



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

October 1, 2019

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

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

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

No public input. Board members commented on CA4, CA5, CA12, CA14, CA16, and CA17. Supervisor Cann requested that copies of the letter in CA5 be sent to RCRC and NACo.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2019-561**

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

CA2. Administration RES-2019-562

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

CA3. Administration RES-2019-563

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-564

Authorize the Board of Supervisors Chair to Sign a Permit Application Allowing for the Removal of Hazard Tree Mortality Trees on Native American Land

CA5. Administration RES-2019-565

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

CA6. Auditor RES-2019-566

Designate that the Method by Which Appropriation Limits Are to be Computed for the Fiscal Year 2018-19 for Each Jurisdiction is to be the Percentage Change in California Per Capita Personal Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA7. Auditor RES-2019-567

Adopt a Resolution Establishing Appropriation Limits for Fiscal Year 2018-19

CA8. Auditor RES-2019-568

Designate that the Method by Which Appropriation Limits Are to be Computed for the Fiscal Year 2019-20 for Each Jurisdiction is to be the Percentage Change in California Per Capita Personal Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA9. Auditor RES-2019-569

Adopt a Resolution Establishing Appropriation Limits for Fiscal Year 2019-20

CA10. Auditor (ID # 9777)

Receive Quarterly Audit Reports for Treasury Funds for the First Quarter of Fiscal Year 2019-20 (August 2019)

CA11. Board of Supervisors

Approve the Minutes of Tuesday, August 13, 2019

CA12. Clerk of the Board of Supervisors 2019-92

Appoint Olga Leonard to the Behavioral Health Board for a Term Expiring on October 1, 2022

CA13. Clerk of the Board of Supervisors (ID # 9819)

Receive Tracking List of Open Minute Orders

CA14. District Attorney RES-2019-570

Approve a Multi-Year Agreement with Axon Enterprise, Inc. for the Purpose of Allowing the District Attorney's Office to Receive and Review Body Worn Camera

Evidence, Using Evidence.Com; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. HHS/Community Services RES-2019-571

Approve Certificates of Compliance for the Veterans Affairs Subvention Program and Medi-Cal Cost Avoidance Program for Fiscal Year 2019-2020; and Authorize the Board of Supervisors Chair to Sign the Certificates of Compliance

CA16. Planning 2019-93

Appoint Penelope Henderson to the Midpines Planning Advisory Committee for a Term to Expire February 28, 2021 (Supervisor Smallcombe)

CA17. Public Works RES-2019-572

Waive Encroachment Fee for the 33Rd Annual Hornitos Flea Market

CA18. Sheriff's Office RES-2019-573

Approve a Five-Year Agreement with the United States Department of Agriculture, Forest Service for Cooperative Radio Frequency Use; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Health and Human Services 2019-94

Proclaim the Month of October, 2019 as "Breast Cancer Awareness Month" (Matthew Matthiessen, CEO/John C. Fremont Healthcare District)

Eric Sergienko/County Health Officer introduced Matthew Matthiessen/John C. Fremont Healthcare District CEO and David Williams/Director of Medical Imaging to talk about the activities for the month. No public input.

Chair Menetrey presented the Proclamation to staff from J.C. Fremont Healthcare District.

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 2019-95

Proclaim October, 2019, as "Domestic Violence Prevention Awareness Month" (Kristen Fiester and Katy Wardle, Mountain Crisis Services)

Kaitlyn Wardle/Mountain Crisis Services gave the report. During public comment, thanks and support were expressed by Pete Judy/Chief Probation Officer and Chevron Kothari/Health and Human Services Agency Director.

Chair Menetrey presented the Proclamation to staff from Mountain Crisis Services.

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

F. Departmental Presentation

Walter Wall/District Attorney discussed the difficulty of domestic violence crimes and noted that he has been working with the Sheriff's Office to get a domestic violence specialist on staff.

Chevon Kothari announced that she just received word of winning a one million 33 thousand grant. She also passed out a flyer for the first ever Veterans Resource Fair on November 8th and extended thanks to the Lions Club as they will be serving lunch; announced that open enrollment for both Medi-Cal and Covered California will be coming up starting on October 15th, and advised that people needing help on health insurance can call her department; advised that Public Health has flu shot clinics coming up; and advised that Chrissie Doss was appointed as the Director of the Health Services division, that Baljit Hundal has been appointed as the Human Services Division Director, that Sara Landucci has been hired the new Strategic Communications Specialist and Public Information Officer, and that Michael Cornwell was just appointed as the Deputy Director of Administration. Ms. Kothari also reported that her predecessor Jim Rydingsword passed away the past weekend.

Supervisor Cann advised that the County received word yesterday of the award of a 6.3 million dollar grant to renovate side streets in downtown Mariposa from 3rd to 13th Streets as well as the Parking District parking lots, and which requires no matching funds from the County. Tara Schiff/Administrative Analyst/Economic Development Specialist discussed the history of the action. Dallin Kimble/County Administrative Officer (CAO) noted staff efforts in the matter. Mike Healy/Public Works Director advised that from 3rd Street to 12th Street, the project will include new curbs, new sidewalks, new streets, undergrounding of utilities, new lights, traffic studies, and ADA studies. He also noted that Mariposa Public Utility District (MPUD) was incorporated in the grant application for new water and sewer lines, as well. Mr. Healy also advised that, once completed, the project will save three to four million dollars in regular road and infrastructure improvements; noted that he plans on having a number of community meetings once the design consultant is on board. Mr. Healy also extended thanks to the CAO for his encouragement on the project.

Dallin Kimble/CAO advised that he received word this morning that the Planning Department also received a grant; and provided an update on the tree mortality project noting that as of a month ago there were about 945 trees remaining to be removed. Mr. Kimble also advised that the Technology Division has been working on getting computers on a maintenance cycle and will be replacing 92 desktops and 27 laptops that are older than seven years within the next few months; noted that those with both devices will be moved to a laptop and docking station; advised that the anticipated cost will be approximately \$44,000 for refurbished machines; and will, ultimately, move to where we are replacing devices every five years. Mr. Kimble also advised that the machines will be coming with the full Office Suite, and that credit goes to Anthony Rio/Technical Services Manager. Supervisor Smallcombe extended thanks to Mr. Rios and his staff for all of their efforts to keep the County's network safe.

Mike Healy noted that there are 14 projects under construction and announced

that they are beginning on Jerseydale Road this morning; advised that CAL OES is in town today to write the DSRs that FHWA has denied; and noted that he expects to have funding and go out for bid soon.

G. Public Comment on Non-Agenda Items

None.

H. Regular Agenda Items

1. Board of Supervisors (ID # 9817)

Discussion and Direction Regarding the Location of the Veterans Services Office (Supervisor Long)

Supervisor Long gave the staff report, noting that he brought this item because of concerns from our veterans. Chevon Kothari provided an overview of the history of the Veteran Services Office; discussed recent organizational changes; advised that the County receives funding for only 14 hours of a Veterans Service Officer; advised that many Veterans are eligible for other services and support; and discussed plans to increase capacity moving forward including cross-training of staff. During public comment, Steve Kuryla, Mick Herman, Al Handy, Michael Simpson, Bob Borchard, Jack Leard, Chuck Kendall, Bill Yaley, and Paul Aranguena discussed the special needs of the veterans and advocated for the Veterans Service Office to be located somewhere other than the Human Services building. Board discussion ensued regarding alternative locations including offices available at the VFW Building and the Fairgrounds. Supervisor Smallcombe discussed Veteran outreach and services and requested that the Veterans present considering becoming involved with the Veterans Collaborative meetings. Supervisor Jones expressed his support for the Veterans and their needs. Supervisor Cann noted that the Board has heard the concerns and noted that it sounds like the Human Services Director is working on a location outside of the Human Services Building. Chair Menetrey noted that the direction today is to find an alternate place for these services. Mr. Kothari advised that her department will work to locate a space where the Veterans feel comfortable and safe, but will need to bring an item back to the Board to fund the location. Supervisors Long and Menetrey discussed the need to get Veterans Service Officers out to all parts of the county.

DIRECTION: Health and Human Services is to locate an alternate location for Veterans Services.

RESULT: INFORMATION RECEIVED

Recess

11:16 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 11:30 AM.

2. Sheriff's Office RES-2019-574

Approve Sheriff's Request to Allocate and Hire One Full-Time Sheriff's Custodial Deputy, Effective Immediately, to Support the Jail Based Competency Treatment Program, Effective Immediately; and Approve

Budget Action Transferring Funds Within the Sheriff's Budget to Cover the Position (\$76,785)

Sterling Cramer/Captain, Sheriff's Office gave the staff report. No public input.

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

3. Probation RES-2019-575

Approve the Allocation of Two Full-Time Deputy Probation Officer I/II Positions and Unallocate Two Vacant Probation Corrections Officers Positions in the Probation Department Effective Immediately; Approve Budget Action to Cover the Positions (\$112,581)

Pete Judy gave the staff report. No public input.

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

4. Health and Human Services RES-2019-576

Add One Allocation of a Social Worker I/II and Eliminate One Social Service Aide Allocation in the Adult and Aging Branch Effective Immediately; There Are Sufficient Salary Savings to Fund This Position; Approve Budget Action to Cover the New Allocation (\$28,134)

Chevon Kothari gave the staff report. No public input.

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

5. HHS/Social Services RES-2019-577

Approve Three Full-Time Program Specialist I/II/III Allocations and Assign the Positions to the Health Education Unit of the Public Health Branch of the Health and Human Services Agency

Chevon Kothari gave the staff report, noting a correction to the number of allocations and advising that the money has already been budgeted for the correct number. No public input.

AMENDMENT: *The item was corrected to allocate 3.6 Full-Time Program*

Specialist I/II/III Allocations, rather than the three noted in the item

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

6. Planning (ID # 9792)

Waive the First Reading and Introduce an Ordinance Amending the Mariposa County Zoning Map for Adjusted Assessor's Parcel Number 012-180-013 and Portions of Adjusted Assessor's Parcel Numbers 012-180-014, 012-180-042 (Legal with 012-180-026 and 012-180-011), Pursuant to General Plan/Area Plan/Zoning Amendment No. 2016-208; MCUSD, Imrie, and Long, Project Proponents

11:52 AM Supervisor Long recused himself from consideration of this item and left the meeting.

Sarah Williams/Planning Director introduced Alvaro Arias/Assistant Planning Director who gave the staff report. No public input.

After the motion, the Clerk of the Board read the Ordinance title into the record.

RESULT: INTRODUCED [4 TO 0] Next: 10/15/2019 9:00 AM

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

RECUSED: Marshall Long

11:55 AM Supervisor Long rejoined the meeting.

7. Public Works (ID # 9689)

Approve a Third Amendment to Agreement with Recology, Formally Total Waste Systems (TWS), to Set Maximum Rates that Can be Charged to Franchise Customers with an Effective Date of November 1, 2019; and Authorize the Board of Supervisors Chair to Sign the Amendment

RESULT: WITHDRAWN

8. Public Works RES-2019-578

Adopt a Resolution to Vacate a Portion of a Public Utility Easement Within the Certain Real Property Described in Certificate of Compliance, Document No. 20182311, Mariposa County Official Records, Assessor's Parcel Number 014-391-004

Mike Healy introduced Russ Marks/County Surveyor who gave the staff report accompanied by a PowerPoint presentation. No public input.

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

Recess

12:00 PM Chair Menetrey recessed the meeting for a brief break and reconvened at 12:10 PM.

9. Administration RES-2019-579

Approve a Three-Year Agreement with the Yosemite/Mariposa County Tourism Bureau to Provide Marketing, Film Commission and Emergency Public Information Services in an Amount Not to Exceed 3.25% of a Rolling Three-Year Average of Transient Occupancy Tax Receipts; and Authorize the Board of Supervisors Chair to Sign the Agreement

Dallin Kimble gave the staff report noting that this is a follow-up to a May 28th discussion and that this contract will maintain \$500,000 in flat funding for the first year, and then will use a percentage of a three year rolling average in successive years. During public comment, Kevin Shelton/Yosemite Management Group Vice-President of Operations and Marketing and Yosemite-Mariposa County Tourism Bureau (YMCTB) Board Chair, Jonathan Farrington/YMCTB Executive Director, and Yuli Gotsev/Yosemite Vacation Rentals spoke in support of the agreement; and Bob Borchard spoke in opposition to the agreement. Board discussion ensued, with Dallin Kimble clarifying that the 1% TBID figure is not affected by Measure M but that it is affected by new development like Auto Camp and the Tenaya Cabins.

RESULT: **ADOPTED [3 TO 2]**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Kevin Cann
NAYS: Marshall Long, Miles Menetrey

10. Administration RES-2019-580

Approve an Agreement Accepting a Donation of Real Property (APN 012-120-0530) Comprising 147 Acres More or Less Near the Mariposa County Landfill; Adopt a Resolution Finding the Action is Exempt from the California Environmental Quality Act (CEQA) Pursuant to the General Rule Exemption, Section 15061(B)(3) CEQA Guidelines and Directing Staff to File a Notice of Exemption; and Authorize the Board of Supervisors Chair to Sign the Agreement

Dallin Kimble gave the staff report. During public comment, Mike Healy/Public Works Director extended thanks to the donor. Board discussion ensued with members extending thanks to the donor.

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.

Lunch Recess

1:17 PM Chair Menetrey recessed the meeting for lunch.

J. 2:00 PM Reconvene

2:01 PM Chair Menetrey reconvened the Board of Supervisors meeting.

1. Health and Human Services RES-2019-581

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

Michael Gaffney of Pacific Gas & Electric (PG&E) introduced Cindy/PG&E and Sunny Charman/PG&E Vegetation Program Manager, noting that Mr. Charman would be available after the meeting for questions; and gave a PowerPoint presentation. Eric Sergienko gave the presentation on the Mariposa County Public Safety Power Shutoff Plan noting that it is evolving and subject to change. During public comment, Mike Rederick inquired if weather information displayed on the PG&E website was specific to an area. Mr. Gaffney responded. Board discussion ensued.

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

K. Closed Session

1. County Counsel (ID # 9810)

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

No public comment.

RESULT: CLOSED SESSION HELD

Recess

2:41 PM Chair Menetrey moved the meeting into Closed Session.

Report Out

2:55 PM Chair Menetrey reported that Information was Received and Direction was Given during the Closed Session.

L. Board Information

Information received.

M. Adjournment

3:23 PM Chair Menetrey adjourned the meeting in memory of Thomas McGarry, Gary "Zeke" Ziesmer, Sally Abbott Uribe and James Rydingsword.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

TRACY GAUTHIER
Deputy Clerk of the Board II

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

October 8, 2019

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

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

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

Public comment opened. Walter Wall/District Attorney commented on CA13 and introduced Jessica Day/Victim Witness Coordinator who discussed implementing new services including a court facilities dog. Ms. Day then introduced Ginger Martin/Victim Witnesses Coordinator for Tuolumne County who discussed the court facilities dog program with Ann, her 5 year old petite black lab court facilities dog, present. Scott Fiester/Chamber of Commerce referenced CA11, and noted that the Chamber partnered with the hospital to make sure they knew the process for special events. Public comment closed. Board members discussed CA5, CA8, CA9, CA10, CA11, and CA13.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-582

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

CA2. Administration RES-2019-583

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

CA3. Administration RES-2019-584

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2019-585

Approve the Position Reclassification Within Administration from Senior Administrative Analyst to Administrative Analyst I/II Effective Immediately

CA5. Assessor-Recorder RES-2019-586

Approve Megabyte System (MPTS) Software License Agreement with Megabyte, Inc.; Approve Agreement for MPTS Property Tax System Maintenance with Megabyte, Inc.; and Authorize the Board of Supervisors Chair to Sign the Agreements

CA6. HHS/Behavioral Health & Recovery Services RES-2019-587

Approve a Third Amendment to Agreement with North Valley Behavioral Health to Provide Inpatient Hospital Services for Mariposa County Health and Human Services Agency, Increasing the Agreement Amount by \$85,000 to a New Amount Not to Exceed \$320,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA7. HHS/Behavioral Health & Recovery Services RES-2019-588

Approve Budget Action Decreasing Miscellaneous Expense Appropriations and Increasing Transfer Out Appropriations for Fiscal Year 2018-2019 Year End Close in the Behavioral Health Budget (\$216,676) 4/5ths Vote Required

CA8. Planning 2019-96

Recognize the Service of Paul Ratchford to the Fish Camp Town Planning Advisory Council (Supervisor Menetrey)

CA9. Public Works RES-2019-589

Declare the "Go West Festival" to be Held on October 19, 2019, as a County-Sponsored Event; and Waive the Encroachment Permit Fee

CA10. Public Works RES-2019-590

Approve a Second Amendment to Professional Services Agreement with Jacobs (Formerly CH2MHILL) to Extend the Term of the Agreement to December 31, 2020, for Professional Engineering Design Services, Right-Of-Way Acquisition and Environmental Engineering for the Darrah Road Bridge Replacement Project; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Public Works RES-2019-591

Waive the Encroachment Permit Fee for the Think Pink Walk/Run Sponsored by John C. Fremont Hospital on Saturday October 12, 2019 from 8:30 Am to 10:00 Am

CA12. Sheriff's Office RES-2019-592

Rescind Resolution Number 2019-299 and Adopt a New Resolution for the California Department of Parks and Recreation, Division of Boating and Waterways to Participate in Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2019-2020

CA13. Victim Witness RES-2019-593

Approve the 2019-2020 County Victim Services (XC) Grant Application Administered through the State of California Office of Emergency Services (CalOES) in the Amount of \$130,883 with a Cash Match of \$6,544 for a Total Grant Award of \$137,427 for Fiscal Year 19/20; and Authorize the Board of Supervisors Chair to Sign the Grant Application

E. Board Recognitions

1. Cooperative Extension 2019-97

Proclaim the Week of October 6-12, 2019, as "National 4-H Week" (4-H Members and Leaders Will be Attending the Presentation)

Donna Wice/4-H gave the staff report. Karen Cutter and Monica Nielsen discussed the programs accompanied by a PowerPoint presentation. No public input. Board discussion ensued.

Chair Menetrey presented the Proclamation.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator and Bernie Quinn/Division Chief reported on fires that occurred last week on Silva and Whitlock Roads. They also reported on a fire that started in the river canyon near Briceburg on October 6th, which was spreading fast. They noted that the area has a large fuel load given that the last fire there was in 1924; advised that it has burned 800 acres and is 10% contained; and advised that they are working to get control lines around it. Sheriff Binnewies noted that they are working with other cooperators; advised of threatened areas; reported that they currently have 47 homes under evacuation order; and advised of communication efforts. Board discussion ensued.

Dallin Kimble/County Administrative Officer advised that County offices will be open for regular hours during the Public Safety Power Shutoff (PSPS).

Mike Healy/Public Works Director advised that there are currently 13 projects under contract; reported that CAL OES was in town last week, and that they have tentatively approved those; advised that the Indian Peak Bridge will be under construction and advised caution when traveling in that area; encouraged residents to travel carefully given all of the emergency vehicles in the area; and advised that the Airport Advisory Committee has postponed the meeting set for this Wednesday due to all of the activity there from the fire.

G. Public Comment on Non-Agenda Items

Scott Fiester/Chamber of Commerce Executive Director reported that they have served almost 500 people over the last two days due to the fire; noted that visitors are looking for alternate ways around the area; and recognized the fire fighters for their efforts. Mr. Fiester also noted that the Car Show will be held on October 18th to 20th; and advised that their All Member meeting is scheduled for November 6th from 5:30-7:30 PM here in the Chambers.

Karen Cutter/4-H noted that they are looking for sponsors of their upcoming dinner; noted that the Field of Service event will be coming November 10th to 17th at the Mariposa History Museum, and advised that people can purchase flags for any military or service personnel.

Marvin Wells advised that he was in 4-H in 1949 and commended the 4-H leaders for their efforts. Mr. Wells also discussed vaping and noted his hope that the Health Department was getting with the school kids about it. Supervisor Cann noted that the Board passed an ordinance last week prohibiting vaping in outdoor eating areas.

H. Regular Agenda Items

1. Child Support Services RES-2019-594

Authorize Merced-Mariposa Regional Department of Child Support Services to Add One Full-Time Child Support Specialist I/II Allocation to the Current Year Budget (2019-20) Effective October 8, 2019

Darlene Ingersoll/Child Support Services Assistant 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

2. Public Works RES-2019-595

Resolution Adopting a Mitigated Negative Declaration with Findings for the Buckeye Road Bridge Replacement Project (Bridge No. 40C-0036) and Directing the Department of Public Works to File a Notice of

Determination with the Mariposa County Clerk Pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075

Mike Healy gave the staff report. No public input.

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

3. Public Works RES-2019-596

Resolution Adopting a Mitigated Negative Declaration with Findings for the Oak Road Bridge Replacement Project (Bridge No. 40C-0060) and Directing the Department of Public Works to File a Notice of Determination with the Mariposa County Clerk Pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075

Mike Healy gave the staff report. No public input.

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

I. Items removed from Consent Agenda

None.

Recess Board of Supervisors

10:31 AM Chair Menetrey recessed the Board of Supervisors meeting, and passed the gavel to Marshall Long while René LaRoche/Clerk of the Board gave the Government Code announcement.

J. LOCAL TRANSPORTATION COMMISSION

10:32 AM Chair Long convened the Local Transportation Commission (LTC) with all commissioners present.

Public Comment Period

None.

LTC Regular Agenda

1. Planning LTC-2019-24

Adopt a Resolution Authorizing the Planning Department to Submit an Application for Caltrans FY 2020-21 Sustainable Communities

Transportation Planning Grant to Develop a Coordinated Mobility and Housing Strategy in Partnership with Yosemite National Park; Approve a Letter of Support and Authorize the LTC Chair to Sign the Letter; and Authorize the Local Transportation Commission Chair to Sign the Grant Agreement, If Awarded (Subject to Approval as to Form by County Counsel)

Sarah Williams/Planning Department 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

10:37 AM Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

K. IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

10:37 AM Vice-Chair Smallcombe convened the In Home Supportive Services (IHSS) Public Authority meeting with all directors present.

Public Comment Period

Patricia, a representative of United Domestic Workers (UDW), spoke in support of giving IHSS healthcare providers health benefits.

Closed Session

1. Human Resources (ID # 9824)

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

No public input.

RESULT: CLOSED SESSION HELD

Recessed

10:39 AM Vice-Chair Smallcombe moved the meeting into closed session to be followed by lunch.

Report Out

2:00 PM Vice Chair Smallcombe reported that Information was Received and Direction was Given During the Closed Session.

Adjourn IHSS Public Authority

2:01 PM Vice Chair Smallcombe adjourned the IHSS Public Authority meeting.

Reconvene as Board of Supervisors

L. 2:00 PM Reconvene

2:01 PM Chair Menetrey reconvened the Board of Supervisors meeting.

1. Planning (ID # 9822)

Receive a Presentation Regarding the Mariposa Creek Parkway Master Plan

Mikey Goralnik/Community Design and Development Planner introduced Andy Dawson and John Gibbs of WRT who gave a PowerPoint presentation. During public comment, Cara Goger/Arts Council Executive Director and Susan Tabor spoke in support of the item. Board discussion ensued.

RESULT: INFORMATION RECEIVED

M. Board Information

Information received.

N. Adjournment

3:20 PM Chair Menetrey adjourned the meeting in memory of Paul Rotondaro.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

October 15, 2019

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Excused	
Merlin Jones	District II Supervisor	Present	9:01 AM
Marshall Long	District III Supervisor	Present	9:01 AM
Kevin Cann	District IV Supervisor	Present	9:01 AM
Miles Menetrey	District V Supervisor	Present	9:01 AM

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

No public comment.

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

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

EXCUSED: Rosemarie Smallcombe

CA1. **Administration RES-2019-597**

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

CA2. Administration RES-2019-598

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

CA3. Administration RES-2019-599

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Withdrawn

CA5. Board of Supervisors

Approve the Minutes of Tuesday, September 17, 2019

CA6. Clerk of the Board of Supervisors 2019-98

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

CA7. Clerk of the Board of Supervisors 2019-99

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

CA8. HHS/Behavioral Health & Recovery Services RES-2019-600

Approve an Agreement with Telecare to Provide Mental Health Services for Mariposa County Health and Human Services Agency (HHS) in an Amount Not to Exceed \$225,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. HHS/Behavioral Health & Recovery Services RES-2019-601

Approve an Agreement with North Valley Behavioral Health to Provide Inpatient Hospital Services for Mariposa County Health and Human Services Agency in an Amount Not to Exceed \$235,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. HHS/Behavioral Health & Recovery Services RES-2019-602

Approve Agreement 18-95254 with the State Department of Health Care Services Authorizing Mariposa County Behavioral Health to Provide Community Mental Health Services and Setting Forth Conditions and Requirements that the County Must Meet in Providing Those Services; and Authorize the Health and Human Services Agency Director to Sign the Agreement and Any Subsequent Amendments (Subject to County Counsel Review and Approval as to Form)

CA11. HHS/Community Services 2019-100

Accept the Resignation of Janet Chase-Williams from the Area 12 Agency on Aging Advisory Council

CA12. Planning RES-2019-603

Appoint Casey Aitchison to the Catheys Valley Community Planning Advisory Committee for a Term to Expire February 28, 2021 (Supervisor Long)

CA13. Public Works RES-2019-604

Approve a First Amendment with Myriad Engineering for the Remodel of the Government Center to Extend the Term of the Agreement to December 31, 2019; and Authorize the Board of Supervisors Chair Sign the Amendment

CA14. Victim Witness RES-2019-605

Approve a Memorandum of Understanding (MOU) Among Mariposa County Health and Human Services, Mariposa County Probation, Mariposa County Sheriff's Department and the Alliance for Community Transformations to Work Together Toward the Mutual Goal of Addressing the Gaps in Victim Services in Mariposa County; and Authorize the Mariposa County Administrative Officer to Sign the MOU

E. Board Recognitions

1. Board of Supervisors 2019-101

Approve a Certificate of Recognition to Keith Williams for His Election as President and Chief Executive Officer of the California Association of County Treasurers & Tax Collectors (Board Chair)

Chair Menetrey gave the staff report, and introduced Tina Vernon/Nevada County Treasurer - Tax Collector who discussed Keith's contributions to the association. During public comment, the item was urged by Karen Adams/Merced County Treasurer and Tax Collector, Mike Healy/Public Works Director, Luis Mercado/Auditor, Doug Binnewies/Sheriff - Coroner - Public Administrator, and Dallin Kimble/County Administrator. The Board members expressed their appreciation and congratulations to Mr. Williams.

Chair Menetrey presented the Certificate to Mr. Williams, followed by presentation of a gavel plaque by Ms. Vernon.

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

EXCUSED: Rosemarie Smallcombe

Recess

9:34 AM Chair Menetrey recessed the meeting for a brief reception and reconvened at 9:53 AM.

F. Departmental Presentation

Bernie Quinn/Division Chief updated the Board on the Briceburg Fire, noting

that it is 85% contained; discussed staffing and equipment numbers; and extended thanks to all cooperators. Chief Quinn also noted that maps showing operations were available on the back wall of the Chambers. Supervisor Long extended thanks and discussed the need for prescriptive burns. Supervisor Cann discussed the difficulty caused by the terrain. Supervisor Jones discussed the use of the Fairgrounds for fire crews.

Doug Binnewies/Sheriff - Coroner - Public Administrator discussed the repopulation of 47 homes that had been evacuated, and extended thanks to the Sheriff's Department Public Information unit for their efforts to get information out. Sheriff Binnewies also discussed the Public Safety Power Shutoff (PSPS) event that was coordinated by Pacific Gas and Electric, noting that 1,812 hookups were de-energized, primarily in District 2; and extended thanks to the Health and Human Services Agency and the County Health Officer who worked to identify anyone who needed power for medical needs, as well as to the Sheriff's Office of Emergency Services.

Mike Healy/Public Works Director echoed that recognitions for the efforts of County Fire and the Sheriff's Department during these events. Mr. Healy also reported that yesterday the County received a little over 1.5 million in emergency work reimbursement for a number of projects; advised that he is working with the Chamber of Commerce to resurrect the Car Show and Cruise night that was canceled due to the fire. Supervisor Menetrey extended thanks for the spoiled food collection in Midpines. Supervisor Jones cautioned against using any food that had thawed and then refrozen.

Pete Judy/Chief Probation Officer extended thanks to all for the work they did during the emergencies, and presented some coffee mugs to the Clerk of the Board for Supervisor Cann.

Dallin Kimble/County Administrative Officer discussed his confidence in the emergency operations staff and partners, and expressed his gratitude that this fire was contained with minimal impact. Mr. Dallin also reported receiving seven bids for the new financial system, which bids ranging from the low \$800-\$900 thousand range to the high end of \$5 million; and advised that they will be scheduling demonstrations with the vendors to assist with narrowing the options.

G. Public Comment on Non-Agenda Items

Susan Taber extended compliments to CAL FIRE, the Highway Patrol, and all agencies that were at the Midpines meeting last week as they did an excellent job informing the community.

Melinda Barrett/Resource Conservation District (RCD) advised that the RCD was not able to complete a contract by the deadline; so will be moving out of their present location to Highway 140 and 49 N on a month-to-month lease, but will keep looking for alternate space. Ms. Barrett provided a handout and briefed the Board on their financial constraints. Board discussion ensued.

Scott Fiester/Chamber of Commerce Executive Director provided the Visitor Center statistics; advised that, on Wednesday, they decided to cancel the Car Show but are now seeking to get it going now and extended thanks to Mike Healy as well as Supervisors Menetrey and Long for their efforts to that effect. Mr. Fiester advised that

the next Network at Night will be in November with Sierra Telephone; noted that the Chamber of Commerce's All Members meeting will be held in the Board Chambers on November 6th from 5:30-8:30 PM; and noted that they are hosting a post-fire fundraising dinner tomorrow night at 6:00 PM to benefit the Bug Hostel.

H. Regular Agenda Items

1. Planning 2019-ORD-1146

Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Map for Adjusted Assessor's Parcel Number 012-180-013 and Portions of Adjusted Assessor's Parcel Numbers 012-180-014, 012-180-042 (Legal with 012-180-026 and 012-180-011), Pursuant to General Plan/Area Plan/Zoning Amendment No. 2016-208; MCUSD, Imrie, and Long, Project Proponents

10:34 AM Supervisor Long recused himself from consideration of this item and left the Chambers.

Sarah Williams/Planning Director noted that this is the second procedural step on this action. No public input. The Clerk of the Board read the title into the record after the motion.

10:37 AM Supervisor Long returned to the meeting after the vote was taken.

RESULT: ADOPTED [3 TO 0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Merlin Jones, Kevin Cann, Miles Menetrey

EXCUSED: Rosemarie Smallcombe

RECUSED: Marshall Long

2. Public Works RES-2019-606

Authorize the Board of Supervisors Chair to Sign the "Certificate of Acceptance by the County of Mariposa", for the Non-Exclusive, Non-Revocable and Perpetual Offer of Dedication of Public Road and Public Utility Easement Right-Of-Way to the County of Mariposa. the Offer of Dedication is for a Portion of Fournier Road Within APN 013-050-063, (Half Dome Holdings LLC, Town of Mariposa)

Russ Marks/County Surveyor gave the staff report, noting this was approved in 2019 and that this is just a formality for the County to accept it. No public input.

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

3. **County Counsel RES-2019-607**

PUBLIC HEARING: to Consider Adopting a Resolution of Necessity for Acquisition of Real Property for the Darrah Road Bridge Replacement Project Over the West Fork of the Chowchilla River, Authorizing Eminent Domain Proceedings; and Authorizing the Deposit of Funds (\$6,400.00, Parcel 1)(\$10,000.00, Parcel 2) with the California State Treasurer - Condemnation Deposit Fund 4/5ths Vote Required

Kevin Briggs/Assistant County Counsel gave and the staff report noting that the legal description of parcel 1 is the same for both resolutions. Mike Healy/Public Works Director discussed the history of the bridge project, the need for this action, and advised that the family members are supportive.

No public input.

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

I. Items removed from Consent Agenda

CA4. Board of Supervisors

Approve the Minutes of Tuesday, September 10, 2019

Item: Withdrawn

J. Closed Session

1. Human Resources (ID # 9848)

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

No public input.

10:57 AM Supervisor Cann noted he will be recusing himself from this discussion.

RESULT: CLOSED SESSION HELD

2. **Human Resources (ID # 9862)**

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

No public input.

RESULT: CLOSED SESSION HELD

3. **Human Resources (ID # 9863)**

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

Recess

10:58 AM Chair Menetrey recessed the meeting into Closed Session.

K. 2:00 PM Reconvene

2:01 PM Chair Menetrey reconvened the meeting, noting that Supervisor Jones is excused from the afternoon session.

Report Out

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

1. **Administration/Community Development RES-2019-608**

Approve the Proposed County Place Brand and the Revised County Emblem

Tara Schiff/Administrative Analyst-Economic Development Specialist gave a PowerPoint presentation and report. During public comment, the item was urged by Kim Williams/Human Resources Department Director, Susan Taber, Mike Healy, Leigh Westerlund/Assistant County Administrative Officer, Scott Gediman/National Park Service and Committee member, Jonathan Farrington/Yosemite Mariposa County Tourism Bureau, Tyson Wellcome, and Dallin Kimble. Board discussion ensued.

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

L. Recess

3:06 PM Chair Menetrey recessed the meeting for a brief break and reconvened at 3:15 PM.

M. Board Information

Information received.

N. Adjournment

3:23 PM Chair Menetrey adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

October 22, 2019

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

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

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Rosemarie Smallcombe

CA1. **Administration RES-2019-609**

Resolution Continuing the Local Emergency Due to Landslides on Highway 140

En Route to Yosemite National Park

CA2. Administration RES-2019-610

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

CA3. Administration RES-2019-611

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

4. Removed for Separate Consideration

CA5. Human Resources RES-2019-612

Effective November 1, 2019, Approve Amendments to the Information Systems Specialist Job Description by Creating a Flex Class of Information Systems Specialist I/II; Set the Information Systems Specialist I Monthly Salary at \$4,940.25-\$6,005.36; Set the Information Systems Specialist II Monthly Salary at \$6,032.58-\$7,332.55; Add One Additional Full-Time Information Systems Specialist I/II Allocation to County Administration; and Eliminate One PC Technician Allocation

CA6. Planning RES-2019-613

Authorize the Planning Department to Dispose of Planning Commission Meeting Audio Tapes from 1970 to 2013

CA7. Probation RES-2019-614

Adopt a Resolution to Participate in the Edward Byrne Memorial Justice Assistance Federal Grant Program, Also Known as the Drug Enforcement Team, Effective October 1, 2019 through December 31, 2022; and Authorize the Chief Probation Officer to Sign the Grant Application and Agreement, Including Any Amendments, Modifications or Extensions Thereof, with the Board of State and Community Corrections for Annual Funding Based on Federal Allocations to the State of California (Subject to Approval as to Form by County Counsel)

CA8. Public Works RES-2019-615

Waive the Encroachment Fee of \$140.00 for the Coulterville Trunk or Treat Event on October 26, 2019

CA9. Public Works RES-2019-616

Approve Budget Action Transferring Funds Within the Public Works Solid Waste Budget to Cover Equipment Replacement of a Landfill Bulldozer (\$26,100)

CA10. Sheriff's Office RES-2019-617

Approve Budget Action Transferring Funds Within the Sheriff's Office Budget for the Payment to Graybar for Jail Camera Upgrades (\$21,252)

CA11. Sheriff's Office RES-2019-618

Approve Budget Action Transferring Funds Within the Sheriff's Office Budget for the Medication Assisted Treatment (MAT) Grant (\$25,000)

CA12. Item Withdrawn

Considered Separately from Consent Agenda

Administration RES-2019-619

Approve an Agreement with the Mariposa County Chamber of Commerce to Operate the Mariposa Visitors' Center in the Amount of \$250,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

Supervisor Long discussed the contract increase noting that he has no problem with the cosmetic upgrades and noted that the Made in Mariposa (MiM) program should not be included in this contract but should be a part of the Memorandum of Understanding (MOU) with the Chamber of Commerce. Discussion ensued regarding process given the previous Discussion and Direction item on this issue. Public comment opened. Scott Fiester/Chamber of Commerce Chief Executive Officer discussed MiM; noted that it is mostly cost neutral if you do not consider payroll; noted that the direction he got from this Board was for MiM to be separate to which he agrees; and clarified that the agreement was not written on their end but came to them with the obligation for the Chamber to run the MiM. Leigh Westerlund/Assistant County Administrative Officer (CAO) who advised that the increases on the annual contract is only 30%, with the additional being a one-time expense for capital improvements. Public comment closed.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

EXCUSED: Rosemarie Smallcombe

E. Board Recognitions

1. Human Resources (ID # 9804)

Recognize Mariposa County Employees for Their Years of Service

Kim Williams/Human Resources Director gave the staff report. No public comment.

Chair Menetrey announced the employee names and noted that he will be going to the departments to award the certificates and pins.

RESULT: INFORMATION RECEIVED

F. Departmental Presentation

Chevon Kothari/Health and Human Services Agency Director advised that they have moved into the new community health building; noted that they saw their first clients in Health on Monday; extended kudos to Mike Healy and the Public Works Department; and offered to give the Board a tour.

G. Public Comment on Non-Agenda Items

Carol Suggs/Friends of the Fairgrounds Foundation reminded everyone of the

Sausage and Suds Fundraiser this Saturday starting at 4:00 PM, and noted that tickets are still available.

Tom Sweeney/Greeley Hill discussed the trash that seems to be accumulating in Greeley Hill; discussed the Love Greeley Hill cleanup efforts and extended thanks to Supervisor Jones and Public Works for their assistance with it; discussed trailers that have been brought in to Lake Don Pedro as illustrative of spreading blight; suggested that the County's junk ordinance be sized down to 500 square feet; and discussed an article on Rural Blight in the Harvard Law Review.

Wes Martin/Don Pedro resident also discussed the accumulation of garbage in the area; provided photographs; noted area negative growth; and advised that there are at least twenty people complaining.

Anthony Machisello discussed the abandoned trailers; advised that because of the lack of services in the area he blew out two tires on patched roads; and inquired if we have rules and, if so, how are those rules enforce?

Daniel Little advised he was walking up Highway 49 North yesterday and noticed a large amount of trash in the drains which needs to be removed before the rains come.

Scott Fiester reported that on the 8th Annual Car Show which was held last Friday and Saturday; and extended thank to the Board and Public Works for their assistance.

Marvin Wells discussed a problem with mistletoe in the oak trees; noted that Supervisor Smallcombe contacted someone in Sacramento from the State Forestry Department who said they can't do anything about it; discussed ways to treat mistletoe; and advised of an issue with YARTS not stopping for pickups. Supervisor Menetrey discussed the issue with Mr. Wells and noted that he will contact the YARTS executive director.

H. Regular Agenda Items

1. Building

Waive the First Reading and Introduce an Ordinance Modifying Chapters 15.10 and 15.30 of the Mariposa County Code Regarding Buildings and Construction

Mike Kinslow/Building Director gave the staff report, noting that these will go into effect on January 1st if adopted. No public comment.

RESULT: INTRODUCED [4-0] Next: 11/5/2019 9:00 AM

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Rosemarie Smallcombe

2. Human Resources RES-2019-620

Approve a New Classification and Job Description of Fire Prevention Inspector I/II; Set the Fire Prevention Inspector I Monthly Salary Range at \$3,127.10-\$3,801.00; Set the Fire Prevention Inspector II Monthly Salary Range at \$3,991.08-\$4,851.16; and Assign the Fire Prevention Inspector I/II Classification to the SEIU Bargaining Unit

Kim Williams gave the staff report noting that the allocation was already approved and this this item is to create the job description. During public comment, Tom Sweeney noted that he understood that fire inspections were part of the CAL FIRE contract and inquired as to why inspections are not part of that. Kim Williams noted that the contract in question was before her tenure and requested that Bernie Quinn/Division Chief respond to the question. Chief Quinn noted that inspections are still included in the contract and that they are providing those inspections but that these would be in addition. Supervisor Long advised that he remembers the discussion with CAL FIRE and noted that it was discussed that we would probably have to hire one or two additional people to catch up and maintain the inspections. Supervisor Jones and Ms. Williams discussed the disparity in pay between this position and Animal Control. Ms. Williams noted that the entry level position would not be issuing citations. Supervisor Cann spoke in support of upwardly mobile positions because they increase our ability to get the right people in the job.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Rosemarie Smallcombe

3. Administration RES-2019-621

Adopt a Resolution of Authorization to Apply for the SB2 Planning Grant Program from the California Department of Housing and Community Development; Authorize the Planning Director to Sign the Grant Application (Subject to Legal Review from County Counsel).

Ben Goger/Housing Development Specialist gave the staff report. No public comment.

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

EXCUSED: Rosemarie Smallcombe

4. Administration RES-2019-635

Approve Balancing Adjustments to the Fiscal Year 2019-20 Adopted Budget 4/5ths Vote Required

Luis Mercado/Auditor withdrew the item for revisions.

RESULT: WITHDRAWN AND RESCHEDULED Next: 11/5/2019 9:00 AM

I. Items removed from Consent Agenda

CA12. **District Attorney/Victim Witness RES-2019-659**

Approve a Lease Agreement with Marc and Tracy Lingenfelter for Office Space for the District Attorney's Victim Witness Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

RESULT: WITHDRAWN AND RESCHEDULED Next: 11/19/2019 9:00 AM

Recess Board of Supervisors

10:35 AM Chair Menetrey recessed the Board of Supervisors meeting, and passed the gavel to Marshall Long while René LaRoche/Clerk of the Board gave the Government Code announcement.

J. IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

10:35 AM Chair Long convened the In-Home Supportive Services (IHSS) Public Authority meeting with all directors present, except Director Smallcombe.

Public Comment Period

None.

IHSS Regular Agenda

1. **Clerk of the Board of Supervisors IHSS-2019-1**

Selection of the 2019 Mariposa County In-Home Supportive Services (IHSS) Public Authority Board Chair

René LaRoche gave the staff report. No public comment.

ACTION: *Marshall Long was selected as 2019 Chair.*

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

EXCUSED: Rosemarie Smallcombe

2. **Clerk of the Board of Supervisors IHSS-2019-2**

Selection of the 2019 Mariposa County In-Home Supportive Services (IHSS) Public Authority Board Vice-Chair

René LaRoche gave the staff report. No public comment.

ACTION: *Rosemarie Smallcombe was selected as 2019 Vice-Chair.*

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

IHSS Closed Session

3. **Human Resources (ID # 9861)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recessed

10:38 AM Chair Long recessed the meeting into Closed Session.

Report Out

11:18 AM Chair Long reported that Information was Received and Direction was Given during the Closed Session.

Adjourn IHSS Public Authority

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

K. 2:00 PM Reconvene

2:00 PM Chair Menetrey reconvened the Board of Supervisors meeting.

1. **Planning (ID # 9813)**

Williamson Act (LCA) 2017-2018 Biennial Review Report

Sarah Williams/Planning Director introduced Jessica Carey/Assistant Planner who gave the report. No public input. Board discussion ensued.

RESULT: INFORMATION RECEIVED

2. **Planning (ID # 9859)**

2018-2019 Residential Transient Occupancy Facility Annual Self-Report Summary

Sarah Williams noted that this report is an annual requirement and only applies to Transient Occupancy Tax (TOT) facilities and introduced Katy Casner/Planning Technician who gave a PowerPoint presentation. Ben Ogren/GIS Specialist

demonstrated an interactive map that shows the TOT facilities in the county. Mr. Ogren advised that he will be following up for training.

RESULT: INFORMATION RECEIVED

3. Public Works RES-2019-622

Approve a Third Amendment to Agreement with Recology, Formally Total Waste Systems (TWS), to Set Maximum Rates that Can be Charged to Franchise Customers with an Effective Date of November 1, 2019 and April 1, 2020; and Extend the Term of the Agreement to December 31, 2024; and Authorize the Board of Supervisors Chair to Sign the Amendment

Mike Healy gave the staff report with the assistance of Dave Taylor from Recology. No public input. Discussion ensued regarding contract language. Mr. Healy noted that he is hoping to bring an updated contract within the next year. Board discussion ensued regarding potential language.

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

EXCUSED: Rosemarie Smallcombe

L. Board Information

Information received.

M. Adjournment

3:02 PM Chair Menetrey adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

November 5, 2019

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

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

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

Sarah Williams/Planning Director introduced Keasha Blew/Associate Planner.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-623

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

CA2. Administration RES-2019-624

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

CA3. Administration RES-2019-625

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Agricultural Commissioner RES-2019-626

Approve Nursery Inspection Cooperative Agreement No. 19-0635-000-SA for Fiscal Year 2019/2020 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Board of Supervisors RES-2019-627

Approve a Letter of Support to Yosemite Area Regional Transit System (YARTS) for Their Application to the California Secretary of Transportation Agency (CalSTA) for the 2020 Transit and Intercity Rail Capital Program (TIRCP) Grant for the Purchase of Six (6) Battery Electric Over-The-Road Coach Buses and Solar Mobile Charging System; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Smallcombe)

CA6. Item was Considered Separately

CA7. Board of Supervisors

Approve the Minutes of Tuesday, September 24, 2019

CA8. Board of Supervisors

Approve the Minutes of Tuesday, October 1, 2019

CA9. County Counsel RES-2019-628

Approve a Legal Services Agreement with Ellis & Makus LLP to Conduct a Workplace Investigation; and Authorize the County Administrative Officer to Sign the Agreement

CA10. HHS/Behavioral Health & Recovery Services RES-2019-629

Approve an Amendment to the Agreement with Quest Community Counseling Services, Increasing the Maximum Amount by \$160,000 for a New Amount Not to Exceed \$260,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. HHS/Behavioral Health & Recovery Services RES-2019-630

Approve a First Amendment with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Health and Human Services Agency (HHSA) to Include a Monthly Rate for Board and Care; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. HHS/Social Services RES-2019-631

Approve a Three-Year Agreement with JUMP Technology Services to Provide LEAPS a Cloud Based Adult Protective Services Software System in an Amount Not to Exceed \$23,353.92; and Authorize the Board of Supervisors Chair to Sign the Agreement

Considered Separately

CA6. Board of Supervisors

Approve the Minutes of Tuesday, September 10, 2019

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long

ABSTAIN: Cann, Menetrey

E. Board Recognitions

1. Board of Supervisors (ID # 9831)

Receive 2019 Challenge and Merritt Awards from the California State Association of Counties (CSAC) (Manuel Rivas, Jr. / CSAC Deputy Executive Director of Operations and Member Services)

Manuel Rivas, Jr./California State Association of Counties (CSAC) Deputy Executive Director of Public Affairs & Member Services discussed the level of work, commitment, and innovation these awards represent. During public comment, Dallin Kimble/County Administrative Officer extended thanks to CSAC as well as to the teams that worked on these initiatives. Board discussion ensued. Mr. Rivas presented the awards.

RESULT: INFORMATION RECEIVED

F. Departmental Presentation

Joe Lynch/Health and Human Services Agency Deputy Director of Administrative Services passed out a flyer for an upcoming Veterans Resource Fair and extended thanks to the Lions Club for providing food for the event.

Doug Binnewies/Sheriff - Coroner - Public Administrator recognized and thanked Mike Healy for the CSAC award and his efforts to document the initiatives and extended kudos to staff as well as our partners. Sheriff Binnewies reported on a successful Trunk or Treat event at the Courthouse; advised that this is No Shave November, which will raise funds for Valley Children's Hospital; and introduced Kristie Mitchell who provided an overview of the Sheriff's new app.

G. Public Comment on Non-Agenda Items

None.

H. Regular Agenda Items

1. Sheriff's Office RES-2019-632

Adopt a Resolution Ratifying the November 1, 2019, Proclamation by the Director of Emergency Services of the County of Mariposa, State of California, Proclaiming the Existence of a Local Emergency and Requesting State And/Or Federal Funds to Assist with Recovery Efforts

Steven W. Dahlem/County Counsel provided an overview of the process needed in this matter, noting that the first step is to identify an immediate need for action. Doug Binnewies provided the staff report noting that he declared a local emergency due to the recent Public Safety Power Shutoff (PSPS) event on November 1, 2019. He also noted that pursuant to Government Code section 8630, the local emergency does not remain in effect for more than seven days unless ratified.

County Counsel noted that, before considering the ratification, the Board must determine that there is a need for immediate action, and that a motion to that effect will require a 4/5th vote of the board. No public input on this issue.

Upon motion of Supervisor Jones and a second by Supervisor Smallcombe, unanimous action was taken finding that there is a need to for immediate action which cannot reasonable wait until the next scheduled meeting.

The Board then considered the ratification of the emergency proclamation. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Building 2019-ORD-1147

Waive the Second Reading and Adopt an Ordinance Modifying Chapters 15.10 and 15.30 of the Mariposa County Code Regarding Buildings and Construction

Mike Kinslow/Building Department gave the staff report. No public input. René LaRoche/Clerk of the Board read the title into the record between the motion and the second.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Administration RES-2019-633

Approve a Lease Agreement with 35A District Agricultural Association for Office Space at the Mariposa County Fairgrounds for NRCS; and Authorize the Board of Supervisors Chair to Sign the Agreement

Dallin Kimble gave the staff report. No public comment.

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

4. **Administration RES-2019-634**

Approve a Memorandum of Understanding (MOU) with John C. Fremont Healthcare District with Respect to the Joint Execution of the Deliverables of the Medication Assisted Treatment Collaborative Training Grant; and Authorize the CAO to Sign the MOU

Dallin Kimble gave the staff report. No public comment. Supervisor Smallcombe emphasized the partnership between John C. Fremont Healthcare District and the County.

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

5. **Administration RES-2019-635**

Approve Balancing Adjustments to the Fiscal Year 2019-20 Adopted Budget 4/5ths Vote Required

Dallin Kimble gave the staff report and extended thanks Leigh Westerlund for her efforts on this, as well as the Auditor and his staff. No public input.

Supervisor Cann required clarification regarding tobacco settlement funding and cautioned of the need to keep that separate, and noted that he did not think the Measure M tracking needed this much detail. Luis Mercado/Auditor noted that the current manner of tracking is a limitation of our software but will change once the financial system is updated. Mr. Mercado also confirmed for Supervisor Cann that all CSA 3 fire assessment revenue is tracked in that fund. Supervisor Cann and Mr. Mercado also discussed the Water Agency funds.

Supervisor Jones noted that when the new financial system is in place, he would be satisfied with three categories. He also requested an update on the property sales, for which Mr. Kimble provided an update.

Supervisor Smallcombe requested clarification on referenced property transactions which Mr. Kimble provided. She also discussed conversations in Sacramento regarding homelessness and noted the need for communication between agencies to prevent creating artificial demand for real estate.

Supervisor Long noted that he would like to hold a town hall in Hornitos before selling property in that area, and inquired as to what would happen to the money from such sales. Mr. Kimble noted that the expected funds are part of the balancing adjustments, and that it would be available for one-time expenses like acquisition of land on the creek parkway, office spaces, etc. Supervisor Long noted that he doesn't want to see capital sold to pay for employees, and would like a little bit of that money going back to the community of Hornitos for things like planting trees, making the historic jail wheelchair accessible and, perhaps, a cemetery in Hornitos.

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

6. **Board of Supervisors RES-2019-636**

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2019-2020 Association Year

No public comment.

ACTION: *Miles Menetrey was appointed as the representative to the California State Association of Counties (CSAC) Board of Directors for the 2019-2020 association year, with the remaining Board members to serve as Alternates.*

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.

Recess Board of Supervisors

10:36 AM Chair Menetrey adjourned the Board of Supervisors meeting, and passed the gavel to Marshall Long after the Clerk of the Board read the Government Code announcement.

J. IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

10:37 AM Chair Long convened the IHSS Public Authority Board meeting with all members present.

Public Comment Period

None.

IHSS Closed Session

1. **Human Resources (ID # 9880)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recessed

10:38 AM Chair Long recessed the meeting.

Report Out

4:05 PM Chair Long reported that Information was Received and Direction was Given during the Closed Session.

Adjourn IHSS Public Authority

4:05 PM Chair Long adjourned the IHSS Public Authority meeting.

K. 2:01 PM Reconvened

1. Planning (ID # 9869)

Community Planning Assistance for Wildfire (CPAW) Final Report

Sarah Williams/Planning Director introduced Molly Mowery/Community Planning Assistance for Wildfire (CPAW) who gave the report with assistance from Planning Department staff and two other CPAW representatives. During public comment, Susan Taber inquired if the report was online. Chair Menetrey noted that it was attached to the agenda. Board discussion ensued.

RESULT: INFORMATION RECEIVED

L. Closed Session

1. County Counsel (ID # 9877)

CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: County of Mariposa, Et. Al V. Amerisourcebergen Drug Corporation, Et. Al ; United States District Court Eastern District of California, Fresno Division Case No. 1:18-At-336

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources (ID # 9876)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

3:06 PM Chair Menetrey moved the meeting into Closed Session.

Report Out

4:04 PM Chair Menetrey reported that Information was Received and Direction was Given in both Closed Sessions.

M. Board Information

Board Information was skipped on this date.

N. Adjournment

4:04 PM Chair Menetrey adjourned the meeting in memory of Wilson E. (Bob) Tune, Douglas Michael Matlock, Doris Richards, and Jane Ornberg Carlson.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

November 12, 2019

A. Call to Order

9:00 AM Chair Menetrey convened the meeting.

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

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-637

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

CA2. Administration RES-2019-638

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

CA3. Administration RES-2019-639

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Sheriff's Office RES-2019-640

Resolution Continuing Local Emergency Due to Public Safety Power Shutoff Event in October, 2019 in Mariposa County

CA5. Administration RES-2019-641

Approve a Letter of Support for Senate Legislation S. 684, Which Would Repeal a Tax Increase on Health Benefits Scheduled to Take Effect in 2021-2022; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Board of Supervisors RES-2019-642

Approve a Letter of Support for Mariposa County Fire Safe Council's Submission of a Fire Protection Grant Application for the Implementation of the Stumpfield Mountain Fuel Break; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Menetrey)

CA7. Board of Supervisors RES-2019-643

Approve a Letter of Support for Mariposa County Resource Conservation District's (MCRCD) Application for the Bear Creek Tribal Water Storage Project for the WaterSmart Cooperative Watershed Management Grant Program; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Menetrey)

CA8. Health and Human Services 2019-103

Reappoint Marie Pretzer and Jackie Lee to the Mariposa Local Child Care Planning Council, Both in the Child Care Provider Category for Three Year Terms Expiring November 12, 2022

CA9. Health and Human Services RES-2019-644

Approve Amendment A02 to the Current Substance Abuse 2017-2020 Multi-Year Agreement 17-94139 with the State Department of Health Care Services (DHCS) in an Amount Not to Exceed \$1,304,675; and Authorize the Board of Supervisors Chair to Sign the Agreement and the Certifications

CA10. HHS/Behavioral Health & Recovery Services RES-2019-645

Approve an Agreement with Jackson & Coker Locum Tenens, LLC (Jackson & Coker) to Provide Psychiatric Services for Mariposa County Health and Human Services Agency (HHSA) in an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. HHS/Community Services 2019-104

Accept the Resignation of Niarja Marchand from the Area 12 Agency on Aging Advisory Council

CA12. HHS/Community Services 2019-105

Accept the Resignation of Niarja Marchand, District V Member, from the Commission on Aging

CA13. Human Resources RES-2019-646

Approve First Amendment to the Agreement with George Hills Company, Inc. to Increase the Adjuster's Fee to \$88 Per Hour Effective July 1, 2019; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Public Works RES-2019-647

Reschedule the Date for the Think Pink Walk/Run Sponsored by John C. Fremont Hospital to November 16, 2019 from 8:30 A.M. to 10:00 A.M.

CA15. Sheriff's Office (ID # 9887)

Annual Inmate Welfare Fund Report FY2019

E. Board Recognitions**1. Public Works (ID # 9885)**

Accept an Award from the American Public Works Association for Excellence in Emergency Response Awarded in Recognition of the County Response to Disasters During 2017 and 2018

Mike Healy/Public Works Director gave the staff report. Doug Binnewies/Sheriff - Coroner - Public Administrator spoke in support of the item during public comment. Supervisors Jones, Cann, Long, and Smallcombe spoke in support of this item.

Chair Menetrey presented the award to the Board members and County staff.

RESULT: INFORMATION RECEIVED

2. HHS/Social Services 2019-102

Proclaim the Month of November, 2019, as Family Caregiver and In-Home Care Provider's Month

Chevon Kothari/Health and Human Services Agency (HHSA) Director discussed the timeliness of these recognitions and introduced Baljit Hundal/HHSA Deputy Director of Human Services who gave the staff report. No public input.

Chair Menetrey presented the Proclamation to Ms. Hundal.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. HHS/Social Services 2019-106

Proclaim the Month of November, 2019, as "Adoption Awareness Month"

Baljit Hundal gave the staff report. No public input.

Chair Menetrey presented the Proclamation to Ms. Hundal and others.

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

F. Departmental Presentation

None.

G. Public Comment on Non-Agenda Items

Karen Cutter/4-H reported that the Field of Service was installed at the History Center on Saturday and noted that some flags are still available for sponsorship.

Jonathan Farrington/Yosemite-Mariposa County Tourism Bureau Executive Director reported that they will be transitioning to Winter messaging over the week; discussed off-season visitation and requests for Ag Tourism; reported that web traffic from the United Kingdom exceeds that from other countries and advised of his recent trip there; and noted that the U.S. is seeing a reduction in international traffic.

H. Regular Agenda Items

1. Public Works RES-2019-648

Adopt a Resolution Approving Design Review Application No. 2019-032 with Findings; Approving Construction of a Veterans Memorial on the Mariposa County Courthouse Grounds; and Directing Staff to File a Notice of Exemption for the Project

Mike Healy provided a history of this item and introduced Sarah Williams/Planning Director who gave a PowerPoint staff report. Bill Yaley extended thanks to Supervisor Cann, staff, and others for their assistance with this process, and provided background on how the Veterans Memorial idea into existence. No public input. Board discussion ensued.

DIRECTION: Supervisors Jones and Cann requested that an item return to declare a moratorium against any additional monuments or memorials on the Courthouse grounds.

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

Recess

10:21 AM Chair Menetrey recessed the Board for a brief break and reconvened at 10:32 AM.

I. Items removed from Consent Agenda

None.

J. Board Information

Information received.

K. Closed Session**1. County Counsel (ID # 9906)**

Closed Session Conference with Legal Counsel; Existing Litigation; Jerry Cox V. Mariposa County, Et Al.; Eastern District of California Case No. 1:19-CV-01105-AWI-BAM

No public input.

RESULT: CLOSED SESSION HELD

Recess

11:17 AM Chair Menetrey moved the Board into Closed Session.

L. 2:00 PM Reconvene***Report Out***

2:01 PM Chair Menetrey reported that Information was Received during the Closed Session.

1. Public Works (ID # 9834)

Receive a Presentation from Mr. Dan McElhinney, Director Caltrans District 10 Regarding Caltrans Project Activity

Mike Healy introduced Dan McElhinney/Caltrans District 10 Director and Commissioner Paul Van Konynenburg/California Transportation Commission Vice-Chair. Mr. Konynenburg discussed funding sources, road and bridge project funding, and urged the need for the County to continue engaging with state leaders, Caltrans, and the State Transportation Commission. Mr. McElhinney discussed Active projects in the area, gave a PowerPoint presentation and commended the California Highway Patrol and CAL FIRE for being preemptive with safety closures. Rick Lindgren/California Highway Patrol Commander discussed the partnerships. Karen Smith inquired about lighting between 3rd and 12th Streets during public comment. Mr. Healy noted that there will be additional lighting and that A.D.A. will be addressed. Board discussion ensued.

RESULT: INFORMATION RECEIVED

2. **Administration (ID # 9871)**

Adopt a Resolution Approving Fee Adjustments for Planning, Building, Environmental Health, Engineering / Surveyor, and Airport Operations Effective February 1, 2020

RESULT: CONTINUED TO NEW DATE Next: 11/19/2019 9:00 AM

M. Adjournment

2:45 PM Chair Menetrey adjourned the meeting in memory of Phyllis Mary-Lou Tate, Margie Robinson, and Anita Havert.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

November 19, 2019

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

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

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-649

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

CA2. Administration RES-2019-650

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

CA3. Administration RES-2019-651

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Sheriff's Office RES-2019-652

Resolution Continuing Local Emergency Due to Public Safety Power Shutoff Event in October, 2019 in Mariposa County

CA5. Administration RES-2019-653

Adopt a Resolution of the Board of Supervisors of Mariposa County Authorizing Application For, and Receipt Of, SB 2 Planning Grants Program Funds (Subject to Review and Approval as to Form by County Counsel)

CA6. Administration/Community Development RES-2019-654

Dissolve the Place Branding Advisory Committee (PBAC); and Approve Certificates of Appreciation for the Committee Members

CA7. Agricultural Commissioner RES-2019-655

Approve the County Bee Safe Program Cooperative Agreement Number 19-0776-000-SG for Fiscal Year 2019/2020 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Clerk of the Board of Supervisors 2019-107

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

CA9. Clerk of the Board of Supervisors 2019-108

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

CA10. Health and Human Services RES-2019-656

Approve the First Amendment to Agreement with Patton Air Conditioning (Patton) to Provide Maintenance and Repair Services for Mariposa County Health and Human Services Agency (HHSA), Increasing the Amount by \$10,000 for an New Amount Not to Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Health and Human Services RES-2019-657

Approve a Memorandum of Understanding (MOU) Between the Mariposa County Health & Human Services Agency (HHSA) and Mariposa Head Start-Community Action Partnership of Madera County (CAPMC) to Provide Students with Oral Health Education, Dental Screening, and Fluoride Varnish; and Authorize the Director of HHSA to Sign the MOU

CA12. Planning 2019-109

Appoint Derek Heule to the Creative Placemaking Strategy Advisory Committee (CPSAC) for a Term that Will Expire on February 28, 2021 in the Category of "Practicing Arts and Creators"

CA13. Public Works RES-2019-658

Approve a Cooperative Agreement with Caltrans Regarding the County Providing Street Light Fixtures and Bollards in Conjunction with the Caltrans Downtown Improvement Project; Authorize the Public Works Director to Sign the Agreement

CA14. District Attorney/Victim Witness RES-2019-659

Approve a Lease Agreement with Marc and Tracy Lingenfelter for Office Space for the District Attorney's Victim Witness Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Board of Supervisors 2019-110

Proclaim the Week of November 16-24, 2019, as Hunger and Homelessness Awareness Week (Ron Hull, Mariposa Heritage House)

Ron Hull/Mariposa Heritage Housing Navigator and Amanda Adams/Connections Emergency Shelter discussed their program and extended thanks for the recognition. During public comment, Chevon Kothari/Health and Human Services Agency Director extended thanks for the recognition and discussed the partnerships with Alliance. Board discussion ensued.

Chair Menetrey presented the Proclamation to Ron Hull and Amanda Adams.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Public Works (ID # 9897)

Recognize Cheryl Jay, Mariposa County Roads and Bridges Manager on Her Being Named as the American Public Works Association, Central CA Chapter Professional Manager of the Year

Mike Healy/Public Works Director gave the staff report by discussing Ms. Jay's background with Public Works. No public input. The Board members extended congratulations to Ms. Jay.

Chair Menetrey presented the award to Cheryl Jay.

RESULT: PRESENTATION MADE

F. Departmental Presentation

Mike Healy reported that a number of projects are being wrapped up due to the extension of good weather; advised that the project for the three bridges on Hornitos

Road is out for bid; reported on a meeting with Tesla to identify potential charging spots for Type 1 and 2 chargers and that he hopes to return soon for authorization to install.

Dallin Kimble/County Administrative Officer advised that he is looking at January 8, 2020, at 6:00 PM for a Town Hall meeting at Stagg Hall regarding the sale of surplus property in Hornitos.

G. Public Comment on Non-Agenda Items

None.

H. Regular Agenda Items

1. Administration/Community Development RES-2019-660

Accept a \$6,296,347.00 Grant Award from the Economic Development Administration (EDA) to Fund a Downtown Renovation Project; and Authorize the Board of Supervisors Chair to Sign the Financial Assistance Award Form

Dallin Kimble introduced Tara Schiff/Economic Development Specialist who gave a PowerPoint presentation that discussed the history of this item. Mike Healy noted Gary Brown, Molly Stephens, the CAO, Planning working with Mariposa Public Utility District (MPUD) put together a comprehensive project that fits hand in glove with the Caltrans project discussed earlier. Mr. Healy also noted that this project requires no matching funds from the County and will solve many problems including renewing pavement, undergrounding the lighting power, new lights, as well as allowing for new streetscape concepts to add more parking and make more businesses accessible to pedestrians. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

I. Items removed from Consent Agenda

None.

J. Closed Session

1. Human Resources (ID # 9928)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources (ID # 9929)

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

No public input.

10:24 AM Supervisor Cann announced that he will be recusing himself from this closed session given that he has a family member in MCMCO.

RESULT: CLOSED SESSION HELD

K. Board Information

Information received.

Recessed

10:55 AM Chair Menetrey moved the meeting into Closed Session.

Report Out

11:41 AM Chair Menetrey reported that Information was Received and Direction was Given in both Closed Sessions then recessed the meeting for lunch.

L. IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY - CANCELED

With the only item having been withdrawn, this meeting was canceled due to a lack of business.

M. 2:00 PM Reconvene**1. Planning RES-2019-661**

Public Hearing: Adopt a Resolution Approving Land Conservation Act Modification Application No. 2019-080 and Finding that the Project is Exempt from Environmental Review. Proposal is a Modification of LCA Contract No. 2018-153 for the Addition of a 147.53 Acre Parcel (APN 017-100-027) to the Existing Contract Containing Eleven (11) Parcels Thereby Totaling (12) Parcels Resulting in 2001.83 Contracted Acres. James W. Larrick and Jun Chen Living Trust, Applicants

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

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

2. Planning RES-2019-662

Public Hearing: Adopt a Resolution Approving Land Division Application No. 2019-113 and Land Conservation Act (LCA) Application No. 2019-114, Finding that the Project is Exempt from Environmental Review. Proposal is to Subdivide One (1) 981 Acres Parcel into Two (2) Parcels, Parcel 1 - 160 Acres and Parcel 2 - 821 Acres and to Modify the Current LCA Contract by Creating Two Separate LCA Contracts. Located at 5027 Agua Fria Road in Mariposa (APN 012-120-0510). David Butler, Applicant. David, Daniel, and Bonnie Butler, Owners

Sarah Williams introduced Jessica Carey/Assistant Planner who gave the staff report accompanied by a PowerPoint presentation. No public input. Supervisor Long noted a typographical error in the staff report which states Aqua Fria rather than Agua Fria.

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

3. Planning RES-2019-663

Public Hearing: Adopt a Resolution Approving Land Conservation Act Application (LCA) No. 2019-136 and Finding that the Project is Exempt from Environmental Review. Proposal is for One (1) New LCA Contract Applicable to One (1) 160 Acre Parcel, Located at 2643 Old Highway in Catheys Valley (APN 016-110-0720). George Naas and Cindy Love, Applicants/Owners

Jessica Carey gave the staff report. No public input.

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

4. Administration (ID # 9871)

Adopt a Resolution Approving Fee Adjustments for Planning, Building, Environmental Health, Engineering / Surveyor, and Airport Operations Effective February 1, 2020

Dallin Kimble extended thanks to staff and department heads, and introduced Leigh Westerlund/Assistant CAO who gave the staff report with the assistance of Kevin Gardner/NBS who discussed issues encountered during the study as well as the methodology, project approach, fee structure review, and the manner in which they defined total costs. Mike Healy extended thanks to Kevin Gardner and his staff, and discussed the difficulty in achieving a balance between recovering fees and subsidizing those who cannot pay. No public comment. Board clarification and discussion ensued. In response to requests for changes, Steven W. Dahlem/County Counsel advised that the process would need to be restarted. No action was taken this date to allow the requested changes to be made, and for the item to be re-noticed.

RESULT: NO ACTION TAKEN

N. Adjournment

4:15 PM Chair Menetrey adjourned the meeting in memory of Julie Sergovic, and Patrick Kelan Higgins.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

November 26, 2019

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

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

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

During public comment, Jeanetta Phillips spoke in support of CA18.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2019-664**

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

CA2. **Administration RES-2019-665**

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

CA3. Administration RES-2019-666

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Sheriff's Office RES-2019-667

Resolution Continuing Local Emergency Due to Public Safety Power Shutoff Event in October, 2019 in Mariposa County

CA5. Board of Supervisors RES-2019-668

Approve a Letter of Support for Mariposa County Fire Safe Council's Submission of a CAL FIRE Fire Prevention Grant Application for Focused Support for Strategic Firewise Community Project Implementation; and Authorize the Board of Supervisors Chair to Sign the Letter (Chair Menetrey)

CA6. Board of Supervisors RES-2019-669

Approve a Letter of Support for Yosemite Sequoia Resource Conservation and Development Council's Submission of a CAL FIRE Fire Prevention Grant Application for Southern Sierra Regional Firewise Coordination Project; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Menetrey)

CA7. Board of Supervisors

Approve the Minutes of Tuesday, October 8, 2019

CA8. Separated from Consent

CA9. Separated from Consent

CA10. County Counsel RES-2019-670

Approve Budget Action to Recognize Enforcement Revenue Which Will Offset Enforcement Expenses (\$75,000) 4/5ths Vote Required

CA11. Fire RES-2019-671

Adopt a Resolution Accepting the Volunteer Fire Assistance (VFA) Grant in the Amount of \$20,000 from the California Department of Forestry and Fire Protection; and Authorize the Board of Supervisors Chair to Sign CAL FIRE Agreement #7FG19069

CA12. Health and Human Services RES-2019-672

Approve a Three Year Agreement with Solutionz Conferencing, Inc to Provide Services that Meet Requirements of United States Department of Agriculture Rural Utilities Services (RUS) for Funding of Distance Learning and Telemedicine Grant Program in an Amount Not to Exceed \$290,647; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Behavioral Health & Recovery Services RES-2019-673

Approve an Agreement with Mariposa Safe Families to Carry Out Substance Abuse Prevention Activities in an Amount Not to Exceed \$64,032; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Behavioral Health & Recovery Services RES-2019-674

Approve a Memorandum of Understanding with the Amador Tuolumne Community Action Agency (ATCAA) to Deliver Funding in Designated Counties Regarding the California Emergency Solutions and Housing (CESH); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. HHS/Community Services 2019-111

Appoint Dana Hallett to the In-Home Supportive Services (IHSS) Advisory Committee to Fill a Currently Vacant Position for a Continuous Term

CA16. Human Resources RES-2019-675

Approve a Side Letter of Agreement with the Deputy Sheriffs' Association to Allow Employees to Take Leave for Jury Duty Without Impacting Their Leave Accruals; and Authorize the Board of Supervisors Chair to Sign the Side Letter of Agreement

CA17. Human Resources RES-2019-676

Approve a Side Letter of Agreement with the Sheriffs' Management Association to Allow Employees to Take Leave for Jury Duty Without Impacting Their Leave Accruals; and Authorize the Board of Supervisors Chair to Sign the Side Letter of Agreement

CA18. Planning RES-2019-677

Approve an Agreement with Atlas Lab, Inc. to Conduct the Creative Placemaking Master Plan in an Amount Not to Exceed \$75,000; and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Planning Department Budget to Receive Unanticipated Funds (\$75,000) 4/5ths Vote Required

CA19. Public Works RES-2019-678

Authorize the Public Works Director to Waive the Encroachment Application Fee and Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 14, 2019, at 5:00 P.M. for the 22Nd Annual Merry Mountain Christmas Parade; and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval

CA20. Sheriff's Office RES-2019-679

Approve Budget Action Transferring Funds Within the Sheriff's Office Budget for the Payment to DLB Systems Associates Inc. for CLETS Server Upgrades (\$17,010)

E. Items considered separately**CA8. Board of Supervisors**

Approve the Minutes of Tuesday, October 15, 2019

RESULT: **ADOPTED [4-0]**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Jones, Long, Cann, Menetrey
ABSTAIN: Smallcombe

CA9. **Board of Supervisors**

Approve the Minutes of Tuesday, October 22, 2019

RESULT: **ADOPTED [4-0]**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Jones, Long, Cann, Menetrey
ABSTAIN: Smallcombe

F. Departmental Presentation

Joe Lynch/Health and Human Services Agency Deputy Director of Administration introduced Ginnie Day/Public Health Educator who spoke on behalf of the Mariposa County Unified School District and the vaping crisis. She also noted that there will be a presentation on the subject at the School District Office on December 4, 2019 from 6:00 - 7:00 pm and advised that flyers were available on the back table. Supervisor Smallcombe and Ms. Day discussed the potential for addiction with the flavored vaping products.

Mike Healy/Public Works Director advised that inclement weather is expected and reminded residents to allow extra time as well as stopping distance.

G. Public Comment on Non-Agenda Items

None.

H. Regular Agenda Items

1. **Public Works RES-2019-680**

Authorize the Public Works Director to Award Youth Sports Grants to Five (5) Mariposa County Youth Athletic Organizations, for the Total Budgeted Sum of \$7,000

Mike Healy gave the staff report after advising that sandbags are available at the Mormon Bar Fire Station. No public input. In response to Supervisor Cann who expressed concern about the \$4,000 in requests not granted, Mr. Healy advised that he intended to bring forward an increase in that line in the next budget. In response to

an inquiry from Supervisor Smallcombe, Mr. Healy advised that there was a vacancy on the Parks and Rec Commission. Supervisor Jones discussed the importance of the Parks and Rec Commission and expressed his support of additional future funding in this line.

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

Announcement

9:42 AM Supervisor Smallcombe announced that YARTS has been awarded a 4.3 million dollar grant to purchase battery buses.

2. Public Works RES-2019-681

Approve Plans, Authorize the Director of Public Works and Transportation to Solicit Bids and Award Contracts for Professional Construction Services for Modifications to the Mariposa County District Attorney's Office (Located at 5085 Bullion Street) in an Amount Not to Exceed \$65,000; Approve a Budget Action Transferring \$25,000 from Contingency; and Authorize the Director to Sign the Agreements (Subject to Approval as to Legal Form by County Counsel) 4/5ths Vote Required

Mike Healy gave the staff report. No public input. In response to an inquiry from Supervisor Jones, Mr. Healy explained which offices would be moving. Board discussion ensued regarding the benefit of utilizing County staff to accomplish certain construction projects, with Supervisor Cann expressing the need to analyze projects case by case.

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

I. Items removed from Consent Agenda

None.

J. Board Information

Information received.

Recess

10:23 AM Chair Menetrey recessed the meeting until 2:00 PM.

K. 2:00 PM Reconvene

1. Planning RES-2019-682

PUBLIC HEARING: Adopt a Resolution Initiating Boundary and Text Amendments to the Catheys Valley Community Plan as Recommended by the Catheys Valley Community Planning Advisory Committee

Sarah Williams/Planning Director gave the staff report accompanied by a PowerPoint presentation. Clarification was required by Board members as to which would be the most cost effective change to implement.

Public comment opened. Bob Benson noted that the ranchers believe they are covered by the General Plan and urged removing the Ag Exclusive lands. Jill Harry discussed the timing of this item; requested that ag lands remain; urged additional review of the matter before decision is made; and requested that the bylaws be updated to include term limits and more category roles to ensure broad community representation. Wayne Kelly urged against any changes; discussed the advisory meeting; and remarked that he does not want to rush the decision because it took many years for the community to develop the plan. Debbie Lester/resident urged against any changes. Caroline Korn/resident urged against changes to the boundary or wording of the Catheys Valley Plan without careful study and provable criteria. Andrew Glikin/Raw Roots Farm Owner and Operator remarked on his confusion by the quick process and noted that he would like to hear what the change will do to the area. Scott Bening/rancher advised that it has been 7 years and none of the ranchers wanted to be included in the first place and urged accepting the committee's recommendation. Rick Lobaugh/resident noted he owns ag land that is also Williamson Act property; advised he was originally against it because it affected his ag land; objected that ag land and projects need to go through the advisory committee who do not understand ag property; noted that most of them have agreed that they do not want review authority over the ag properties and urged updating the bylaws to remove that review. Charli McCord/Catheys Valley Planning Advisory Committee (CVPAC) Chair discussed the history of this matter; noted that the committee members reached out to neighbors and others in an attempt to represent the community; advised that Ag Exclusive landowners, as well as some private owners, do not want to be in the boundary; noted that this issue has nothing to do with development and advised that the Mariposa County General Plan makes the focus on working lands a priority; and noted that there is a lot of misinformation out there and that she would focus on education the community should the Board decide to send this back to the CVPAC. Ken Wagner/resident and CVPAC member noted that in 2010 he and another 120 people were adamantly against any part of this plan but if you put it to a vote right now, 80% would want to get out; discussed misconceptions around the "drive-by" wording noting that there is not enough business for the restaurants that currently exist in Catheys Valley and that something needs to be done to allow them to do some capture of tourist business; noted that 26 square miles is too large; and advised of discussions that he has had with neighbors. Public comment closed.

Supervisor Long discussed the diversity of the committee; noted that the original plan that was presented to the Board was gutted; noted that four changes per year can be made to this plan under our rules; discussed the strategies used to engage the community and the manner in which the committee meetings were run; noted that he thinks Option 3 is radical and will cost money; advised that he supports the Ms. McCord's suggestion to bring this back to the community for more input; noted that

he supports property rights which are taken care of under the General Plan; and requested that the Board consider making amendments to the Catheys Valley Plan to allow for capture of tourist dollars. Board discussion ensued with Supervisor Cann noting that the Board's intent in 2012 was to remove perceived oversight from the ag land.

ACTION: *The Planning Department is authorized to start the process of changing the language of the CVPAC Bylaws to remove all responsibility for ag lands; the matter of shrinking the boundary is to be sent back to the CVPAC; the proposed language regarding the capture move forward; and moving forward with this will be at the discretion of the Planning Director.*

DIRECTION: *The timing for these actions is entirely at the discretion of the Planning Director, and the project will be noted in her upcoming Work Plan as a Priority 3.*

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

Recess

3:51 PM Chair Menetrey recessed the meeting for a brief break and reconvened at 3:58 PM.

2. **Planning (ID # 9956)**

PUBLIC HEARING: **Adopt a Resolution Tabling County Project (Zoning Amendment) No. 2019-071 Until Such Time as Federal Regulations on Industrial Hemp Are Available and Directing Staff to Process and Extension of the Existing Moratorium on Hemp Cultivation for an Additional Year, If Necessary**

Alvaro Arias/Planning Deputy Director gave the staff report accompanied by a PowerPoint presentation. Clarification of the matter was sought and responded to by Mr. Arias. During public comment, Eric Ozeta/Fremont Gold Mining spoke against tabling the project. Board discussion ensued.

DIRECTION: *Table the amendments until such time as staff can answer unknowns that have been discussed today especially related to state and federal regulations and how they will amend our current ordinance, to include consideration of who will do the testing. Once staff has those answers, they are to come forward with an ordinance similar to what is being presented today with the changes necessary to make it consistent with federal and state regulations; with the understanding that the ordinance is to be completed as soon as possible.*

RESULT: **TABLED**

L. Adjournment

4:55 PM Chair Menetrey adjourned the meeting in memory of Dr. Jim Wurgler, Robert Baker, Jo Marie Nunes, and Kenneth Winston Hurst-Smith.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

December 10, 2019

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

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

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

None.

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

No public input. Supervisor Jones spoke in support of CA6. Supervisors Cann and Smallcombe spoke in support of CA8. Supervisors Long and Jones extended congratulations on CA13.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2019-683**

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

CA2. Administration RES-2019-684

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

CA3. Administration RES-2019-685

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Sheriff's Office RES-2019-686

Resolution Continuing Local Emergency Due to Public Safety Power Shutoff Event in October, 2019 in Mariposa County

CA5. Administration RES-2019-687

Approve Budget Action Reducing the Technical Services Reserve Fund Revenue and Appropriations by \$100,000 to Correct an Oversight

CA6. Administration RES-2019-688

Approve a Memorandum of Collaboration with the National Resource Conservation Service to Sublet Office Space at the Mariposa County Fairgrounds; and Authorize the Board of Supervisors Chair to Sign the Memorandum

CA7. County Counsel RES-2019-689

Approve a Grazing Lease Agreement with Tim and Bette Erickson for a Five Year Term; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. HHS/Behavioral Health & Recovery Services RES-2019-690

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

CA9. HHS/Behavioral Health & Recovery Services RES-2019-691

Approve Amendment 17-94082 A02 to the Current Substance Abuse 2017-2020 Multi-Year Agreement with the State Department of Health Care Services (DHCS); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. HHS/Behavioral Health & Recovery Services RES-2019-692

Approve an Agreement with InSync Healthcare Solutions, LLC to Provide Electronic Health Record Information System Software, Technical Support and All Pay Sources Claiming Services to Behavioral Health in an Amount Not to Exceed \$190,835 for Purchase of Software and Setup Plus \$2,746 Per Month "3Rd Party Fees", Plus \$1,323 Per Month "Support, Maintenance, Hosting;" Approve the InSync Terms and Conditions Agreement; and Authorize the Board of Supervisors Chair to Sign the Agreements

CA11. HHS/Social Services RES-2019-693

Approve a Memorandum of Understanding (MOU) Between the County of Mariposa Health and Human Services Agency (MCHHSA) and County of Calaveras Health and Human Services Agency (CCHHSA) to Provide Mutual

Case Management Support for Public Guardian/Public Conservatorship; and Authorize the Director of MCHHSA to Sign the MOU

CA12. Separated from Consent

CA13. Human Resources RES-2019-694

Approve a Four-Year Memorandum of Understanding (MOU) with the Service Employees International Union Local 521 (SEIU) Effective November 1, 2019; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Provisions of the MOU

CA14. Public Works RES-2019-695

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Ferguson Fire Budget to Allow for Blue Ridge Services Ferguson Fire "Hazard Tree Assessment" in the Amount of (\$41,000) 4/5ths Vote Required

CA15. Victim Witness RES-2019-696

Approve Budget Action Increasing Revenue in the Victim Witness Budget to Adjust for the Unknown Grant Funds Victim Witness Received for the 2019-2020 FY (\$27,271) 4/5ths Vote Required

Items Considered Separately

CA12. Human Resources RES-2019-697

Approve a Four-Year Memorandum of Understanding (MOU) with the Mariposa County Managerial and Confidential Organization Effective November 1, 2019; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Provisions of the MOU

9:16 AM Supervisor Cann recused himself from consideration of this item since his wife is a member of this bargaining unit and left the Chambers.

RESULT: ADOPTED [4 TO 0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

RECUSED: Kevin Cann

9:18 AM Supervisor Cann returned to the meeting.

E. Departmental Presentation

Keith Williams/Treasurer - Tax Collector - County Clerk noted that there are twenty-six new laws going into effect on January 1st that will affect his office. Mr.

Williams also advised that, for those wishing to file to run for election, Districts 4 and 2 will close tomorrow at 5:00 PM; and noted that the deadline to file property taxes without penalty is today by 5:00 PM.

Joe Lynch/Health and Human Services Agency (HHSA) Division Director of Administration reported on an evacuation of the HHSA building on Friday, December 6th, noting that it was due to a fan blower belt blew giving off smoke. Mr. Lynch also advised that Transit has now been moved to HHSA and advised that (209) 966-6632 is the new telephone number.

Dallin Kimble/County Administrative Officer reported that, after consultation with the Sheriff and Public Works, County offices were closed due to inclement weather on November 27th. Mr. Kimble also reported that the tree mortality project has passed the 10,000 tree mark and performed over 6 million dollars in work with a County share of only \$140,000; and advised that the Mariposa County Resource Conservation District announced receipt of a grant for forest health which will fund additional cleanup work; and advised that his office is currently working on the legislative platform and invited comments.

Bernie Quinn/Mariposa Division Chief reported that the Amador plan started on Thursday when CAL FIRE went out of fire season; and noted that burning is now alright but that large piles still need to be burn permits from the Air Pollution Control District.

F. Public Comment on Non-Agenda Items

Scott Fiester/Chamber of Commerce reminded that the Merry Mountain Christmas Parade is this Saturday to be followed by the Christmas Tree lighting and bon fire; advised that they had their annual membership meeting in November and had a really good turnout; advised that the Business Awards Dinner are scheduled for February 29th in the Tenaya Lodge and that they will start marketing that on the 5th; and reported that his Board will be conducting an inspection of the Visitor Center to identify the visitor center upgrades to accomplish. Mr. Fiester also advised that there will not be a Network at Night in December; reported that Small Business Saturday was November 30th and thanked Supervisor Cann for helping with the kick-off; and discussed the upcoming holiday raffle.

Michael Matthiessen/John C. Fremont Healthcare District CEO advised that at one time they were targeting March of next year to go to the community for a new hospital but have decided to wait until November, based on their consultant's advice; advised that Dr. Brenda Forrest, who is from District 2, is their new board member; reported that they have been looking at alternate sites for a District 2 clinic and have been looking at the old charter school; and advised that they signed the paperwork last week to bring a permanent M.R.I. to the district and that it should go live in June or July of next year. At Supervisor Smallcombe's request, Mr. Matthiessen discussed increasing revenues from the imaging services.

Marvin Wells inquired if people still need to see if it's a burn day since no burning permits are required. Chief Quinn nodded affirmatively from the audience. Mr. Wells then inquired as to how many years were left on the contract with Merced Irrigation District. Dallin Kimble responded 28 or 29 years. Mr. Wells then inquired if the County is getting its share of the electricity to which Supervisor Cann responded that we do not get any electricity. Mr. Well noted that he is hearing that the State may claim all mineral rights and there are minerals in water. He also reported that he heard the State may want meters on wells and voiced his opposition to them.

G. Regular Agenda Items

1. Board of Supervisors (ID # 9975)

Receive a Presentation from Mariposa County Safe Families, Inc. Program Director (Board Chair)

Lester Bridges/Mariposa County Fire Safe Families Inc. Board Director gave a PowerPoint presentation that discussed the services they provide. During public comment, Chevon Kothari/Health and Human Services Agency Director extended thanks to Mariposa Safe Families for their continued partnership and noted initiatives that her department is working on to assist with more services. Board discussion ensued.

RESULT: INFORMATION RECEIVED

2. Cooperative Extension (ID # 9964)

Receive a Presentation from Fadzayi Mashiri Regarding Cooperative Extension Program Annual Updates

Fadzayi Mashiri gave a PowerPoint presentation regarding their programs. No public input. Board discussion ensued with Supervisor Smallcombe suggesting that they connect with the California Department of Conservation regarding the rangeland project, and Supervisor Cann recounting a recent conversation with Glenda Humiston.

RESULT: INFORMATION RECEIVED

3. Treasurer-Tax Collector-County ClerkRES-2019-698

Approve an Amendment to the Agreement with the State of California for "Voting System Replacement Contract 2018" Increasing the Amount by \$216,797 to Purchase New Voting Equipment; and Authorize the Board of Supervisors Chair to Sign the Amended Agreement

Keith Williams gave the staff report noting that this is an amendment to an agreement signed last year and that this increases the funding and drops the requirement for matching funds from the County. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Recess

11:08 AM Chair Menetrey recessed the meeting for a brief break and reconvened at 11:12 AM.

4. Planning (ID # 9973)

Receive a Progress Report Regarding the Midpines Community Plan

Sarah Williams/Planning Director introduced Alvaro Arias/Deputy Planning Director who gave the staff report with a PowerPoint presentation. No public input.

RESULT: INFORMATION RECEIVED

5. Administration RES-2019-699

Adopt a Resolution Approving Guidelines for the Home Investment Partnership Program(HOME) Housing Rehabilitation and Homebuyer Acquisition Only/Acquisition with Rehabilitation

Dallin Kimble noted that the next four items are related and introduced Ben Goger/Housing Development Specialist who gave the staff report with the assistance of Susan Long and Jodie Edwards from Self-Help Enterprises. Mr. Goger noted that items 5, 6, and 7 all support the home partnership program which item 8 is a different program is needed to apply for the grant. Mr. Goger also noted that, if awarded, we would find out in May or June. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

6. Administration RES-2019-700

Approve Agreement with Self-Help Enterprises in the Amount of \$3,000 for the Preparation of the 2019 Home Investment Partnership Program (HOME) Grant Application; and Authorize the Board of Supervisors Chair to Sign the Agreement

Dallin Kimble associated the report from item G.5 with this item. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

7. Administration RES-2019-701

Adopt a Resolution Approving Submittal of an Application to the California Department of Housing and Community Development for Funding Under the Home Investment Partnerships Program; and If Selected, the Execution of a Standard Agreement, Any Amendments Thereto, and of Any Related Documents Necessary to Participate in the Program (Subject to Approval as to Legal Form by County Counsel)

Dallin Kimble associated the report from item G.5 with this item. No public input.

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

8. **Administration RES-2019-702**

Adopt a Resolution Approving the Submittal of an Application to the California Department of Housing and Community Development, for the Infill Infrastructure Grant Program, for Multi Family Rental New Construction of Mariposa Village; and If Selected, the Execution of a Standard Agreement, Any Amendments Thereto, and of Any Related Documents Necessary to Participate in the Program (Subject to Approval as to Form by County Counsel)

Dallin Kimble associated the report from item G.5 with this item. No public input.

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

H. Items removed from Consent Agenda

None.

Recess

11:55 AM Chair Menetrey recessed the meeting for lunch.

I. 2:00 PM Reconvene

1. **Board of Supervisors (ID # 9904)**

Receive a Presentation, Followed by Discussion and Possible Direction to Public Works Regarding Potentially Expanded Activities of the Butterfly Days Festival (Supervisor Cann)

Kevin Cann gave the staff report noting that since the County takes on a large degree of liability, he wanted to bring this discussion and direction as the Festival chairman has more planned for this year. Supervisor Cann then introduced Bill Lowe/Mariposa Butterfly Festival Chairman who screened his new movie, Ranchers and Packers. Mr. Lowe also discussed the Festival and advised that this year he will have jets doing a fly-over at 10:10 AM; and advised that he would like to have a mini round-up along the parade route to honor our ranchers, using ranchers and cattle and ranchers from the Chowchilla Stampeded to honor our ranching history. Public comment opened. Art Richards/rancher provided more information about the cattle that will be used and the methods to coax and control them. Scott Fiester extended kudos for the film; discussed the iconic nature of the Butterfly Festival; and spoke in

favor of diversifying the festival events. Ann Hart/Festival Committee member discussed a new educational feature that will be available during the Butterfly Festival. Public input closed. Board discussion ensued. Supervisor Cann requested input from the Public Works. Mike Healy/Public Works Director discussed his fears regarding liability issues last year, and asked that Mr. Lowe get to him to start the process early. Art Richards noted that the local insurance agent also insures the Chowchilla Stampede and commented that this is looking at minimal cost and heavily-controlled.

DIRECTION: The Public Works Director and other County departments are to work with the Butterfly Festival Committee and applicable external agencies to pursue permitting for this year's expanded activities.

RESULT: DIRECTION GIVEN

Recess

2:46 PM Chair Menetrey recessed the meeting for a brief break and reconvened at 2:51 PM.

2. Human Resources RES-2019-703

Approve a Salary Adjustment for Specified Elected and Appointed Department Heads Effective July 1, 2019, Unless Otherwise Noted 4/5ths Vote Required

Kim Williams/Human Resources Director gave the staff report. Public comment opened. Public comment opened. Lorraine Freeman spoke against the increases noting that District 2 is an impoverished district and could use more transit and assistance. Jeanetta Phillips inquired why Merced and Madera counties were included when they have larger populations. Unknown gentleman inquired when the medical clinic in Coulterville will reopen. Public comment closed.

Kim Williams responded that Merced and Madera were included because they are direct competition for our employees. Supervisor Menetrey advised that the staff report noted that the unions agreed to these counties. Supervisor Jones recounted what the Healthcare District CEO had reported this morning. Mike Healy/Public Works Director noted that a transit hearing is held annual to identify unmet needs but, HHSa has been working on getting more services in the meantime. Supervisor Long suggested that Tuolumne should also have been included. Dallin Kimble discussed past recruitments; noted that some of the department heads have taken on new responsibilities; and argued in favor of market-based adjustments. Board discussion ensued regarding the study from Bryce Consulting, the meetings that had been held with the department heads, the fluctuations in the Consumer Price Index (CPI), and the need for ranges or steps like other employees. Supervisor Long noted that his biggest concern is keeping the department heads and elected official whole, and suggested that the minimum increase should be 15% given that CPI since the last increase is close to that amount. He also suggested implementing this over two years with 50% going into effect on July 1, 2019, and the remainder on July 1, 2020. Supervisor Cann and Long discussed the salary study, CPI, and what was meant by keeping salaries whole. Further discussion ensued regarding how to prevent salaries from falling behind in the future, creating a range for salaries, the lack of comparable data for certain of the positions, the reasoning behind Board member suggestions for

changes as well as reasons to follow the study's recommendations, changes to the item, the process to date including recent changes to the item, and language in the item noting the CPI since the last pay raise.

Supervisor Long moved the item as requested, except with a 15% increase for numbers 3, 4, and 8; and that the increase be spread over two years beginning with July 1, 2019 for the first year and July 1, 2020 for the second year, without compounding. Supervisor Jones seconded the item. Chair Menetrey called for the vote and the matter was defeated, 2-3, with Supervisors Cann, Menetrey, and Smallcombe opposed.

Supervisor Smallcombe then moved the item as presented, which Supervisor Cann seconded noting that he is still troubled that the Treasurer - Tax Collector is floating out there and that he would like that to be considered at some point separately. Board deliberation ensued. Chair Menetrey called for the vote. Supervisors Cann, Menetrey, and Smallcombe voted aye; Supervisors Jones and Long voted nay, however, the item requires a 4/5th vote so the motion fails.

Supervisor Long made the motion that the item be approved amended so that numbers 1, 2, 4, 6, and 7 be approved as proposed, that number 3 receive a 10% increase, and that number 5 approve a 15% increase. Supervisor Jones seconded the motion. Discussion ensued. Supervisor Jones called the question. Supervisors Cann, Long, and Jones voted aye; Supervisors Smallcombe and Menetrey voted nay. The result failed to meet the 4/5th vote threshold and so the motion fails.

Supervisor Cann observed that the Board is in concert on numbers 1, 2, 4, 6 and 7 and that it can take up separately numbers 3 and 5. Supervisor Menetrey agreed. Supervisor Smallcombe discussed with Ms. Williams whether the recommended salaries on page 667 address the cost of living increases that have occurred since the last comp study. Supervisor Cann moved the item as presented, with the caveat that the Board would be happy to deal with numbers 3 and 5. Supervisor Long seconded the motion. Supervisor Jones asked if the Board was willing to take up numbers 3 and 5 this evening. Chair Menetrey called the question. The motion failed 3-2 with Supervisors Smallcombe, Cann, and Menetrey voting aye, Supervisors Long and Jones voting nay.

Supervisor Jones noted that he voted nay because discussion was cut off, but inquired as to how long it will take HR to bring the item back for consideration. Kim Williams noted that it will not take long. Supervisor Jones inquired as to an exact timeframe and was told that the item can return by the second meeting in January.

Supervisor Cann moved the item as presented. Supervisor Smallcombe seconded. Supervisor Jones discussed the two position of concern and requested the motion be amended. Supervisor Smallcombe withdrew her second, and Supervisor Cann amended his motion to approve the study as presented to them, with the caveat that items 3 and 5 are approved as requested, but will be brought back the second meeting of January for further discussion with further information. Supervisor Smallcombe seconded the amended motion.

AMENDMENT: The item is approved as presented, with the caveat that items 3 and 5 are approved as requested, but will be brought back the second meeting of January for further discussion with further information.

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

Recess

4:48 PM Chair Menetrey recessed the meeting for a brief break and reconvened at 4:58 PM.

3. Human Resources (ID # 9986)

Waive the First Reading and Introduce an Ordinance Amending Chapter 2.60.010 of County Code to Increase the Board of Supervisor's Annual Compensation Rate from 25% to 40% of the Superior Court's Judges Salary 4/5ths Vote Required

Kim Williams gave the staff report. During public comment, the item was urged by Dallin Kimble, Chevon Kothari/HHSA Director, Mike Healy, Keith Williams, Doug Binnewies, Walter Wall/District Attorney, Vince Kehoe/Assessor-Recorder, and Luis Mercado/Auditor. Suzette Prue stated that she was not against the pay raise, suggested that there could have been more transparency, and noted that she was concerned by the implication that previous supervisors didn't work as hard. Public comment closed. Board discussion ensued with Supervisor Long noting reasons that he could not support the increase. Supervisor Cann moved to approve as presented. The Clerk of the Board read the title into the record, followed by a second by Supervisor Jones. Supervisor Long then moved to amend the action with a decrease to the proposed salary rate from 40% to 30%. Supervisor Long's motion failed for a lack of a second. Chair Menetrey called for the vote on the original motion and the ordinance was introduced as presented on a 4-1 vote.

RESULT: **INTRODUCED [4 TO 1] Next: 1/7/2020 9:00 AM**
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Kevin Cann, Miles
 Menetrey
NAYS: Marshall Long

J. Board Information

The Board elected to skip this section.

K. Adjournment

5:53 PM Chair Menetrey adjourned the meeting in memory of Fay Ann Turner, Greg

Snee, and Franklin "Frank" Edward Buzbee.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MILES MENETREY
Chair, Board of Supervisors



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

ACTION SUMMARY MINUTES

December 17, 2019

A. 9:02 AM Called to Order and Roll Call

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

B. Pledge of Allegiance

Chair Menetrey led the Pledge.

C. Introductions

Mike van Loeben Sels/CAL FIRE Chief recognized Bernie Quinn upon his retirement for all of his efforts on behalf of CAL FIRE and County Fire. Chief Quinn was also recognized by Doug Binnewies/Sheriff - Coroner - Public Administrator, Mike Healy/Public Works Director, Sarah Williams/Planning Department Director, Marvin Wells, Dallin Kimble/County Administrative Officer, and Supervisors Smallcombe, Jones, Long, Cann, and Menetrey.

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

Bernie Quinn/CAL FIRE Chief noted corrections in CA10. Joe Lynch/Health and Human Services Deputy Director of Administration provided overviews of CA6 and CA12 in response to Supervisor Cann's inquiry. Supervisor Long extended kudos regarding CA10 and CA17. Supervisors Jones, Long, and Cann extended thanks for the quick turnaround for CA21.

CORRECTION: CA10 agreement - Page 6, Type VI engine, change "...shall have three (3) person staffing to include one (1) Company Officer/Engine Boss and two (2) Firefighters" to "...shall have two (2) person staffing to include one (1) Company Officer/Engine Boss and one (1) Firefighter."

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2019-704

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

CA2. Administration RES-2019-705

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

CA3. Administration RES-2019-706

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Sheriff's Office RES-2019-707

Adopt a Resolution Terminating the Local Emergency Due to Public Safety Power Shutoff Event in October, 2019 in Mariposa County

CA5. Assessor-Recorder RES-2019-708

Approve an Agreement with Avenu in the Amount of \$16,234.90 for Recording Service; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Board of Supervisors RES-2019-709

Resolution and Tile Plaque Recognizing Ginny Carpenter, Upon Her Retirement as Child Support Supervisor (Board Chair)

CA7. Clerk of the Board of Supervisors 2019-112

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

CA8. Clerk of the Board of Supervisors 2019-113

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

CA9. Health and Human Services RES-2019-710

Approve the 2020 Disbursement Assistance Program (DAP) Agreement 20D-1021 with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$19,610 to Provide Energy Assistance Payments; and Authorize the Health and Human Services Agency Director to Sign the Agreement, Certifications, and All Subsequent Amendments (Subject to County Counsel Approval as to Form)

CA10. Fire RES-2019-711

Approve the Mariposa County Fire Department Assistance by Hire Agreement with the Madera-Mariposa-Merced Unit of CAL FIRE; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health and Human Services RES-2019-712

Approve First Amendment to Agreement with Burney Stephens, RDH to Provide Dental Hygienist Services, Increasing the Amount of the Agreement by \$10,140 to a New Amount Not to Exceed \$50,700; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA12. Health and Human Services RES-2019-713

Approve the Submittal of an Application for the County Medical Services Program (CMSP) - Local Indigent Care Needs (LICN) Grant for \$1.5 Million to Implement a Community Information Exchange (CIE) Program

CA13. Health and Human Services RES-2019-714

Approve a Standard Agreement with California Department Public Health HIV/AIDS Surveillance Grant Program (Agreement Number 19-10428) for July 1, 2019 through June 30, 2024 in the Amount of \$15,000; and Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Board of Supervisors to Sign (Amendments Subject to County Counsel's Review and Approval as to Form)

CA14. HHS/Behavioral Health & Recovery Services RES-2019-715

Approve Third Amendment to Agreement with Mariposa Pines Villa, LLC to Provide Residential Care Facility Services for Mariposa County Behavioral Health, Increasing the Agreement Amount by \$1,500 to a New Amount Not to Exceed \$95,500; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. HHS/Behavioral Health & Recovery Services RES-2019-716

Approve an Agreement with Kings View Corporation to Provide Electronic Health Record Information System Technical Support and All Pay Sources Billing Services to Health and Human Services Agency (HHSA) in an Amount Not to Exceed \$172,039; and Authorize the Board of Supervisors Chair to Sign the Agreements

CA16. HHS/Social Services RES-2019-717

Approve First Amendment to Agreement with Berliner-Cohen Attorneys at Law, Increasing the Amount by \$35,000 to an Amount Not to Exceed \$95,000, Including Additional Cost Allowances Related to Travel Reimbursement; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Human Resources RES-2019-718

Approve a Side Letter of Agreement with the Service Employees International Union Local 521 by Agreeing to Out-Of-Class Pay for an Agricultural and Standards Inspector II Employee and Promoting the Employee to the Next

Higher Classification of Senior Agricultural and Standards Inspector; and Authorize the Board of Supervisors Chair to Sign the Side Letter of Agreement
CA18. Item Withdrawn

CA19. Human Resources RES-2019-719

Approve a First Amendment to the Agreement with Drugtech Toxicology Services LLC; and Authorize the Board of Supervisors Chair to Sign the First Amendment

CA20. Human Resources RES-2019-720

Approve a Three-Year Agreement with Drugtech Toxicology Services LLC Effective January 1, 2020; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Planning RES-2019-721

Approve Amendments to the Catheys Valley Community Planning Advisory Committee (CVCPAC) By-Laws to Eliminate CVCPAC Authority to Review Projects on Lands Within the Agriculture/Working Landscape Land Use Classification Within the Boundaries of the Catheys Valley Community Plan

CA22. Public Works RES-2019-722

Approve the First Amendment to the Agreement with George Reed for Apron Rehabilitation at the Mariposa/Yosemite Airport to Extend the Term of the Agreement to April 15, 2020; and Authorize the Board of Supervisors Chair to Sign the Agreement.

CA23. Sheriff's Office RES-2019-723

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

E. Board Recognitions

1. Board of Supervisors RES-2019-724

Resolution and Tile Plaque Recognizing Donna Wice, Upon Her Retirement as 4-H Coordinator (Board Chair)

Fadzayi Mashiri/UC Cooperative Extension gave the staff report by providing an overview of Ms. Wice's accomplishments. During public comment, thanks and congratulations were extended by Sarah Williams/Planning Department Director, Doug Binnewies/Sheriff - Coroner - Public Administrator, and Bernie Quinn. The Board members also extended congratulations to Ms. Wice.

Chair Menetrey presented the Resolution and tile plaque to Ms. Wice.

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

Recess

9:54 AM Chair Menetrey recessed the meeting for refreshments and reconvened the meeting at 10:11 AM.

F. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator advised of the upcoming DSA/SMA toy giveaway program, noting that the giveaway is Saturday, December 21st at 10:00 AM and that anyone wanting to participate can sign up at the Sheriff's Office or Manna House through tomorrow. He also noted that they are still accepting donations of toys as well as new or gently used coats, mittens, and beanies.

Sheriff Binnewies also expressed his appreciation to the Chair regarding the way he starts the meetings in recognition of the challenges within which law enforcement works. He expressed thanks for CA18 being withdrawn, noting that it is apparent that the Board is willing to work with the SMA. Supervisor Long extended congratulations for the event that was held at Steve's Sportsman Café on Saturday.

Joe Lynch/Health and Human Services Agency Deputy Director of Administration advised that the Mariposa County Coalition started delivering blankets and cards to community members who are homebound yesterday and will continue through Thursday. He also noted that Public Health is hosting a flu clinic today from 8:30 to 11:30 AM and, again, from 1:00 PM to 4:00 PM.

Mike Healy/Public Works Director updated the Board on 2019 storm damage work has been completed noting that contractors are in the final punch list phase; reported receiving bids last week for the Hornitos Road bridges and approaches and that they are discussing them; and advised that they are working with Congressman McClintock's office and the Department of Transportation to attempt to get the FHWA rejections overturned to open funding on the CSA level. Mr. Healy also advised that Gary Brown was honored last week by the County Engineers Association of California (CEAC) who named him the Engineer of the Year; and noted that the state chapter will also be nominating Mr. Brown for National Engineer of the Year. Mr. Healy also reported that there will be a kickoff meeting tomorrow for the downtown project with the Department of Commerce, Tara Schiff, and Mark Rowney from MPUD; advised that they are looking at dates to hold a public information meeting next month; extended thanks to Matt Johnson for advertising the Parks and Rec events; and extended an invitation to Chief Quinn to join them for the Polar Bear Plunge on January 1st.

Pete Judy extended thanks on behalf of the departments for the Board's support. He also discussed the community, and its activities such as those funded by Parks and Rec. Mr. Judy also extended kudos to Bernie Quinn, Marvin Wells, and Matt Johnson for their support of the community's youth.

Dallin Kimble/County Administrative Officer advised that the grant application for the aquatics facility has been received but that the Department of Parks and Recreations is behind in their processing because of the large number of applications. He further advised that their focus will be on acquisition or development of new park

space; they will be performing anonymous site visits; and are expected to announce grants in March. Mr. Kimble also extended thanks to the departments who were represented at the multi-day demonstrations of two financial systems; reported on an Economic Vitality Strategy update meeting that occurred last night, and invited that any comments be directed to Tara Schiff.

G. Public Comment on Non-Agenda Items

Marvin Wells extended thanks to everyone for their service noting that people who do not know what you go through. Mr. Wells also presented jars of candy to the Board members and staff, with the assistance of Pete Judy; challenged everyone to call upon a needy person or family at Christmas; echoed Sheriff Binnewies comments about honoring the people who protect us; lobbied Chief Quinn to become a member of the Juvenile Justice Commission; and reminded everyone to do good in the spirit of the season.

H. Regular Agenda Items

1. Board of Supervisors (ID # 9234)

Receive a Presentation from Pacific Gas & Electric (PG&E) Representatives Regarding the Community Wildfire Safety Program (Michael S. Gaffney, Public Affairs Representative)

RESULT: WITHDRAWN

2. Public Works RES-2019-725

Approve the First Change Order to the Agreement with George Reed, Inc. Construction Increasing the Amount by \$167,279; and Approve Budget Action Reducing General Fund Contingency by (\$16,728), Increasing Federal Aviation Administration FAA Revenue by \$150,551 and Increasing Appropriations in the Airport Apron Rehabilitation Fund Budget to Accommodate the Change Order by \$167,279

Mike Healy gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Health and Human Services RES-2019-726

Approve a Five-Year Agreement with Stericycle to Provide Hazardous Drug Disposal Services in Effect from December 1, 2019 through November 30, 2024; and Authorize the Board of Supervisors Chair to Sign the Agreement

Joe Lynch gave the staff report. No public comment.

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

4. **Human Resources RES-2019-727**

Approve the Overfill of the Senior Administrative Analyst Allocation in Human Resources with Either a Senior Administrative Analyst or an Administrative Analyst I/II Classification Effective March 1, 2020 4/5ths
Vote Required

Kim Williams/Human Resources Director gave the staff report. No public input.

AMENDMENT: *The item was amended to include the approval of the attached budget action transferring funds within the Human Resources budget to cover the overfill in the amount of \$24,935.*

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

5. **Planning RES-2019-728**

Approve a Sponsor Agreement with the California Conservation Corps (CCC) to Provide On-Call Services Related to Trail Building and Maintenance, Landscape Enhancements, and Other Similar Activities, Contingent on Available Funding; and Authorize the Board of Supervisors Chair to Sign the Agreement

Sarah Williams introduced Mikey Goralnik/Community Design and Development Planner who gave the staff report. During public comment, Ben Goger/Housing Development Specialist spoke in support of the item. Board discussion ensued.

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

6. **Administration RES-2019-729**

Approve a Budget Action Transferring \$1.09 Million from the MID Settlement Fund for Creek Parkway Land Acquisition, a Water Project

Feasibility Study, a Master Parks and Resiliency Plan and Parking Easements 4/5ths Vote Required

Dallin Kimble gave the staff report noting a corrected budget action was available which changes this from a 4/5th to a 3/5ths vote. During public comment, Bridget Fithian/Sierra Foothill Conservancy Executive Director spoke in support of the item. Board discussion ensued.

AMENDMENT: *Replace the budget action attached to the item with the corrected one.*

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

7. Administration RES-2019-730

Approve an Agreement with Sierra Foothill Conservancy for Land Acquisition Services (\$240,000); and Authorize the Board of Supervisors Chair to Sign the Agreement

Dallin Kimble gave the staff report. During public comment, Bridget Fithian/Sierra Foothill Conservancy Executive Director spoke in support of the item. Board discussion ensued. In response to Supervisor Smallcombe's inquiry, Mr. Kimble discussed the performance markers and phased payment for the agreement. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Recess Board of Supervisors

12:01 PM Chair Menetrey recessed the Board of Supervisors meeting and passed the gavel to Kevin Cann, after René LaRoche/Clerk of the Board read the Government Code announcement.

I. AIR POLLUTION CONTROL DISTRICT

12:01 PM Chair Cann convened the Air Pollution Control District (APCD) meeting with all members present.

Public Comment Period

None.

APCD Regular Agenda**1. Air Pollution Control Officer APCD-2019-12****Authorize the Air Pollution Control Officer to Sign Grant Agreement for Wood Smoke Reduction Grant Funding**

Dave Conway/Environmental Health Manager gave the staff report. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Adjourn APCD

12:04 PM Chair Cann adjourned the APCD meeting and passed the gavel to Marshall Long.

J. IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

12:04 PM Chair Long convened the IHSS Public Authority meeting with all members present.

Public Comment Period

None.

IHSS Regular Agenda**1. Human Resources IHSS-2019-3****Approve a Successor Memorandum of Understanding (MOU) with the United Domestic Workers of America, AFSCME Local 3930 AFL-CIO and the Mariposa County In-Home Supportive Services Public Authority; and Authorize the IHSS Chair to Sign the MOU**

Kim Williams/Human Resources 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 IHSS Public Authority

12:06 PM Chair Long adjourned the IHSS Public Authority meeting.

K. LOCAL TRANSPORTATION COMMISSION

12:07 PM Chair Long convened the Local Transportation Commission (LTC) meeting with all members present.

Public Comment Period

None.

LTC Regular Agenda Item

1. Public Works LTC-2019-25

Adopt a Resolution Approving the Amended Transportation Planning Overall Work Program (OWP) for Fiscal Year 2019-2020; and Authorize the Executive Director to Sign and Submit the Amended OWP Agreement

Mike Healy/Local Transportation 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

12:08 PM Chair Long adjourned the LTC meeting and passed the gavel to Miles Menetrey.

Reconvene as Board of Supervisors

12:08 PM Chair Menetrey reconvened the Board of Supervisors meeting.

L. Items removed from Consent Agenda

1. Human Resources (ID # 10008)

Approve an Equity Adjustment for the Assistant Chief Probation Officer Effective November 1, 2019

RESULT: WITHDRAWN

Recess

12:09 PM Chair Menetrey recessed the meeting for lunch and advised that it would reconvene at 2:00 PM.

M. 2:00 PM Reconvene

2:01 PM Chair Menetrey reconvened the meeting with Tracy Gauthier/Deputy Clerk of the Board II as clerk.

1. Board of Supervisors (ID # 9987)**Receive a Presentation Regarding the Yosemite Renaissance Art Competition; and Accept a Gift of Art (Jon Bock, Yosemite Renaissance Director)**

Jonathan Bock/Yosemite Renaissance Executive Director spoke of the program and some of the problems they have seen recently with natural disasters. He also provided handouts and a flyer and discussed the competition, the increase in applicants due to increased social networking, as well as some future plans. Mr. Bock also presented the Board with a framed photograph by David Hoffman and discussed the artist's background. No public comment. Board discussion ensued.

RESULT: INFORMATION RECEIVED**2. Administration RES-2019-731****Adopt a Resolution Approving Planning, Building, Environmental Health, Engineering / Surveyor, and Airport Operations Fee Adjustments Effective March 1, 2020**

Dallin Kimble provided an overview of the history of the item, and introduced Leigh Westerlund/Assistant County Administrative Officer who gave the staff report with the assistance of NBS consultants, Tim Seifert and Kevin Gardner. In response to Supervisor Jones' inquiry, Ms. Westerlund noted that departments can do their increase on February 1st.

Public comment opened. Harry Steed, resident discussed the timing and transparency of the item and asked that the Board consider phasing the new fees in over several years. Jack Bankhead noted his belief that the increase in salaries has a lot to do with this action. David Butler urged against the action noting that he can't run his business with these fees; and requested that action be delayed for a few weeks. Ken Melton urged against the item noting that the hangar fees are now profit given that the hangars are paid off; remarked that the appeal fee is high enough to keep people from appealing; and noted that the things people are being required to do are not in the books, ordinance, etc. and that staff is spending a lot of unnecessary time for no purpose. Tony Borreson/Airborrn Aviation expressed his appreciation of the fee assessment noting that it has been a long time in coming, but expressed concern that airport tie downs went from \$31 to \$65 per month, and that hangars are going up \$55; and noted that he was also speaking on behalf of Skydive Yosemite who could not be here due to the birth of their daughter today. Mark Regal commented that Public Works charges \$135 an hour across the board in Portland, Oregon; advised that a 100% cost recovery is going to cause people to not want to comply; and requested that the Board reconsider these fees. Public comment closed.

Board discussion ensued. In response to Board questions, clarification was provided by Mike Healy, Mike Kinslow/Building Director, and Sarah Williams.

Supervisor Long moved to accept the fee study increases and decreases spread out over four years. Supervisor Cann seconded with a question of whether staff should be asked to come back with an analysis of effects. After discussing the matter, Supervisor Cann and Long withdrew the second and motion.

Further Board deliberation ensued regarding budgetary effects, the potential shock to building permits, and the effects of increases and decreases on the Building Department. Luis Mercado/Auditor noted that phased in fees is a good idea but that

decreases should be completely done at the beginning. Mike Kinslow requested that Building be considered separately because they are an Enterprise Fund. Supervisor Jones noted that he checked with County Counsel and that it is permissible to split the Building Department fees out today and bring the others back another time.

The Board unanimously approved the fees as to the Building Department only, and gave direction that fees for the remaining departments return adjusted per Board direction.

ACTION: Accept the Building Department's fees as presented; and bring back the remaining department fees with adjustments.

DIRECTION: For the other four departments: Fees that are being raised more than 25% are to be phased over a four year period, including CPI, on the fully burdened number; and reduce all fees that have been identified as lower than current fees. For the Planning Department: reduce the counter time included in the fully burdened hourly rate from 60% to 30%, and adjust the fully burdened hourly rate for Planning accordingly. For the Airport: the hangar fees will be increased to the 100% level but will not be applied to existing leases and, instead, will take effect only upon the execution of new leases.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

N. Board Information

Information received.

O. Adjournment

4:33 PM Chair Menetrey adjourned the meeting in memory of Paul O. Kendall, Maryanna Kingman, Stan Pihl, and Frederick Grin.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

TRACY GAUTHIER
Deputy Clerk of the Board II

MILES MENETREY
Chair, Board of Supervisors