



MARIPOSA COUNTY

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



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

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

October 6, 2015

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
John Carrier	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Supervisor Cann led the Pledge.

C. Introductions

None.

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

CA5 and CA6 were withdrawn from this meeting so that the Auditor can verify the figures and determine the reasons for the different levels noted for the 2014-2015 year.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2015-459**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2015-460**

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

CA3. Administration RES-2015-461

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

CA4. Administration RES-2015-462

Approve an Agreement with the Mariposa County Arts Council for Performing Arts, Visual Arts, and Arts Resources and Education Services in the Amount of \$61,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. was withdrawn

CA6. was withdrawn

CA7. Board of Supervisors 2015-100

Proclaim the Month of October, 2015, as "California Archaeology Month"

CA8. Board of Supervisors

Approve the Minutes of Tuesday, September 22, 2015

CA9. Health RES-2015-463

Approve the Mariposa County Healthcare Emergency Preparedness Coalition Mutual Aid Memorandum of Understanding for Healthcare Partners (MOU); and Authorize the Board of Supervisors Chair to Sign the MOU

CA10. Health RES-2015-464

Acknowledge Written Letter from California Department of Public Health (CDPH) Regarding Cancellation of Agreement Number 13-20332 with CDPH Immunization Assistance Program and County of Mariposa for the Period of July 1, 2013, through June 30, 2017, in the Amount of \$100,000

CA11. Health RES-2015-465

Approve the Amended Agreement to Detail Federal Civil Service Personnel Public Health Associate Program (PHAP) to State, Tribal, Local, or Territorial Host Agency with the Center for Disease Control and Prevention (CDC) for the PHAP; and Ratify the County Health Officer's Signature on the Amended Agreement

CA12. Human Resources/Risk Management RES-2015-466

Approve the Mariposa County Job Classification Plan

CA13. Human Resources/Risk Management RES-2015-467

Approve a Service Agreement with NEOGOV in the Amount of \$16,050 to Provide an Automated Recruitment System for the Mariposa County Human Resources/Risk Management Department, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Human Services RES-2015-468

Approve Increasing the Allocation of an Office Assistant I/II Position from 50% Permanent Part Time to Full Time in the Mental Health Services Act (MHSA), Behavioral Health, and the Alcohol and Drug Budget Units, Effective Immediately, and Approve Budget Action Transferring Funding from the Realignment-Behavioral Health Fund to the Behavioral Health and Alcohol & Drug Budgets and Decreasing Contingency in the Mental Health Services Act Fund to Accommodate the Change in Allocation (\$16,502) 4/5ths Vote Required
CA15. Human Services RES-2015-469

Approve the Allocation of a PC Technician in the Human Services Administration Budget Effective October 1, 2015; Approve Budget Actions Adjusting Appropriations and Contingency in Various Human Services Budgets to Allow Funding to be Transferred to the Human Services Administration Budget to Account for the Cost of the Position (\$72,605) 4/5ths Vote Required
CA16. Human Services RES-2015-470

Approve Staff Donating Accrued Vacation Time to the Sick Leave Account of a Mariposa County Human Services Employee to Care for an Ill Family Member with a Sunset Date of December 31, 2015

CA17. Human Services/Behavioral Health & Recovery Services RES-2015-471

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

CA18. Public Works RES-2015-472

Approve the Program Supplement Agreement with the State of California Department of Transportation for Foresta Road Over Crane Creek Bridge Project (Bridge No. 40C0054), and Authorize the Public Works Director to Sign the Agreement

CA19. Public Works RES-2015-473

Approve the Program Supplement Agreement with the State of California Department of Transportation for Foresta Road Over Crane Creek Bridge Project (Bridge No. 40C0055), and Authorize the Public Works Director to Sign the Agreement

CA20. Sheriff's Office RES-2015-474

Approve a One Year Agreement in the Not to Exceed Amount of \$12,600 to be Automatically Renewed for Two Additional One-Year Terms with Vigilant Canine Services International, LLC., for Mariposa County Sheriff's Office Canine Training and Maintenance, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Technical Services RES-2015-475

Repeal Board Resolution 92-552

E. Board Recognitions

1. Board of Supervisors 2015-101

Proclaim October 2015, as "Domestic Violence Prevention Awareness Month" (Audrey Davis & Kristen Fiester, Mountain Crisis Services)

The item was introduced by Kristin Fiester/Mountain Crisis Services. During public comment, Laura Smith/Victim Witness Services, Doug Binnewies/Sheriff, Pete Judy/Chief Probation Officer, Chevon Kothari/Human Services Director, Tom Cooke/District Attorney, and Terri Peresan/Community Services Director acknowledged and thanked Mountain Crisis for the services they provide to the community. At the request of Ms. Fiester, the Proclamation was presented by Chair Jones to Casey Freeman, a domestic violence survivor.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Board of Supervisors 2015-102

Proclaim October 3 - 10, 2015, as "Habitat Awareness Week" and October 5, 2015, as "World Habitat Day" (Barry Brouillette, and Beth Tomsick)

The item was introduced by Beth Tomsick/Habitat for Humanity. Chevon Kothari extended thanks during public comment. Chair Jones presented the Proclamation to Ms. Tomsick.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Cooperative Extension 2015-103

Proclaim the Week of October 4Th-10Th, 2015, as "National 4-H Week" (Farm Advisor)

Staff report by Donna Wice/4-H Advisor. During public comment, Debbie Peters/community member extended thanks to the 4-H program and to Ms. Wice. Chair Jones presented the Proclamation to Ms. Wice, and County pins to the attending 4-H members.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

4. Board of Supervisors 2015-104

Proclaim November 6 - 8, 2015, as "Mariposa's Open House" and Trans Valley Football League "Super Bowl Weekend" Hosted by the Mariposa Business Community (Bob Kirchner)

The item was introduced by Bob Kirchner. No public input. Chair Jones presented the Proclamation to Mr. Kirchner.

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

5. Sheriff's Office 2015-105

Proclaim October 4-10, 2015, as "Fire Prevention Week"

Staff report by Doug Binnewies/Sheriff-Coroner-Interim Fire Chief and Rich Drozen/CAL FIRE Mt. Bullion Camp, Mariposa Division. No public input. Chair Jones presented the Proclamation to Interim Fire Chief Binnewies.

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

F. Departmental Presentation

Chevon Kothari noted that National Mental Health Wellness week is this week, and discussed same.

Tony Stobbe/Public Works Director provided updates on the Mount Bullion Cutoff Road, Triangle Road, Safe Route for Schools, Courthouse roof, and West Whitlock Road projects.

Rich Drozen updated the Board on the tree mortality issue; discussed several meetings and tours regarding same; and discussed restrictions on bug tree removal.

Doug Binnewies briefed the board on the shooting incident last week involving Deputy Rudy Mirelez, and advised that there will be a barbeque fundraiser starting at 5:00 PM on October 24, 2015, at the Fairgrounds; noted that donations are being accepted through a gofundme.com account, at West America Bank, or at the Sheriff's Office; and advised that Jason Dubberke will be donating ten percent of the Pioneer Market's sales on October 23rd to the family.

10:44 AM Chair Jones recessed the meeting for a brief break, and reconvened at 10:57 AM.

Pete Judy/Chief Probation Officer discussed his experiences on the day of the shooting; and commended the community for restraining from posting names and other information on social media.

1. Clerk of the Board of Supervisors (ID # 5234)

Handout from Departmental Presentation Portion of the October 6, 2015, Meeting

RESULT: INFORMATION RECEIVED**G. Public Comment on Non-Agenda Items**

Sara Zahn/Coulterville Visitor Center reported on the visitor numbers, noting that their June numbers were up 114% higher than last year; discussed Tauck International Bus Tours to the area that will be starting in April, 2016; noted efforts to prepare maps specifically for RVs; and reported on the Coyote Festival.

Karen Cutter/Chamber of Commerce Chairman of the Board gave the Mariposa Visitor Center statistics; advised of the Network at Night on October 14th from 5:30-7:30 at Sierratel; discussed the Car Show, and its events on October 16th and 17th; discussed the Merry Mountain Christmas Parade and the annual Kops for Kids Toy Drive; and advised that they posted the CEO position last Tuesday and have received nine applications so far.

H. Board Information

Information received.

Recess Board of Supervisors

11:43 AM Meeting recessed; Government Code Section 54952.3 announcement made; gavel passed to Marshall Long.

I. LOCAL TRANSPORTATION COMMISSION

11:43 AM Meeting opened by Chair Long.

Public Comment Period

None.

LTC Regular Agenda**1. Planning LTC-2015-18**

Approve the Removal of Damian Riley from the Transit Center Feasibility Study Citizens Advisory Committee; and Appoint Karen Cutter to the Transit Center Feasibility Study Citizens Advisory Committee with a Term Expiring on June 2, 2018

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Public Works LTC-2015-19

Adopt a Resolution Approving the Mariposa County Local Transportation Commission (MCLTC) Title VI Program

Staff report was given by Tony Stobbe/LTC Executive Director. No public

comment.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Tony Stobbe also discussed transportation program requirements and advised that, in the near future, he will be bringing an item to approve a Request for Qualifications in order to start the process to hire a subject matter expert to assess their programs and procedures.

Adjourn LTC

11:51 AM Chair Long adjourned the LTC, and passed the gavel back to Supervisor Jones.

Reconvene as Board of Supervisors

11:51 AM Chair Jones reconvened the meeting.

J. Regular Agenda Items

1. Probation RES-2015-476

Approve the Allocation of an Additional Full-Time Deputy Probation Officer I/II in the Community Corrections SB678 Budget Effective Immediately; Approve Budget Action Transferring Funding Within the Community Corrections SB678 Budget to Account for the Position (\$99,607)

Staff report was given by Pete Judy. No public input.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Recess

12:01 PM Chair Jones recessed for lunch and reconvened at 1:31 PM.

2. Public Works RES-2015-477

Approve a Five-Year Agreement with Airborrn Aviation Services to Operate at the Mariposa/Yosemite Airport as the Airport Manager, and Authorize the Board of Supervisors Chair to Sign the Agreement

Staff report by Tony Stobbe. No public input.

DIRECTION: *Public Works to provide quarterly updates to the Board regarding the arrangement and how it is working.*

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

3. Public Works RES-2015-478

Approve a Reorganization Plan in the Public Works Department Affecting Positions in Administration, Engineering and Surveyor, Parks and Recreation, Facilities Maintenance, Plant Operations, and Solid Waste Effective When Budget Actions Implementing the Specific Components of This Plan Are Brought to the Board of Supervisors for Approval

Staff report by Tony Stobbe. No public input.

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

4. Board of Supervisors RES-2015-479

Approve a Letter of Support for an Initiative Undertaken by the California Emerging Technology Fund (CETF) and Its Partners to Encourage the Federal Communications Commission (FCC) to Help Close the Digital Divide, and Authorize the Board of Supervisors Chair to Sign the Letter

Staff report by Supervisor Smallcombe. During public comment, Doug Miller/Sierratel and Debbie Peters/Sierratel noted their appreciation to the Board for being actively involved in the digital divide discussion.

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

K. Items removed from Consent Agenda

CA5. Auditor (ID # 5166)

Designate that the Method by Which Appropriation Limits Are to be Computed for the Fiscal Year 2014-15 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

RESULT: WITHDRAWN AND RESCHEDULED Next: 10/13/2015 9:00 AM

CA6. Auditor (ID # 5167)

Adopt a Resolution Establishing the Appropriation Limits for Fiscal Year 2014-15

RESULT: WITHDRAWN AND RESCHEDULED Next: 10/13/2015 9:00 AM

L. Closed Session

1. Closed Session (ID # 5180)

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

No Board or public comment.

RESULT: CLOSED SESSION HELD

2:23 PM the Board recessed into Closed Session.

Report Out

2:49 PM Chair Jones reported out that Information was Received and Direction was Given during the closed session.

M. Adjournment

2:49 PM Chair Jones adjourned the meeting in memory of Carolyn Brent, Eleanor Carney, Vivian McQuarrie, Francis Cavagnaro, Jr., and George Thomas.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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MARSHALL LONG
KEVIN CANN

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

October 13, 2015

A. 9:04 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
John Carrier	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Supervisor Carrier led the Pledge.

C. Introductions

None.

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2015-480**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2015-481**

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

CA3. Administration RES-2015-482

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

CA4. Auditor RES-2015-483

Designate that the Method by Which Appropriation Limits Are to be Computed for the Fiscal Year 2014-15 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

CA5. Auditor RES-2015-484

Adopt a Resolution Establishing the Appropriation Limits for Fiscal Year 2014-15

CA6. Auditor RES-2015-485

Adopt a Resolution Establishing the Tax Rate of 0.029135 (2.9135 Cents Per \$100 Assessed Valuation) for the Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA7. Auditor RES-2015-486

Adopt a Resolution Establishing the Tax Rate of 0.022184 (2.2184 Cents Per \$100 Assessed Valuation) for the Yosemite High School Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA8. Auditor RES-2015-487

Adopt a Resolution Establishing the Tax Rate of 1% of the Cash Value on the Secured Tax Roll for the 2015-16 Fiscal Year

CA9. Board of Supervisors

Approve the Minutes of Tuesday, October 6, 2015

CA10. Health RES-2015-488

Approve the Disbursement Worksheet for Certified Unified Program Agency (CUPA) Reimbursement Funds for Fiscal Year 2015-2016, in the Amount of \$60,000 and Authorize the County Health Officer to Sign the Disbursement Worksheet; Authorize Health Officer to Submit and Sign Additional Documents to Secure Funding as Necessary and Authorize the Health Officer to Apply and Execute Documents for the Rural CUPA Funding for the Subsequent Four Fiscal Years If Amounts and Conditions Remain Substantially the Same (Agreements Subject to County Counsel Review for Approval as to Form)

CA11. Public Works RES-2015-489

Approve Plans and Specifications for Triangle Road Reconstruction, (Project No. 07-12 (13)) for 1.56 Miles from Post Mile Marker 20.06 to Post Mile Marker 21.62; Authorize the Public Works Director to Solicit Bid Proposals and Award the Bid to the Lowest Responsible Bidder

E. Departmental Presentation

Doug Binnewies, extended an invitation for the Board to attend the Mariposa County Fire Department Appreciation BBQ on Sunday, October 18th from 11:00 AM to 4:00 PM; provided an update on Deputy Rudy Mirelez, advising that his official status has been upgraded from critical to stable with a full recovery expected; noted that Pioneer Market will be donating ten percent of all sales on October 23rd to the Mirelez family, followed by a barbecue benefit to be held October 24th at 5:00 PM at the Fairgrounds; and advised that future fundraiser's will include sweat shirt, wrist band and car sticker sales and a Pizza Factory benefit dinner.

F. Public Comment on Non-Agenda Items

Karen Cutter/Chamber of Commerce Chairman of the Board gave the Mariposa Visitor Center statistics; advised of the Network at Night on October 14th from 5:30-7:30 PM at Sierratel; discussed the car show on October 16th and 17th; advised that they have received ten applications for the CEO position; and provided an update on the VFW sign.

G. Board Information

Information received.

H. Regular Agenda Items

1. Human Services/Employment and Community Services (ID # 5203) Mountain Valley 2-1-1 Presentation

Presentation by Carol Bowman/CEO of United Way. During public comment Greg Kittleson requested clarification of when this will be available. Carol Bowman advised the launch date will be October 22nd, 2015.

RESULT: PRESENTATION MADE

2. Health (ID # 5030)

Waive First Reading and Introduce Ordinance Under the Health and Safety Code, Chapter 8.25 Entitled "Regulate Smoking and Tobacco Use"

Staff report by Jenny Nash/Public Health Educator. During public comment Ron Iudice noted his appreciation to Dr. Ryder and Steve Dahlem for their work on this. Pete Judy spoke in support of adoption. Supervisor Cann reciprocated appreciation to Ron Iudice for his work. The Deputy Clerk of the Board read the title into the record.

RESULT: INTRODUCED [UNANIMOUS] Next: 10/27/2015 9:00 AM

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Administration RES-2015-490

Approve a Resolution Adopting Balancing Adjustments to the Fiscal Year 2015-2016 Adopted Budget 4/5ths Vote Required

Staff report by Mary Hodson/CAO. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

I. Items removed from Consent Agenda

None.

J. Closed Session

1. Human Resources/Risk Management (ID # 5188)

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

No Board or public comment.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 5189)

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

No Board or public comment.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 5190)

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 Board or public comment.

RESULT: CLOSED SESSION HELD

4. Human Resources/Risk Management (ID # 5191)

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 Board or public comment.

RESULT: CLOSED SESSION HELD

10:42 AM the Board recessed into Closed Session.

Report Out

3:32 PM Chair Jones reported out that Information was Received and Direction was Given during the closed session.

K. Adjournment

3:32 PM Chair Jones adjourned the meeting in memory of Clarisa Garza.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

By: TRACY GAUTHIER
Deputy Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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DISTRICT IV

ACTION SUMMARY MINUTES

October 20, 2015

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

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

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Introductions

None.

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-491

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-492

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

CA3. Administration RES-2015-493

Resolution Continuing the Local Emergency Due to Extremely High Levels of

Tree Mortality in Mariposa County

CA4. Administration RES-2015-494

Adopt a Resolution Designating the Mariposa County Arts Council as the County's Authorized Partner in the California Arts Council's State-Local Partnership Program

CA5. Board of Supervisors

Approve the Minutes of Tuesday, October 13, 2015

CA6. Board of Supervisors RES-2015-495

Amend Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee Membership

CA7. Human Services 2015-106

Accept the Resignation of Linda Brown from the Mental Health Board

CA8. Human Services/Behavioral Health & Recovery Services RES-2015-496

Approve a Business Associate Agreement and a Professional Services Agreement with Community Behavioral Health Center to Provide Inpatient Psychiatric Services to Mariposa County Behavioral Health in an Amount Not to Exceed \$50,000, and Authorize the Board of Supervisors Chair to Sign the Agreements

CA9. Human Services/Employment and Community Services RES-2015-497

Approve an Agreement with Mother Lode Job Training (MLJT) to Provide Employment Placement Services for Individuals in the Subsidized Employment Program in an Amount Not to Exceed \$154,783, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Human Services/Employment and Community Services RES-2015-498

Approve a Department of Housing and Urban Development (HUD) Application for Homeless Continuum of Care (CoC) Funding, in the Amount of \$47,438 and Authorize the Human Services Director to Submit the Application (Application Will be Available on Monday, Oct. 19Th)

CA11. Human Services/Fiscal RES-2015-499

Approve the Allocation of an Accounting Technician I/II to the Human Services Department Effective Immediately and Approve the Budget Action Transferring Funding from the Realignment-Behavioral Health Fund to the Behavioral Health and Alcohol & Drug Budgets and Decreasing Contingency in the Mental Health Services Act Fund to Accommodate the Change in Allocation (\$28,466)
4/5ths Vote Required

E. Departmental Presentation

Doug Binnewies/Mariposa County Sheriff reported on the annual Mariposa County Fire appreciation picnic over the weekend; updated the Board on Deputy Mirelez' condition; and reported on upcoming fundraisers on the Deputy's behalf.

F. Public Comment on Non-Agenda Items

Karen Cutter/Chamber of Commerce Board Chair reported on the Car Show over the weekend, extended thanks to the Rotary for cleaning downtown on Thursday morning, and advised of a Habitat for Humanity fundraiser at CostaLivos tomorrow.

G. Board Information

Information received.

H. Regular Agenda Items

None.

I. Items removed from Consent Agenda

None.

J. Closed Session

1. Human Resources/Risk Management (ID # 5244)

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: County Health Officer (Government Code Section 54957 (B) (1)

No public comment.

RESULT: CLOSED SESSION HELD

Report Out

Chair Jones reported out from closed session that the Board unanimously approved the temporary, extra-help appointment of Dr. Charles Mosher to the position of County Health Officer, and that he will work in this capacity until the Board permanently appoints a new department head.

K. Adjournment

1:40 PM Chair Jones adjourned the meeting in memory of Lamerna Mari and Robert Metzler.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

October 27, 2015

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:02 AM
Merlin Jones	District II Supervisor	Present	9:02 AM
Marshall Long	District III Supervisor	Present	9:02 AM
Kevin Cann	District IV Supervisor	Present	9:02 AM
John Carrier	District V Supervisor	Present	9:02 AM

B. Pledge of Allegiance

Supervisor Smallcombe led the Pledge.

C. Introductions

Doug Binnewies/Mariposa County Sheriff discussed the turn out at the benefit dinner on Saturday night and introduced Deputy Mirelez who was greeted with a standing ovation. Deputy Mirelez and his wife, Christine, extended thanks to the community.

Recess

9:15 AM Chair Jones recessed the meeting and reconvened at 9:24 AM.

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

No public input.

CORRECTION:

CA5, Public Works vehicle, PW2, was added to the list of take home vehicles.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-500

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-501

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

CA3. Administration RES-2015-502

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

CA4. Administration RES-2015-503

Approve a Contract for Services with the Hotel Jeffery, Incorporated for the Operation of the Coulterville Visitors' Center in a Not to Exceed Amount of \$26,000 and Authorize the Board of Supervisors Chair to Sign the Contract; Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Community/Cultural Budget to Fully Fund the Contract (\$750) 4/5ths Vote Required

CA5. Administration RES-2015-504

Approve the Assignment of County Vehicles and Take-Home Vehicles

CA6. Board of Supervisors

Approve the Minutes of Tuesday, October 20, 2015

CA7. Board of Supervisors RES-2015-505

Designate the Coulterville Trunk or Treat as an Annual County Sponsored Event

CA8. Human Resources/Risk Management RES-2015-506

Approve a Catastrophic Leave Bank Policy for Mariposa County

CA9. Human Resources/Risk Management RES-2015-507

Approve an Amendment to the Agreement with the TALX Corporation for Unemployment Compensation Administration Services Effective May 1, 2015 and Authorize the Board of Supervisors Chair to Sign the Agreement Amendment

CA10. Human Resources/Risk Management RES-2015-508

Approve the Medical Malpractice Extended Participation Agreement with the California State Association of Counties Excess Insurance Authority (CSAC-EIA), and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Services RES-2015-509

Approve the Allocation of One Additional Eligibility Worker III to the Social Services Budget Effective Immediately and Approve the Budget Action Transferring Funding from the Realignment-Social Services Fund to the Social Services Budget to Accommodate the Additional Allocation (\$34,324) 4/5ths Vote Required

CA12. Planning RES-2015-510

Approve First Amendment to the Professional Services Agreement with J. B. Anderson Land Use Planning, Inc. (Contractor) for Technical Services and Assistance on the General Plan Housing Element Update Extending the Termination Date, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Sheriff's Office RES-2015-511

Approve One Over-Hire of a Sheriff's Deputy Position Effective November 1, 2015 Thru June 30, 2016, and Approve Budget Action Reducing General Contingency and Increasing Appropriations in the Sheriff Budget to Fund the Position (\$48,386) 4/5ths Vote Required

E. Board Recognitions**1. Sheriff's Office 2015-107****Proclaim the Week of October 23 through October 31, 2015, as "Red Ribbon Week"**

Doug Binnewies gave the staff report. During public comment, Chevon Kothari extended thanks for the programs, and discussed the effects of drugs that they see in her department. Chair Jones presented the Proclamation to Sheriff Binnewies, Jesse Bullis/Mariposa Safe Families Alcohol, Tobacco and Drug Prevention Specialist, and Pete Judy/Chief Probation Officer.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

Pete Judy recognized Virgil Campbell, a part-time employee, for his service to the Probation Department and the county.

G. Public Comment on Non-Agenda Items

Karen Cutter/Mariposa Chamber of Commerce Chairman of the Board noted that they are still working on the sign for the Mariposa Visitor Center; discussed the plans for the Christmas parade which will be held on December 12th; and noted that they will be accepting applications for the Chamber CEO until November 6th.

Jeanetta Phillips/Butterfly Festival advised that April 29, 30 and May 1, 2016, are

the dates for the next Butterfly Festival.

H. Board Information

Information received.

Recess Board of Supervisors

10:37 AM Chair Jones recessed the Board meeting and passed the gavel to Supervisor Long. The Government Code Section 54952.3 announcement was made by the Clerk of the Board.

I. LOCAL TRANSPORTATION COMMISSION

10:37 AM The meeting was convened by Chair Long, who noted that all commissioners are present.

Public Comment Period

None.

LTC Regular Agenda

1. Planning LTC-2015-20

Review and Accept the Transportation Center Feasibility Study - Phase I: Progress Report; Adopt a Resolution: 1) Changing the Name of the "Transit Center Feasibility Study Citizens Advisory Committee" to "Transit Center Citizens Advisory Committee;" and 2) Amending the Timeline of the Study, Based on the Recommendation of the Committee

Sarah Williams/Planning Director introduced Brian Foucht/Deputy Planning Department who made the staff report. During public comment, committee members Ron Iudice, Jeanetta Phillips, Kris Casto and Karen Cutter urged adoption.

CORRECTION:

The name of the committee meeting to be changed to the "The Town of Mariposa Transportation Center Citizens Advisory Committee."

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Planning LTC-2015-21

Adopt a Resolution Authorizing the Submission of a Grant Application to Caltrans, and Authorizing the Executive Director to Enter into Related Agreements with the California Department of Transportation for the "Town of Mariposa Transportation Center Feasibility Study - Phase II" (Agreements Subject to Approval as to Form by County Counsel)

Staff report made by Brian Foucht. During public comment, Kris Casto discussed the issues that the committee considered.

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

Adjourn LTC

11:11 AM Chair Long adjourned the LTC meeting and passed the gavel to Merlin Jones.

Reconvene as Board of Supervisors

11:11 AM Chair Jones reconvened the Board of Supervisors meeting.

J. Regular Agenda Items

1. Health 2015-ORD-1112

Waive Second Reading and Adopt Ordinance Under the Health and Safety Code, Chapter 8.25 Entitled "Regulate Smoking and Tobacco Use"

No staff report; no public input.

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

K. Items removed from Consent Agenda

None.

Recess

11:14 AM Chair Jones recessed the meeting until 2:00 PM.

L. 2:01 PM Reconvened

1. Planning RES-2015-512

Public Hearing to Consider Adoption of a Resolution with Findings, Accepting 2015 Mariposa County Energy Action Plan

Sarah Williams introduced Nicholas Martin/Program Director, Sierra Business Council (SBC) and Kriselda Bautista/SBC Planning Technician, who gave a PowerPoint presentation. During public comment, Kathleen Pfeffer urged adoption, and Troy Foster shared his experiences with the program.

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

M. Adjournment

3:21 PM Chair Jones recessed the meeting in memory of Anna Mae Jorgensen, Michelle Noel, Garl Eubank, Jr., and Claire Eubank.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

November 3, 2015

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:56 AM
Merlin Jones	District II Supervisor	Present	8:56 AM
Marshall Long	District III Supervisor	Present	8:56 AM
Kevin Cann	District IV Supervisor	Present	8:56 AM
John Carrier	District V Supervisor	Present	8:56 AM

B. Pledge of Allegiance

Supervisor Cann led the Pledge.

C. Introductions

None.

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

CORRECTION:

CA6, change Karen Cutter's comments during the Public Comment on Non-Agenda items section to read that she: "discussed the plans for the Christmas parade which will be held on December 12th" - not December 15th.

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-513

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-514

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

CA3. Administration RES-2015-515

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

CA4. Administration 2015-108

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to Ordinance 3.08 with Terms Commencing in July 2014 and July, August, September, October and December 2015

CA5. Board of Supervisors 2015-109

Appoint Supervisor John Carrier as the California State Association of Counties (CSAC) Director for the 2015-2016 Association Year, and Name the Remaining Board Members as Alternates

CA6. Board of Supervisors

Approve the Minutes of Tuesday, October 27, 2015

CA7. Health RES-2015-516

Approve Budget Action Transferring Funding from the Realignment- Health Fund to the Health Budget to Cover Unanticipated Overtime Costs (\$3,500) 4/5ths Vote Required

CA8. Human Resources/Risk Management RES-2015-517

Approve, Effective November 1, 2015, Salary Equity Adjustments to Selected County Classifications Based on the Results of a Compensation Study that was Administered by the County in 2014 and Conducted by Bryce Associates; Approve Budget Actions Reducing General Fund Contingency to Accommodate the Equity Adjustments (\$9,613) 4/5ths Vote Required

CA9. Public Works RES-2015-518

Approve Implementing Portions of the Approved Public Works Reorganization Plan Affecting the County Engineer, Solid Waste and Recycling Manager, the Facilities and Recreation Services Manager, and the Recreation Supervisor, with an Effective Date of November 01, 2015; Approve Budget Actions Transferring Funding Within the Solid Waste Budget and Transferring Funding Within and Between the Facilities Maintenance and Parks & Recreation Budgets (\$92,258)

CA10. Public Works RES-2015-519

Approve the Purchase of Replacement Vehicles and Heavy Equipment for Fiscal Year 2015-16 and Declare the Vehicles and Equipment Being Replaced as Surplus to be Sold at a Public Auction

CA11. Public Works RES-2015-520

Approve the Purchase of Five Replacement Sheriff Vehicles; Declare the Replaced Vehicles as Surplus and Authorize the Disposal of These Vehicles through a Public Auction

E. Departmental Presentation

None.

F. Public Comment on Non-Agenda Items

Karen Cutter/Mariposa Chamber of Commerce President gave the Visitor Center statistics for September and October; discussed ongoing work on the Christmas parade and tree lighting ceremony which is scheduled for December 12; and discussed the annual installation dinner which is scheduled for January 28th.

Chevon Kothari/Human Services noted that Ruth Catalan, a long term Mental Health Advisory Board member, passed away on Friday; and recognized her on behalf of all of her work.

Marvin Wells reported on the amount of rain he received at his home.

Recess Board of Supervisors

9:12 AM Meeting recessed; Government Code Section 54952.3 announcement made.

G. COUNTY SERVICE AREA 1M (Don Pedro)

Public Comment Period

None.

10:13 AM Chair Jones recused himself from consideration of the next item, passed the gavel to Director Long, and left the room.

CSA 1M Regular Agenda

1. County Counsel (ID # 5266)

LAKE DON PEDRO SERVICE AREA 1-M: Further Discussion, Direction and Possible Action Regarding Petition to Enact an Indemnification Insurance Clause for the Mariposa County Pedestrian and Equestrian Trails System

Steve Dahlem/County Counsel gave the staff report. During public comment, Mary Ann Taylor, David Taylor, and Ellie Dusté urged adoption of an indemnification policy.

A motion by Director Carrier to deny the request for indemnification clause died for a lack of a second. A motion by Director Smallcombe to approve indemnification of the trail system died for a lack of a second.

MOTION: *Deny the request for indemnification; motion failed 2-2.*

RESULT: **FAILED [2 TO 2]**
MOVER: Kevin Cann, District IV Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Kevin Cann, John Carrier
NAYS: Rosemarie Smallcombe, Marshall Long
RECUSED: Merlin Jones

Recess

9:46 AM Vice-Chair Long recessed the CSA 1M Board and reconvened the meeting at 9:53 AM.

Adjourn CSA 1M

9:53 AM Vice-Chair Long adjourned the CSA 1M Board meeting, and passed the gavel to Merlin Jones.

Reconvene as Board of Supervisors

9:54 AM Chair Jones reconvened the meeting.

H. Regular Agenda Items

1. Public Works (ID # 5261)

Discussion and Direction Regarding the Selection Roofing Material for the Mariposa County Superior Courthouse

Tony Stobbe/Public Works Director gave the staff report. In response to requests by Chair Jones, additional information was provided by Mike Kinslow/Building Director, Rich Drozen/CAL FIRE Mariposa Division-Mt Bullion Camp 4203, Sarah Williams/Planning Director, and F. Dana Walton/Mariposa County Superior Court Judge. During public comment, Jeanetta Phillips/Historic Sites and Records Commission member urged a shake roof, and Greg Kittelson urged a shake roof and discussed the process to chemically retreat it.

DIRECTION:

To use the fire retardant wood shake roofing system.

RESULT: DIRECTION GIVEN

2. Administration RES-2015-521

Approve the Response of the Board of Supervisors to the 2014-2015 Mariposa County Grand Jury Final Report and Direct the County Administrative Officer to Transmit the Response to the Presiding Judge of the Mariposa County Superior Court

Mary Hodson/County Administrative Officer gave the staff report. No public input.

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

3. **Board of Supervisors RES-2015-522**

Approve the Use of Tobacco Settlement Funding to Offset the Registration Costs of the Annual California Association of Resource Conservation Districts (CARCD) for the Mariposa County Resource Conservation District in the Amount of \$2,125

Supervisor Long gave the staff report. No public input.

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

4. **Health RES-2015-523**

Authorize the Health Department to Implement a Community-Wide Survey to Assess the Impacts of the Drought on Our Community - Community Assessment for Public Health Emergency Response (CASPER)

Dana Tafoya/Public Health Emergency Preparedness Coordinator gave the staff report. No public input.

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

5. **Technical ServicesRES-2015-524**

Approve the Use of Internet Video on the County's Website; Authorize the Technical Services Director to Solicit Bids from Local News and Video Production Organizations to Produce Public Service Announcements

Rick Peresan/Technical Services Director gave the staff report. During public comment, Jeanette Phillips spoke in favor of the item, and Greg Kittelson discussed recordings of government meeting.

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

6. Administration RES-2015-525

Approve a 10:00 AM Board of Supervisors Meeting Start Time on November 10, 2015, to Allow Attendance at the Mariposa Elementary School Veterans' Day Ceremony

Mary Hodson gave the staff report. No public input.

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

I. Board Information

Information Received.

J. Items removed from Consent Agenda

None.

K. Closed Session

1. Human Resources/Risk Management (ID # 5285)

**CLOSED SESSION: Public Employment, Title or Position to be Filled:
County Health Officer (Government Code Section 54957 (B) (1))**

No public input.

RESULT: CLOSED SESSION HELD

Recess

12:00 PM The Board recessed into Closed Session.

Report Out

2:09 PM Chair Jones reported out from Closed Session that on the motion of Supervisor Long, with a second by Supervisor Cann, the Board took unanimous action to appoint Mary Hodson as the Interim Director of the Public Health Department.

L. Adjournment

2:09 PM Chair Jones adjourned the meeting in memory of Ruth Catalan, Elizabeth Stonum, Margery DeLaMare, Elizabeth Evans, Ruth Carpenter, and Merrill Medinas.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

November 10, 2015

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	10:00 AM
Merlin Jones	District II Supervisor	Present	10:00 AM
Marshall Long	District III Supervisor	Present	10:00 AM
Kevin Cann	District IV Supervisor	Present	10:00 AM
John Carrier	District V Supervisor	Present	10:00 AM

B. Pledge of Allegiance

Supervisor Carrier led the Pledge.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2015-526**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2015-527**

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

CA3. Administration RES-2015-528

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

CA4. Administration RES-2015-529

Renew One 3-Year Agreement and One 1-Year Agreement with LexisNexis for On-Line Legal Access/Updates for the Adult Detention Facility and the County Library, and Authorize the Board of Supervisors Chair to Sign the Agreements

CA5. Child Support Services RES-2015-530

Approve the Plan of Cooperation (POC) Between the Local Child Support Agency and Mariposa Superior Court; and Authorize the Child Support Services Director to Sign the POC

CA6. Human Services 2015-110

Accept the Resignation of Alison Grove; and Re-Appoint Roberta Lindman, and Appoint David De'Ment to the Alcohol/Drug Abuse Advisory Board with Terms Expiring November 10, 2018

CA7. Human Services/Behavioral Health & Recovery Services RES-2015-531

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

E. Board Recognitions

1. Human Services 2015-111

Proclaim the Month of November, 2015, as National Family Caregiver and In-Home Care Provider's Month

Chevon Kothari/Human Services Director and Barbara Gatlin/Human Services Deputy Director gave the staff report. The Board extended thanks to the caregivers. During public comment, Mike Loza/Regional Coordinator for the United Domestic Workers (UDW) extended thanks for the recognition. Chair Jones presented the Proclamation to the UDW representatives present.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

Rich Drozen/CAL FIRE Mount Bullion Camp, Mariposa Division announced the removal of the burning moratorium, and discussed the requirements for burning.

Chevon Kothari/Human Services Director thanked CAL FIRE for extending their wood program to low income people, as well as seniors; thanked Bob Linneman for a presentation that he gave to the Mental Health Advisory Board meeting last week; reported that there are now five individuals in the Mental Health Transitional Housing Program, and noted that they have received permission to submit an application to the U.S. Department of Housing and Urban Development (HUD) to house another six individuals in permanent supportive housing; and reported on the Homeless Steering Committee and task forces.

Pete Judy/Chief Probation Officer thanked Ms. Kothari and the Board for the Mental Health Transition Program and discussed a recent situation where it came into use.

Doug Binnewies/Mariposa County Sheriff extended thanks to Rich Drozen for the update; discussed the Field of Service Veterans Day event that is occurring this week and which was organized by Jaq Quinn as a 4-H project; discussed new recruits currently training at the Stanislaus County police academy; reported that Deputy Mirelez is doing well and that more fundraisers are planned; and discussed the County Fire Academy, and advised that they will be hosting an Emergency Medical Technician (EMT) course the first part of the year with Phil and Kathy Whitson as the primary course instructors.

G. Public Comment on Non-Agenda Items

Marilyn Saunders/Mariposa Community Foundation (MCF) President noted that Community Foundation Week is November 12-18th and discussed community foundations nationwide. She also reported on a grant opportunity currently available through the MCF, and provided a handout for same.

Karen Cutter/Chamber of Commerce Chair gave the statistics for the Visitors Center; reminded everyone of the Christmas Parade and Tree lighting ceremony on December 12th; provided an update on the Chamber's recruitment of a new Chief Executive Officer; updated the Board on the Visitor Center sign; encouraged everyone to shop local; and discussed the number of visitors from out of the country.

1. Clerk of the Board of Supervisors (ID # 5331)

Handouts from the Public Comment on Non-Agenda Items Portion of the November 10, 2015, Meeting

RESULT: INFORMATION RECEIVED

H. Board Information

Information was received from Supervisors Cann and Smallcombe.

10:57 AM Meeting Recessed

I. Items removed from Consent Agenda

None.

J. Closed Session

1. Human Resources/Risk Management (ID # 5306)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 5307)

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

No public input.

RESULT: CLOSED SESSION HELD

2:00 PM Meeting Reconvened

K. Regular Agenda Items

1. Administration (ID # 5309)

Discussion and Direction Regarding a Possible Reorganization of the Health Department

Mary Hodson/County Administrative Officer gave the staff report. Dr. Charles Mosher/former Health Officer provided input at Chair Jones' request and urged option one. During public comment, Frank Piña suggested Dr. Rogers from John C. Fremont Hospital for the position.

DIRECTION:

To pursue Option 1 which keeps the current department structure with a County Health Officer position, with no changes to the job description that is currently in place; and for the Human Resources Director-Risk Manager to begin the recruitment process with Peckham & McKenney so that it can be completed quickly.

RESULT: DIRECTION GIVEN

L. Continued Board Information

Information was received from Supervisors Carrier, Long, and Jones.

Report Out

3:22 PM Chair Jones reported out that Information was Received and Direction was Given

in both Closed Sessions.

M. Adjournment

3:23 PM Chair Jones adjourned the meeting in memory of Allen Columbro, and Donna Nicholson.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

November 17, 2015

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
John Carrier	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Introductions

None.

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

No public input.

CORRECTION:

CA9, the parade start time is 5:15 pm, with the highway encroachment being from 4:00 PM to 7:00 PM.

DIRECTION:

CA10, Supervisor Smallcombe requested that at least one report return to update the Board with the survey findings, as well as with the results of the analysis of our programs.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-532

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-533

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

CA3. Administration RES-2015-534

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

CA4. Administration RES-2015-535

Clarify the Intent of the Board of Supervisors Regarding Public Works Reorganization Plan that was Approved on October 6, 2015

CA5. Auditor (ID # 5302)

Receive Quarterly Audit Reports for Treasury Funds for the Third Quarter of Calendar Year 2015

CA6. Board of Supervisors

Approve the Minutes of Tuesday, November 3, 2015

CA7. Board of Supervisors

Approve the Minutes of Tuesday, November 10, 2015

CA8. Board of Supervisors RES-2015-536

Resolution and Tile Plaque Recognizing Todd Lewis, Upon His Retirement as Planner 1/Planning Technician (Board Chair)

CA9. Board of Supervisors RES-2015-537

Authorize the Public Works Director to Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 12, 2015, at 6:00 P.M. for the 18Th Annual Merry Mountain Christmas Parade, and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval

CA10. Health RES-2015-538

Approve a Two-Year Professional Service Agreement with M. Susan Haun, Dba Strategies by Design for Assistance on the Health Department's Tobacco Education Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Health RES-2015-539

Approve a Non-Binding Letter of Intent (LOI) for Mariposa County to Participate in the California Department of Public Health's Supplemental Nutrition Assistance Program - Education (SNAP-Ed) Funding Opportunity for Federal Fiscal Year (FFY) 2017-2019, and Authorize the Interim Public Health Director to Sign the Letter of Intent

CA12. Human Resources/Risk Management RES-2015-540

Approve the Allocation of a Full Time Deputy Agricultural Commissioner/Sealer of Weights and Measures to the Agricultural Commissioner Budget Effective Immediately; Approve Revisions to the Deputy Agricultural Commissioner/Sealer of Weights and Measures Job Description; Approve an On-Going \$800/Month Stipend for This Position; Approve Budget Action Increasing Revenue and Appropriations in the Agricultural Commissioner Budget and Reducing General Fund Contingency to Fund the Position (\$17,348) 4/5ths Vote Required

CA13. Human Resources/Risk Management RES-2015-541

Approve a New Salary Range for the Deputy County Administrative Officer ("Deputy CAO") Classification

CA14. Human Services 2015-112

Re-Appoint Patrick McCarthy and Gwen Nitta to the Mariposa First 5 Commission for Terms of Three Years, Expiring November 17, 2018

CA15. Planning 2015-113

Accept the Resignation of Pamela Henderson, Alternate Representing Northern Mariposa County History Center and the Resignation of Bill Burke, Alternate Representing Mariposa History Center on the Historic Sites & Records Preservation Commission

CA16. Treasurer-Tax Collector-County Clerk RES-2015-542

Appoint Larry Enrico, William H. Bondshu, Dana L. Finney and David Radanovich as Members to the Mariposa Public Utility District Board of Directors, Pursuant to Elections Code Section 10515 (A)

E. Departmental Presentation

Tony Stobbe/Public Works Director reported on the West Whitlock Road project, noting that Agee construction has submitted a contract with a spring start time; and reported that the Triangle Road project was awarded to a company called Emmett and will have a similar start time due to weather concerns. Supervisor Smallcombe requested a copy of the schedule when it has been finalized.

Terri Peresan/Community Services Director reported the enrollment statistics for the senior wood program, and extended thanks to the CAL FIRE crews and S.C.O.P.E. volunteers for all of their work.

Rich Drozen/CAL FIRE Mt Bullion-Mariposa camp extended thanks for the kind words, and noted that the senior wood program is a model program around the state. He also advised of an upcoming demonstration of an air curtain burner from 4:00 PM to approximately 7:00 PM on November 18th providing the air quality is sufficient, followed by discussion regarding the technology.

Chevon Kothari/Human Services Director advised that the Mental Health Advisory Board is planning a celebration of life for long time member Ruth Catalan on Saturday, December 5th, at the Senior Center, most likely in the late afternoon.

Mike Kinslow/Building Department Director advised that the interior and exterior roof fire sprinkler systems in the Courthouse were tested and were found to work, with some minor leaks found in the roof system. He also noted that an instruction placard will be placed in the sprinkler riser room.

F. Public Comment on Non-Agenda Items

Bob Kirchner reported on the Trans Valley Superbowl; provided copies of its program; and extended thanks to the board, the community, the volunteers, and various County departments.

G. Board Recognitions

1. Human Services 2015-114

Proclaim the Month of November, 2015, as "Adoption Awareness Month" (Followed by Reception)

Chevon Kothari and Barbara Gatlin/Deputy Director of Social Services gave the staff report. No public input. Chair Jones presented the Proclamation to Ms. Kothari, who invited up any adoptive families in the audience, as well as the child welfare services team.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Recess

9:39 AM Chair Jones recessed the meeting, and reconvened at 9:52 AM.

H. Regular Agenda Items

1. Building (ID # 5262)

Waive the Second Reading and Adopt an Ordinance Amending Section 15.10.040 of Chapter 15.10 of the Mariposa County Code Entitled "California Building Code and Appendixes Adopted"

Mike Kinslow gave the staff report. No public input.

RESULT: INTRODUCED [UNANIMOUS] Next: 12/8/2015 9:00 AM

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

I. Board Information

Information received from Supervisor Carrier.

Continued Regular Agenda

1. Auditor (ID # 5305)

Receive Award Sent from State of California Controller's Office to County of Mariposa Auditor's Office, Dated October 20, 2015, for Meeting the Criteria of Timely Financial Transaction Reporting in Fiscal Year 2013/14

Debbie Isaacs/Auditor gave the staff report, and discussed her appreciation for her staff. No public input.

RESULT: INFORMATION RECEIVED

Continued Board Information

Information received from Supervisors Long, Jones, Smallcombe, and Cann.

J. Items removed from Consent Agenda

None.

K. Closed Session

1. County Counsel (ID # 5319)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 5333)

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

No public input.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 5334)

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Sheriffs' Management Association (SMA); Name of County Designated Representative: Steve Johnson

No public input.

RESULT: CLOSED SESSION HELD

10:50 AM Meeting Recessed

L. 2:00 PM Reconvene

Report Out

2:06 PM Chair Jones reported out that information was received and direction was given in all three closed sessions.

1. **Planning RES-2015-543**

PUBLIC HEARING to Consider Adoption of Resolution with Findings Approving General Plan/Zoning Amendment No. 2015-126 to Establish and Implement New Policies and Regulations for Mining Permitting

2:07 PM Supervisor Long recused himself from consideration of this matter.

The staff report was given by Sarah Williams/Planning Director gave the staff report. During public comment Bob Borchard/former Mariposa County Planning Director, Lyle Turpin/former District II supervisor, Robert Guardiola/Delta Gold Diggers, Evie Wilson, Tom Henry/Stoel Rives, LLP on behalf of Fremont Mining, Shannon Poe/Mariposa County property owner and American Mining Rights Association President, Matt Evans/5th generation miner, Jack Bankhead, Mark Harris/Yosemite Wells Drilling owner operator, Wendy Brown-Barry, Kevin Barry, Rusty Simpson, and two unidentified gentlemen urged against the item. Chris Shearing/Mariposa County Farm Bureau, Greg Kittelson, Linda Meyer, Barbara Steward, Cathi Boze/Agriculture Commissioner, Kris Casto, Margaret Williams, Ralph Mendershausen, and Tony Toso/cattle rancher urged in favor of the item. Additionally, Carvel Williams, Jr., discussed the need for both a definition of "grandfathered" as well as scientific information; and Jack Dare/Bear Valley inquired as to the effect on the Fremont Mine. Sarah Williams addressed questions raised during public comment.

RESULT: ADOPTED [3 TO 1]

MOVER: John Carrier, District V Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Kevin Cann, John Carrier

NAYS: Merlin Jones

RECUSED: Marshall Long

2. **Planning (ID # 5316)**

Waive the Second Reading and Adopt an Ordinance Amending the Zoning Ordinance to Implement New Regulations for Mining Permitting Pursuant to General Plan/Zoning Amendment No. 2015-126

Sarah Williams gave the staff report. During public comment, and unidentified gentleman urged against the item, Linda Meyer extended thanks to the Board for their consideration of the issue, and Suzanne Turpin discussed job availability for the county's youth.

RESULT: **INTRODUCED [3 TO 1] Next: 12/15/2015 9:00 AM**
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Rosemarie Smallcombe, Kevin Cann, John Carrier
NAYS: Merlin Jones
RECUSED: Marshall Long

M. Adjournment

5:33 PM Chair Jones adjourned the meeting in memory of Kenneth Dobbs, Bernard Fournier, Thomas Zimmerman, Linda Brocchini, and Earl Sausen.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

November 24, 2015

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	Excused	
John Carrier	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Supervisor Smallcombe 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: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann

CA1. **Administration RES-2015-544**

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-545

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

CA3. Administration RES-2015-546

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

CA4. Board of Supervisors RES-2015-547

Approve a Letter Urging Rejection of the Proposed Reduction to Medicare State Health Insurance Assistance Programs (SHIPS) and Authorize the Board of Supervisors Chair to Sign the Letter

CA5. Board of Supervisors

Approve the Minutes of Tuesday, November 17, 2015

CA6. District Attorney RES-2015-548

Approve an Amendment in the Amount of \$17,574 for the 2015-2016 District Attorney's Victim Witness Assistance Program (VW) Grant; Authorize the Board of Supervisors Chair to Sign the Grant Award Amendment; Increase the Allocation of the 0.80 Permanent Part-Time Victim Witness Advocate in the Victim Witness Budget to Full Time Effective December 1, 2015; Approve Budget Action Increasing Revenue and Appropriations in the Victim Witness Budget to Account for the Grant Amendment (\$17,574) 4/5ths Vote Required

CA7. District Attorney RES-2015-549

Approve an Amendment in the Amount of \$7,505 for the 2015-16 District Attorney's Victim Witness Violence Against Women Vertical Prosecution Grant (VV); Authorize the Board of Supervisors Chair to Sign the Grant Award Amendment; Approve Budget Action Increasing Revenue and Appropriations in the Violence Against Women Vertical Prosecution Budget (VV) to Account for the Grant Amendment (\$5,629) 4/5ths Vote Required

CA8. Human Resources/Risk Management RES-2015-550

Approve the First Amendment to an Agreement with Dr. Steve Albrecht for Professional Coaching and Management Services to Selected Mariposa County Employees, Increasing the Not to Exceed Amount by \$8,050, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA9. Item Withdrawn

CA10. Human Resources/Risk Management RES-2015-551

Approve Amendments to the Class Specification of the Transit System Bus Driver; Approve Allocating One Full-Time Transit System Bus Driver to the Transit Budget Effectively Immediately; and Approve Budget Action Reducing the Contingency in the Transit Budget to Accommodate the Additional Allocation (\$34,684) 4/5ths Vote Required

CA11. Human Services 2015-115

Accept the Resignation of Colleen Duncan from the Mental Health Board

CA12. Human Services/Behavioral Health & Recovery Services RES-2015-552

Approve an Agreement with the American Indian Council of Mariposa to Provide Mental Health Services Under the Substance Abuse and Mental Health Services Administration (SAMHSA) Mental Health Block Grant (MHBG) in an Amount Not to Exceed \$85,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Human Services/Behavioral Health & Recovery Services RES-2015-553

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

CA14. Human Services/Fiscal RES-2015-554

Approve the Allocation of One Full-Time Office Assistant II Position in the Human Services Administration Budget Effective November 24, 2015, and Approve Budget Actions Increasing Revenue and Appropriations in the Human Services Administration Budget and in Other Various Human Services Budgets to Account for Additional Position (\$25,059) 4/5ths Vote Required

CA15. Public Works/Solid Waste RES-2015-555

Approve a Two-Year Used Mattress Collection Services Agreement with Mattress Recycling Council, Inc that Will Allow the Solid Waste Department to Participate in the California Used Mattress Recycling Program, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Sheriff's Office RES-2015-556

Approve a Memorandum of Understanding 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 Memorandum of Understanding

E. Departmental Presentation

Doug Binnewies/Mariposa County Sheriff - Coroner - Public Administrator - Interim Fire Chief noted that there is winter weather approaching with snow advisories down to 2000 feet this evening. He also briefed the Board on a planned exercise of the Emergency Operations Center, noting that it is a precursor to a larger exercise in the future; and reminded that the Pizza Factory is hosting a fundraiser for Deputy Rudy Mirelez on November 27th from approximately 4:00 PM to 9:00 PM, with proceeds going to the deputy and his family.

Len Nielsen/CAL FIRE Forester advised that starting yesterday, restrictions on the hours for burning have been lifted, but that a permit and Burn Day will still be required.

Tony Stobbe/Public Works Director advised that on December 1st, the Fleet Division of Public Works will be at full strength for the first time in a few years, and expressed his appreciation to everyone who works there; noted that they are setting the bridge for

Dogtown Road today; and provided an update on the Fixed Base Operation (FBO) at the Airport, noting that he has requested the FBO operator to make a report to the Board in January. Mr. Stobbe also extended Thanksgiving wishes to everyone.

F. Public Comment on Non-Agenda Items

Karen Cutter/Chamber of Commerce Board Chair gave Visitor Center statistics, and discussed their hours of operation over the Thanksgiving holiday; noted that staff has been contacting restaurants to find out who will be open over the holiday which they are planning to post and distribute; discussed the Shop Local push; advised that the next Network at Night will be at CostaLivos on December 8, 2015, from 5:30-7:30 PM; and discussed the Christmas Parade and Tree lighting ceremony on December 12th. She also noted that they are seeking nominations for the annual business, business man, business woman, and volunteer of the year awards; and discussed the Chamber's recruitment efforts for a new CEO.

Bob Borchard presented a copy of a Wikipedia.com article entitled "Stock-Raising Homestead Act," and discussed same.

Marvin Wells requested clarification on the tree mortality issue as many homeowners will have great expense to remove dead trees; and inquired if it will be the responsibility of the homeowner to have their home reappraised in order to get lower property taxes. He also extended Thanksgiving wishes to everyone.

1. Clerk of the Board of Supervisors (ID # 5352)

Handouts from the Public Comment on Non-Agenda Items Portion of the November 17, 2015, Meeting

RESULT: INFORMATION RECEIVED

Recess Board of Supervisors

9:30 AM The meeting was recessed; the gavel was passed to Marshall Long; and the Government Code Section 54952.3 announcement was made.

G. LOCAL TRANSPORTATION COMMISSION

9:30 AM Chair Long convened the LTC meeting.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2015-22

Adopt a Resolution Approving the Amended Transportation Planning Overall Work Program (OWP) for Fiscal Year 2015-2016 and Authorize the Executive Director to Submit the Amended OWP

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

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann

2. Public Works (ID # 5336)

Adopt a Resolution Approving the 2016 Regional Transportation Improvement Program (RTIP) and Direct Staff to Submit it to the California Transportation Commission (CTC) and California Department of Transportation (Caltrans)

Tony Stobbe gave the staff report. No public input.

DIRECTION: *Modify the RTIP to include a loan to Alpine County, and bring forward the Letter of Agreement with Alpine, Amador, and Calaveras Transportation Agencies.*

RESULT: DIRECTION GIVEN

Adjourn LTC

10:00 AM Chair Long adjourned the LTC meeting and passed the gavel to Merlin Jones.

10:00 AM Reconvened as Board of Supervisors

H. Board Information

Information received.

I. Regular Agenda Items

1. Administration RES-2015-557

Forgive \$41,997 of the Fiscal Year 2015-16 General Fund Loan to the Yosemite West Maintenance District

Mary Hodson/County Administrative Officer gave the staff report. No public input.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann

2. Administration RES-2015-558

Approve Changing the Allocation of the Office Assistant II Position in Administration and Human Resources to the Board of Supervisors Budget and Approve Allocating a 0.60 Permanent Part-Time Senior Office Assistant Position to the Human Resources Budget Both Effective January 1, 2016; Approve Budget Action Transferring Funding from Administration to the Board of Supervisors and Human Resources Budget to Accommodate This Change in Allocations (\$36,300)

Mary Hodson gave the staff report. During public comment, Steve Johnson/Human Resources Director - Risk Manager discussed his support for this action.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann

3. Planning RES-2015-559

Authorize Enforcement Action to Record Notices of Non-Renewal on Land Conservation Act (Williamson Act) Contracted Parcels that Were Determined to be Non-Compliant with Resolution 10-150 Based on the County's Review of Biennial Reports for Reporting Years 2011-2012 and 2013-2014

Sarah Williams/Planning Director and Steve Engfer/Associate Planner gave the staff report accompanied by a PowerPoint presentation. No public input.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann

J. Items removed from Consent Agenda

1. **Human Resources/Risk Management (ID # 5296)**

Approve the First Amendment to the Agreement with the Municipal Resource Group Increasing the Amount by \$21,829, and Authorize the Board of Supervisors Chair to Sign the Amendment; Approve Budget Action Reducing General Fund Contingency and Increasing Funding in the Human Resources Budget to Accommodate the Amendment (\$8,500)

4/5ths Vote Required

RESULT: WITHDRAWN AND RESCHEDULED Next: 12/8/2015 9:00 AM

K. Adjournment

11:02 AM Chair Jones adjourned the meeting in memory of Robert Collins.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

December 8, 2015

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
John Carrier	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Supervisor Cann led the Pledge.

C. Introductions

None.

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

During public comment, Heather Bernikoff read a letter regarding her service; Janet Bibby urged against CA6 and requested that it be withdrawn; Holly Warner concurred with the request to withdraw CA6; regarding CA7, Rich Drozen/CAL FIRE discussed Mr. Columbro's contribution to the community; and Linda Meyer urged against CA6.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2015-567**

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-568

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

CA3. Administration RES-2015-569

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

CA4. Agricultural Commissioner RES-2015-570

Approve the Statewide Exotic Pest Detection Agreement No. 15-0226 for Fiscal Year 2015/2016 with the California Department of Food and Agriculture (CDFA), and Authorize the Board of Supervisors Chair to Sign the Agreement and CCC-307 Form

CA5. Auditor RES-2015-571

Adopt a Resolution Establishing the Employer Paid Member Contributions Paid to the California Public Employees' Retirement System for Employees in the Mariposa County Managerial and Confidential Organization Bargaining Unit and the Service Employees International Union Local 521 Bargaining Unit Effective November 1st, 2015

CA6. Board of Supervisors RES-2015-572

Remove Heather Bernikoff from the Planning Commission, Representing District III, Effective Immediately (Supervisor Long)

CA7. Board of Supervisors RES-2015-566

Approve a Resolution Recognizing Allen Columbro Posthumously for His Service to the Community (Supervisor Carrier)

CA8. Considered Separately

CA9. Community Services RES-2015-573

Approve Amended Agreements with Area 12 Agency on Aging, and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions Increasing Revenue and Appropriations in the Senior Nutrition Budgets to Correspond with the Newly Amended Agreements (\$1,476) 4/5ths Vote Required

CA10. Farm Advisor RES-2015-574

Adopt a Resolution Recognizing Marilou Ellis for Her 20 Year Contribution to the Mariposa County Master Gardener Program

CA11. Health RES-2015-575

Approve the Children's Medical Services (CMS) Plan and Budget Justification for Fiscal Year 2015-2016 in the Amount of \$195,145; Authorize the Board of Supervisors Chair and Interim Public Health Director to Sign the Child Health and Disability Prevention (CHDP) and California Children's Services (CSS) Certification Statements and CCS for Fiscal Year 2014-2015

CA12. Human Resources/Risk Management RES-2015-576

Approve an Agreement with the Municipal Resource Group to Provide Human Resources with Consulting Services in the Amount of \$20,800, and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Reducing General Fund Contingency and Increasing Funding in the Human Resources Budget to Accommodate the Agreement (\$8,500) 4/5ths Vote Required

CA13. Human Services/Behavioral Health & Recovery Services RES-2015-577

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

CA14. Human Services/Fiscal RES-2015-578

Approve the 2016 Low Income Home Energy Assistance Program (LIHEAP) Agreement 16B-4021 with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$354,405 to Provide Energy Assistance Payments and Weatherization Services, and Authorize the Human Services Director to Sign the Agreement and All Subsequent Amendments (Subject to County Counsel Approval as to Form)

CA15. Public Works RES-2015-579

Approve a First Amendment to the Professional Services Agreement with Willdan Engineering Increasing the Not-To-Exceed Amount by \$40,000 to Continue to Retain Doug Wilson as the County Road Commissioner, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Public Works RES-2015-580

Approve a Contract for Services with Thunder Ridge Company to Provide Snow Removal in Fish Camp and the Fish Camp Fire Station in the Not-To-Exceed Amount of \$44,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Public Works 2015-116

Reappoint Sandra Ziegenfuss for a One (1) Year Term Expiring December 31, 2016, and Judie Hoffman for a Two (2) Year Term Expiring December 31, 2017, to the Catheys Valley Cemetery Ad Hoc Committee

CA18. Public Works RES-2015-581

Ratify the Contract for Services Awarded to Emmett's Excavation, Inc., After Soliciting Bid Proposals and Awarding the Bid to the Lowest Responsible Bidder for Triangle Road Rehabilitation Project

CA19. Sheriff's Office RES-2015-582

Approve Budget Action Increasing Revenue and Appropriations in the Sheriffs Jail Budget to Cover an Anticipated Shortfall in the Jail Overtime (\$9,951) 4/5ths Vote Required

CA20. Treasurer-Tax Collector-County Clerk RES-2015-583

Approve an Agreement with the State of California for Help American Vote Act (HAVA) Grant Money to Purchase Accessibility Equipment for Polling Locations, and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Elections Budget Accepting the Grant Funds (\$20,000) 4/5ths Vote Required

Considered Separately

CA8. Board of Supervisors

Approve the Minutes of Tuesday, November 24, 2015

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

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Carrier

ABSTAIN: Cann

E. Departmental Presentation

Doug Binnewies/Mariposa County Sheriff acknowledged Allen Columbro, and recognized his service. He also advised the Board of a Thursday winter storm warning; reported on the Winter Wonderland Event for Valley Children's Hospital; discussed the Kops for Kids drive and advised of some events; discussed the December 12th Christmas Parade, and advised that Deputy Rudy Mirelez and his wife, Christine, will be riding on the Sheriff's float; reported that a Merced Police officer was stabbed yesterday by a transient man at Starbucks; and discussed the San Bernardino shooting.

F. Public Comment on Non-Agenda Items

Karen Cutter/Mariposa Chamber of Commerce President gave the visitor center statistics for the month of November; advised of the Network at Night tonight at CostaLivos Olive Oil in Mariposa; discussed the Christmas Parade on December 12th, noting that the parade starts at 5:15 PM; discussed the ongoing Shop Local campaign; advised of the Chamber Installation dinner in January, noting that theme will be Mardi Gras; provided an update on the Visitor Center sign; and extended thanks to René LaRoche for help with the Calendar on the Chamber's website.

Recess Board of Supervisors

10:00 AM The meeting was recessed; the gavel was passed to Marshall Long; and the Government Code Section 54952.3 announcement was made.

G. LOCAL TRANSPORTATION COMMISSION

10:00 AM Chair Long convened the LTC meeting, noting that all members were present.

Public Comment Period

None.

LTC Regular Agenda**1. Public Works LTC-2015-23****Approve a Multi-County Letter of Agreement and Authorize the Local Transportation Commission Chair to Sign the Agreement**

Tony Stobbe/Executive Director of the Local Transportation Commission 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, Carrier

2. Public Works LTC-2015-24**Adopt a Resolution Approving the 2016 Regional Transportation Improvement Program (RTIP) and Direct Staff to Submit it to the California Transportation Commission (CTC) and California Department of Transportation (Caltrans)**

Tony Stobbe gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Public Works LTC-2015-25**Approve a Letter to the California Department of Transportation Regarding the Draft 2016 State Highway Operations and Protection Program (SHOPP) and Authorize the Local Transportation Commission (LTC) Chair to Sign the Letter**

Tony Stobbe gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Adjourn LTC

10:15 AM Chair Long adjourned the LTC meeting and passed the gavel to Merlin Jones.

10:15 AM Reconvened as Board of Supervisors

H. Regular Agenda Items

1. **Building 2015-ORD-1113**

Waive the Second Reading and Adopt an Ordinance Amending Section 15.10.040 of Chapter 15.10 of the Mariposa County Code Entitled "California Building Code and Appendixes Adopted"

Mike Kinslow/Building Department Director gave the staff report. No public input. The Clerk of the Board read the ordinance number and title into the record after the motion.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

I. Board Information

Information received.

J. Items removed from Consent Agenda

None.

K. Closed Session

1. **County Counsel (ID # 5369)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

10:50 AM The Board recessed into closed session.

L. 2:04 PM Meeting Reconvened

1. **Board of Supervisors (ID # 5363)**

Discussion and Review of County Economic Development Program/Guidance Documents, and Possible Direction to Staff (Supervisor Cann)

Kevin Cann gave the staff report, and introduced Larry Cope/CEO and Director of Economic Development Tuolumne County Economic Development Authority who gave an overview of economic development components.

During public comment, Roger Biery/EDC urged the Board to consider implementing one strategy out of the Economic Vitality Strategy and suggested that it be the feasibility study for a resort in Mariposa; Kris Casto read a letter from the Mariposa County Business Association urging following the General Plan and diversifying the economy; Karen Cutter reported that the Chamber agrees with the Business Association; Tara Schiff/Community Development - Grant Coordinator spoke of the need for economic development; Michael Crowley/Colonial Woodwrights in Bootjack and owner of Chocolate Soup spoke of the need for economic development; Debbie Peters discussed the need to create jobs, and urged consideration of the conference center idea; and Noel Morrison discussed the attendance at the Ted-X event, noting that if they had the ability to expand they would.

Board discussion ensued.

Direction:

Bring back an item on January 5, 2016, to discuss and establish timelines regarding implementation of economic development strategies. The Board will review both the General Plan Economic Development direction and the Economic Vitality Strategy document for discussion, modification or endorsement. Once timelines are determined, the County Administrative Officer, Clerk of the Board, and Tara Schiff are to work with Larry Cope to set up an evening public workshop that will be scheduled at 6:00 PM, with Mr. Cope as the workshop facilitator. The workshop will solicit public input on Economic Development Strategy recognizing the established documents.

RESULT: DIRECTION GIVEN

Report Out

4:20 PM Chair Jones reported that Information was Received during the closed session.

M. Adjournment

4:20 PM Chair Jones adjourned the meeting in memory of Thomas Tilton, James Early, LoRee Weatherford, Beverly Collier, and Gordon Gregory.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

December 15, 2015

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
John Carrier	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Supervisor Carrier led the Pledge.

C. Introductions

None.

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

No public input.

AMENDMENT:

CA5, Approve Amendment to the Mariposa County Job Classification Plan to Clarify Acting Assignments and Pay:

Change the percentage of increase in base salary from 5% to 10%.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-585

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-586

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

CA3. Administration RES-2015-587

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

CA4. Board of Supervisors

Approve the Minutes of Tuesday, December 8, 2015

CA5. Human Resources/Risk Management RES-2015-584

Approve Amendment to the Mariposa County Job Classification Plan to Clarify Acting Assignments and Pay

CA6. Human Resources/Risk Management RES-2015-588

Approve the First Amendment to the Agreement with the Municipal Resource Group Increasing the Amount by \$3,526, and Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Human Resources Budget to Accommodate the Amendment (\$1,026) 4/5ths Vote Required

CA7. Human Resources/Risk Management RES-2015-589

Approve a One Year Agreement with David Donn Consulting, Inc., Effective January 1, 2016, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Human Resources/Risk Management RES-2015-590

Adopt a Resolution Certifying the Industrial Disability Retirement of Jail Officer Renee T. Ritter Effective December 31, 2015

CA9. Human Services RES-2015-591

Approve the Allocation of One Full Time Social Worker Supervisor II Position in the Human Services Department Effective Immediately; and Approve Budget Action Transferring Funding from the Realignment-Social Services Fund to the Social Services Budget to Fund the Position (\$56,966) 4/5ths Vote Required

CA10. Human Services RES-2015-592

Approve Increasing the Allocation of an Office Assistant I/II Position from 50% Permanent Part Time to 80% Permanent Part Time in the Mental Health Services Act (MHSA) and Behavioral Health Budgets, Effective Immediately; Approve Budget Action Transferring Funding Within the MHSA Fund and the Behavioral Health Budget to Accommodate the Change in Allocation (\$8,844)

CA11. Human Services/Behavioral Health & Recovery Services RES-2015-593

Approve an Agreement with Good Samaritan Hospital to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$40,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Human Services/Social Services 2015-117

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

CA13. Public Works RES-2015-594

Authorize Public Works Department to Advertise a Request for Qualifications from Professional Engineering Firms to Provide Construction Inspection, Project Management, and On-Call Professional Engineering Services

CA14. Public Works RES-2015-595

Approve Implementing the Portion of the Approved Public Works Reorganization Plan Involving the Administrative Assistant Position Effective January 1, 2016; Approve Budget Action Transferring Funding Within the Public Works Administration Budget to Fund the Administrative Assistant Position (\$35,070)

CA15. Sheriff's Office RES-2015-596

Approve the Overhire of One Sheriff's 911 Emergency Dispatcher Position Effective January 1, 2016, and Until a Work Status Determination is Made on the Incumbent in the Affected Position

E. Departmental Presentation

Doug Binnewies/Mariposa County Sheriff reported on the increase in NIXLE subscribers and extended thanks to Greg Kittelson for his efforts. Sheriff Binnewies also reported on the Kops for Kids program, noting that the toy giveaway is December 18th; discussed the Fire Academy; and reported on the three year old girl who was found by a good Samaritan on horseback.

Chevon Kothari/Human Services Director reported that Michael Bishop is retiring at the end of this month, and will be replaced by Barbara Gatlin.

Pete Judy/Chief Probation Officer extended thanks to the Board and wished everyone a Merry Christmas; extended thanks to Marvin Wells, and other citizens, who volunteer for committees and boards; and discussed the positive relationships between department heads.

F. Public Comment on Non-Agenda Items

Wendy Brown began discussing the mining ordinance. County Counsel advised that that item is scheduled to be discussed at 2:00 PM.

Karen Cutter/Chamber of Commerce Board Chair gave the Visitor Center statistics; reported on the success of the Christmas Parade and Tree Lighting Ceremony, and extended thanks to supervisors Smallcombe and Cann for their help; reported delivering eight boxes of toys to the Sheriff's Department; noted that the Chamber will begin interviewing for a new CEO; encouraged shopping local; and extended Christmas wishes. Supervisor Cann noted an advertising banner on the Visitor Center sign and discussed same with Ms. Cutter.

Marvin Wells, extended holiday wishes on behalf of the Girl Scout Troop #22 of Sacramento; presented puzzles that the Scouts made; and extended kudos to the California Highway Patrol (CHP) for their assistance on Whitlock Road.

G. Board Information

Information Received.

H. Regular Agenda Items

1. Public Works RES-2015-597

Approve the Mariposa County Drought Contingency Plan for Public Water Utilities Under the Control and Operation of Mariposa County Department of Public Works

Tony Stobbe/Public Works Director and Mike Healey/Deputy Director gave the staff report. No public input.

AMENDMENT:

Change language in "Section 9: Drought Responses" from "...triggering criteria set forth in Section 9" to "...triggering criteria set forth in Section 7"; add language clarifying that definitions mentioned in "Section 6: Definitions" are restrictive; and change language on page 5 from: "1. Public water shall not be used for fire suppression purposes after declaration of containment without the approval of the Director of Public Works" to "1. Public water shall not be used for fire suppression purposes after declaration of control without the approval of the Director of Public Works."

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

I. Items removed from Consent Agenda

None.

J. Closed Session

1. **County Counsel (ID # 5368)**

CLOSED SESSION: Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (B) of Government Code Section 54956.9; Number of Cases to be Discussed: 2

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources/Risk Management (ID # 5375)**

CLOSED SESSION: Conference with County Labor Negotiator; Name of Employee Organization: Mariposa County Managerial and Confidential Organization (MCMCO); Name of County Designated Representative: Steve Johnson

No public input.

RESULT: CLOSED SESSION HELD

3. **Human Resources/Risk Management (ID # 5377)**

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

No public input.

RESULT: CLOSED SESSION HELD

4. **Human Resources/Risk Management (ID # 5378)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

10:48 AM The Board moved into Closed Session.

K. 2:03 PM Meeting Reconvened

1. **Planning 2015-ORD-1114**

Waive the Second Reading and Adopt an Ordinance Amending the Zoning Ordinance to Implement New Regulations for Mining Permitting Pursuant to General Plan/Zoning Amendment No. 2015-126

2:04 PM Supervisor Long recused himself because he has a twenty-five percent interest in the Fremont-Long Consolidated Mine located on Yaqui Gulch Road.

Sarah Williams/Planning Director gave the staff report.

During public comment, Wendy Brown-Barry urged against the ordinance on behalf of a citizen group and requested clarification regarding filing a referendum

petition, to which Steven W. Dahlem/County Counsel advised that the County Clerk is the proper filing officer; Todd Layton urged against the ordinance; and Heather Bernikoff/Hornitos resident urged in favor of the ordinance and requested clarification as to the process. County Counsel noted that he will be briefing the Board in the future.

The Clerk read the ordinance title and number into the record.

RESULT: ADOPTED [3 TO 1]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Rosemarie Smallcombe, Kevin Cann, John Carrier
NAYS: Merlin Jones
RECUSED: Marshall Long

2. **Board of Supervisors (ID # 5364)**

Discussion and Direction to Staff Regarding the Possibility of Leasing the County's Property Located at 7509 Highway 49 North, Mariposa, California for Use as a Biomass Facility or Similar Function (Supervisor Smallcombe)

Supervisor Smallcombe gave the staff report.

During public comment, Armando Rios read a letter from the Mariposa County Fire Safe Council regarding their need to identify a location for storage of downed wood; Keith Williams/Bear Valley resident remarked that he doesn't know when Bear Valley became the industrial zone, expressed concern with the speed with which this is progressing, and provided pictures of existing biomass facilities noting that there are no homes around; Kris Casto/Highway 49 North resident noted that whatever is done needs to coexist with ranching, mining, and whatever else is out there, and urged consideration of due diligence to protect the County from any liability; Kevin Barry discussed the death of the logging industry, and discussed the need to consider many options; and Wendy Brown-Barry discussed complaints regarding the traffic on Bear Valley and noted that a biomass facility would increase it, and discussed the need for sites to be closer to the dead tree area.

Board discussion ensued, with the majority of members expressing a need for more information before any action can be considered. Supervisor Cann suggested tentatively rescheduling the discussion for January 12th.

RESULT: DIRECTION GIVEN

Report Out

4:23 PM Chair Jones reported that there were two matters discussed in closed session item K.1, and that information was received in one, while information was received and direction was given in the other. He also reported that information was received in the remaining closed sessions.

L. Adjournment

4:24 PM Chair Jones adjourned the meeting in memory of Jerrold "Jerry" Kemp.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors