimble introduced the item, and introduced Nancy Koerperich/CAL FIRE, Madera-Mariposa-Merced Unit Chief.

Chair Long recessed the meeting at 9:36 AM to allow presentation setup and reconvened at 9:41 AM.

Chief Koerperich provided an overview of the benefits, expectations, and responsibilities associated with a possible Command and Control agreement with CAL FIRE. Mr. Kimble discussed the comparative costs and how they were calculated; discussed input that he has received from public members and volunteer firefighters; and noted that most of the emails that he has received are favorable to the agreement.

Public comment opened. Anthony Misener representing the Mariposa County Fire Officers Association, Lori Setterberg/Firefighter EMT, Ron Setterberg/Engine Company 29, and Tom Hull/Engine Company 29 Captain urged against the proposed agreement. Carol Williams/Lushmeadows Station 29 medical responder discussed pros and cons, noted that the department needs stability, urged a decision one way or the other, and extended kudos to Doug Binnewies. Supervisor Cann read an email from Harve Dearing into the record which urged in favor of an agreement. Public comment closed. Board discussion and direction ensued.

***DIRECTION: Bring the proposed contract for CAL FIRE Command and Control back to the April 25, 2017, Board meeting as an action item.***

**RESULT: DIRECTION GIVEN**

## **11:55 AM Recessed**

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

#### **1. Administration (ID # 6521)**

##### **Receive a Presentation from Cara Goger, Executive Director of the Mariposa County Arts Council**

Cara Goger gave a PowerPoint presentation discussing the Arts Council' current and proposed programs. Supervisor Long extended thanks for the report. Board discussion ensued. During public comment, Vicki Bustos/Executive Assistant to the Mariposa County Unified School Superintendent discussed the importance of the Arts Council's programs to the school district; and Pete Judy/Chief Probation Officer discussed the importance of the programs to his department and to the community.

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

#### **2. Administration (ID # 6814)**

##### **Receive Fiscal Year 2017-18 Budget Request Presentations for General Purpose Revenue and the Agricultural Commissioner, Cooperative Extension, Building, Health, Probation, District Attorney, Community Services, Sheriff, Fire and Human Services Departments.**

Dallin Kimble introduced the item, noting that this is a new, earlier budget process which allows department heads to give brief presentations directly to the Board, and that what are being presented are raw requests and data; requested that specific questions or comments be held to discuss with the department heads at another time since not all of the data is available today; and advised that the recommended budget will be returning next month.

Presentations were received from: Dallin Kimble, for the General Purpose Revenues; Gavin Iacono/Deputy Agricultural Commissioner, for the Agricultural Commissioner budget; Fadzayi Mashiri/Farm Advisor, for the Cooperative Extension budget; Mike Kinslow/Building Director, for the Building Department budget; Eric Sergienko/Health Officer for the Health Department budget; Pete Judy for the Probation Department budget; Tom Cooke/District Attorney assisted by Jessica Mimnaugh/Victim Witness Coordinator, for the District Attorney's budgets; Terri Peresan/Community Services Director, for the Community Services budget; Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief, for the Public Safety, Jail, Boating Safety, and Fire Department budgets; and Chevon Kothari/Human Services Director assisted by Joe Lynch/Assistant Director of Human Services, for the Human Services Department budgets; with Board discussion ensuing after each.

There was no public input regarding any budget unit. Supervisor Smallcombe requested that the Human Resources Department be consulted regarding a proposed personnel change in the District Attorney's budget.

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

3. **Board Information**

**4:23 PM** The Board concurred with receiving full Board Information another day but permitted the announcement of a Town Hall meeting in El Portal on May 2nd. In response to Supervisor Cann's request, Supervisor Smallcombe also provided an update on the Ferguson Project and an issue with the traffic light.

4. **Items removed from Consent Agenda**

None.

**I. Continue Meeting to April 14, 2017 at 1:00 PM**

**4:28 PM** Chair Long continued the meeting to 1:00 PM on April 14, 2017, in memory of Lois May Pierce, George Beruti, and Betty Gordo.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 14, 2017**

**(Meeting Continued from April 11, 2017)**

### **A. 1:00 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	1:00 PM
Merlin Jones	District II Supervisor	Present	1:00 PM
Marshall Long	District III Supervisor	Present	1:00 PM
Kevin Cann	District IV Supervisor	Present	1:00 PM
Miles Menetrey	District V Supervisor	Present	1:00 PM

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

The Pledge was led by Supervisor Menetrey.

### **C. Closed Session**

1. **Human Resources/Risk Management (ID # 6906)**

**CLOSED SESSION: Public Employment: County Administrative Officer**

No public input.

**RESULT: CLOSED SESSION HELD**

**1:01 PM** Recessed into Closed Session.

### **Reconvene and Report Out**

**5:07 PM** Chair Long reconvened the meeting and reported out that Information was Received and Direction was Given.

**D. Adjourn**

**5:08 PM** Chair Long adjourned the continued meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors





# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 18, 2017**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:53 AM
Merlin Jones	District II Supervisor	Present	8:53 AM
Marshall Long	District III Supervisor	Present	8:53 AM
Kevin Cann	District IV Supervisor	Present	8:53 AM
Miles Menetrey	District V Supervisor	Present	8:53 AM

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

The Pledge was led by Ruth Sellers.

### **C. Introductions**

None.

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

The only public comment was an email from Karen Glendenning with questions regarding CA7, which the Clerk of the Board read into the record. Supervisor Menetrey noted that he is working on the questions, and will be providing answers when they are available.

Supervisor Smallcombe expounded on CA6 and CA10. Regarding CA16, Supervisors Menetrey and Cann extended thanks to Donn Harter for his service and welcomed John McCamman as the new District V Planning Commissioner.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

CA1. **Administration RES-2017-202**

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

**CA2. Administration RES-2017-203**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-204**

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

**CA4. Administration RES-2017-205**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA5. Administration RES-2017-206**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA6. Administration RES-2017-207**

Authorize Blue Ridge Services, Inc., Staff to Sign the Right of Entry Form for Use with Tree Mortality Operations on Behalf of the County

**CA7. County Counsel RES-2017-208**

Approve the Proposed Changes to the Yosemite Area Regional Transportation System (YARTS) Joint Powers Authority (JPA) Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreement and Submit Them to the JPA Members for Ratification

**CA8. County Counsel RES-2017-209**

Resolution Approving a Transfer of Funds from Contingency to the County Counsel Enforcement Budget Line 4/5ths Vote Required

**CA9. Health RES-2017-210**

Approve a Lease Agreement with Ruth Smiley for Health Department Office Space and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Health RES-2017-211**

Approve a 60% Permanent Part-Time Program Assistant I/II Allocation in the Health Department to be Filled at the Program Assistant II Level Effective May 1, 2017

**CA11. Health 2017-46**

Accept the Resignation of Dana Tafoya as Alternate Representative for Mariposa County Health Department on the Emergency Medical Care Committee (EMCC); and Appoint Melissa Fluharty as the Alternate Representative for Mariposa County Health Department for a Continuous Term

**CA12. Health RES-2017-212**

Approve an Agreement with the University of Utah to Prepare an Emerging Infectious Disease Annex for the Public Health Emergency Preparedness Program in a Not-To-Exceed Amount of \$25,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Human Services RES-2017-213**

Approve a First Amendment with Lawson Studios Increasing the Not-To-Exceed Amount by \$15,000 for a New Not-To-Exceed Amount of \$35,000, to Provide Outreach and Engagement Services for Mariposa County Human Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Human Services/Behavioral Health & Recovery Services RES-2017-214**

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

**CA15. Planning RES-2017-215**

Approve a Fourth Amendment to the Contract for Services with Ascent Environmental, Inc., Increasing the Amount of the Contract by \$5,880.00 and Approve a Second Amended Payment for Services Agreement with Delaware North by \$14,855.00, Making 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; Authorize the Board of Supervisors Chair to Sign the Amendments; and Approve the Budget Action 4/5ths Vote Required

**CA16. Planning 2017-47**

Appoint John McCamman as Planning Commissioner for District V for a Term that Coincides with the Term of the District V Supervisor

**CA17. Public Works RES-2017-216**

Approve an Agreement with Willdan Engineering to Provide Engineering Consulting Services on the Bridge Preventive Maintenance Program (BPMP) - Phase I, Project No. BPMP-5940(123) in the Not-To-Exceed Amount of \$204,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Public Works RES-2017-217**

Approve an Agreement with Willdan Engineering for Engineering Consulting Services for the Phase II Bridge Preventive Maintenance Project in an Amount Not-To-Exceed \$446,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. Public Works RES-2017-218**

Approve a Fifth Amendment to the Agreement with Architectural Resources Group (ARG) to Increase Compensation in the Amount of \$21,000 for Continued Engineering Services on Phase II of the Courthouse Rehabilitation Project And; Authorize the Board of Supervisors Chair to Sign the Amendment

**CA20. Public Works RES-2017-219**

Approve an Agreement with Drake Haglan & Associates for Engineering Services on White Rock Road Over Mariposa Creek Bridge (40C0032) to Begin Phase I of

the Bridge Replacement in the Amount of \$356,500; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA21. Public Works RES-2017-220**

Adopt a Resolution Authorizing the Public Works Director or His/Her Designee, the Solid Waste and Recycling Manager to Submit Various Grant Applications to the Department of Resources Recycling and Recovery (CalRecycle); and Execute All Documents Necessary to Secure and Implement the Grant (All Documents Subject to Approval by County Counsel)

## **E. Board Recognitions**

**1. Board of Supervisors 2017-48**

**Proclaim the Month of April, 2017, as "Distracted Driver Awareness Month" (Lieutenant Becky Hagen and Officer Adrian Perez - California Highway Patrol (CHP))**

Adrian Perez/California Highway Patrol extended thanks for the Proclamation and recounted that reckless and distracted driver driving is the highest killer of teens. No public comment. Chair Long presented the Proclamation to Officer Perez.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Board of Supervisors 2017-49**

**Proclaim the Month of April, 2017, as "Child Abuse Prevention Month" (Jessica Briese, Mariposa Safe Families)**

Jessica Briese gave the report and discussed upcoming events including the upcoming Safe at Home event. No public comment. Chair Long presented the Proclamation to Ms. Briese.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**3. Board of Supervisors 2017-50**

**Proclaim the Month of April, 2017, as "Alcohol Awareness Month" (Jesse Bullis)**

Jesse Bullis made the presentation and discussed upcoming awareness campaigns. No public input. Chair Long presented the Proclamation to Mr. Bullis.

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

## **F. Departmental Presentation**

Mike Healy/Interim Public Works Director briefed the Board on a Federal Emergency Management Agency (FEMA) and State Office of Emergency Services (OES) applicant briefing in Merced yesterday; and advised that the County is well placed to get on the list since their projects are already laid out and numbered.

Dallin Kimble/Interim CAO advised that Blue Ridge has been scheduled to provide a full update to the Board on May 2nd, and noted that they may be contacting supervisors to assess district needs; and discussed the addition of more air curtain burners. Supervisor Cann cautioned the public that the rights of entry will only be for trees that impact County infrastructure.

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

Dane Carlson/Chamber of Commerce advised of the upcoming Network at Night at Ridgeline Gallery; advised of a Monday attractions meeting in the Chambers; and reported on last week's statistics for the Mariposa Visitor Center and supplied a chart of same.

1.       **Clerk of the Board of Supervisors       (ID # 6991)**

**Handouts from the Public Comment on Non-Agenda Items Portion of the April 18, 2017, Meeting**

**RESULT:       INFORMATION RECEIVED**

### **Recess**

**9:56 AM** Chair Long recessed the meeting and reconvened at 10:02 AM.

## **H. Regular Agenda Items**

1.       **Administration       (ID # 6815)**

**Receive Fiscal Year 2017-18 Budget Request Presentations from the Administration, Board of Supervisors, Child Support Services, Auditor/Controller, Treasurer/Tax Collector/Clerk, County Counsel, Library, Human Resources/Risk Management, Planning, Technical Services, Assessor/Recorder, and Public Works Departments**

Dallin Kimble introduced the item, cautioning that this is raw data.

Presentations were received from: Dallin Kimble, for the budgets managed by Administration; René LaRoche/Clerk of the Board, for the Board of Supervisors budgets; Sharon Wardale-Trejo/Child Support Services Director, for the Child Support Services budget; Debbie Isaacs/Auditor, for the Auditor's Department; Keith Williams/Treasurer - Tax Collector - County Clerk, for the Treasurer, Tax Collector, County Clerk, and Elections budgets; Steve Dahlem/County Counsel, for County

Counsel's budget; Janet Chase-Williams/County Librarian, for the Library's budgets; Dallin Kimble for the Human Resources/Risk Management budgets; Sarah Williams/Planning Director with Carol Suggs/Office Technician, for the Planning Department budgets; Rick Peresan/Technical Services Director, for the Technical Services Department budget; Brent Joseph/Assistant Assessor-Recorder, for the Assessor-Recorder budget; and Mike Healy and Mike Pardi/Senior Administrative Analyst, for the Public Works Department budgets.

There was no public input regarding any budget unit.

**RESULT: PRESENTATION MADE**

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

None.

## **J. Closed Session**

### **1. Human Resources/Risk Management (ID # 6939)**

**CLOSED SESSION: Public Employment: County Administrative Officer**

No public input. The closed session was continued to April 19, 2017, and April 24, 2017.

**RESULT: CLOSED SESSION HELD AND CONTINUED**

**11:46 AM Recessed**

**2:11 PM Reconvened**

## **K. Board Information**

Information received.

## **L. Adjournment**

**2:49 PM** Chair Long continued the meeting and the Closed Session to April 19, 2017, at 9:00 AM in memory of Susan Green.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 24, 2017**

**(Meeting Continued from April 18, 2017)**

### **A. Call to Order and Roll Call**

**11:00 AM** Chair Long reconvened the continued meeting in Closed Session at the Mariposa County Government Center with all supervisors present.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	11:00 AM
Merlin Jones	District II Supervisor	Present	11:00 AM
Marshall Long	District III Supervisor	Present	11:00 AM
Kevin Cann	District IV Supervisor	Present	11:00 AM
Miles Menetrey	District V Supervisor	Present	11:00 AM

### **B. Closed Session**

1. **Human Resources/Risk Management (ID # 6983)**

**CLOSED SESSION: Public Employment: County Administrative Officer**

(Public comment period was opened on this item at the April 18, 2017, meeting. There was no public comment.)

**RESULT: CLOSED SESSION HELD**

### **Report Out**

**12:48 PM** Vice-Chair Smallcombe noted that Chair Long had to leave at 12:36 PM and reported that Information was Received and Direction was Given during the continued Closed Session.

**C. Adjourn**

**12:49 PM** Vice-Chair Smallcombe adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Vice-Chair, Board of Supervisors





# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 25, 2017**

### **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
Miles Menetrey	District V Supervisor	Present	9:00 AM

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

The Pledge was led by Keith Williams/Treasurer - Tax Collector - County Clerk.

### **C. Introductions**

Supervisor Cann introduced Chip Jenkins the new Acting Superintendent for Yosemite National Park, who provided an overview of his background.

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

During public comment, Anne Brock and Suzette Prue urged against CA17.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

#### **CA1. Administration RES-2017-222**

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

**CA2. Administration RES-2017-223**

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

**CA3. Administration RES-2017-224**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA4. Administration RES-2017-225**

Resolution Continuing the Local Drought Emergency

**CA5. Administration RES-2017-226**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA6. Administration RES-2017-227**

Approve a Letter Opposing Assembly Bill 1066, Which Would Expand the Definition of "Demolition" Under Public Works Projects to Include Tree Removal and Require Prevailing Wage for Tree Removal Services Under the California Labor Code; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA7. Administration RES-2017-228**

Approve a Letter of Support for Secure Rural Schools and Payment in Lieu of Taxes (PILT) Funding; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA8. Administration RES-2017-229**

Approve a Letter Opposing Assembly Bill 1250, Which Would Add Several Requirements for Contracting Professional Services; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA9. Board of Supervisors**

Approve the Minutes of Tuesday, April 4, 2017

**CA10. Board of Supervisors**

Approve the Minutes of Tuesday, April 11, 2017

**CA11. County Counsel RES-2017-230**

Approve the Extension of a Small Claims Legal Advisor Agreement for Fiscal Year 2017/2018; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Human Resources/Risk Management RES-2017-231**

Approve a Salary Increase for the Plant Operator I/II Classification from \$3,581.34 - \$4,353.18/Month to \$3,760.41 - \$4,570.84/Month for Plant Operator I, and from \$3,760.41 - \$4,570.80/Month to \$3,948.43 - \$4,799.34/Month for Plant Operator II, Which is a 5% Increase, Effective May 1, 2017; and Approve Budget Action Transferring Funds Within the Plant Operations Budget (\$2,953)

**CA13. Human Services/Behavioral Health & Recovery Services RES-2017-232**

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

**CA14. Human Services/Behavioral Health & Recovery Services RES-2017-233**

Approve a Three Year Agreement with TeleQuality Communications, Inc. for the Provision of Discounted T1 Computer Connection for the Coulterville Office; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA15. Human Services/Behavioral Health & Recovery Services RES-2017-234**

Approve Amendment 1 Extending the Term of the Existing Mental Health Triage Grant Agreement 13MHSOAC-TG012 to June 30, 2018; and Authorize the Human Services Director to Sign the Amendment

**CA16. Human Services/Behavioral Health & Recovery Services RES-2017-235**

Approve an Agreement with Charles Peugh, LMFT to Provide Mental Health Triage Services in an Amount Not to Exceed \$35,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA17. Planning RES-2017-236**

Adopt a Resolution of Intention Pursuant to Zoning Ordinance Section 17.128.020.B. Initiating Amendments to the General Plan and Zoning Ordinance to Prohibit Any Uses or Activities Requiring a License from the State of California, Pursuant to Division 10 of the Business and Professions Code, in Accordance with the "Control, Regulate and Tax Adult Use of Marijuana Act" (Proposition 64)

**CA18. Public Works RES-2017-237**

Approve the First Amendment to an Agreement with Drake Haglan and Associates for Bridge Design Services on the Buckeye Road Bridge in the Not-To-Exceed Amount of \$216,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. Public Works RES-2017-238**

Accept the Resignation of Tony Stobbe from the AB939 Task Force, Representing Category F; Appoint Mike Healy to the AB939 Task Force, Representing Category F for a Continuous Term; and Reappoint Rick Leinheuser to the AB939 Task Force, Representing Category G for a Two-Year Term Expiring April 25, 2019

20. Item 20 was moved to Items removed from Consent Agenda

**CA21. Sheriff's Office RES-2017-239**

Approve a One Year Lease Agreement with Mr. Thomas McHugh, Property Owner of 10549 Fiske Road, Coulterville, CA 95311, in the Not to Exceed Amount of \$12,520 for the North County Sheriff's Patrol Sub-Station; and Authorize Board of Supervisors Chair to Sign the Agreement

## **E. Board Recognitions**

### **1. Board of Supervisors 2017-51**

**Proclaim the Month of May, 2017, as "National Military Appreciation Month" (Judith Huffman, Merced River Chapter Daughters of the American Revolution)**

Judith Huffman extended thanks for the Proclamation, and provided an overview of the importance of recognizing our military personnel. No public input. Chair Long presented the Proclamation to Ms. Huffman.

**RESULT: ADOPTED [UNANIMOUS]**

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

**SECONDER:** Miles Menetrey, District V Supervisor

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

### **2. Board of Supervisors 2017-52**

**Proclaim April 23 - 29, 2017, as "Week of the Young Child" (Amber Chambers)**

Amber Chambers introduced the item, and extended thanks to the Board for the Proclamation. No public input.

Supervisor Long presented the Proclamation to Ms. Chambers.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### **3. Community Services 2017-53**

**Proclaim April 23 - 29, 2017 as "National Volunteer Week"**

Terri Peresan/Community Services Director gave the staff report which included a history of National Volunteer Week. No public input.

Chair Long presented the Proclamation to Ms. Peresan.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

4. **Board of Supervisors RES-2017-221**  
**Approve a Resolution and Tile Plaque Recognizing Becky Crafts**  
**Posthumously for Her Service to the Community and the County of**  
**Mariposa (Supervisor Long)**

During public comment, Jim Allen discussed his interactions with Becky; discussed her involvement in the community; and extended condolences to her family and staff. The Board extended their condolences to the family.

Chair Long presented the Resolution and tile plaque from the Board, and a Certificate of Recognition from the State Legislature.

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

## **Recess**

**10:16 AM** Chair Long recessed the meeting for a brief break and reconvened at 10:24 AM.

## **F. Departmental Presentation**

Tara Schiff/Economic Development Specialist extended thanks to all of the volunteers and partner groups who participated in the Mariposa Clean Sweep event.

Rich Drozen/CAL FIRE noted that burn permits will be required beginning May 1st and that there are currently no restrictions on permits, but that any burning requirements will be clearly outlined on the Burn Day information line. Supervisor Cann noted that this is the last time the Board will see Rich in uniform, but that he has promised to come back next Tuesday when both Chief Koerperich and the Sheriff can attend. Mike Healy/Interim Public Works Director expressed condolences to Becky Craft's family and friends; extended thanks for the Board recognitions; and extended thanks to the Public Works crew that was involved with the Mariposa Clean Sweep event. Mr. Healy also reported on a recent meeting with representatives from the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (Cal OES); and advised of the availability of low interest business loans to cope with disaster damage being offered by the Small Business Administration (SBA) disaster loans, noting that the deadline is close of business today. Mr. Healy also advised of recent cardiopulmonary resuscitation (CPR) training for his staff; and extended congratulations to Jason Lewis/Maintenance Worker III who passed his water distribution I test.

Dallin Kimble/Interim County Administrative Officer extended thanks to Tara Schiff for the work on the cleanup effort; extended thanks to Mike Healy and Kevin Packard for bringing in the FEMA team yesterday; discussed the ramifications of the contracting criteria that AB 1250 is proposing; and noted that the California State Association of Counties (CSAC) is mounting opposition to AB 1333, which would require that any and all tax bonds to be advertised online.

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

Dane Carlson/Chamber of Commerce provided an update on last week's Mariposa Visitor Center statistics.

## **H. Board Information**

Information received.

## **I. Regular Agenda Items - None**

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

### **1. Public Works (ID # 6936)**

**Approve the First Amendment to an Agreement with Quincy Engineering Inc., for Bridge Design Services for Phase II of the Replacement of the Incline Road Bridge Over Moss Canyon (Bridge No. 40C0064); and Authorize the Board of Supervisors Chair to Sign the Amendment**

**RESULT: WITHDRAWN AND RESCHEDULED Next: 5/16/2017 9:00 AM**

## **K. Closed Session**

### **1. Human Resources/Risk Management (ID # 6938)**

**CLOSED SESSION: Public Employment: Assessor/Recorder**

**RESULT: WITHDRAWN**

## **L. 11:32 AM Lunch Recess**

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

### **1. Planning 2017-ORD-1123**

**Adopt an Ordinance Extending for 10 Months and 15 Days, Ordinance 1122, an Interim Urgency Ordinance Prohibiting Operation, Within the County of Mariposa of Any Activity for Which a License is Required Pursuant to Division 10 of the Business and Professions Code 4/5ths Vote Required**

Brian Foucht/Planning Department gave the staff report accompanied by a PowerPoint presentation, and noted that the previous urgency ordinance will expire on May 5, 2017.

Public comment opened. Gary Edwards discussed a business that he has established, and advised that there is nothing in the ordinance with which he disagrees but that he would not like to see it extended to three years. Marvinna Hoots discussed her use of medical marijuana and noted that she hopes the Board will let them use this medicine. Diane Pohja urged against the ordinance as it closes the door

on an opportunity to create jobs and economically raise the county without embracing recreational use. An unknown woman inquired about this morning's consent item. Mr. Foucht responded and advised of the upcoming process and that the intent is to only address commercial uses. The woman also inquired if there was any way to get notice of hearings. Mr. Foucht noted that requests for notification of hearings should be directed to the Planning Department. Chair Long noted that people can also sign for email notifications on the County's website. Public comment closed.

Board discussion ensued. The Clerk of the Board read the ordinance title into the record, upon motion to approve by Supervisor Jones.

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

## **N. Adjourn**

**2:47 PM** Chair Long adjourned the meeting in memory of Virginia Woodson, and Kathleen Lozares.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

May 2, 2017

### **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
Miles Menetrey	District V Supervisor	Present	8:59 AM

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

The Pledge was led by Frank Bigelow/CAL FIRE.

### **C. Introductions**

None.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

CA1. **Administration RES-2017-240**

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

CA2. **Administration RES-2017-241**



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

**CA3. Administration RES-2017-242**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA4. Administration RES-2017-243**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA5. Administration RES-2017-244**

Resolution Continuing the Local Drought Emergency

**CA6. Board of Supervisors**

Approve the Minutes of Friday, April 14, 2017

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, April 18, 2017

**CA8. Human Resources/Risk Management RES-2017-245**

Approve Amendments to the Plan Checker/Inspector Job Description Effective Immediately

CA9. Item Pulled from Consent by Supervisor Smallcombe for discussion

**CA10. Human Services/Behavioral Health & Recovery Services RES-2017-246**

Approve a First Amendment with Today is a New Day Recovery Home Increasing the Not to Exceed Amount by \$8,000 for a New Not to Exceed Amount of \$25,000 to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Behavioral Health; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA11. Human Services/Behavioral Health & Recovery Services RES-2017-247**

Approve the Allocation of One Full-Time Office Assistant II Position in the Human Services Behavioral Health Budgets Effective May 1, 2017

**CA12. Human Services/Behavioral Health & Recovery Services RES-2017-248**

Approve the Allocation of One Full-Time Senior Office Assistant Position in the Human Services Behavioral Health Budgets Effective May 1, 2017

**CA13. Human Services/Behavioral Health & Recovery Services RES-2017-249**

Approve an Agreement with Shaun Quinn to Provide Mental Health Triage Services in an Amount Not to Exceed \$35,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Public Works RES-2017-250**

Decline the Option to Purchase Hangar No. 56 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party

**CA15. Public Works RES-2017-251**

Increase Extra Help Hours from 999 to 1,200 for One Extra Help Employee in Both the Solid Waste and the Facilities/Custodial Divisions Within the Public Works Department

**CA16. Public Works RES-2017-252**

Approve the Program Supplement Agreement with the State of California Department of Transportation for Buckeye Road Over Mariposa Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with Agreement Amount (\$280,000)

**CA17. Public Works RES-2017-253**

Approve the Program Supplement Agreement with the State of California Department of Transportation for White Rock Road Over Deadman Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with Agreement Amount (\$265,000)

**CA18. Public Works RES-2017-254**

Approve the Program Supplement Agreement with the State of California Department of Transportation for Indian Gulch Road Over Bear Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with Agreement Amount (\$240,000)

**CA19. Public Works RES-2017-255**

Approve the Program Supplement Agreement with the State of California Department of Transportation for Old Toll Road Over Bear Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with Agreement Amount (\$195,000)

**CA20. Public Works RES-2017-256**

Approve the Program Supplement Agreement with the State of California Department of Transportation for Oak Road Over Bear Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with Agreement Amount (\$360,000)

**CA21. Public Works RES-2017-257**

Approve Budget Action Transferring Funds Within the Public Works Department for White Rock Road Over Mariposa Creek Bridge Agreement (\$400,000)

**CA22. Victim Witness RES-2017-258**

Approve a Lease Agreement for Office Space for the District Attorney's Victim Witness Program and Space to Conduct Child Abuse Forensic Interviews; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **E. Board Recognitions**

### **1. Community Services 2017-54**

**Proclaim the Month of May 2017 as "Older Americans Month" and Recognize the Significance of This Year's National Theme "Age Out Loud!"**

Terri Peresan/Community Services Director gave the staff report. No public input.

Chair Long presented the Proclamation to Ms. Peresan.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### **2. Probation 2017-55**

**Approve Certificates of Appreciation for Chelsea Shelton and Regan Smith for Their Community Support in Serving on the Juvenile Delinquency and Crime Prevention Committee and the Juvenile Justice Commission**

Pete Judy/Chief Probation Officer gave the staff report; discussed the background and family support of the recipients.

During public comment, congratulations were extended and the item was urged by Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief, Pete Judy, and Marvin Wells/Juvenile Justice Commission Chair. The Board extended thanks and congratulations to the recipients.

Chair Long presented the certificates to Ms. Shelton and Ms. Smith.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **F. Departmental Presentation**

Kevin Cann noted that Rich Drozen has now retired from CAL FIRE. Nancy Koerperich, Sheriff Binnewies, Kevin Smith, Steve Leonard, Christian Drozen, Frank Bigelow, and Nathan Drozen extended congratulations to Mr. Drozen on his retirement.

**9:57 AM** Chair Long recessed the meeting to allow Board members to extend congratulations to Mr. Drozen, and reconvened at 10:05 AM.

Mike Healy extended congratulations to Rich Drozen and his family; reported that FEMA and Cal OES are moving along, they have their project list ready, and they have begun talking contractors about bids. Mr. Healy also discussed the reaction and

positive impressions of Larry Harris of Public Works in relation to the high school career day. In response to Supervisor Smallcombe's inquiry, Mr. Healy advised that their safety record is still intact.

Terri Peresan advised of the upcoming Senior Health Care and Expo on May 12th from 10:00 AM to 2:00 PM, and the Senior to Senior prom on May 18th from 2:30 PM to 4:00 PM.

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

Dane Carlson/Chamber of Commerce advised that the trolley will be running on Saturday and Sunday for the Butterfly Festival; reported on the number of visitors to the Mariposa Visitor Center last week; and reported that Highway 120 has been reopened.

Jeanetta Phillips/Butterfly Festival Chair reported that butterflies are now hatching; noted the upcoming Taste of Mariposa event on Friday; and advised that everything seems to be going well. Supervisor Cann shared some history for the event regarding the butterfly pavilions.

Marvin Wells extended thanks for the recognition for Regan Smith and Chelsea Shelton; extended thanks for the service at the Senior Center; discussed his past professional experience with large transport trucks similar to those driving along Hornitos Road, and suggested the Board consider attempting to retrieve the costs of the repairs for that road from the State and Federal governments since it is their trucks causing the damage. Mr. Wells also suggested that the Board try to get Federal and State funds to address mistletoe in oak trees since the trees along Merced Falls Road are full of it.

## **H. Regular Agenda Items**

### **1. Administration/Community Development (ID # 6947)**

#### **Receive an Economic Development Promotion Award from Mike Dozier, Board Member, California Association of Local Economic Development (CALED) for the Made in Mariposa Initiative**

Mike Dozier/Vice President California Association of Economic Development presented the award to Dane Carlson, Tara Schiff/Economic Development Specialist, and Supervisor Long.

**RESULT: INFORMATION RECEIVED**

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

### **1. Human Resources/Risk Management RES-2017-259**

#### **Approve an Amendment to the Minimum Qualifications of the Job Description for the County Administrative Officer, Effective Immediately**

Supervisor Smallcombe noted that the language requiring a bachelor's degree seems to conflict with language that allows experience to be substituted for a degree; and suggested other alternatives to maintain flexibility.

Steve Johnson/Human Resources Director - Risk Manager noted that the item today is to change the experience from five to seven years based on their survey of counties that are of similar size, and advised that the issue of substitution language is

a policy decision for the Board. No public input.

Board discussion ensued regarding the language indicating that graduation from an accredited college or university with a Bachelor's degree. The item was passed without amendment.

**RESULT:**       **ADOPTED [4 TO 1]**

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

**SECONDER:** Miles Menetrey, District V Supervisor

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

**NAYS:**        Rosemarie Smallcombe

## **Recessed Board of Supervisors**

**10:44 AM** Chair Long recessed the Board of Supervisors meeting, and the Clerk of the Board read the Government Code 54952.3 announcement.

## **J. LOCAL TRANSPORTATION COMMISSION**

**10:44 AM** Chair Long convened the Local Transportation Commission (LTC) meeting.

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

None.

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

#### **1. Planning       LTC-2017-8**

**Approve a Professional Services Agreement (PSA) with Sierra Designs, Inc. for Completion of Mariposa Transportation Plan 2016-2017 Overall Work Program Element 9: Mariposa Creek Parkway: Phase I – III Enhancement and Concept Plan; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Brian Foucht/Deputy Planning Director gave the staff report with Mark Dvorak/Public Works assisting. In response to an inquiry from Supervisor Cann, Mr. Foucht affirmed that Dale Mell, who was mentioned in the scope of work, was a subcontractor of Sierra Designs. No public input.

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

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

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

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

#### **2. Public Works       LTC-2017-9**

**Approve the Federal Fiscal Year 2017 Certifications and Assurances for Federal Transit Administration Assistance (FTA) Programs; and Authorize County Counsel and the Executive Director of the Mariposa County Local**

**Transportation Commission (MCLTC) to Sign the Certifications and Assurances**

Mike Healy/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, Menetrey

***Adjourn LTC***

**10:52 AM** Chair Long recessed the LTC meeting.

**K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

**10:52 AM** Chair Long convened the In-Home Supportive Services (IHSS) Public Authority meeting.

***Public Comment Period***

None.

***IHSS Closed Session*****1. Human Resources/Risk Management (ID # 6982)**

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

No public input.

**RESULT:**       **CLOSED SESSION HELD**

**Recessed into Closed Session**

**10:53 AM** Chair Long recessed the meeting into closed session.

***IHSS Report Out***

**11:18 AM** Chair Long reported out that information was received and direction was given in Closed Session.

***Adjourn IHSS***

**11:19 AM** Chair Long adjourned the IHSS Public Authority meeting.

**Reconvene and Recess Board of Supervisors**

**11:20 AM** Chair Long reconvened the Board of Supervisors meeting and recessed it for lunch.

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

### **1. Administration (ID # 6783)**

#### **Receive a Presentation on County Tree Mortality Operations**

Dallin Kimble introduced Neal Bolton/Blue Ridge Services who gave a PowerPoint presentation. No public input. Board discussion ensued.

**RESULT: INFORMATION RECEIVED**

### ***Recess***

**2:34 PM** Chair Long recessed the meeting and reconvened at 2:38 PM.

### **2. Building (ID # 6908)**

#### **PUBLIC HEARING: Adopt a Resolution Establishing Fees for Appeals from Building Department or Building Advisory and Appeals Board Decisions**

**RESULT: WITHDRAWN**

### **3. Human Resources/Risk Management RES-2017-260**

#### **Consideration of Qualified Applicants for Appointment to Fill the Remainder of the Term for the Office of the Assessor-Recorder and Possible Appointment of the Position**

Steve Johnson gave the staff report, noting that this is a public process because the Assessor-Recorder is an elected position.

Public comment opened. The appointment of Vince Kehoe was urged by Glenn Sutherland, Gail Spilos, and Bill Yaley. The appointment of Brent Joseph was urged by Jennifer Cantor, and Tammie Guenthart. Public comment closed.

Each of the applicants made a brief statement. Tony Amundson also supplied a letter of support from Paul Dictos, Fresno County Assessor-Recorder.

Board discussion ensued. Supervisor Cann moved to appoint Vince Kehoe as the Mariposa County Assessor-Recorder, with a second by Supervisor Menetrey. The motion failed 2-3.

***ACTION: Appoint Brent Joseph as the Mariposa County Assessor-Recorder subject to passage of a background check and physical, with an effective date of June 1, 2017.***

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **M. Board Information**

The Board concurred with skipping board information.

**N. Continue Meeting to May 3, 2017 at 9:30 AM**

**3:56 PM** Chair Long continued the meeting in memory of Eddie Newport, Thomas Ohmer, Betty Figley, Richard Ditton, and Jonathan Hummel.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors





# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

May 3, 2017

**(Meeting Continued from May 2, 2017)**

### **A. 9:30 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	9:31 AM
Merlin Jones	District II Supervisor	Present	9:31 AM
Marshall Long	District III Supervisor	Present	9:31 AM
Kevin Cann	District IV Supervisor	Present	9:31 AM
Miles Menetrey	District V Supervisor	Present	9:31 AM

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

The Pledge was led by Supervisor Smallcombe.

### **Recessed**

**9:33 AM** Chair Long recessed the meeting into Closed Session.

### **C. Closed Session**

1. **Board of Supervisors (ID # 6950)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Librarian**

No public input.

**RESULT: CLOSED SESSION HELD**

2. **Board of Supervisors (ID # 6951)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Administrative Officer**

No public input.

**RESULT: CLOSED SESSION HELD**

3. **Board of Supervisors (ID # 6952)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Technical Services Director**

No public input.

**RESULT: CLOSED SESSION HELD**

4. **Board of Supervisors (ID # 6954)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Human Resources Director/Risk Manager**

No public input.

**RESULT: CLOSED SESSION HELD**

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

**2:00 PM** Chair Long convened into open session and, again, opened public comment on all four closed sessions. No public input.

**2:01 PM** Chair Long recessed the meeting back into closed session.

## **Report Out**

**4:24 PM** Chair Long reported out from closed session that Information was Received and Direction was Given during each of the closed sessions.

**4:25 PM** Chair Long continued the meeting to May 4, 2017, at 8:30 AM.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

May 4, 2017

**(Meeting Continued from May 3, 2017)**

### **A. 8:30 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	Absent	8:41 AM
Merlin Jones	District II Supervisor	Present	8:31 AM
Marshall Long	District III Supervisor	Present	8:31 AM
Kevin Cann	District IV Supervisor	Present	8:31 AM
Miles Menetrey	District V Supervisor	Present	8:31 AM

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

The Pledge was led by Supervisor Menetrey.

### **Recessed**

**8:33 AM** Chair Long recessed the meeting into Closed Session.

### **C. Closed Session**

1. **Board of Supervisors (ID # 6955)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Building Director**

No public input.

**RESULT: CLOSED SESSION HELD**

2. **Board of Supervisors (ID # 6956)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Human Services Director**

No public input.

**RESULT: CLOSED SESSION HELD**

3. **Board of Supervisors (ID # 6957)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Public Works Director**

No public input.

**RESULT: CLOSED SESSION HELD**

4. **Board of Supervisors (ID # 6958)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Clerk of the Board**

No public input.

**RESULT: CLOSED SESSION HELD**

5. **Board of Supervisors (ID # 6960)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Planning Director**

No public input.

**RESULT: CLOSED SESSION HELD**

**2:00 PM Reconvened**

**2:00 PM** Chair Long convened into open session and, again, opened public comment on all five closed sessions. No public input.

**2:02 PM** Chair Long recessed the meeting back into closed session.

**Report Out**

**5:22 PM** Chair Long reported out from closed session that Information was Received and Direction was Given during each of the closed sessions.

**D. Adjourned**

**5:23 PM** Chair Long adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

May 9, 2017

### **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	8:57 AM
Merlin Jones	District II Supervisor	Present	8:57 AM
Marshall Long	District III Supervisor	Present	8:57 AM
Kevin Cann	District IV Supervisor	Present	8:57 AM
Miles Menetrey	District V Supervisor	Present	8:57 AM

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

The Pledge was led by Mick Herman.

### **C. Introductions**

None.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2017-261**

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

**CA2. Administration RES-2017-262**

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

**CA3. Administration RES-2017-263**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA4. Administration RES-2017-264**

Resolution Continuing the Local Drought Emergency

**CA5. Administration RES-2017-265**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA6. Board of Supervisors**

Approve the Minutes of Monday, April 24, 2017

**CA7. County Counsel RES-2017-266**

Approve a Third Amendment to License Agreement Between the Mariposa County Unified School District and the County of Mariposa for License of Real Property Commonly Known as the Coulterville Community School and Parking Area; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA8. County Counsel RES-2017-267**

Approve an Agreement with Yosemite Area Regional Transportation System (YARTS) Joint Powers Authority (JPA) to Continue Providing Public Transit Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA9. Human Resources/Risk Management RES-2017-268**

Set a Salary Range for the County Administrative Officer Classification of \$130,000-\$150,000 Per Year, Effective Immediately

**CA10. Human Services RES-2017-269**

Approve Allocating an Administrative Analyst I/II Position to the Human Services Administration Budget Effective Immediately

**CA11. Human Services/Behavioral Health & Recovery Services RES-2017-270**

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

**CA12. Human Services/Behavioral Health & Recovery Services RES-2017-271**

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

**CA13. Human Services/Behavioral Health & Recovery Services RES-2017-272**

Approve an Agreement with Salvador Lodge to Provide Residential Care Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$11,200; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Human Services/Behavioral Health & Recovery Services RES-2017-273**

Approve an Agreement with Carol Elizabeth Windsor, Licensed Marriage and Family Therapist (LMFT), for Clinical Supervision of Unlicensed Staff and Interns in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA15. Human Services/Employment and Community Services RES-2017-274**

Approve a Vendor Agreement with the Amador Tuolumne Community Action Agency (ATCAA) to Participate in the Central Sierra Home Safe Rapid Re-Housing Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Human Services/Social Services RES-2017-275**

Approve a Memorandum of Understanding with California Department of Social Services (CDSS), the California Department of Health Care Services (DHCS), and Those California Counties and Title IV-E Tribes that Have Agreed to the Terms and Conditions of This MOU by Becoming Signatories to This MOU (Hereafter "Parties"); to Set Forth the Terms and Conditions for the Exchange of Confidential Data, Collected and Retained by CDSS and DHCS for the Purpose of Matching the Confidential Data; and Authorize the Board of Supervisors Chair to Sign the MOU

**CA17. Planning RES-2017-276**

Authorize the Board of Supervisors Chair to Sign a "Letter of Public Convenience and Necessity" to the Department of Alcohol Beverage Control to Increase the Number of On-Sale Alcohol Licenses from Eighteen (18), to Nineteen (19) in Mariposa County, Census Block 06-043-010-001, for the Building Located at 4996A 7Th Street, Mariposa

**CA18. Planning RES-2017-277**

Approve a Letter to Yosemite National Park Acting Superintendent Submitting Comments for the Scoping Process for the Wawona Wastewater Treatment System Rehabilitation Project; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA19. Public Works RES-2017-278**

Approve a First Amendment with Willdan Engineering for Bridge Design for the Usona Road Bridge Over the Middle Fork of Chowchilla River in the Amount of \$306,200 for a Total Not-To-Exceed Amount of \$442,080; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA20. Public Works RES-2017-279**

Approve First Amendment with Willdan Engineering for Bridge Design for Tip Top Road Bridge Over the Middle Fork of the Chowchilla River in the Amount of \$306,200 for the Not-To-Exceed Amount of \$419,740; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. **Sheriff's Office RES-2017-280**

Approve a Legal Services Agreement Authorizing the Mariposa County Public Administrator to Retain Starchman and Bryant Attorneys at Law to Proceed with the Administrating of Estates; and Authorize the Board of Supervisors Chair to Sign the Legal Services Agreement

## **E. Board Recognitions**

### **1. Board of Supervisors 2017-56**

**Proclaim May 7 - 13, 2017, as "Wildfire Awareness Week" (Jaime Williams/Fire Prevention Specialist II and Nancy Koerperich/Madera-Mariposa-Merced Unit Chief, CAL FIRE)**

Jaime Williams/Fire Prevention Specialist gave the report with Nancy Koerperich/CAL FIRE Mariposa MMU Chief in attendance. Board discussion ensued. No public input.

Chair Long presented the Proclamation to Ms. Williams and Chief Koerperich.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### **2. Board of Supervisors 2017-57**

**Proclaim May 7 - 13, 2017, as "National Hospital Week" (Alan MacPhee, John C. Fremont Healthcare District Administrator)**

Alan MacPhee introduced the item; invited everyone to the Chamber of Commerce mixer which is to be held on the front lawn of the hospital on May 18th from 5:00 PM to 7:00 PM; and introduced Candi O'Donel-Browne/JC Fremont Healthcare District Board Chair, Theresa Loya/Chief Nursing Officer, and Mathew Matthiessen/Chief Financial Officer. Ms. O'Donel-Browne discussed some of the history of the hospital and district. She also discussed Ms. Loya's experience and rise within the organization. Supervisors Long, Smallcombe, Jones, and Cann extended thanks for the Proclamation and for the services that the district provides. No public input.

Chair Long presented the Proclamation to Mr. MacPhee, Ms. O'Donel-Browne, Ms. Loya and Mr. Matthiessen.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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



**3. Human Resources/Risk Management (ID # 6800)****Recognize Mariposa County Employees for Their Years of Service**

Steve Johnson/Human Resources Director - Risk Manager gave the staff report. No public input.

Chair Long read the list of employee names and noted that he will be presenting certificates to each of those individuals.

**RESULT: INFORMATION RECEIVED**

**F. Departmental Presentation**

Chevon Kothari/Human Services Director announced that Chrissie Doss has been hired as the new Deputy Director of Behavioral Health and Recovery Services and discussed her background and qualifications. Ms. Kothari also noted that Open Arms announced that they will be closing at the end of the month and that Human Services is working with partners to look for solutions to help people move quickly from homelessness, and noted that Rebecca Maietto/Employment and Community Services is pulling together a team to go into Heritage House. Supervisor Cann noted that Human Services is putting together a team for intense interaction with people using Open Arms so that there is no abrupt cessation of support services. Board discussion ensued. Supervisor Smallcombe requested digital copies of any flyers or brochures that Human Services might have on the matter in order to distribute.

Mike Healy/Public Works Director reported that they have had discussions with contractors and are getting closer to awarding some contracts for repairs of flood damage. In response to an inquiry by Supervisor Cann, Mr. Healy noted that he is happy with his interactions with CAL OES and FEMA, and noted that those agencies are also impacted because they are addressing three events. Mr. Healy also noted that his interactions with the state have all been positive and he extended kudos to Jim Dooley with CAL OES. Supervisor Smallcombe extended thanks to Mr. Healy and his staff for their efforts.

Tara Schiff/Economic Development Specialist advised that this is National Economic Development week and extended thanks to the Board for their support.

Nancy Koerperich introduced Mike Van Loben Sels her new deputy chief, discussed his background, and advised of some of his responsibilities. Deputy Chief Van Loben Sels noted that he is very happy to be in the community.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief advised the Board of his interaction with the California State Superintendent of Schools and his wife during their recent visit to Mariposa schools. Sheriff Binnewies also: advised that Deputy Kelly Clark was recognized on Saturday as the Deputy of the Year by the North County Veterans of Foreign Wars (VFW); reported on a fire department live burn training on Sunday on Wilbur's Way and recognized the volunteer fire fighters involved in that operation; discussed a critical shortage of blood in California and advised of the upcoming Battle of the Badges blood drive to be held on May 13th from 10:00 AM to 3:00 PM at the Pioneer Market; advised that there will be a Celebration of Life on the 13th for Art Laursen in Greeley Hill; and extended kudos to Public Works and the Roads Department for their work on the roadways. Sheriff Binnewies also advised that Deputy Rudy Mirelez is getting ready for his final medical procedure and, if all goes well, is anticipated to be back in a unit in July.

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

Jeanetta Phillips/Mariposa Butterfly Festival reported on the event; noted that the only complaints received were regarding the traffic coming into town; and she extended thanks to the Board and Clerk of the Board, the volunteers, and sponsors.

Dane Carlson/Chamber of Commerce also extended thanks to Ms. Phillips for the Butterfly Festival; reported on the Mariposa Visitor Center statistics; advised that next weekend there will be bull riding in addition to the Pow Wow at the Fairgrounds; and noted that yesterday a report came out in the Journal of the American Medical Association which reported a higher life expectancy in Mariposa County than in adjacent counties.

The Board extended thanks for the Butterfly Festival and discussed the parade length and the quality of the floats. Jeanetta Phillips noted that credit for the parade goes to Bill Lowe and Michael Hall who helped build some of the floats.

## **Recessed**

**10:22 AM** Chair Long recessed the meeting for a brief recess and reconvened at 10:27 AM.

## **H. Regular Agenda Items**

### **1. Administration RES-2017-282**

#### **Approve Agreement 4CA03675 with CAL FIRE for Command and Control, Dispatch and Extended Fire Protection Availability (Amador) Services in an Amount Not to Exceed 1,260,561; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Dallin Kimble/Interim County Administrative Officer gave the staff report.

Steven W. Dahlem/County Counsel and Dallin Kimble responded to inquiries from Supervisors Smallcombe and Cann regarding the use of any revenues generated by the outside use of CSA3 equipment, mutual aid agreements, the source of funding for this agreement, and whether this would affect the compensation to the volunteers. Supervisor Jones noted, for the public, that the volunteers can make substantial amounts of money, like \$34,000 per year, by responding to fires.

Public comment opened. Tom Hull/Captain Engine Company 29 Lushmeadows read a letter from Anthony Misener which urged against the contract on behalf of the Mariposa County Volunteer Fire Officer Association. Ron Setterberg requested that the Board continue the matter for another two weeks to allow additional time to review the new contract. Lorie Setterberg noted that she thinks the cost will go up, remarked that volunteers are leaving the department because they feel that they should have been informed of, or included in, the decision making; extended thanks to Interim Fire Chief Binnewies for recognizing members on the training burn and recognizing Art Laursen; and urged a delay for the item. Rich Drozen/Bootjack resident extended thanks to Chief Binnewies for his leadership and the extra work that he has put in, and urged passage of the item. Magnum Godfrey urged against the agreement. The Clerk of the Board read public input that was received from Ben Leet and Char Horning urging against the item. Public comment closed.

Board discussion ensued with Supervisor Menetrey correcting, for the record, that the responders to the incident mentioned in Ben Leet's email were Mariposa County Search and Rescue volunteers under the Sheriff's Department and not volunteer fire fighters.

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

### ***Recessed***

**11:52 AM** Chair Long recessed the meeting for a brief break and reconvened at 11:58 AM.

#### **2. Administration (ID # 6984)**

**Waive the First Reading and Introduce an Ordinance Rescinding Chapter 3.08 of the Mariposa County Code Regarding Purchasing Authority; and Creating a New Chapter 3.08 (Purchasing) Pursuant to California Government Code Section 25500 Et Seq**

Dallin Kimble gave the staff report. No public input.

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

#### **3. Human Resources/Risk Management RES-2017-281**

**Appoint Mr. Dallin Kimble as the Mariposa County Administrative Officer, at an Annual Salary of \$130,000, Effective June 1, 2017**

Steve Johnson gave the staff report. No public input. Board discussion ensued. Dallin Kimble extended thanks for the support of his wife and family, the Board, and the other department heads.

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

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

None.

### **12:19 PM Lunch Recess**

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

#### **1. Administration/Community Development (ID # 6946)**

**Receive a Presentation from Kurtis Clark, Director, Valley Sierra Small Business Development Center**

Tara Schiff introduced Kurtis Clark, Valley Sierra Small Business Development Center (SBCD) Director, who discussed the SBCD, the number of residents that it serves, the services that it has provided, the funding that it receives, the matches required, and how those funds are used. Mr. Clark also requested consideration of County support noting that, because of matching funds, \$5,000 would go a long way. Board discussion ensued. No public comment.

**RESULT: INFORMATION RECEIVED**

**K. Board Information**

Information received.

**L. Closed Session**

1. **Board of Supervisors (ID # 6961)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Counsel**

No public input.

**RESULT: CLOSED SESSION HELD**

**M. Report Out**

**3:34 PM** Chair Long reported out that Information was Received and Direction was Given during the Closed Session.

**N. Continue Meeting to May 10, 2017 at 9:30 AM**

**3:34 PM** Chair Long continued the meeting to May 10, 2017, at 9:30 AM in memory of James Johnson, James Madding, and Nona Goble.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**May 10, 2017**

**(Meeting Continued from May 9, 2017)**

### **A. 9:30 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	9:30 AM
Merlin Jones	District II Supervisor	Present	9:30 AM
Marshall Long	District III Supervisor	Present	9:30 AM
Kevin Cann	District IV Supervisor	Present	9:30 AM
Miles Menetrey	District V Supervisor	Present	9:30 AM

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

The Pledge was led by Terri Peresan/Community Supervisors Director.

### **C. Closed Session**

**1. Board of Supervisors (ID # 6962)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Community Services Director**

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Board of Supervisors (ID # 6964)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Health Officer**

No public input.

**RESULT: CLOSED SESSION HELD**

## **Report Out**

**12:21 PM** Chair Long reported out that Information was Received and Direction was Given on both closed sessions.

**D. Adjourn**

**12:22 PM** Chair Long adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**May 16, 2017**

### **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
Miles Menetrey	District V Supervisor	Present	9:00 AM

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

The Pledge was led by Ron Schmidt.

### **C. Introductions**

None.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2017-284**

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

**CA2. Administration RES-2017-285**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-286**

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

**CA4. Administration RES-2017-287**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA5. Administration RES-2017-288**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, April 25, 2017

**CA7. County Counsel RES-2017-289**

Adopt a Resolution Establishing the Behavioral Health Board, and Dissolving the Mental Health and Alcohol/Drug Abuse Advisory Boards

**CA8. Health RES-2017-290**

Approve Standard Grant Agreement Amendment 14-10517, 04 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Year 2014-2018, Increasing the Funding Amount to \$516,832 and Amending Exhibits A, Attachment 1, Scope of Work (SOW), Exhibit B Budget, and Add a One-Year Extension through Fiscal Year 2017-2018 to Complete the Activities Outlined in the SOW; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement, and Sign the Civil Rights Laws Certification

**CA9. Health RES-2017-291**

Approve Budget Action Transferring Funds Within the Health Department to Cover Expenses Related to Office Relocation and Additional Program Activities (\$30,289)

**CA10. Human Services/Behavioral Health & Recovery Services RES-2017-292**

Approve an Agreement with the County of El Dorado to Provide Acute Psychiatric Inpatient Care Services for 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

**CA11. Human Services/Behavioral Health & Recovery Services RES-2017-293**

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



Exceed \$23,365; and Authorize the Board of Supervisors Chair and the Human Services Director to Sign the Agreement

**CA12. Human Services/Behavioral Health & Recovery Services RES-2017-294**

Approve an Agreement with Bradley Norlander, Ph.D. to Provide Psychological Services in an Amount Not to Exceed \$25,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Public Works RES-2017-295**

Approve the First Amendment to an Agreement with Quincy Engineering Inc., for Bridge Design Services for Phase II of the Replacement of the Incline Road Bridge Over Moss Canyon (Bridge No. 40C0064); and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA14. Public Works RES-2017-296**

Approve Second Amendment to the Professional Services Agreement with Quincy Engineering for Design Services for the Oak Grove Bridge Over Striped Rock Creek (Bridge No. 40C0028) to Extend Term of the Agreement to December 31, 2018; and Increase Compensation by \$304,000 for a Total Not to Exceed Amount of \$486,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA15. Public Works RES-2017-297**

Authorize Public Works to Solicit Bids for Liquid Propane Gas Heating Fuel; Award the Agreement to the Lowest Responsible Bidder; and Authorize the Public Works Director to Sign the Agreement (Subject to Approval as to Form by County Counsel)

**CA16. Public Works RES-2017-298**

Approve the First Amendment to an Agreement with Quincy Engineering Inc. in the Amount of \$372,000 for a Total Not to Exceed Amount of \$524,000 for Bridge Design Services for Phase II of the Replacement of the Schoolhouse Rd (Bridge No. 40C0053); and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA17. Public Works RES-2017-299**

Approve a Monument to be Constructed at the Mariposa Town Cemetery Dedicated by Matuca Chapter 1849 E Clampus Vitus Which is the Local Chapter of the Clampers

**CA18. Public Works RES-2017-300**

Approve an Agreement with S & S Electric in the Not to Exceed Amount of \$37,060 for a New Back-Up Generator at the Coulterville Wastewater Treatment Plant; and Authorize the Public Works Director to Sign the Agreement

**CA19. Sheriff's Office RES-2017-301**

Approve the California Emergency Office of Emergency Services Form 130; Applicants Agent Resolution for Non-State Agencies; and Authorize the Required Signatures on the Form 130

CA20. **Sheriff's Office RES-2017-302**

Approve a One Year Agreement with Stanislaus County Sheriff's Office Coroner's Division for Forensic Pathology Services in the Not-To-Exceed Amount of \$70,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **E. Board Recognitions**

### **1. Planning RES-2017-283**

**Adopt a Resolution and Approve a Tile Plaque Recognizing Donn Harter for His Service on the Mariposa County Planning Commission**

Sarah Williams/Planning Director gave the staff report.

During public comment, thanks were extended to Mr. Harter and the item was urged by Mike Healy/Public Works Director, and Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief. The Board extended thanks to Mr. Harter. Chair Long presented the resolution and tile plaque to Mr. Harter.

**RESULT: ADOPTED [UNANIMOUS]**

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

**SECONDER:** Miles Menetrey, District V Supervisor

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

### **2. Human Services/Behavioral Health & Recovery Services 2017-58**

**Proclaim the Month of May 2017 as "Mental Health Awareness Month"**

Chevon Kothari/Human Services Director gave the staff report.

Supervisor Smallcombe extended thanks to the staff, the Mental Health Board members and the partners of the Mental Health Board, and discussed the Mariposa Minds Matter event that was held a couple of years ago.

During public comment, Pete Judy/Chief Probation Officer extended thanks to Ms. Kothari and her staff for their efforts, and discussed the correlation between mental illness and criminal infractions.

Chair Long presented the Proclamation to Ms. Kothari and her staff.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **F. Departmental Presentation**

Rick Peresan/Technical Services Director reported on the recent worldwide ransomware attack and how it affected Mariposa County; and advised of industry solutions that are being discussed.

Terri Peresan/Community Services Department Director advised of the first annual Elder Empowerment Against Abuse event to be held in conjunction with Human Services, the Sheriff's Department, and Area 12 Agency on Aging on Wednesday June 7, 2017, from 1:30 PM to 4:30 PM at the Senior Center; and the Senior to Senior Prom from 2:30 PM to 4:00 PM this Thursday at the Senior Center. Ms. Peresan also reported on the recent Senior Expo noting that there a good turnout this year.

Chevon Kothari extended kudos to the California State Association of Counties (CSAC) and other labor organizations for their assistance in crafting a solution in Sacramento that will minimize cuts to the In Home Supportive Services (IHSS) program for the next two to three years. She also reported that the major impact right now is to the Cal Works program which has sustained a ten percent cut across the state, and she advised that all of the counties are working to minimize those cuts to the smaller counties. Ms. Kothari also noted that any advocacy that can be done on the State level would be helpful.

Mike Healy provided noted that the Solid Waste Air Curtain Burner was stopped yesterday because of the expiration of its permit yesterday, but that they are now working with CAL FIRE on the possibility of a fifteen day permit. He also reported that: the landfill is about one or two weeks away from being able to accept credit cards; Parks and Rec have been getting facilities ready for the summer Day Camp, and extended thanks to the generosity of businesses and partners who funded 28 applications for scholarships. Supervisor Cann discussed the benefits of the Day Camp.

Doug Binnewies reported on the Barrel Race at the Mariposa Event Center for the Sheriff's Deputy Hardship fund, and extended thanks to Supervisor Jones and other supporters. In response to an inquiry from Supervisor Long regarding the black band on his badge, Sheriff Binnewies reported on the loss of two Stanislaus County law enforcement personnel on Saturday in a solo vehicle accident. Chair Long requested that the Sheriff convey the Board's condolences to Stanislaus County Sheriff Adam Christianson.

Dallin Kimble/Interim County Administrative Officer discussed the State's revised budget and reported that State revenues are leveling off with income tax collections coming in below projections. He also advised that Blue Ridge Services will be hosting a webinar on May 23rd from 11:00 AM to Noon regarding the County's efforts relative to tree mortality and that community members can register for free; and advised that they have two projects ready to commence, with the first being located in Greeley Hill and the second located in Midpines, and that they hope to start cutting trees in June. In response to Supervisor Smallcombe's inquiry, Mr. Kimble noted that a list of Frequently Asked Questions (FAQs) could be prepared. Supervisor Cann suggested giving an overview at the beginning of the meeting so people have a general understanding of who does what.

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

Terry Selk/Yosemite-Mariposa County Tourism Bureau advised that last week was National Travel and Tourism Week and that this month is also the inaugural Tourism Month; discussed the effects of tourism on Mariposa County; and noted that

the Bureau has selected Yosemite National Park Public Affairs Officer Scott Gediman as the 2017 Tourism Champion. Mr. Gediman extended thanks for the honor. Supervisors Long, Cann, Jones, and Smallcombe extended thanks and congratulations to Mr. Gediman for all of his efforts.

Dane Carlson/Chamber of Commerce extended his thanks to the Tourism Bureau for their recognition of Mr. Gediman; reported that the Mariposa Visitor Center numbers are slightly above average for this time of the year; and advised that the next Network at Night is scheduled for Thursday, May 18, 2017, at John C. Fremont Hospital beginning at 5:30 PM.

Carol Suggs advised that Analise Wall, the current Mariposa County Fair Rodeo Queen, will be hosting a trail ride and tri-tip lunch fundraising event at the Long Ranch on May 20, 2017, to provide funds for the incoming rodeo royalty. Ms. Suggs also noted that the Rodeo Royalty contest runs from June until the Fair, with applications due the first Sunday in June. Supervisor Jones extended thanks to Ms. Suggs for all of the work that she puts into this event.

Pete Judy/District IV resident recognized the Mariposa High School softball team who won their division for the fourth year in a row; and invited people to attend their first playoff game which will be held tomorrow afternoon in Grizzly Stadium. Mr. Judy also extended kudos to all of those who have dedicated time to training these young athletes.

Marvin Wells inquired as to what was going on with Merced Irrigation District case; noted that the Yosemite Area Regional Transport System (YARTS) is supposed to be changing its schedule soon; and advised that now is the time to pursue economic development in Mariposa before potential developments go elsewhere.

## **H. Board Information**

Information received.

## **I. Regular Agenda Items - None**

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

None.

## **K. Closed Session**

### **1. Board of Supervisors (ID # 7032)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Human Resources Director/Risk Manager**

No public input

**RESULT: CLOSED SESSION HELD**

## **Recess**

**10:50 AM** Chair Long recessed the meeting into Closed Session.

## **Report Out**

**11:48 PM** Chair Long reported that Information was Received and Direction was Given during the Closed Session.

## **L. Adjournment**

**11:49 AM** Chair Long adjourned the meeting in memory of Virgil Mullis, Rich McGrath, and Jack Cheepo.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**May 23, 2017**

### **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	Excused	
Miles Menetrey	District V Supervisor	Present	9:00 AM

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

The Pledge was led by Officer Adrian Perez/California Highway Patrol.

### **C. Introductions**

None.

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

No public input.

#### **CORRECTION:**

**CA12, Strike the words "In response to" which are located at the end of the first paragraph on page 5 of the May 16, 2017, Minutes (agenda packet page 41.)**

#### **AMENDMENTS:**

**CA26, Authorization is granted subject to approval by County Counsel.**

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

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

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

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

**EXCUSED:** Kevin Cann

**CA1. Administration RES-2017-304**

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

**CA2. Administration RES-2017-305**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-306**

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

**CA4. Administration RES-2017-307**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA5. Administration RES-2017-308**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA6. Administration 2017-59**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to Ordinance 3.08 with Terms Commencing in November of 2016, and January, February, March, April, May, July and September of 2017

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, May 2, 2017

**CA8. Board of Supervisors**

Approve the Minutes of Wednesday, May 3, 2017

**CA9. Board of Supervisors**

Approve the Minutes of Thursday, May 4, 2017

**CA10. Board of Supervisors**

Approve the Minutes of Tuesday, May 9, 2017

**CA11. Board of Supervisors**

Approve the Minutes of Wednesday, May 10, 2017

**CA12. Board of Supervisors**

Approve the Minutes of Tuesday, May 16, 2017

CA13. Item Pulled from Consent

**CA14. County Counsel RES-2017-309**

Approve a Third Amendment to Sub-License Agreement Between the County of Mariposa and Coulterville Community Club for Sub-License of Real Property Commonly Known as the Coulterville Community School and Parking Area for One Year; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA15. County Counsel RES-2017-310**

Approve a Lease Agreement with Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the Woodland Community Building for Fiscal Year 2017/2018; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. County Counsel RES-2017-311**

Approve the Administrative Match Agreement Between the County of Mariposa and Area 12 Agency on Aging for In-Kind Legal Services in the Amount of \$35,468 for Fiscal Year 2017/2018; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA17. Human Resources/Risk Management RES-2017-312**

Approve a Revised Jail Lieutenant Job Description, Effective Immediately

**CA18. Human Resources/Risk Management RES-2017-313**

Approve Amendments to the Engineering Technician I/II/III Job Description

**CA19. Human Services RES-2017-314**

Approve the Allocation of One Full-Time Maintenance Worker I/II-Facilities Position in the Human Services Administration Budget

**CA20. Human Services/Behavioral Health & Recovery Services RES-2017-315**

Approve an Agreement with Kings View Corporation to Provide Electronic Health Record Information System Technical Support and All Pay Sources Billing Services to Behavioral Health in an Amount Not to Exceed \$193,372; Approve the Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement Addendum with Kings View Corporation; and Authorize the Board of Supervisors Chair to Sign the Agreements

**CA21. Human Services/Behavioral Health & Recovery Services RES-2017-316**

Approve an Agreement with Davis Guest Home to Provide Community Residential Treatment Services for Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed \$37,128; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA22. Probation RES-2017-317**



Approve an Agreement with the Franchise Tax Board for Renewed Participation in Court Ordered Debt Program (FTB COD) for the Period 6/1/2017 - 5/31/2020; and Authorize the Chief Probation Officer to Sign the Agreement

**CA23. Public Works RES-2017-318**

Approve Budget Actions Reversing Budget Action Forms Attached to Resolutions 2017-216 and 2017-217

**CA24. Public Works RES-2017-319**

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Public Works Budget to Cover the Required Match for Previously Approved Program Supplemental Agreement with the State of California Department of Transportation for Bridge Preventative Maintenance Project BPMP-5940(123) (\$27,987)

**CA25. Public Works RES-2017-320**

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Public Works Budget to Cover the Required Match for Previously Approved Program Supplemental Agreement with the State of California Department of Transportation for Bridge Preventative Maintenance Project BPMP-5940(129) (\$52,305)

**CA26. Public Works RES-2017-321**

Authorize the Public Works Director to Advertise and Solicit for Bids to Construct the Coulterville Storm Drain Project

**CA27. Public Works RES-2017-322**

Approve a Third Amendment with Willdan Engineering Increasing Compensation by \$258,800 for a Total Not to Exceed Amount of \$411,616 and Extend the Term of the Agreement from December 31, 2017 to December 31, 2018, for Bridge Design Services of White Rock Road Bridge; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA28. Public Works RES-2017-323**

Approve a Third Amendment with Willdan Engineering Increasing Compensation by \$252,500 for a Total Not to Exceed Amount of \$478,100 and Extend the Term of the Agreement to December 31, 2018, for Bridge Design and Replacement of Indian Gulch Road Bridge (40C0059); and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA29. Public Works RES-2017-324**

Approve Change Orders Numbers 1 through 10 and 13 through 18, Classify the Project as Substantially Complete and Extend the Contract Term Until June 30, 2017 to Allow for Project Closeout and Final Payment Including Contract Retention; and Authorize the Public Works Director to Sign the Change Orders

**CA30. Public Works RES-2017-325**

Approve Budget Action Transferring Funds Within the Public Works Administration Budget to Offset Categorical Shortfalls (\$12,340)

**CA31. Public Works RES-2017-326**

Approve a Third Amendment with Willdan Engineering Increasing Compensation by \$212,500 for a Total Not to Exceed Amount of \$437,260 to Extend the Term of the Agreement to December 31, 2018 for Old Toll Road Bridge (40C0057); and Authorize the Chair of the Board to Sign the Agreement

**CA32. Sheriff's Office RES-2017-327**

Approve Budget Action Increasing Revenue and Appropriations Within the Sheriff Department Budget to Recognize Unclaimed 2015 Grant Funding (\$5,256) 4/5ths Vote Required

**Considered Separately from the Consent Agenda****CA13. Building (ID # 7046)****Adopt a Resolution Establishing a Records Retention and Management Schedule for the Building Department 4/5ths Vote Required**

Supervisor Smallcombe requested insertion of language regarding the need for historic documents going before the Historic Sites and Records Preservation Commission on this and all future retention schedules. Discussion ensued, and the item was withdrawn for further investigation and analysis.

**DIRECTION: *The County Administrative Officer is to further analyze the matter.***

**RESULT: WITHDRAWN**

**E. Board Recognitions****1. Health RES-2017-303****Adopt a Resolution Recognizing and Commending Emergency Medical Service Professionals and Their Outstanding Performance of Emergency Medical Care Over the Past Year**

Eric Sergienko/Health Officer gave the staff report, noting the value of the service that the emergency medical responders provide. The Board members extended their thanks for the work that is done. No public input.

Chair Long presented the Resolution to Dr. Sergienko, Kevin Smith/Mariposa County Assistant Fire Chief, Craig Balbalia/Yosemite National Park EMS Operations Supervisor, Chip Griffin/Yosemite Medical Clinic Manager, and Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief.

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

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

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

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

**EXCUSED:** Kevin Cann

**2. Human Services/Social Services 2017-60****Proclaim the Month of May, 2017, as "Foster Care Month" in Recognition of National Foster Care Month**

Chevon Kothari/Human Services Director gave the staff report, and advised of an upcoming stakeholder meeting to be held from 10:00 AM to Noon on July 28th here in the Chambers as the kickoff for the five year System Improvement Process (SIP). Pete Judy/Chief Probation Officer extended thanks to Ms. Kothari and her staff for the work they have done to help keep children at home, and recognized the community for its willingness to help. No public input. The Board extended thanks to volunteers and to the staff for all of the work that is done in this area.

Chair Long presented the Proclamation to Ms. Kothari and Chief Judy.

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

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

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

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

**EXCUSED:** Kevin Cann

**3. Public Works 2017-61****Proclaim May 21 through May 27, 2017, as "Public Works Week" in Recognition of National Public Works Week**

Mike Healy/Public Works Director gave the staff report and extended thanks to the County's Public Works team. The Board extended thanks for the item and expressed their appreciation for the work that Public Works employees do. During public comment, Sheriff Binnewies discussed the assistance and support that Public Works employees provide during emergencies and extended thanks on behalf of the Sheriff's Office and County Fire.

Chair Long presented the Proclamation to Melinda Rice/Administrative Analyst, Dennis Fiske/Road Maintenance Supervisor, Ronnie Sanches/Facilities Maintenance Supervisor, April Hawley/Recreation Supervisor, Cheryl Jay/Engineering Tech III, Darryl Nielson/Senior Plant Operator, Jean Dordan/Interim Executive Assistant, Calvin Jones/Solid Waste Maintenance Supervisor, James Baker/Solid Waste Maintenance Worker III, Mohamed Cader/Associate Engineer, Tony Turgeon/Equipment Maintenance Supervisor, and Mike Healy.

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

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

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

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

**EXCUSED:** Kevin Cann

**9:47 AM** Chair Long presented René LaRoche/Clerk of the Board with a California County Senior Executive credential from the CSAC Institute for Excellence in County Government.

## **F. Departmental Presentation**

Tara Schiff/Economic Development Specialist advised that the first draft of the Economic Vitality Strategy update has been posted on the County's website, and noted that suggestions will be accepted until June 6, 2017.

Steve Johnson/Human Resources Director - Risk Manager advised that the first nomination for the BRAVO! program has been received, and it nominates the Public Works Department staff for their efforts during the storms in February.

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

Jeanetta Phillips announced that Sue Carney is the new Chair for the Butterfly Festival.

Marilyn Saunders/Rotary member extended an invitation to the 13th Annual Art and Wine Festival to be held on the Courthouse lawn from 11:00 AM to 6:00 PM on Saturday, May 27, 2017.

Dane Carlson/Chamber of Commerce noted that their Visitor Center numbers are reflecting an increase which is in line with reports that travel and tourism are up statewide, and reported that every day their visitation has been up 200% to 300% from the same time period last year. Mr. Carlson also reported Yosemite gate numbers; noted that lodging rates are substantially less in Madera County hotels which he interprets to mean a large number of vacancies; advised of this weekend's Arts and Wine Festival and a BMW Rally at the Fairgrounds; and noted that the trolley will also be operating this weekend.

Marvin Wells congratulated René LaRoche on the credential; offered assistance to Dallin Kimble/Interim County Administrative Officer in dealing with Board members; extended thanks for the Foster Care recognition; and urged the Board members and the Mariposa Gazette to watch a report on marijuana which is scheduled to air on the Channel 26 news on Thursday night.

## **Recessed**

**10:06 AM** Chair Long recessed the meeting and reconvened at 10:13 AM.

## **H. Board Information**

Information received.

## **I. Regular Agenda Items**

### **1. Administration 2017-ORD-1124**

**Waive the Second Reading and Adopt an Ordinance Rescinding Chapter 3.08 of the Mariposa County Code Regarding Purchasing Authority; and Creating a New Chapter 3.08 (Purchasing) Pursuant to California Government Code Section 25500 Et Seq**

Dallin Kimble gave the staff report. The Board extended thanks for the item. No

public input. The Clerk of the Board read the ordinance title into the record.

**RESULT:**       **ADOPTED [4-0]**

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

**SECONDER:**   Miles Menetrey, District V Supervisor

**AYES:**        Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

**EXCUSED:**    Kevin Cann

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

None.

## **K. Adjournment**

**10:53 AM** Chair Long adjourned the meeting in memory of Patricia Ann Ball, and Charlotte Horning.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**June 6, 2017**

### **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
Miles Menetrey	District V Supervisor	Present	9:00 AM

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

The Pledge was led by Debbie Peters.

### **C. Introductions**

None.

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

Michael Martin/Merced River Conservation Committee member urged the passage of CA6 during public comment.

#### **DIRECTION:**

***The Clerk of the Board is to send a copy of the letter in CA7 to the Acting Superintendent of Yosemite National Park.***

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2017-330**

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

**CA2. Administration RES-2017-331**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-332**

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

**CA4. Administration RES-2017-333**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA5. Administration RES-2017-334**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA6. Administration RES-2017-335**

Approve a Letter of Support for Assembly Bill 907, Which Would Create an Office of Outdoor Recreation and Public Lands in the Governor's Office of Business and Economic Development; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA7. Administration RES-2017-336**

Approve a Letter of Support for National Park Service Investment; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA8. Agricultural Commissioner RES-2017-337**

Approve Cooperative Service Agreement No. 17-73-06-0260-RA the Annual Work and Financial Plan for Fiscal Year 2017/2018 with the United States Department of Agriculture/Animal, and Plant Health Inspection Service/Wildlife Services (USDA/APHIS/WS); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA9. Agricultural Commissioner RES-2017-338**

Approve Nursery Inspection Cooperative Agreement No. 17-0046-000-SA for Fiscal Year 2017/2018 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Agricultural Commissioner RES-2017-339**

Approve Certified Farmers Market Inspections Program Cooperative Agreement No. 17-0124-000-SA for Fiscal Year 2017/2018 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Auditor (ID # 7089)**

Receive Quarterly Audit Reports for Treasury Funds for the First Quarter of Calendar Year 2017

CA12. This Item was Considered Separately

**CA13. Clerk of the Board of Supervisors 2017-62**

Appoint John Trujillo, Sterling Cramer, and Ronald Schmidt to the Behavioral Health Board (BHB) for Three-Year Terms Expiring June 6, 2020; Appoint James Mason, and Jennifer Gamble to the BHB for Two-Year Terms Expiring June 6, 2019; Appoint Debbie Cook, Dusty Luker, and Ellie McQuarrie to the BHB for One-Year Terms Expiring June 6, 2018; and Appoint Rosemarie Smallcombe to the BHB as the Board of Supervisors Member for a Two Year Term Expiring June 6, 2019

**CA14. County Counsel RES-2017-340**

Approve Bylaws of the Mariposa County Behavioral Health Board

**CA15. County Counsel RES-2017-341**

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

**CA16. Health RES-2017-342**

Approve Amended Grant Agreement Number 16-10134, A01 with the California Department of Public Health for Supplemental Nutrition Assistant Program (SNAP-Ed), to Increase the Funding Amount to \$450,000 for Federal Fiscal Years 2016-2019; and Authorize the County Administrative Officer to Sign the Amended Grant Agreement

**CA17. Human Resources/Risk Management RES-2017-343**

Approve an Assistant District Attorney Job Description, at a Monthly Salary Range of \$8,106.47 to \$9,853.46, Effective July 1, 2017

**CA18. Human Resources/Risk Management RES-2017-344**

Approve the Classification of Assistant County Administrative Officer, and Accompanying Job Description, Effective Immediately

**CA19. Human Resources/Risk Management RES-2017-345**

Increase the Annual Salary Range for the Deputy Clerk of the Board II from \$41,737.28-\$50,727.04 to \$41,826.72-\$50,839.36 Effective June 1, 2017

**CA20. Human Services RES-2017-346**

Approve a Lease Agreement with Richard Roesch to Allow Human Services to Occupy the Coulterville Office Located at 5026 Broadway in an Amount Not to Exceed \$6,600; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA21. Human Services/Behavioral Health & Recovery Services RES-2017-347**

Approve an 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



**CA22. Human Services/Behavioral Health & Recovery Services RES-2017-348**

Approve an Agreement with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation 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

**CA23. Human Services/Behavioral Health & Recovery Services RES-2017-349**

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

**CA24. Human Services/Behavioral Health & Recovery Services RES-2017-350**

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

**CA25. Human Services/Behavioral Health & Recovery Services RES-2017-351**

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

**CA26. Human Services/Behavioral Health & Recovery Services RES-2017-352**

Approve an Agreement with BHC Fremont Hospital to Provide Inpatient Hospital Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA27. Human Services/Employment and Community Services RES-2017-353**

Approve the Allocation of One Additional Staff Services Analyst I/II Position and Eliminate One Eligibility Worker III Allocation in the Employment and Community Services Budget Effective Immediately

**CA28. Human Services/Employment and Community Services RES-2017-354**

Approve a First Amendment with the California Statewide Automated Welfare System (SAWS) Consortium IV (C-IV) for Four-Year Scanner and Printer Refresh Purchase Agreement (MP-02-2017) to Increase the Amount from \$26,488 to \$27,016; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA29. Human Services/Social Services RES-2017-355**

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

**CA30. Planning RES-2017-356**

Approve a Professional Services Agreement with Nancy Lewis and Associates (NLA) to Prepare a Comprehensive Housing Program Implementation Strategy Referenced in Housing Element Policy 2.1; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA31. Public Works RES-2017-357**

Approve Budget Action Transferring Funds Within the Plant Operations Budget to Offset a Categorical Shortfall (\$11,500)

CA32. This Item was removed from the Consent Agenda

**CA33. Public Works RES-2017-358**

Approve the Program Supplement Agreement with the State of California Department of Transportation for Incline Road Over Moss Canyon Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with the Agreement Amount of (\$300,000) 4/5ths Vote Required

**CA34. Public Works RES-2017-359**

Approve the Program Supplement Agreement with the State of California Department of Transportation for Dogtown Road Over Maxwell Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with the Agreement Amount of (\$347,500)

**CA35. Public Works RES-2017-360**

Approve the Program Supplement Agreement with the State of California Department of Transportation for Dogtown Road Over Maxwell Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with the Agreement Amount of (\$345,000)

**CA36. Public Works RES-2017-361**

Approve an Agreement with Caltrans for 2016/2017 Optional Federal Apportionment Exchange and State Match Program for the Regional Surface Transportation Program (RSTP) Funds; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA37. Sheriff's Office RES-2017-362**

Approve a One Year Agreement with Trinity Services Group to Provide Dietary Services at the Mariposa County Adult Detention Facility in the Not-To-Exceed Amount of \$195,124; and Authorize the Board of the Supervisors Chair to Sign the Agreement

**CA38. Sheriff's Office RES-2017-363**

Approve an Agreement with Ambrosini Helicopters Inc. for the Purpose of Locating and the Eradication of Illegal Marijuana Contraband in Mariposa County in the Not-To-Exceed Amount of \$20,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA39. This Item was removed from the Consent Agenda

**CA40. Victim Witness RES-2017-364**

Approve Budget Action Transferring Funding Within the Victim Witness Budget to Reflect the Grant Modification (\$11,198)

## **Items Considered Separately**

**Tuesday, May 23, 2017**

### **E. Board Recognitions**

**1. Board of Supervisors RES-2017-329**

**Resolution and Tile Plaque Recognizing Miguel Camacho, Upon His Retirement as Network Administrator II (Board Chair)**

During public comment thanks and congratulations were extended, and stories were shared, by Rick Peresan/Technical Services Director, Doug Binnewies/Sheriff - Coroner - Public Administrator, Rod Norman/Information Systems Specialist, Terri Peresan/Community Services Director, Russ Marks/County Surveyor, Sarah Williams/Planning Director, and Mike Healy/Public Works Director. The Board extended thanks and congratulations.

Chair Long presented the Proclamation and tile plaque to Mr. Camacho with his wife, Marta, in attendance.

**RESULT: ADOPTED [UNANIMOUS]**

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

**SECONDER:** Miles Menetrey, District V Supervisor

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

**2. Human Services 2017-63**

**Proclaim the Month of June, 2017, as "Elder and Dependent Adult Abuse Awareness Month"**

Baljit Gill/Deputy Director Social Services gave the staff report. Terri Peresan handed out purple ribbons and flyers for the first annual Elder Empowerment Against Abuse community event on June 7th. Board discussion ensued regarding the need to protect our senior population. Ms. Peresan discussed some of the indicators of

financial and physical abuse, as well those for self-neglect. During public comment, the item was urged by Tom Cooke/District Attorney who discussed the special training received by staff on the subject.

Chair Long presented the Proclamation to Ms. Gill.

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

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

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

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

## **F. Departmental Presentation**

Doug Binnewies reported that Deputy Rudy Mirelez received the Congressional Badge of Bravery from Senator Dianne Feinstein at a special ceremony at the Central Valley Community Foundation meeting in Fresno on June 1st and that, given the limited seating there, a local event is also being planned.

Sheriff Binnewies also reported on the graduation of the first Grizzlies Sheriff's Department class noting that 14 of the 15 graduates are seniors, and extended thanks to all involved.

Mike Healy/Public Works Director recounted his impression from October, 2015, when Deputy Mirelez was injured in the line of duty. He also reported that they continue to file the forms needed by FEMA and Cal OES, and they think they are about ready to award projects and appropriations. Mr. Healy also congratulated Ken Pritchett for passing the test which made him a registered engineer.

Gavin Iacono/Agricultural Department noted that there have been personnel changes with the USDA-APHIS Wildlife Services and he introduced Brian Popper who has taken over for Wade Carlson, and Chris Freitas who has taken over for Jeff Davis. In response to a request by Supervisor Long, Mr. Iacono discussed various ways to combat grasshoppers. In response to Supervisor Jones inquiry, Mr. Iacono noted that they are still taking applications for the star thistle program.

Dallin Kimble/County Administrative Officer updated the Board the budget process. Mr. Kimble also reported that on AB 1250, which concerns contracting by governments, cities have been exempted from the requirements but not counties; and he urged the public to speak out on the matter as local governments would be required to commission studies to prove that a contract could save money before contracting.

René LaRoche/Clerk of the Board advised, on behalf of the California State Board of Equalization, of upcoming Taxpayers' Bill of Rights hearings on July 27 in Irvine, California, and on August 29th in Sacramento, California, and provided flyers for the event.

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

None.

### **Recess**

**10:26 AM** Chair Long recessed the meeting and reconvened at 10:36 AM.

## H. Board Information

Information received.

### Recess Board of Supervisors

**11:26 AM** Chair Long recessed the Board of Supervisors meeting and convened the Local Transportation Commission meeting after the Clerk of the Board read the Government Code announcement.

## I. LOCAL TRANSPORTATION COMMISSION

**11:26 AM** Chair Long convened the meeting of the Local Transportation Commission (LTC.)

### *Public Comment Period*

None.

### *LTC Regular Agenda*

1. **Public Works** LTC-2017-10

**Approve an Agreement with Caltrans for the 2016/2017 Optional Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Funds; and Authorize the Local Transportation Commission Chair to Sign the Agreement**

Mike Healy/Executive Director gave the staff report, noting that this is a routine item. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### *Adjourn LTC*

**11:29 AM** Chair Long adjourned the LTC meeting.

### Reconvene as Board of Supervisors

**11:29 AM** Chair Long reconvened the Board of Supervisors meeting.

## J. Regular Agenda Items

1. **Administration/Community Development** RES-2017-328

**PUBLIC HEARING: Adopt a Resolution Declaring the Board's Intent to Sell Real Property Located at 5028 Broadway in Coulterville**

Dallin Kimble/CAO gave the staff report. Discussion ensued regarding the bidding process and monetary deposits. Tara Schiff/Economic Development Specialist

recounted the procedure used by the Tax Collector on tax-defaulted sales. Supervisors Jones and Cann discussed their preferences to require a bid deposit. No public input.

**DIRECTION:**

***Amend the resolution to adopt the policy and procedure used by the Mariposa County Tax Collector for tax defaulted property sale with the addition of similar language in the notice, subject to review by County Counsel.***

Ms. Schiff advised that the first notice being published on Thursday would be unchanged as it was too late to edit it.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Planning RES-2017-365**

**Adopt a Resolution Establishing the Housing Programs Advisory Committee (HPAC) to Guide Completion of the Comprehensive Housing Program Implementation Strategy Referenced in Housing Element Program 2.1.**

Brian Foucht/Deputy Planning Director gave a PowerPoint presentation. No public input. Board discussion ensued regarding how the four areas were determined, staggering the terms so that the committee is never left without an experienced member, and the expected public outreach efforts.

**DIRECTION:**

***Initial appointments will be made in three (3), four (4), and five (5) year terms, with successive terms being three (3) years long.***

**RESULT: ADOPTED AS AMENDED [UNANIMOUS]**

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

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

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

**K. Items removed from Consent Agenda**

**1. Public Works (ID # 7065)**

**Approve First Amendment for Emmett's Excavation for Triangle Road Reconstruction to Extend the Term of the Agreement to September 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Amendment**

**RESULT: WITHDRAWN**

2. **Treasurer-Tax Collector-County Clerk(ID # 7084)**

**Approve the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for August 18, 2017**

**RESULT: WITHDRAWN**

**L. Adjournment**

**12:11** PM Chair Long adjourned the meeting in memory of Leroy Perry, and Betty Boykin.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**June 13, 2017**

### **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
Miles Menetrey	District V Supervisor	Present	9:00 AM

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

The Pledge was led by Ron Iudice.

### **C. Introductions**

Eric Sergienko/Health Officer introduced new Health Department employees, Kelly Harrison and Kelley Marty.

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

No public input.

**DIRECTION:**

**CA16, Add the word "is" to the first paragraph so that it reads "The County's goal is..."**

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2017-366**



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

CA2. **Administration RES-2017-367**

Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-368**

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

CA4. **Administration RES-2017-369**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

CA5. **Administration RES-2017-370**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

CA6. **Administration RES-2017-371**

Adopt a Resolution Authorizing County Department Heads, in Their Role as Assistant Purchasing Agents, to Make Purchases and Enter into Contracts Valued Up to \$10,000

CA7. **Administration/Community Development RES-2017-372**

Ratify a Letter of Authorization from the Mariposa County Administrative Officer for the Entry of Two County Programs in the California State Association of Counties (CSAC) Challenge Awards

CA8. **Board of Supervisors**

Approve the Minutes of Tuesday, June 6, 2017

CA9. This Item was withdrawn from today's meeting

CA10. **Human Services RES-2017-373**

Approve an Agreement with the University of California (UC) Davis Extension for Training Involving Mariposa County Human Services Staff in an Amount Not to Exceed \$72,250; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. **Human Services/Behavioral Health & Recovery Services RES-2017-374**

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

CA12. **Human Services/Behavioral Health & Recovery Services RES-2017-375**

Approve an Agreement with Behavioral Health Care Sierra Vista Hospital, Incorporated to Provide Inpatient Psychiatric Services to Mariposa County Behavioral Health in an Amount Not to Exceed \$25,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Human Services/Employment and Community Services RES-2017-376**

Approve a First Amendment with HomeBase/The Center for Common Concerns, Inc. Increasing the Not-To-Exceed Amount by \$12,000 for a New Not-To-Exceed Amount of \$32,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA14. Human Services/Social Services RES-2017-377**

Approve a Three-Year Operational Agreement Between Mountain Crisis Services, a Program of Alliance for Community Transformations, Inc., and Mariposa County Human Services to Provide Services for Domestic Violence and Sexual Assault Victims; and Authorize the Human Services Director to Sign the Agreement

**CA15. Human Resources/Risk Management RES-2017-378**

Approve Amendments to the Mariposa County Job Classification Plan to Clarify Acting Assignments and Pay, Effective Immediately

**CA16. Human Resources/Risk Management RES-2017-379**

Approve the Mariposa County Safety Mission Statement

**CA17. Public Works RES-2017-380**

Approve Budget Action Transferring Funds Within the Public Works Roads Division to Offset a Categorical Shortfall (\$5,000)

**CA18. Public Works RES-2017-381**

Approve Change Order Number 19 to Allow for Project Closeout and Final Payment; and Authorize the Public Works Director to Sign the Change Order and Proceed Toward Project Close Out

**CA19. Public Works RES-2017-382**

Approve Budget Action Increasing Revenue and Appropriations in the Solid Waste Budget Due to Unanticipated Tree Mortality Operations (\$150,000)  
4/5ths Vote Required

**CA20. Public Works RES-2017-383**

Approve Budget Action Transferring Funds Within the Facilities Maintenance Budget to Address Drainage Around the Mariposa County Tennis Courts (\$35,177)

## **E. Departmental Presentation**

Chevon Kothari/Human Services Director and Eric Sergienko discussed the opioid and benzodiazepine task force which is working in conjunction with John C.

Fremont Healthcare District to investigate options for pain management, noting that she will be making a presentation on the subject to the Board at the July 11th meeting. Dr. Sergienko advised that they will also be considering the prevention side of the issue as well. Ms. Kothari and Dr. Sergienko also discussed staffing levels. Ms. Kothari also reported on strategies being considered for homeless emergency sheltering. She also reported that they have been notified that they did not receive any funding on the grant application that was submitted for Proposition 47 funding, noting that most of the funds went to larger counties.

Pete Judy/Chief Probation Officer extended thanks to Ms. Kothari for all of the work on the Proposition 47 grant application; and discussed the state process that considered those applications.

Mike Healy/Public Works Director advised that Federal Emergency Management Agency (FEMA) inspectors were here this week and have done about 70 percent of the process and that he will be working with the County Administrative Officer (CAO) under the authorities of a past resolution that will give them a procedural framework on the items already bid. Mr. Healy also discussed ways that the community members and come together to address issues.

Tom Williams/Mariposa Fairgrounds Board Chair advised the Board that they have been chosen for the Fair's Blue Ribbon Award, which is considered the most prestigious award in that industry; and that the ceremony to present it is scheduled for September 1st at 12:30 PM on the Amigo Stage at the fairgrounds.

Steve Leonard/CAL FIRE updated that they are starting to gear up; advised of staffing changes and trainings. Chief Leonard also noted that they have stopped using the air curtain burner due to conditions, but that it will probably be put back in service in September. Chief Leonard also reported that they are taking an air curtain burner from North Fork into Wawona today; discussed burning elevations; and advised that the contract between CAL FIRE and Mariposa County is now awaiting approval at the Department of General Services.

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

Dane Carlson/Chamber of Commerce discussed the increased visitors in the Mariposa Visitor Center due to yesterday's rockslide on El Portal Road; and urged people to be extra patient and kind with the visitors during this time..

Pete Judy/District IV resident congratulated the Mariposa High School class of 2017; extended thanks to the community for supporting sober grad night; and discussed the donations from the businesses and residents which were used as prizes.

## **Recess Board of Supervisors**

**10:15 AM** Chair Long recessed the Board meeting and reconvened as the Local Transportation Commission after the Clerk of the Board read the Government Code announcement.

## **G. LOCAL TRANSPORTATION COMMISSION**

**10:21 AM** Chair Long convened the meeting of the Local Transportation Commission (LTC).

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

None.

## ***LTC Regular Agenda***

### **1. Public Works LTC-2017-11**

#### **Adopt a Resolution Approving the Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2016-2017**

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

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## ***Adjourn LTC***

**10:23 AM** Chair Long adjourned the meeting of the LTC.

## **Reconvene as Board of Supervisors**

**10:23 AM** Chair Long reconvened the Board of Supervisors meeting.

## **H. Regular Agenda Items**

### **1. Health (ID # 7127)**

#### **Receive a Presentation from Ginnie Day, Health Department Public Health Educator, to Update on the Mariposa County Tobacco Education Program**

Ginnie Day/Public Health Educator gave a PowerPoint presentation. During public comment, Ron Iudice/Mariposa Community Radio discussed the collaboration between the radio, Ms. Day, and the Health and Wellness Coalition.

**RESULT: INFORMATION RECEIVED**

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

### **CA9. Health RES-2017-392**

#### **Approve an Agreement with Cole Communications to Perform and Complete the Mariposa County Health Department Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) in an Amount Not to Exceed \$79,650; and Authorize the Board of Supervisors Chair to Sign the Agreement**

**RESULT: WITHDRAWN AND RESCHEDULED Next: 6/20/2017 9:00 AM**

## **J. Board Information**

Information received.

## **K. Closed Session**

1. **County Counsel (ID # 7120)**

**CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Aron Akbiyikian V. Ambrosini Helicopters, Inc., Et Al., Fresno County Superior Court Case No. 15EG02367**

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recessed**

**11:54 AM** Chair Long recessed the meeting into Closed Session to be followed by lunch.

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

Supervisor Cann announced that the El Portal Road and Arch Rock entrance remain closed due to a rock slide, and that it is expected to be closed through the weekend of June 17-18.

### ***Report Out***

**2:03 PM** Chair Long reported out from Closed Session that Information was Received and Direction was Given.

1. **Administration/Community Development (ID # 7135)**

**Receive a Presentation from Kelly Martin, Chief of Fire & Aviation, Yosemite National Park (YNP) - Present the 2017 Fire Plan for Yosemite National Park, as Well as Discuss the Collaboration Between Mariposa County and YNP in Regard to Fire Prevention and Management**

Tara Schiff/Economic Development Specialist introduced Kelly Martin who presented information on the historical fire burns and the proposed wildland fire unit. Board discussion ensued. No public input.

**RESULT: PRESENTATION MADE**

## **M. Adjournment**

**2:36 PM** Chair Long adjourned the meeting in memory of Arlee Chambers, Jane Taylor, and James Forga.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**June 20, 2017**

### **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
Miles Menetrey	District V Supervisor	Present	9:00 AM

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

Supervisor Long led the Pledge.

### **C. Introductions**

None.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

CA1. **Administration RES-2017-384**

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

CA2. **Administration RES-2017-385**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-386**

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

**CA4. Administration RES-2017-387**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA5. Administration RES-2017-388**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA6. Administration RES-2017-389**

Approve the Fiscal Year 2016-2017 Adjusted Budget as Mariposa County's Preliminary Recommended Budget Which Will Serve as the Operating Budget Until the Adoption of the Fiscal Year 2017-2018 Final Budget

**CA7. Clerk of the Board of Supervisors 2017-64**

Approve a Certificate of Appreciation for Samuel M. (Mike) McCreary for His Service on the Assessment Appeals Board

**CA8. Community Services RES-2017-390**

Approve the Area 12 Agency on Aging (A12AA) Contract Extension for Senior Meals and Transportation Programs for FY 2017-18; Authorize the Board of Supervisors Chair to Sign the Proposal, and Designate the Community Services Director as the Designee

**CA9. County Counsel RES-2017-391**

Approve a One Year Lease Agreement with Sandra Haar for Office Space for the Grand Jury; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA10. Health RES-2017-392**

Approve an Agreement with Cole Communications to Perform and Complete the Mariposa County Health Department Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) in an Amount Not to Exceed \$79,650; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Health RES-2017-393**

Approve the Allocation of Two Program Assistant II (PAII) in the Health Department's Tobacco Program, One Full-Time Position and a 60% Permanent Part-Time Position Effective July 1, 2017

**CA12. Health RES-2017-394**

Approve an Agreement with Alliance for Community Research and Development, LLC (ACRD) for Consulting and Evaluation Services for the Mariposa County Medical Services Program (CMSP) Wellness and Prevention

Pilot Project in a Not-To-Exceed Amount of \$29,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Library RES-2017-395**

Approve Budget Action Transferring Funds Within the Library Budget from the Senior Library Assistant Salary Line into Contracts to Offset a Shortfall (\$18,636)

**CA14. Public Works RES-2017-396**

Approve Budget Action to Increase Revenue in the Plant Operations Budget as an Offset to the Increase in the Plant Operator I Salary (\$5,906) 4/5ths Vote Required

**CA15. Public Works RES-2017-397**

Approve Budget Action Transferring Funds Within the Public Works Department Budget to Offset Category Shortfall (\$6,000)

**CA16. Public Works RES-2017-398**

Approve a Third 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 \$55,040, Bringing the Total Compensation Under This Task Order to a Not-To-Exceed Amount of \$166,753; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA17. Public Works 2017-65**

Appoint Roy Anderson to the Airport Advisory Committee (AAC) to Fill an Unexpired Alternate 1 Position Representing Category "D", with a Term Expiring January 1, 2018

**CA18. Public Works RES-2017-399**

Approve an Agreement with Fujii Civil Engineering in the Not-To-Exceed Amount of \$75,000 to Assist with Solid Waste and Household Hazardous Waste Engineering; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. Sheriff's Office RES-2017-400**

Approve a Five-Year Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park for Radio Equipment Maintenance and Repair Services in the Not-To-Exceed Amount of \$7,200 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **E. Departmental Presentation**

Chevon Kothari/Human Services Director and Rebecca Maietto/Deputy Director, Employment and Eligibility Services discussed the work that the Eligibility Workers do, and recognized them for their hard work and dedication to the community. Ms. Maietto also discussed the number of cases that the Eligibility Workers administer.



Ms. Maietto also noted that, due to the extreme heat, Human Services has been authorized with extra funding to be used from last Thursday to this Thursday and with which they can provide things like fans, water, ice, or repairs on air conditioner units; and advised that those with a need should call them. Supervisor Long and Ms. Maietto discussed the cooling center currently running at the Mariposa branch library. Ms. Maietto noted plans to also set one up in Coulterville. Ms. Kothari noted that Heritage House stays open until the point that Open Arms opens; and advised that Dr. Sergienko is monitoring to see if there is a need for more cooling centers. The Board extended thanks to the Eligibility Workers for all that they do.

Mike Healy/Public Works Director reported on a failure of the library air conditioner, and advised that a repairman is scheduled to be onsite today. Mr. Healy also advised the Board that all but one of the roughly seventy sites that received damage due to one of the storm events has been investigated, that sixty-six or sixty-seven have been deemed appropriate for repairs as storm damage, and that they should be awarding contracts at any time now. Mr. Healy also discussed the use of the pools and extended thanks to the Human Resources Department for all of the temporary staffing, recruiting for which starts back in December or January; and discussed staff training regarding heat issues. Board discussion ensued.

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

Nina Mimnaugh/Coulterville Visitor Center discussed the numbers of visitors that they have received since June 1st; extended thanks to Dane Carlson of the Mariposa Chamber of Commerce for the help that he has provided to them; and advised that, while their contract with the County requires that they be open four days a week, they have actually been open seven days a week. Supervisor Jones extended thanks for her efforts. Supervisor Cann discussed the collaboration with the Chamber of Commerce, and the curiousness of visitors coming to the area with no room reservation.

## **G. Board Information**

Information received.

### **Recessed**

**10:12 AM** Chair Long recessed the meeting for a brief break and reconvened at 10:18 AM.

## **H. Regular Agenda Items**

### **1. County Counsel RES-2017-401**

#### **PUBLIC HEARING: Adopt a Resolution Declaring the Board's Intent to Sell Real Property Located in Hornitos and Commonly Known as APN 011-090-005**

Steven W. Dahlem/County Counsel gave the staff report. No public input. Board discussion ensued regarding the timeframe when Hornitos disincorporated; and the need for the County to review all of its surplus property.

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

**2.       Human Resources/Risk Management RES-2017-402**  
**Adopt a Mariposa County Hazard Communication Program, Effective Immediately**

Steve Johnson/Human Resources Director - Risk Manager gave the staff report, noting that the next four items move the County forward together as a group on our safety efforts. No public input.

In response to Supervisor Smallcombe's request, Mr. Johnson discussed the program rollout. Supervisor Jones extended thanks for the item, and discussed the formation of the Safety Committee and some of their considerations up to this point.

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

**3.       Human Resources/Risk Management RES-2017-403**  
**Adopt a Mariposa County Heat Illness Prevention Plan, Effective Immediately**

Supervisor Smallcombe read a letter from the County Health Officer regarding the use of the Mariposa Library as a cooling center yesterday, and acknowledged the timeliness of this item. Steve Johnson noted that many of our employees work outside, and that this captures formal guidelines and processes to ensure that employees are properly trained. Mr. Johnson also requested authorization to amend the plan to better define the symptoms of heat illness. The Board concurred with the request. No public input.

**AMENDMENT:**  
***Language to better define the symptoms of heat illness is to be added by the Human Resources Director.***

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

**4.       Human Resources/Risk Management RES-2017-404**  
**Adopt a Mariposa County Hearing Conservation Program, Effective Immediately**

Steve Johnson gave the staff report. No public input.

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

5. **Human Resources/Risk Management RES-2017-405**  
**Adopt a Mariposa County Lock Out, Tag Out Program, Effective Immediately**

Steve Johnson gave the staff report. Supervisor Smallcombe and Steve Johnson discussed the source of the equipment safety information. Supervisor Jones noted machines manufactured within California will meet Cal OSHA standards, but that care will need to be exercised for those manufactured outside of that state. Supervisor Cann discussed the importance of employee training. No public input.

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

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

None.

## **J. Closed Session**

1. **Human Resources/Risk Management (ID # 7114)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

2. **Human Resources/Risk Management (ID # 7115)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Lunch Recess**

**10:49 AM** Chair Long recessed the meeting for lunch and advised that the Board would reconvene in closed session at 2:00 PM.

## **K. 3:30 PM Reconvened**

### ***Report Out***

**3:30 PM** Chair Long reported out that Information was Received and Direction was Given in both Closed Sessions.

1. **Human Services/Behavioral Health & Recovery Services RES-2017-406**

**Approve Submission of the "Mariposa FY 17-18 through FY 19-20 Mental Health Services Act (MHSA) Plan" to the Department of Health Care Services (DHCS); Authorize the Human Services Director to Sign the Certifications and Any Subsequent Amendments with DHCS with Regard to the MHSA Plan (Subject to Review and Approval of County Counsel as to Form); and Authorize the Human Services Director to Implement the Activities Within the "Mariposa FY 17-18 through FY 19-20 MHSA Plan" Upon DHCS Approval**

Chevon Kothari gave a PowerPoint presentation, noting that the Behavioral Health Board met at noon and did vote to adopt the plan. Board discussion and clarification ensued. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **L. Adjournment**

**4:07 PM** Chair Long adjourned the meeting in memory of Mildred Bernacchi.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**June 27, 2017**

### **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
Miles Menetrey	District V Supervisor	Present	9:00 AM

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

The Pledge was led by Marilyn Saunders.

### **C. Introductions**

None.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2017-408**

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

**CA2. Administration RES-2017-409**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-410**

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

**CA4. Administration RES-2017-411**

Resolution Continuing the Local Emergency Due to the February 3, 2017 Flash Flooding and Damage Within the Area

**CA5. Administration RES-2017-412**

Resolution Continuing the Local Emergency Due to the February 7 - 16, 2017 Torrential Rain, Flooding and Mudslides

**CA6. Administration/Community Development RES-2017-413**

Approve Third Amendment to the Agreement for Services with Craft Consulting Group to Update Mariposa County's Economic Vitality Strategy, by Extending the Term to July 31, 2017; and Authorize the Board of Supervisors to Sign the Amendment

**CA7. Agricultural Commissioner RES-2017-414**

Authorize Reimbursement of Relocation and Temporary Housing Expenses for the Deputy Agricultural Commissioner; and Approve Budget Action Transferring Funding in the Agricultural Commissioner Budget to Account for the Expense (\$3977)

**CA8. Auditor RES-2017-415**

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations to Pay Previously Under-Remitted Court Revenues to the State Treasurer as a Result of a Court Revenue Audit by the California State Controller (\$92,060)

**CA9. Board of Supervisors**

Approve the Minutes of Tuesday, June 13, 2017

**CA10. District Attorney RES-2017-416**

Approve a Three Year Agreement for Services with John C. Fremont Healthcare District (JCFHD) to Provide Blood Drawing Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Health RES-2017-417**

Approve a Five-Year Agreement and an Addendum with Spriggs, Inc. for Lexmark Copy Machine Service; and Authorize the Board of Supervisors Chair to Sign the Agreement and the Addendum to the Agreement

**CA12. Health RES-2017-418**

Approve the Emergency Water Tank Continuation Grant Application and Approve Self Help Enterprises' Continued Administration of the Program, Including Grant Applications and Service Delivery, Until June 30, 2018; and

Authorize the Board of Supervisors Chair and the Health Officer to Sign the Necessary Documents (Upon Approval by County Counsel)

CA13. Item Pulled from Consent

CA14. Item Pulled from Consent

CA15. Item Pulled from Consent

**CA16. Human Services/Behavioral Health & Recovery Services RES-2017-419**

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

**CA17. Human Services/Behavioral Health & Recovery Services RES-2017-420**

Approve a First Amendment with Today is a New Day Recovery Home Increasing the Not-To-Exceed Amount by \$98,000 for a New Amount of \$118,000 and Expanding the Scope of Services; Authorize the Board of Supervisors Chair to Sign the Amendment

**CA18. Human Services/Behavioral Health & Recovery Services RES-2017-421**

Approve an Addendum Extending the Term of Existing Lease Agreement with Sierra Pines Property Management for the Property Located at 5119 Jones Street, Mariposa, California, Units #A and #B; and Authorize the Board of Supervisors Chair to Sign the Addendum

**CA19. Human Services/Behavioral Health & Recovery Services RES-2017-422**

Approve Three Budget Actions Totaling (\$74,034) for Fiscal Year 2016-17 Transferring Funds Within Human Services Budgets to Account for Expenses Unknown Until the End of the Fiscal Year

**CA20. Human Services/Behavioral Health & Recovery Services RES-2017-423**

Approve an Agreement with Alliance for Community Transformations to Perform Counseling and Community Services in an Amount Not to Exceed \$380,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA21. Human Services/Employment and Community Services RES-2017-424**

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-2017-425**

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

**CA23. Human Services/Fiscal RES-2017-426**

Approve Budget Action for Fiscal Year 2016-17 Transferring Funds Within the Human Services General Expense Budget to Account for Expenses that Were Greater Than Anticipated (\$65,000)

**CA24. Human Services/Social Services RES-2017-427**

Approve the Professional Service Agreement with John LaLonde to Provide Legal Services for Mariposa County Human Services in an Amount Not to Exceed \$15,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA25. Planning RES-2017-428**

Approve a Professional Services Agreement with Michael Baker International, Inc. to Develop a General Plan Implementation Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA26. Public Works RES-2017-429**

Approve a Fourth Amendment to the Contract with Willdan Engineering Increasing the Not-To-Exceed Amount by \$20,000 for a Total Compensation of \$105,000 and Extending the Term of the Contract to October 31, 2017, to Continue to Retain Doug Wilson as the County Road Commissioner; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA27. Public Works RES-2017-430**

Approve Second 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 \$33,739, Bringing the Total Task Order for Construction Services to \$125,328; and Authorize the Board of Supervisors Chair to Sign the Amendment

28. Item Pulled from Consent

**CA29. Public Works RES-2017-431**

Authorize the Public Works Director to File Preliminary Grant Applications with USDA for Required Improvement Throughout the County Utility Districts and for Other Facility Improvements

**CA30. Treasurer-Tax Collector-County Clerk RES-2017-432**

Approve the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for September 15, 2017

**CA31. Treasurer-Tax Collector-County Clerk RES-2017-433**

Approve an Increase in Extra-Help Hours from 860 to 1004 for One Extra-Help Employee in the Treasurer - Tax Collector's Department; Approve Budget Action



Transferring Funds Within the Treasurer - Tax Collector Budget to Accommodate the Additional Hours (\$3,000)

## **E. Board Recognitions**

### **1. Board of Supervisors RES-2017-407**

#### **Adopt a Resolution Recognizing E Clampus Vitus Matuca 1849 Chapter for Its Many Contributions to the County of Mariposa**

Supervisor Cann gave the staff report. During public comment, Jerry Progner advised that they have applications for membership on hand; and Mike Healy/Public Works Director discussed the work done by the Clampers and extended thanks for all of their efforts.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **F. Departmental Presentation**

Eric Sergienko/Health Officer reported on the use of the cooling center that was set up last week; and extended thanks to Sheriff Binnewies and the volunteers who kept it open during the nights.

Joe Lynch reported on the fire that broke out in the parking lot of the Human Services Department yesterday; and extended thanks to the Sheriff's Office and CAL FIRE for all of their efforts.

Mike Healy/Public Works Director advised that they are seeing forms from the Federal Emergency Management Agency (FEMA) similar to the funding forms; discussed the failure of the surface of the new construction along Triangle Road and advised of discussions with the contractor; and discussed upcoming projects regarding the tennis court drainage, the Courthouse, and the Coulterville drainage project. Mr. Healy also advised of some injuries in fleet which have caused some staff shortages; and discussed possible outsourcing of fleet work to a local garage for more routine service.

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

Dane Carlson/Chamber of Commerce reported on the number of visitors to the Mariposa Visitor Center; and advised that they will be open from 9:00 AM to 9:00 PM at least for the month of July.

Ruth Sellers inquired as to what was happening with Merced Irrigation District (M.I.D.). She also inquired if the County has had any discussions with them regarding the operation of the camping and boat facilities which have been left untended.

Marvin Wells/Juvenile Justice Commission Chair provided a copy of the Commission's annual report; and noted that he echoes some of Ms. Seller's concerns.

## **Recess Board of Supervisors**

**9:48 AM** Chair Long recessed the Board meeting and reconvened as the Local

Transportation Commission after the Clerk of the Board read the Government Code announcement.

## **H. LOCAL TRANSPORTATION COMMISSION**

**9:48 AM** Chair Long convened the Local Transportation (LTC) meeting.

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

None.

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

#### **1. Public Works LTC-2017-12**

**Adopt a Resolution Approving the Transportation Planning Overall Work Program (OWP) for Fiscal Year 2017-2018; and Authorize the Mariposa County Local Transportation Commission Executive Director to Sign and Submit the OWP Agreement, Planning Process Certification, and the Certifications and Assurances Documents**

Mike Healy/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, Menetrey

### ***Adjourn LTC***

**9:51 AM** Chair Long adjourned the LTC meeting.

## **Reconvene as Board of Supervisors**

**9:51 AM** Chair Long reconvened the Board of Supervisors meeting.

## **I. Regular Agenda Items**

#### **1. Health (ID # 7180)**

**Receive Presentation with the Results of the 2016 CASPER Drought Survey in Mariposa, California**

Eric Sergienko introduced Dr. Rebecca Laws/Center for Disease Control who gave a PowerPoint presentation regarding the effect of the 2011 to 2016 drought.

During public comment, Greg Kittelson inquired as to where this information can be found online. Dr. Law responded that it can be found by using the words "drought", "casper", and "mariposa county" in google. Board discussion ensued.

**RESULT: INFORMATION RECEIVED**

2. **Board of Supervisors (ID # 7165)**

**Discussion and Possible Direction Regarding the Purpose and Practices Associated with the Consent Agenda Section of Board Meetings (Supervisor Long)**

**RESULT: WITHDRAWN**

**J. Items removed from Consent Agenda**

1. **Human Resources/Risk Management (ID # 7154)**

**Establish a New Public Works Superintendent Classification with the Same Monthly Salary Range as the Current Road Superintendent, Which is \$5,211.69 - \$6,334.17; Assign it to the Mariposa County Managerial and Confidential (MCMCO) Bargaining Unit; Change the Incumbent Road Superintendent Classification to the New Public Works Superintendent Classification and Eliminate the Road Superintendent Classification; Reallocate the Current Maintenance Supervisor-Solid Waste Classification to the New Public Works Superintendent Classification and Eliminate the Maintenance Supervisor-Solid Waste Classification**

**RESULT: WITHDRAWN**

2. **Human Resources/Risk Management (ID # 7155)**

**Revise the Deputy Director of Public Works Class Specification and Approve a New Monthly Salary Range of 7,597.66 to 9,235.00**

**RESULT: WITHDRAWN**

3. **Human Resources/Risk Management (ID # 7156)**

**Establish a New Roads and Bridges Manager Classification; Allocate One Full-Time Position in the Public Works Department; Approve a Monthly Salary Range of \$6,099.48-\$7,414.02; and Assign the Classification to the Mariposa County Managerial and Confidential Organization (MCMCO) Bargaining Unit**

**RESULT: WITHDRAWN**

4. **Public Works (ID # 7179)**

**Authorize the Public Works Director to Advertise and Receive Bids for the Tennis Courts Drainage Project and Award Agreement to the Lowest Responsive and Responsible Bidder (Upon Approval by County Counsel); and Authorize the Board of Supervisors Chair to Sign the Agreement**

**RESULT: WITHDRAWN**

**K. Closed Session**

1. **County Counsel (ID # 7192)**

**CLOSED SESSION: Conference with Legal Counsel; Existing Litigation:  
Merced Irrigation District V. County of Mariposa; Tulare County Superior  
Court Case No. 13-252209**

No public input.

**RESULT: CLOSED SESSION HELD**

**2. County Counsel (ID # 7205)**

**CLOSED SESSION: Public Employment, Title or Position to be Filled:  
(Government Code Section 54957 (B) (1)); Human Resources Director -  
Risk Manager**

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**10:20 AM** Chair Long recessed the meeting into Closed Session item L.1 to be followed by lunch.

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

**1. Planning RES-2017-434**

**Adoption of a Resolution Approving the Tenaya Cabins Project and  
Certifying the Final Environmental Impact Report (FEIR) for General  
Plan/Specific Plan Zoning Amendment (GP/SPZA) No. 2014-163, Land  
Division (LDA) No. 2014-165, and Conditional Use Permit (CUP) No. 2014-  
164; Delaware North, Applicant; Highway 41, Fish Camp; APN 010-350-010  
(Formerly APN 010-350-008). Note: Large Document Size Will Result in  
Slower Download Time. Documents Also Available At:  
[Http://www.Mariposacounty.Org/Tenayacabins](http://www.Mariposacounty.Org/Tenayacabins)**

Sarah Williams/Planning Director introduced Steve Engfer/Planning Associate who gave a PowerPoint presentation for the next two items. Suzanne Enslow/Ascent Environmental discussed the CEQA Process. Gary Jakobs/Ascent Environmental discussed mitigation measures.

Public comment opened. Karen Woblesky/Fish Camp resident inquired if the Fish Camp neighbors will be allowed to walk through the development to get to Tenaya Lodge. Tim Casagrande/Marshall Property remarked that he thinks the project is too large, that storm water runoff will impact his property, that there will be too much noise, and that a single lift station for sewage will be insufficient. Brian Fulce/Project Manager extended thanks for consideration of the project. Adam Woblesky/Fish Camp cabin owner inquired if the cabins will be heated with propane, and whether there will be fireplaces or fire pits. Brian Fulce responded that there will be propane fireplaces and fire pits. Ninon Morrison/Fish Camp discussed the traffic in Fish Camp, the speed at which traffic travels, the noise from the Tenaya Hotel, the need for more crosswalks and bike lanes, and noted that light pollution has not been addressed. Jessica DeMartin/Fish Camp resident urged against the project as she feels it is too big; noted issues with trash at the Tenaya Lodge; and suggested a bike lane and reduced speed

limit. Public comment closed.

Supervisor Long noted his concern regarding the Bohna Ranch cattle drive through that property. Paul Ratchford/Tenaya Lodge advised that people will be able to use the pathways through the property as long as they stay out of environmentally sensitive areas; and noted that they have a strong environmental program and do have bear boxes but that the dumpster in question is a construction dumpster and should be removed. Sarah Williams and Steve Engfer discussed bear proofing requirements in Mariposa County Code and condition 34 on the project.

Chair Long noted that project size, storm water, noise, light pollution, bike lane, and security concerns are all addressed in the document. Ms. Williams noted that the project is substantially under the population density allowed by the community plan; that the speed limits on Highway 41 are regulated by Caltrans not Mariposa County; noted other concerns are considered in the report; and advised that the Board's consideration is limited to this particular project. Discussion ensued.

**3:16 PM** Chair Long recessed the meeting for a brief break and reconvened at 3:22 PM.

Supervisor Long requested that language regarding the cattle drive be changed from "may continue" to "shall continue." Paul Ratchford noted that they are working with the property owner to continue it. Sarah Williams noted that the County cannot mandate the ranch, and suggested wording of "shall be cooperative..." In response to Supervisor Long's request, Paul Ratchford confirmed that they will continue to work with the Bohna ranch. In response to Supervisor Smallcombe's inquiry about the lift stations, Dave Conway/Environmental Health noted that it falls under the purview of the Regional Water Quality Board. Sarah Williams discussed system redundancy.

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

## 2. Planning (ID # 7134)

**Waive the First Reading and Introduce an Ordinance Amending the Fish Camp Town Planning Area Specific Plan Land Use Map Pursuant to General Plan/Specific Plan Zoning Amendment (GP/SPZA No. 2014-163) on Assessor's Parcel Number (APN) 010-350-010 (Formerly APN 010-350-008)**

Sarah Williams gave the staff report. No public input.

**RESULT: INTRODUCED [UNANIMOUS] Next: 7/11/2017 9:00 AM**  
**MOVER:** Merlin Jones, District II Supervisor  
**SECONDER:** Miles Menetrey, District V Supervisor  
**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

## Recess

**3:38 PM** Chair Long recessed the meeting into Closed Session L.2.

## **Report Out**

**4:57 PM** Chair Long reported out that Information was Received on Closed Session item L.1, and that Information was Received and Direction was Given on Closed Session item L.2.

## **M. Board Information**

None.

## **N. Adjournment**

**4:58 PM** Chair Long adjourned the meeting in memory of Virginia "Ginger" Lindstedt.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors