



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

July 7, 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 Cann led the Pledge.

C. Introductions

Thanks were extended to Greg Kittelson for his donation of a framed copy of the Declaration of Independence, and to René LaRoche/Clerk of the Board for assistance with the new speaker timer and chambers lighting.

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

Jaq Quinn/4-H member urged passage of CA9 during public comment.

CORRECTIONS:

CA9, change the date of the event from November 8-11, 2015, to November 8-14, 2015.
CA12, change a portion of the public comment by Doug Binnewies from “urged working on a formula that considers a formula that funds the Sheriff’s Department” to “urged working on a formula that funds the Sheriff’s Department”.
CA13 change: 1) the 7th line from the bottom of the page on packet page 209, from “the rock shed top down and that, ultimately, the remaining talus...” to “the rock shed interior wall from the top down and that, ultimately, approximately two-thirds of the remaining talus...”, 2) Change “Ms. Fremont” to “Ms. Freeman” in the first sentence of Supervisor Smallcombe’s comments on agenda packet page 211; 3) Change “...and discussed the biomass project’s staff and their backgrounds” to “...and discussed the biomass project’s members and their backgrounds” in the last sentence of the first paragraph in item 2, on

packet page 214; and 4) change "...mining manufacturers is located in Mariposa" to "...mining equipment manufacturers is located in Mariposa" in the sentence at the top of agenda packet page 216.

CA14 change last line of the first paragraph of item 2 on packet page 225 from "...hope to have it running by January of this year..." to "...hope to have it running by January of next year..."

AMENDMENTS:

CA10, change "design and implement a hazard tree abatement program" to "design and recommend a hazard tree abatement program"; change the number of private citizen members 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-2015-314

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

CA2. Administration RES-2015-315

Resolution Continuing the Local Drought Emergency

CA3. Item separated from the Consent Agenda

CA4. Administration RES-2015-316

Approve the First Amendment to the Juvenile Defense Attorney Services Agreement with the Mariposa County Superior Court Increasing the Funding by \$621; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. Administration RES-2015-317

Adopt a Resolution Authorizing Execution of an Agreement for Collection of Special Taxes and Contractual Assessments to Implement the Property Assessed Clean Energy (PACE) Financing Program in Mariposa County

CA6. Agricultural Commissioner RES-2015-318

Approve Certified Farmers Market Inspections Program Cooperative Agreement No. 15-0253-SA 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

CA7. Auditor RES-2015-319

Adopt a Resolution Authorizing the County to Pay Certain Percentage of Employer Paid Member Contributions to the California Public Employees' Retirement System for Courts Service Employees International Union (SEIU) Employees Effective June 1, 2015

CA8. Auditor RES-2015-320

Adopt a Resolution Authorizing the County to Eliminate Paying Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for Courts Management Employees Effective June 1, 2015

CA9. Board of Supervisors RES-2015-321

Declare the First Annual "Field of Honor" Veterans' Day Event Being Organized by Jaq Quinn/4-H Member, and to be Held at the Mariposa Museum and History Center on November 8-11, 2015, as a County Sponsored Event

CA10. Board of Supervisors RES-2015-322

Approve the Formation of the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee; Approve Appointment of Agency Representatives to Continuous Terms; and Approve a Plan for the Committee's Activities

CA11. Item separated from the Consent Agenda

CA12. Board of Supervisors

Approve the Minutes of Tuesday, June 9, 2015

CA13. Board of Supervisors

Approve the Minutes of Tuesday, June 16, 2015

CA14. Board of Supervisors

Approve the Minutes of Tuesday, June 23, 2015

CA15. Community Services RES-2015-323

Approve the Service Agreement with Coulter Cafe to Provide Senior Meal Services for the Area 12 Agency on Aging (A12AA) Title III C-1 Restaurant Program Operating in North County Mariposa for Fiscal Year 2015-16; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Community Services RES-2015-324

Approve Certificates of Compliance for the Veterans Affairs Subvention Program & Medi-Cal Cost Avoidance Program for Fiscal Year 2015-2016; and Authorize the Board of Supervisors Chair to Sign the Certificates of Compliance

CA17. Community Services RES-2015-325

Approve the Area 12 Agency on Aging (A12AA) Contract Extension for Senior Meals and Transportation Programs for FY 2015-16; Authorize the Board of Supervisors Chair to Sign the Proposal; and Designate the Community Services Director as the Designee

CA18. Health RES-2015-326

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

CA19. Withdrawn.

CA20. Health RES-2015-327

Approve the Standard Agreement Amendment A01 with Centers for Disease Control (CDC) Public Health Emergency Preparedness (PHEP), State General Fund (GF), and Pandemic Influenza Standard Agreement No. 14-10517 with the State of California Department of Public Health for Fiscal Years 2014-2017 in the Amount of \$511,863; and Authorize the Board of Supervisors Chair to Sign the Amended Agreement

CA21. Human Resources/Risk Management RES-2015-328

Approve the Reclassification of an Account Clerk II, a Merit System Services (MSS) Position in the Human Services Department, to a Services Support Assistant III Effective July 1, 2015; Adopt MSS' Job Description of Services Support Assistant III; Set the Salary Range at \$2,609.63-\$3,172.53 Per Month; and Assign it to the Service Employees International Union (SEIU) Bargaining Unit

CA22. Human Resources/Risk Management RES-2015-329

Approve Amendments to the County's Injury, Illness and Prevention Program ("IIPP")

CA23. Human Resources/Risk Management RES-2015-330

Amend the "Safety Commission and Advisory Committee" as Follows: (1) Change the Name to the "Mariposa County Safety Committee"; (2) Revise the Committee Membership So that it is Composed of Thirteen Employees (Seven Being Representatives from Rank and File, and Six Being Representatives from Management), All with One Year Terms, as Well as Two Board of Supervisor Members who Will Serve in an Advisory Capacity; (3) Change the Department Overseeing the Committee from the Public Works Department to the Human Resources/Risk Management Department; and (4) Authorize the Human Resources Director/Risk Manager to Solicit Nominations for Committee Membership from County Departments in Order to Make Recommendations for Appointment by the Board

CA24. Human Resources/Risk Management 2015-74

Appoint Mary Hodson, Terri Peresan, Mary Walker, Debbie Wass, Pete Judy, Greg Ollivier, Russ Marks, Joe Lynch, Angela Phillips, Lea Ann Nichols, Kelly Taute, Kim Miller, Linda Williams, and Steve Johnson as Employee Representatives to the Mariposa County Safety Committee for One Year Terms Ending on July 6, 2016; and Appoint John Carrier and Merlin Jones to the Committee as the Board of Supervisors Members, Also for One Year Terms Ending on July 6, 2016

CA25. Human Services RES-2015-331

Approve an Operational Agreement with Kene Me-Wu Family Healing Center, Inc. for Domestic Violence Referrals; and Authorize the Human Services Director to Sign the Agreement

CA26. Human Services/Behavioral Health & Recovery Services RES-2015-332

Approve an Agreement with Benchmark Behavioral System, Inc. to Provide Intensive Youth Treatment Services in an Amount Not to Exceed \$130,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Human Services/Behavioral Health & Recovery Services RES-2015-333

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

CA28. Human Services/Behavioral Health & Recovery Services RES-2015-334

Approve Agreement 15-92101 with the State Department of Health Care Services Authorizing Mariposa County Behavioral Health to Provide Community Mental Health Services and Setting Forth Conditions and Requirements that the County Must Meet in Providing Those Services; and Authorize the Human Services Director to Sign the Agreement and Any Subsequent Amendments (Subject to County Counsel Review and Approval as to Form)

CA29. Human Services/Social Services RES-2015-335

Approve an Agreement with Infant/Child Enrichment Services (ICES) to Provide Child Care Services in an Amount Not to Exceed \$67,281; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA30. Planning RES-2015-336

Adopt a Resolution of Intention Initiating Amendments to the Fish Camp Town Planning Area Specific Plan - Planned Development Provisions IV O. "Development Schedule," 1. 2. and 3

CA31. Sheriff's Office RES-2015-337

Approve a New Three Year Agreement with Forensic Nurse Specialists of Central California, Inc. for Sexual Assault Examination Services for Mariposa County Sheriff's Office Investigations; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA32. Technical Services RES-2015-338

Declare the September 5, 2015, Labor Day Parade a County Sponsored Event; Approve Issuance of a County Insurance Certificate to Caltrans; Approve the Application for a Cal Trans Encroachment Permit in Support of Closing HWY 140 11AM - 12:30PM, Between Hwy 49 North and Hwy 49 South, on Saturday, September 5, 2015; and Authorize the Board of Supervisors Chair to Sign the Letter and Encroachment Permit Documenting the Board's Support and Approval

E. Board Recognition

1. **Planning 2015-75**

Acknowledge Harvey Holland's Service Posthumously to the El Portal Planning Advisory Committee (Supervisor Smallcombe)

Certificate Presented to Jo Ann Belfort by Supervisor Smallcombe.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Items Considered Separately.

1. Administration RES-2015-339

Approve a Grant Agreement with Yosemite Renaissance Incorporated in the Amount by \$15,000; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement

Staff report by Mary Hodson/County Administrative Officer. Bob Wollard urged passage of the item during public comment.

DIRECTION: The Board requested better communications in the future, as well as regular reports back.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Board of Supervisors RES-2015-340

Approve First Amendment to Contract for Services with the Yosemite/Mariposa County Tourism Bureau Increasing the Compensation Amount by \$100,000; and Authorize the Board of Supervisors Chair to Sign the First Amendment

Staff report by Mary Hodson. During public comment, Roger Biery/Economic Development Corporation (EDC) and Kevin Shelton/Tourism Bureau Board of Directors urged passage of the item, Greg Kittelson inquired as to the Tourism Bureau reserves, and Barry Brouillette discussed potential reasons for the increases in transient occupancy tax.

DIRECTION: None of the \$500,000 of grant funds from the County that is paid under the agreement that runs from October 1, 2014, to September 30, 2015, is to be used for the feasibility analysis previously discussed by the EDC.

RESULT: **ADOPTED [3-2]**
MOVER: Kevin Cann, District IV Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Cann, Carrier
NAYS: Jones, Long

G. Regular Agenda Items

1. Human Services/Behavioral Health & Recovery Services RES-2015-341

Approve a Lease Agreement with Harold Chivers for 5125 Jones Street, Mariposa, California to be Used for Transitional Housing, in an Amount Not to Exceed \$7,800; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

Staff report by Chevon Kothari/Human Services Director. During public comment: William Root requested clarification; Ginger Foster/Methodist Church Pastor - Open Arms coordinator and Ann Stead urged passage of the item; and Barry Brouillette/Habitat for Humanity President noted that this seems to fall under the strategic plan that was recently adopted. Ms.Kothari responded to Mr. Root.

DIRECTION: Supervisor Smallcombe requested Board updates at reasonable intervals.

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

2. Planning RES-2015-342

Presentation of Mariposa County Road Atlas for First Responders (MCRAFT) and the Authorization of Specific Actions Relating to the MCRAFR

Tara Schiff/Community Development-Grant Coordinator introduced the item with a PowerPoint presentation. Emily Meriam/GIS Specialist gave the staff report with a PowerPoint presentation, and provided a demonstration of the Avenza PDF map application on an iPad.

Public comment was given by: Doug Binnewies/Mariposa County Sheriff, Rich Drozen/CAL FIRE, Russ Marks/County Surveyor, Terri Peresan/Community Services - Transit, and Heather Taylor/GIS Specialist for US Forest Service discussed the usefulness of the map book for responders. Rick Peresan/Technical Services Director who all urged passage of the item; Keith Williams/Treasurer-Tax Collector-County Clerk who noted Ms. Meriam also produced the maps that were used for redistricting; Gary Miltimore (Ms. Meriam's husband) who discussed the effort that Ms. Meriam put into the project; Debbie Peters/Sierratel who offered support on behalf of Sierratel; Dave Conway/Environmental Health who noted that this data will also benefit his department; and Thomas

Brandeberry/Section Chief of CDBG who noted that it is easy to apply for the money, but that they are difficult to complete, and who discussed resiliency planning in Tuolumne County after the Rim Fire. Mr. Brandeberry also noted that he needs to investigate the issue of proceeds from the maps, but should have a determination by the end of the week.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

12:04 PM Recess for Lunch

H. 2:04 PM Reconvened

1. **Public Works RES-2015-343**

PUBLIC HEARING: Vacate a Portion of the Public Road and Utility Easements Within Henness Ridge Road in the Yosemite West Subdivision

Staff report by Russ Marks. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. **Board of Supervisors (ID # 4919)**

Receive a Presentation from Matt Cate Regarding the California State Association of Counties (CSAC) (Supervisor Carrier)

Presentation received. No public input.

RESULT: INFORMATION RECEIVED

3. **Planning RES-2015-344**

Adopt a Resolution Initiating General Plan / County Code Amendments to Amend Policies and Regulations for Residential Transient Occupancy Facilities

Staff report by Sarah Williams. No public input.

DIRECTION: Supervisors Long and Jones requested Mike Kinslow/Building Department Director to attend town planning meetings on the issue to help with public outreach.

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

Break

The Board recessed briefly from 3:15 PM-3:19 PM.

I. Departmental Presentation

René LaRoche/Clerk of the Board reminded of the new Minutes format.

J. Public Comment on Non-Agenda Items

None.

K. Board Information

Information received.

Recess Board of Supervisors

3:40 PM Meeting recessed; Government Code Section 54952.3 announcement made.

L. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY

3:39 PM Meeting opened by René LaRoche.

Parking District Regular Agenda

1. **Clerk of the Board of Supervisors VPD-1-2015-1**
Selection of the 2015 Vehicle Parking District No. 1 of Mariposa County
Board Chair

No public input.

ACTION: Appoint Kevin Cann as the 2015 Chair.

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

3:45 PM Gavel passed to Chair Cann.

2. **Clerk of the Board of Supervisors VPD-1-2015-2**

Selection of the 2015 Vehicle Parking District No. 1 of Mariposa County Board Vice-Chair

No public input.

ACTION: Appoint Marshall Long as the 2015 Vice-Chair.

RESULT: ADOPTED [4 TO 0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Kevin Cann, John Carrier

ABSTAIN: Marshall Long

3. Board of Supervisors VPD-1-2015-3

Approve an Agreement with Willdan Engineering for Technical Assistance with the Formation of a New Zone of Benefit Process; and Authorize the Vehicle Parking District No. 1 of Mariposa County Board Chair to Sign the Agreement

Kevin Cann gave the staff report. No public input.

ITEM CORRECTION: Change the agreement termination date from June 30, 2015, to July 30, 2016.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Public Comment Period

None.

Parking District Meeting Adjourned**Reconvene as Board of Supervisors**

3:52 PM Gavel passed to Merlin Jones, and meeting reconvened.

M. Items removed from Consent Agenda**1. Health (ID # 4883)**

Approve a Three-Year Memorandum of Understanding (MOU) with California Health and Wellness to Establish a Relationship for Future Billing of Medi-Cal Managed Care Services, and Authorize the County Health Officer to Sign the MOU

RESULT: WITHDRAWN

N. Recess Meeting until Wednesday, July 8, 2015, at 2:00 PM

1. **Board of Supervisors 2015-76**

Continue the July 7, 2015, Meeting to Wednesday/July 8, 2015, at 2:00 P.M. for Department Head Performance Evaluation

3:52 PM Chair Jones recessed the meeting until July 8, 2015, at 2:00 PM in memory of Nelson Gauthier, Wyant Lamont II, Ronnie Cole, Regina Sparks, and Richard Lang II.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

July 8, 2015
(Meeting Continued from July 7, 2015)

A. 2:07 PM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	2:00 PM
Merlin Jones	District II Supervisor	Present	2:00 PM
Marshall Long	District III Supervisor	Present	2:00 PM
Kevin Cann	District IV Supervisor	Present	2:00 PM
John Carrier	District V Supervisor	Excused	

B. Pledge of Allegiance

Supervisor Smallcombe led the Pledge.

C. Closed Session

1. Administration (ID # 4784)

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

No input. This item was heard at 2:10 PM.

RESULT: CLOSED SESSION HELD

Report Out

4:28 PM Chair Jones reported out that Information was Received and Direction was Given during the closed session.

D. 4:28 PM Meeting Adjourned

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

July 14, 2015

A. 9:00 AM Call 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")

CORRECTIONS:

CA8, remove the duplicate paragraph from item F.2, on packet page 49.

CA9, change report out from "Information Received" to "Information Received and Direction Given."

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2015-345**

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-346

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

CA3. Administration RES-2015-347

Approve the Grant Agreement for the Use of Title III Funding from the Secure Rural Schools and Community Self-Determination Act of 2000 for the Continued Funding of the Mariposa County Fire Safe Council from July 1, 2015, through June 30, 2017, in the Amount of \$59,380 Each Fiscal Year; Authorize the Board of Supervisors Chair to Sign the Agreement

CA4. Administration RES-2015-348

Approve the Contract for Services Agreement for Use of Title III Funding from the Secure Rural Schools and Community Self-Determination Act of 2000 for the Continued Funding of the South West Interface (SWIFT) Project Coordinator from July 1, 2015, through June 30, 2016, in the Amount of \$9,000; Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Administration RES-2015-349

Approve Staff Donating Accrued Vacation Time to the Sick Leave Account of a Mariposa County Public Works Employee with a Sunset Date of December 31, 2015.

CA6. Agricultural Commissioner RES-2015-350

Approve the Pesticide Use Reporting Activities Memorandum of Understanding (MOU) for the Period of July 1, 2015 - June 30, 2016, with the California Agricultural Commissioners and Sealers Association (CACASA), and Authorize the Board of Supervisors Chair to Sign the MOU

CA7. Agricultural Commissioner RES-2015-351

Approve Nursery Inspection Cooperative Agreement No. 15-0320-SA 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

CA8. Board of Supervisors

Approve the Minutes of Tuesday, July 7, 2015

CA9. Board of Supervisors

Approve the Minutes of Wednesday, July 8, 2015

CA10. Human Resources/Risk Management RES-2015-352

Approve Changes in the Job Description of Fleet Superintendent by Changing the Title to Fleet Manager and Making Further Changes To: the Essential Functions, Knowledge, Skills, Abilities and the Minimum Qualifications of This Position.

CA11. Human Services 2015-77

Reappoint Dusty Luker to the Alcohol and Drug Abuse Advisory Board for a Term Expiring July 13, 2018

CA12. Human Services/Behavioral Health & Recovery Services RES-2015-353

Approve an Agreement with Alliance for Community Transformations in an Amount Not to Exceed \$60,186 to Provide Transportation and Recovery Support Services for Substance Abuse Clients Referred by Mariposa County Behavioral Health, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Human Services/Behavioral Health & Recovery Services RES-2015-354

Approve a First Amendment to the Agreement with CF Merced LLC for Psychiatric Hospitalizations Increasing the Contract Maximum by \$8,000 for a Total Not to Exceed Amount of \$68,000, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Human Services/Social Services RES-2015-355

Approve a Three-Year Operational Agreement with Mountain Crisis Services, a Program of Alliance for Community Transformations, Inc., for a Rape Crisis Program, and Authorize the Human Services Director to Sign the Agreement

CA15. Treasurer-Tax Collector-County Clerk RES-2015-356

Approve the Disposal of Old Voting Booths and Bins that Are No Longer Used at the Polls

E. Board Recognitions

1. Agricultural Commissioner 2015-78

Proclaim the Week of July 20 - 26, 2015, as "California Invasive Weed Awareness Week"

Cathi Boze/Agricultural Commissioner gave the staff report and provided the Board with flyers and pamphlets.

No public input. Proclamation presented to Ms. Boze.

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/Human Services Director discussed: an upcoming Open House in the north county and provided a flyer; and efforts regarding the Homeless Strategic Plan and the establishment of committees for same.

DIRECTION: Supervisor Cann commented that the Board should assign two representative members to the committees; and Supervisor Smallcombe requested an electronic copy of the Open House flyer.

Doug Binnewies/Sheriff-Coroner briefed the Board on an increase of enforcement issues in the Merced River canyon area. He also advised of the donation of seven automated external defibrillators (AEDs) from Rick Roesch, Jesse Figueroa, and Mercy Ambulance; and discussed their training and deployment.

DIRECTION: Supervisor Cann requested consideration of the Chambers as a site for one of the units.

Cathi Boze provided an update on the drought and its impacts, especially the loss of forage; and discussed programs that are available. She also advised of an upcoming workshop in Catheys Valley regarding integrative weed management, and extended an invitation to all to attend.

1. **Clerk of the Board of Supervisors (ID # 4996)**

Handout from Departmental Presentation Portion of the July 14, 2015, Meeting

RESULT: INFORMATION RECEIVED

G. Public Comment on Non-Agenda Items

Karen McClure/Grace Note Chimes advised of a citation that she received for a painted business window and discussed the sign ordinance for the downtown district; noted that small businesses cannot pay \$250 every time they want to change a window; and discussed what some other businesses have displayed.

Damian Riley/Mariposa Chamber of Commerce CEO gave an update on the visitor center statistics, noting that they just found some historical statistics which they will use to analyze trends. Mr. Riley also requested that the Chamber be part of discussions regarding sign ordinances as many of their members bring up the issue.

Frank Piña advised that he has medical issues and has accumulated some bills and interest charges and requested assistance. Mr. Piña was referred to Ms. Kothari, who was seated in the room.

H. Board Information

Information received.

I. Regular Agenda Items

1. **Board of Supervisors (ID # 4943)**

Receive a Presentation from Rosalyn Allison, Mariposa County Resource Conservation District (MCRCD) (Supervisor Jones)

Rosalyn Allison gave a PowerPoint presentation. No public input.

DIRECTION: Supervisor Cann volunteered to work with the RCD on an item to fund their attendance at the conference that the Mariposa County RCD is hosting in the fall at Tenaya Lodge.

RESULT: INFORMATION RECEIVED

2. **Public Works RES-2015-357**

Approve Change Orders Ten through Thirteen with George Reed for Dogtown, Bondurant, and Schilling Roads for the Combined Amount of

\$185,246.75 Bringing Total Compensation to \$3,114,368.24; and Authorize the Public Works Director to Sign the Change Orders

Tony Stobbe/Public Works Director 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

3. Public Works RES-2015-358

Approve Change Order Number One with Teichert Construction for Mt. Bullion Cut-Off (Phase II) in the Not to Exceed of Amount of \$913,548, for a Total Compensation of \$1,700,038; and Authorize the Public Works Director to Sign the Change Order

Tony Stobbe gave the staff report. No public input.

RESULT: ADOPTED [4 TO 1]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

NAYS: John Carrier

Recess Board of Supervisors

10:44 AM Chair Jones recessed the meeting and passed the gavel to Supervisor Long, followed by the Clerk of the Board reading the Government Code Section 54952.3 announcement.

J. LOCAL TRANSPORTATION COMMISSION

(Chair - Commissioner Marshall Long, Vice-Chair - Commissioner Merlin Jones)

10:45 AM Chair Long convened the LTC meeting.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2015-14

Adopt a Resolution Approving the Transportation Planning Overall Work Program (OWP) for Fiscal Year 2015-2016 and Authorize the Executive Director to Submit and Sign the OWP Agreement, Planning Process Certification, and the Certifications and Assurances Documents

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

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

2. Planning LTC-2015-15

Approve an Agreement with KPFF to Conduct the Mariposa Town Transit Center Feasibility Study - Phase One in a Not to Exceed Amount of \$100,000, and Authorize the Local Transportation Commission Chair to Sign the Agreement

Brian Foucht/Deputy Director Planning Department 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

10:56 AM Chair Long adjourned the LTC meeting and passed the gavel to Supervisor Jones.

K. COMMUNITY SERVICES AREA 1M (Don Pedro)

(Chair - Director Jones, Vice-Chair - Director Long)

10:57 AM Chair Jones convened the CSA 1M (Don Pedro) Board meeting.

Public Comment Period

None.

CSA 1M Regular Agenda

1. County Counsel CSA1M-2015-6

Rescind Acceptance of Sealed Bid Submitted by Nicholas and Megan Brazil for the Lease of Grazing Property Located in Lake Don Pedro County Service Area 1-M ; Determine that the Sealed Bid in the Amount of \$2,526 Submitted by Robert Cree is the Highest Sealed Bid; and Call for Oral Bids at Least 5% Over the Highest Sealed Bid.

Steven W. Dahlem/County Counsel gave the staff report the sealed bids; and determine that the bid from Mr. Cree is the highest sealed bid. No public input.

ACTION: Rescind the May 19, 2015, determination that the sealed bid submitted by Nicholas and Megan Brazil was the high bid. Long (M); Smallcombe (S); Passed unanimously (Resolution number: CSA 1M 2015-6.)

County Counsel explained procedures, and oral bidding ensued. Robert Cree was the high bidder with a final bid of \$5,200. Mr. Cree extended his thanks during public comment.

ACTION: Accept the highest bid of \$5,200 from Robert Cree. Long (M); Carrier (S); Passed unanimously. (No resolution number.)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Adjourn CSA 1M

11:09 AM Chair Jones adjourned the CSA 1M (Don Pedro) Board meeting.

11:09 AM Reconvene as Board of Supervisors

L. Items removed from Consent Agenda

None.

M. Closed Session

1. **County Counsel (ID # 4929)**

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

RESULT: WITHDRAWN

11:09 AM Recess for Lunch

N. 2:02 PM Reconvene

1. **Planning (ID # 4945)**

Discussion and Direction Regarding Continued Processing of the Project on Mining Permitting Policies and Regulations

Supervisor Long recused himself from consideration of this item. Supervisor Smallcombe discussed requests for her to recuse herself and declined with explanation.

Sarah Williams gave the staff report accompanied by a PowerPoint presentation.

During public comment periods, input was provided by: Shannon Poe/Property and business owner and miner, Chris Shearing/appearing on behalf of the Mariposa County Farm Bureau, Robert Guardiola/Delta Diggers, Ken Willey, Evie Wilson, Jack Bankhead/Hornitos resident-Farm Bureau member and miner, Lorraine Freeman, Cathi Boze, Doug Balmain, Jeff Gabe/District III resident, Norm Ross/North County resident, Lou Ann Sakaki/Catheys Valley, Jared Twiss, Tom Devries, Mark Long, David Butler, John Brady/Mariposans for the Environment and Responsible Government (MERG) chair, Malcolm McGregor, Mary Ann Huff/District II resident, Diana Wilcoxon, Denny

Dennison/Greeley Hill resident, Les Overstreet, Ron Loya/Mariposa Museum and History Center, Tony Toso/Hornitos resident, Linda Meyer/rancher, Lou Ann Sakaki, Katee Owens, Carl "Bud" Munck, Kevin Barry, and Marshall Long/property owner and rancher. Ms. Williams responded to all questions that were raised during public comment periods. Board discussion ensued.

DIRECTION: Supervisors Smallcombe, Carrier and Cann directed pursuit of Option 2. Supervisor Jones dissented.

RESULT: DIRECTION GIVEN

O. Adjournment

5:59 PM Chair Jones adjourned the meeting in memory of Deanna Abbott, Susan Arther, Mary Ellen Johnson, and Valerie Wurzbach.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

July 21, 2015

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:50 AM
Merlin Jones	District II Supervisor	Present	8:50 AM
Marshall Long	District III Supervisor	Present	8:50 AM
Kevin Cann	District IV Supervisor	Present	8:50 AM
John Carrier	District V Supervisor	Excused	

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Introductions

None.

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

CORRECTIONS:

CA4, change the total grant amount from \$5000 to \$5500; change the amount for the Great River Cleanup supplies from \$300 to \$200; and change the designation on the application for the Organization Executive Director from Richard Benson to Mary Hodson.

Supervisor Long pulled CA4 to allow time for the Clerk to provide the application for Mr. Anderson.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

EXCUSED: John Carrier

CA1. Administration RES-2015-359

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

CA2. Administration RES-2015-360

Resolution Continuing the Local Drought Emergency

CA3. Administration 2015-79

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 May, June, July and September 2015

CA4. Administration/Community Development RES-2015-361

Approve Submission of a Grant Application to Pacific Gas and Electric Company in the Amount of \$5,000 and Authorize Community Development/Grant Coordinator to Sign the Application

CA5. This item was moved to "Items removed from Consent Agenda"

CA6. Board of Supervisors

Approve the Minutes of Tuesday, July 14, 2015

CA7. Community Services RES-2015-362

Approve Budget Action for Fiscal Year 2014/15 Transferring Appropriations in the Senior Nutrition Fund Between C-1 & C-2 Senior Nutrition Programs for End of Year Adjustments (\$1,500)

CA8. Health RES-2015-363

Approve the Pitney Bowes Lease Agreement in the Amount of \$47.75 Per Month for a Term of Five Years, and Authorize the Health Officer to Sign the Agreement

CA9. Health RES-2015-364

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

CA10. Human Resources/Risk Management RES-2015-365

Amend Resolution Number 90-299 Updating the County's Employer-Employee Relations Policy, Effective with the Date of This Approval

CA11. Human Resources/Risk Management RES-2015-366

Approve an Extra Help Job Classification for the Position of Deputy Director of Public Works at an Hourly Pay of Rate of \$55.00/Hour; and Approve a Job Description for the Position of Deputy Director of Public Works, Effective with the Date of This Approval

CA12. Human Services/Behavioral Health & Recovery Services RES-2015-367

Approve an Agreement with Changing Echoes to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed of \$40,500, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Human Services/Behavioral Health & Recovery Services RES-2015-368

Approve an Agreement with Christine Johnson to Provide Mental Health Triage Services in an Amount Not-To-Exceed \$35,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Human Services/Behavioral Health & Recovery Services RES-2015-369

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

CA15. Human Services/Social Services RES-2015-370

Approve the Professional Service Agreement with John LaLonde to Provide Legal Services for Mariposa County Human Services in an Amount Not to Exceed \$15,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Planning RES-2015-371

Adopt a Resolution of Intention to Initiate Amendments to the Safety Element, Chapter 16 of the Mariposa County General Plan

E. Departmental Presentation

Chevon Kothari/Human Services Director reported on the Open House held in Coulterville last Saturday; and discussed available services and provided a flyer for same. Terri Peresan/Community Services Director reported on the hiring of three new drivers.

F. Public Comment on Non-Agenda Items

Jim Dulcich discussed the sign ordinance and its effect on small businesses, and urged its reconsideration.

Doug Binnewies/Mariposa County Sheriff briefed the Board on the success of Mariposa's U10 Girls Softball team who earned a seat in state games in San Diego; and discussed some of the players and coaches.

Pete Judy/District IV resident discussed the softball team, and recognized the coaches.

Chevon Kothari advised that Woodland School is having a fundraiser at Steve's

Sportsman Cafe this weekend.

Joy Shultz provided requested information and photos from the Board members for a page to appear in an events publication that she is preparing.

Greg Kittelson inquired if extra revenues have been discussed and allocated.

Marvin Wells advised that he had twelve Girl Scouts at his home this weekend.

Unknown man discussed referenced a recent article in the Mariposa Gazette; and discussed the need for permits to give away vegetables.

Frank Piña extended thanks to the Board and Ms. Kothari for assistance provided last week, noting that they are working on his paperwork; and advised that he is looking for a job. Supervisor Jones requested that he leave his name and phone number with the receptionist.

G. Board Information

Information received.

H. Regular Agenda Items

None.

I. Items removed from Consent Agenda

1. Board of Supervisors 2015-80

Appoint John Schroeder, Gary Francisco, and Al Anderson to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as Private Citizen Representatives for Two Year Terms Expiring on July 20, 2017

RESULT: ADOPTED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

EXCUSED: John Carrier

J. Closed Session

No public input on any closed session.

1. Human Resources/Risk Management (ID # 4971)

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

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 4972)

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

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 4977)

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

RESULT: CLOSED SESSION HELD

4. Human Resources/Risk Management (ID # 4978)

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

RESULT: CLOSED SESSION HELD

5. County Counsel (ID # 4964)

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

RESULT: CLOSED SESSION HELD

11:19 AM Report Out

Chair Jones reported that Information was Received and Direction was given in the first four closed sessions (agenda items J.1, J.2, J.3, and J.4), and that Information was Received in the last closed session (J.5).

K. Adjournment

11:20 AM Chair Jones adjourned the meeting in memory of Velma Tarver.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

July 28, 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	Excused	
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")

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

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

EXCUSED: Merlin Jones

CA1. **Administration RES-2015-372**

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

CA2. Administration RES-2015-373

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2015-374

Approve the Annual Payment of the County's Unfunded Liability Contribution to California Public Employees Retirement System (CalPERS) in One Lump Payment for Fiscal Year 2015-16

CA4. Administration RES-2015-375

Approve Budget Action for Fiscal Year 2014-2015 Reducing General Fund Contingency and Increasing the Indigent Defense Budget to Account for Greater Than Anticipated Expenses for Medical Evaluations (\$5,000) 4/5ths Vote Required

CA5. Board of Supervisors 2015-81

Appoint Robert Evans to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Representative for a Two Year Term Expiring on July 27, 2017 (Supervisor Smallcombe)

CA6. Board of Supervisors RES-2015-376

Adopt a Resolution Affirming Mariposa County's Support for Law Enforcement's Efforts at the National, State and Local Levels to Identify and Care for Minor Victims of Sex Trafficking and Prosecute the Perpetrators Regardless of Location

CA7. This item was considered separately from the Consent Agenda

CA8. County Counsel RES-2015-377

Approve Budget Action for Fiscal Year 2014-2015 Increasing Revenue and Appropriations in the County Counsel Budget to Cover an Unanticipated Increase in Book Subscription Costs (\$1,800) 4/5ths Vote Required

CA9. Health RES-2015-378

Approve an Agreement with Mountain Valley Emergency Medical Services Agency (EMS) Agency, for \$7,828 to Accept Authority and Responsibility as the Local EMS Agency for Mariposa County for Fiscal Year 2015-2016, and Authorize the County Health Officer to Sign the Agreement

CA10. Human Resources/Risk Management RES-2015-379

Approve the Rejection of Claim No. C15-06 Filed by Frances Fickler-Wilson for an Undetermined Amount and Authorize the Board of Supervisors Chair to Sign the Notice of Rejection

CA11. This item was withdrawn from today's agenda

CA12. Human Services/Behavioral Health & Recovery Services RES-2015-380

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

CA13. Public Works RES-2015-381

Approve Budget Action for Fiscal Year 2014-15 Transferring Funding in the Public Works Administration Budget to Properly Account for Software Purchases (\$8,000)

CA14. Public Works RES-2015-382

Approve the Program Agreement with the State of California Department of Transportation for the Chowchilla Mtn. Road/Harris Cutoff Road Project and Authorize the Public Works Director to Sign the Agreement

E. Items Considered Separately**CA7. Approve the Minutes of Tuesday, July 21, 2015**

RESULT: ADOPTED [3-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann

ABSTAINED: John Carrier

EXCUSED: Merlin Jones

F. Departmental Presentation

Doug Binnewies/Mariposa County Sheriff discussed the support of law enforcement on CA6; and reported on assistance provided for the Willow Fire in Madera County.

Tom Cooke/Mariposa County District Attorney discussed CA6 and its priority in his office.

Chevon Kothari/Human Services Director discussed CA6 and protocols required by the California Department of Social Services.

G. Public Comment on Non-Agenda Items

Tony Stobbe/Public Works Director reported that Shannon Hansen has started her treatment; and discussed ways employees and the community can help.

John Stewart discussed his election as President of the Economic Development Cooperation (EDC); discussed a shift in their priorities; and requested continued financial support for economic development from the Board

Damian Riley/Chamber of Commerce CEO gave an update regarding the mudslide last week, and the Chamber's efforts to route people past it; and discussed promotion of the Fair and the Car Show, as well as the new sign.

Marvin Wells extended thanks to Supervisor Smallcombe for her support of the Juvenile Justice Commission.

Dave Conway/Deputy Air Pollution Control Officer updated the Board on the smoke impacts from the fire in Madera County; and advised that they have ordered additional air

monitoring equipment.

Steven W. Dahlem/County Counsel noted that there was a published notice regarding a public hearing on three items; and that item will be properly noticed for a future meeting.

H. Board Information

Information received.

I. Regular Agenda Items

1. Health (ID # 5000)

Receive an Update on the Results of the California Disaster Assistance Act (CDAA) Dry Well Program

PowerPoint presentation was given by Robin Ryder/County Health Officer and Dave Conway, with clarification provided by Sam Palmer/Self-Help Enterprises and Don Florence/Mariposa Office of Emergency Services. No public input.

RESULT: INFORMATION RECEIVED

2. Building (ID # 4898)

Waive the First Reading and Introduce an Ordinance Creating Section 15.13 County Code to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems

Mike Kinslow/Building Director gave the staff report. No public input.

RESULT: INTRODUCED [4-0] Next: 8/11/2015 9:00 AM

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

EXCUSED: Merlin Jones

3. Public Works RES-2015-383

Hold a Public Hearing Regarding the Report of Delinquent Fees for FY14-15 and Approve the Addition of Delinquent Fees to the Appropriate Property Tax Roll for Collection

Tony Stobbe gave the staff report. No public input.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

EXCUSED: Merlin Jones

Recess Board of Supervisors

10:36 AM Meeting recessed; gavel passed to Supervisor Long; and Government Code Section 54952.3 announcement made.

J. LOCAL TRANSPORTATION COMMISSION

10:37 AM Meeting opened by Marshall Long/Chair.

Public Comment Period

None.

LTC Regular Agenda

1. **Public Works** **LTC-2015-16**

Approve a Letter of Understanding for the Exchange of \$161,313 in Congestion Mitigation Air Quality Improvement (CMAQ) Funds with the Calaveras Council of Governments (CCOG), and Authorize the Executive Director to Sign the Letter of Understanding

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

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

MOVER: John Carrier, District V Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

EXCUSED: Merlin Jones

10:45 AM LTC meeting adjourned

K. COMMUNITY SERVICES AREA 1M (Don Pedro)

10:45 AM Meeting opened by Marshall Long/Vice-Chair.

Public Comment Period

None.

CSA 1M Regular Agenda

1. **County Counsel** **CSA1M-2015-7**

Award Bid to Lease Real Property in County Service Area 1M (Lake Don Pedro) for Grazing and Authorize the County Service Area 1M Chair to Sign a Five Year Lease Agreement with Robert and Patricia Cree in the Amount of \$5,200.00 Per Year

Steven W. Dahlem gave the staff report. No public input.

RESULT: ADOPTED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

EXCUSED: Merlin Jones

10:48 AM CSA 1M Board meeting adjourned

Reconvened as Board of Supervisors

10:48 AM Gavel passed to Supervisor Carrier.

L. Items removed from Consent Agenda

CA11. Human Services/Behavioral Health & Recovery Services (ID # 4782)

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

RESULT: WITHDRAWN AND RESCHEDULED Next: 8/11/2015 9:00 AM

M. Closed Session

10:49 AM The Board recessed into Closed Session.

1. Closed Session (ID # 5014)

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. County Counsel (ID # 4992)

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

RESULT: WITHDRAWN

Report Out

11:20 AM Vice-Chair Carrier reported out that Information was Received and Direction was Given during the closed session (agenda item L.1.)

N. Adjournment

11:21 AM Vice-Chair Carrier adjourned the meeting in memory of David Peck, Raymond Solano, and "Dutch" Harvey.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Vice-Chair, Board of Supervisors



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

August 4, 2015

A. 9:02 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 Smallcombe led the Pledge.

C. Introductions

Tony Stobbe/Public Works Director introduced Mike Healey/Deputy Director.

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

AMENDMENT: CA10, change the not-to-exceed amount from \$30,819.50 to \$35,000.00.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2015-384**

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

CA2. **Administration RES-2015-385**

Resolution Continuing the Local Drought Emergency

CA3. Auditor (ID # 5009)

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

CA4. Auditor RES-2015-386

Review and Accept the Transit System and Transportation Commission June 30, 2014, Three Year Performance Audit

CA5. This item was considered separately.

CA6. Health 2015-82

Accept the Resignation of Jeff Isaccs from the Mariposa County Emergency Medical Care Committee (EMCC) and Appoint Steven Ward as Alternate Representative for Cal-Fire on the Mariposa County EMCC for a Continuous Term

CA7. Human Resources/Risk Management RES-2015-387

Approve a Grievance Side Letter of Agreement Between the County of Mariposa and Service Employees International Union (SEIU) - Local 521 that Provides for Climbing Boots and the Annual Maintenance of These Boots for Members of the Public Works Department Brushing (Tree Trimming) Crew During the Duration of the Existing County-SEIU Local 521 Memorandum of Understanding, and Authorize the Board of Supervisors Chair to Sign the Letter of Agreement

CA8. Human Services 2015-83

Re-Appoint Randy Brower (Member-At-Large); Jared Pierce (Representative of the Mariposa County School District); and Jennifer McCollom (Recipient of Special Projects) to Mariposa First 5 Commission for Three Year Terms Expiring on August 4, 2018

CA9. Human Services/Behavioral Health & Recovery Services RES-2015-388

Approve an Agreement with Milhous Children's Services to Provide Intensive Youth Treatment Services for Mariposa County Behavioral Health in an Amount Not to Exceed of \$20,000 and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Public Works RES-2015-389

Approve an Agreement with Moore Twining Associates, Inc for the Mt. Bullion Cutoff Reconstruction, Phase II in an Amount Not to Exceed \$30,819.50 and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Public Works RES-2015-390

Authorize Public Works to Award the Bid for the Reconstruction of Dogtown Road Bridge (#14-07) and Bondurant Road Bridge (#14-08) to the Lowest Responsible Bidder; Approve a Contract for Services with Lee's Paving, Under

the Disaster Relief Initiative (DRI) Grant, in the Not-To-Exceed Amount of \$657,128 And; Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Public Works RES-2015-391

Approve the First Amendment to a Contract for Services with Thunder Ridge Extending the Term of the Contract to June 30, 2015; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Public Works RES-2015-392

Accept the Bondurant Mine, Dogtown and Schilling Road Projects as Complete and Authorize the Public Works Director to Record the Notice of Completion and Release the Retention

CA14. Sheriff's Office RES-2015-393

Approve an Agreement with Dan Michael to Repair and Service the Fire Department's Self Contained Breathing Apparatus (SCBA), and Authorize the Board of Supervisors Chair to Sign the Agreement

Items Considered Separately

CA5. Board of Supervisors

Approve the Minutes of Tuesday, July 28, 2015

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Long, Cann, Carrier

ABSTAIN: Jones

E. Board Recognitions

1. Child Support Services 2015-84

Proclaim August 2015 as "Child Support Awareness Month" (Debbie Walton/Director of Child Support Services)

Public input was received from Pete Judy/Chief Probation Officer and Ivan Laam. The Proclamation was presented to Debbie Walton/Child Support Services Director.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

Rich Drozen/CAL FIRE Mariposa Division-Mt. Bullion Camp provided an update on fires in the state, and reported on the personnel and equipment that has been deployed.

G. Public Comment on Non-Agenda Items

Sara Zahn reported on the Coulterville Visitor Center statistics.

Tony Stobbe advised that today is Coast Guard Day and provided an overview of the history of the Coast Guard.

Damian Riley/Chamber of Commerce CEO reported on the Mariposa Visitor Center statistics, and advised of the upcoming membership meeting and Ethos tee-shirt sales.

Frank Piña updated the Board on his situation.

1. Clerk of the Board of Supervisors (ID # 5102)

Handouts from the Public Comment on Non-Agenda Items Portion of the August 4, 2015 Meeting

RESULT: INFORMATION RECEIVED

H. Board Information

Information received.

Recess Board of Supervisors

10:09 AM Meeting recess; Government Code Section 54952.3 announcement made.

I. COMMUNITY SERVICES AREA 1M (Don Pedro)

10:09 AM Chair Jones convened the meeting.

Public Comment Period

None.

CSA 1M Regular Agenda

1. County Counsel (ID # 4924)

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

Steven W. Dahlem/County Counsel gave the staff report. Public comment was received from Mary Ann Taylor/Lake Don Pedro resident, David Taylor/Lake Don Pedro resident, and Robin Durrence/Lake Don Pedro owner-builder who urged consideration of indemnification.

DIRECTION: County Counsel is to: research and provide information regarding the process necessary to vacate the trails; and check with other counties who have assumed a similar type of responsibility to determine their reasons for the action, and to inquire as to their experiences since assumption. David Taylor is to set up a meeting of the Lake Don Pedro

Homeowner Association in order to discuss the issue and gauge how important the trails are to them, and provide a written report back to the Board.

RESULT: DIRECTION GIVEN

CSA 1M Adjourned

11:22 AM The gavel was passed to Marshall Long.

J. LOCAL TRANSPORTATION COMMISSION

11:22 AM Chair Long convened the meeting.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2015-17

Approve a Fund Transfer Agreement for the Planning, Programming, and Monitoring (PPM) Program for the Fiscal Year 2015-2016 in the Amount of \$35,000; and Authorize the Local Transportation Commission Executive Director to Sign the Agreement

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

LTC Adjourned

11:26 AM The gavel was passed to Merlin Jones.

11:26 AM Reconvened as Board of Supervisors

K. Regular Agenda Items

1. Public Works RES-2015-394

Approve a Reorganization of the Public Works Department Effective August 10, 2015, by Increasing the County Surveyor Allocation in the Engineering/Surveyor Budget from 80% Permanent Part-Time to Full-Time and Authorize a 9/80 Alternate Work Schedule for This Position; in the Facilities Maintenance Budget Unallocate One Maintenance Supervisor Position and Allocate One Maintenance Worker I/II Position; in the Fleet

Budget, Unallocate One Equipment Mechanic Position, Approve a New Classification of Equipment Mechanic Supervisor, Set the Monthly Salary at \$3,619.82 - \$4,399.81, Assign the Classification to the Service Employees International Union (SEIU) Local 521 Bargaining Unit, and Allocate the Position to the Fleet Budget

Tony Stobbe 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

L. No Items removed from Consent Agenda

M. Closed Session

1. County Counsel (ID # 4992)

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

No public input. This closed session was held at 2:54 PM and reported out at 4:46 PM.

RESULT: CLOSED SESSION HELD

11:38 AM Lunch Recess

N. 2:01 PM Reconvened

1. Human Resources/Risk Management (ID # 4881)

Presentation by California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Executive Director Mike Fleming on CSAC-EIA's Functions and Services to Mariposa County

Steve Johnson gave the staff report, and introduced Mike Fleming/CSAC-EIA who gave a PowerPoint presentation. No public input.

RESULT: INFORMATION RECEIVED

Recess

2:39 AM Chair Jones recessed the meeting to closed session.

Report Out

4:46 PM Chair Jones reported out that Information was Received and Direction was Given

during the closed session.

O. Adjournment

4:46 PM Chair Jones adjourned the meeting in memory of Jack Wilson, Ronald Finch, and Kenneth Carroll.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

August 11, 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	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: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2015-395**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2015-396**

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

CA3. Administration/Community Development RES-2015-397

Accept a \$25,000 Grant Award from United States Department of Agriculture (USDA) to Fund the Implementation of the Made in Mariposa Marketing Campaign; and Authorize the Board of Supervisors Chair to Sign the Obligation of Funds and Letter of Intent to Meet Conditions Grant Forms

CA4. Board of Supervisors 2015-85

Appoint Patrick Tierney to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Representative for a Two Year Term Expiring on August 11, 2017 (Supervisor Smallcombe)

CA5. Board of Supervisors

Approve the Minutes of Tuesday, August 4, 2015

CA6. Human Resources/Risk Management RES-2015-398

Approve Amendments to the Class Specification for the Staff Development Coordinator Effective Immediately

CA7. Human Services/Behavioral Health & Recovery Services RES-2015-399

Approve an Agreement with Behavioral Health Care Sierra Vista Hospital, Inc to Provide Inpatient Psychiatric Services to Mariposa County Behavioral Health in an Amount Not to Exceed \$15,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Public Works RES-2015-400

Approve Budget Action for Fiscal Year 2014-15 Transferring Funds Within the Fleet Maintenance Budget to Account for Expenses that Were Greater Than Anticipated (\$900)

E. Departmental Presentation

None.

F. Public Comment on Non-Agenda Items

Ruth Shane discussed the conflict of interest issue; and Marvin Wells urged the Board's reconsideration of the marijuana ordinance, and provided an article from the California State Sheriffs' Association in support.

1. Clerk of the Board of Supervisors (ID # 5101)

Handouts from the Public Comment on Non-Agenda Items Portion of the August 11, 2015 Meeting

RESULT: INFORMATION RECEIVED

G. Board Information

Information Received.

H. Regular Agenda Items

Recess

10:03 AM Chair Jones recessed the meeting to allow time to set up the presentation, and reconvened at 10:13 AM.

1. **Board of Supervisors (ID # 5092)**

Presentation by Cara Goger, Executive Director of the Mariposa County Arts Council, Providing an Update on the Arts Council's Established and New Programs and Their Impacts on the Community (Supervisor Jones)

Cara Goger gave a PowerPoint presentation. During public comment, Carol Johnson discussed her experiences when she started on the Arts Council Board years ago; and Pete Judy/District IV resident discussed his consideration of the library system and the arts before moving to the area from San Diego.

RESULT: INFORMATION RECEIVED

2. **Building 2015-ORD-1111**

Waive the Second Reading and Adopt an Ordinance Creating Section 15.13 County Code to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems

Mike Kinslow/Building Director gave the staff report. During public comment, Greg Kittelson inquired as to what defines a small system. Mr. Kinslow responded. The Clerk of the Board read the title and ordinance number into the record.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. **Human Resources/Risk Management RES-2015-401**

Effective September 1, 2015, Approve the New Classification and Job Description of Maintenance Worker Trainee-Solid Waste; Assign it as an Extra-Help Specialized Classification; and Set the Hourly Rate at \$9.00 Per Hour Which is the Current Minimum Wage

Steve Johnson/Human Resources Director-Risk Manager introduced the item. Pete Judy/Chief Probation Officer discussed the history behind the action, explaining that it is a way to incentivize certain probationers. During public comment, Carol Johnson extended thanks to Probation for allowing some probationers to work at the Fairgrounds.

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

4. **Public Works (ID # 5033)**

Approve a Five-Year Agreement with Airborrn Aviation Services to Operate at the Mariposa/Yosemite Airport as the Fixed Based Operator (FBO), and Authorize the Board of Supervisors Chair to Sign the Agreement

Tony Stobbe/Public Works Director gave the staff report. During public comment, Ruth Sellers and Carol Johnson urged passage of the item; and Tony Borreson/Airborrn Aviation Services discussed his flying experience and how he became involved in this effort.

DIRECTION: Revise the FBO agreement pursuant to discussion and bring back for Board approval; Public Works Director and County Administrative Officer to work with Airborrn Aviation Services to develop a short term lease agreement for the terminal space at a nominal fee, with the responsibilities listed as an exhibit.

RESULT: DIRECTION GIVEN

I. Items removed from Consent Agenda

None.

J. Adjournment

12:39 PM Chair Jones adjourned the meeting in memory of Jennifer Marie Moczygemba, and Henry Charles Moriarty.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

August 18, 2015

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

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

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Introductions

None.

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

No public comment.

DIRECTION:

CA14, Supervisor Carrier requested future monitoring of contracts to prevent non-renewals of Williamson contracts.

AMENDMENT:

CA5, Addition of language to minutes item H.4 regarding the FBO to indicate that the direction also included bringing back the revised FBO agreement pursuant to the Board's discussion.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-402

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-403

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

CA3. Board of Supervisors RES-2015-404

Amend the Title of "Field of Honor" Veterans' Day Event to "Field of Service Past and Present" Organized by Jaq Quinn/4-H Member, to be Held at the Mariposa Museum and History Center on November 8-11, 2015, as a County Sponsored Event

CA4. Board of Supervisors 2015-86

Appoint Russell Bockhop to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Representative for a Two Year Term Expiring on August 17, 2017 (Supervisor Smallcombe)

CA5. Board of Supervisors

Approve the Minutes of Tuesday, August 11, 2015

CA6. Health RES-2015-405

Authorize Health Officer to Apply for and Execute Documents for Maternal Child Adolescent Health (MCAH) Program Agreement Funding Application for \$124,820 for Fiscal Year 2015-2016 Subject to County Counsel Review

CA7. Human Services RES-2015-406

Approve an Agreement with the University of California (UC) Davis Extension for Eligibility Services Training, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Human Services/Behavioral Health & Recovery Services RES-2015-407

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

CA9. Human Services/Behavioral Health & Recovery Services RES-2015-408

Approve a Third Amendment to the Agreement with Changing Echoes to Provide Residential Recovery Services for Substance Abuse Clients Increasing the

Contract Maximum by \$1,000 for a Total Not to Exceed Amount of \$41,500, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Human Services/Behavioral Health & Recovery Services RES-2015-409

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

CA11. Human Services/Behavioral Health & Recovery Services RES-2015-410

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

CA12. Planning 2015-87

Appoint Dana Brown and John Brubaker to the Greeley Hill Planning Advisory Committee for Terms to Expire on February 28, 2017 (Supervisor Jones)

CA13. Planning 2015-88

Appoint Lyle Turpin to the Coulterville Planning Advisory Committee for a Term to Expire on February 28, 2017 (Supervisor Jones)

CA14. Planning (ID # 5095)

Williamson Act (LCA) 2013-2014 Biennial Review Report

CA15. Public Works RES-2015-411

Approve Staff Donating Accrued Vacation Time to the Sick Leave Account of a Mariposa County Public Works Employee for Up to Three (3) Months After Approval

E. Departmental Presentation

Chevon Kothari/Human Services Director discussed Section 8 applications, their processing time frames, and the need for Section 8 housing. Supervisor Smallcombe requested an email with contact information and an outline of the benefits of the program for landlords. Board discussion ensued regarding the decrease in countywide housing inventory due to conversions to vacation rentals. Ms. Kothari discussed the Low Income Housing Task Force that was recently created. Supervisor Jones requested information regarding the available task force position.

F. Public Comment on Non-Agenda Items

Marvin Wells extended thanks for recognizing Lyle Turpin. He also discussed fears regarding potential marijuana growth in Section 8 housing. Supervisor Carrier discussed requirements under the current ordinance.

Karen Cutter/Mariposa Chamber of Commerce Chair advised of the annual meeting, and that they now have a ranger in the Visitor Center.

G. Board Information

Information received.

H. Regular Agenda Items

1. Agricultural Commissioner (ID # 5055)

Presentation of the 2014 Mariposa County Agricultural Crop & Livestock Report

Staff report by Cathi Boze/Agricultural Commissioner. No public input.

RESULT: INFORMATION RECEIVED

2. Planning RES-2015-412

Approve an Agreement with Robert H. Ganem and Nancy M. Ganem, Co-Trustees of the Ganem Family Trust, Dated September 3, 2009, to Allow a Structure Erroneously Built in the Zoning Ordinance Required Front Yard Setback Area to Remain Within the Setback Area; 7312 Black Oak Lane, Yosemite West; APN 006-080-059

Staff report made by Sarah Williams/Planning Director. During public comment, Robert Ganem discussed the building's construction history, the plan approval process, and suggested that a resubmittal of plans, rather than reliance on a red-lined version, would have caught the problem. Board discussion ensued regarding processes and procedures which might prevent similar occurrences in the future.

AMENDMENT:

The action was approved as requested, with an added requirement to report back to the Board when the agreement has been recorded.

DIRECTION:

The Building, Environmental Health, Planning, and Public Works Departments are to work together to identify processes that will ensure that requirements are met when future structures are constructed; and will bring those recommendations back before the Board.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Public Works RES-2015-413

PUBLIC HEARING: Adopt the Current Fee Structure for County Service Area No. 1 (Road Maintenance Zones of Benefits); and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2015-16

Staff report made by Tony Stobbe/Public Works Director. No public input was received during the public hearing.

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

4. Public Works RES-2015-414

PUBLIC HEARING: Adopt the Current Fee Structure for County Service Area No. 3; and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2015-16

Public Hearing opened. Staff report made by Tony Stobbe. During public comment, Attorney Richard L. Harriman supplied the Board with Points and Authorities in the case of Davis, et al. vs. the Board of Supervisors of County of Mariposa, and urged against the action. Public Hearing closed.

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

Recess Board of Supervisors

11:10 AM Meeting recessed; Government Code Section 54952.3 announcement made.

I. COUNTY SERVICE AREA 1M (Don Pedro)

11:11 AM Meeting opened by Chair Jones.

Public Comment Period

None.

CSA 1M Regular Agenda

1. Public Works CSA1M-2015-8

PUBLIC HEARING: Adopt the Current Fee Structure for County Service Area 1-M; and Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2015-16

Staff report made by Tony Stobbe. No public input was received during the public hearing.

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

11:14 AM CSA 1M Board meeting adjourned

Reconvene as Board of Supervisors

11:14 AM Chair Jones reconvened the meeting.

J. Items removed from Consent Agenda

None.

K. Closed Session

1. **County Counsel (ID # 5086)**

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation; Davis, Et Al. V. Board of Supervisors of County of Mariposa; Mariposa County Superior Court Case No. 10429

No public input.

RESULT: CLOSED SESSION HELD

Report Out

11:40 AM Chair Jones reported out that Information was Received and Direction was given during the closed session.

L. Continue Meeting

11:40 AM Chair Jones recessed the meeting to Monday, August 24, 2015, at 2:00 PM in memory of Robert Gallison.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

August 24, 2015

(Meeting Continued from August 18, 2015)

A. 2:03 PM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	2:00 PM
Merlin Jones	District II Supervisor	Present	2:00 PM
Marshall Long	District III Supervisor	Present	2:00 PM
Kevin Cann	District IV Supervisor	Present	2:00 PM
John Carrier	District V Supervisor	Present	2:02 PM

B. Pledge of Allegiance

The Pledge was led by Supervisor Cann.

C. Closed Session

1. Human Resources/Risk Management (ID # 5059)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 5058)

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

Report Out

3:19 PM Chair Jones reported out that Information was Received and Direction was Given in both closed sessions.

D. Adjourn

3:19 PM Chair Jones adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

August 24, 2015

SPECIAL MEETING

A. 6:01 PM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	6:02 PM
Merlin Jones	District II Supervisor	Present	6:02 PM
Marshall Long	District III Supervisor	Present	6:02 PM
Kevin Cann	District IV Supervisor	Present	6:02 PM
John Carrier	District V Supervisor	Present	6:02 PM

B. Pledge of Allegiance

Supervisor Smallcombe led the Pledge.

C. Regular Agenda Items

1. Administration (ID # 5034)

PUBLIC HEARING to Receive Comments Regarding the Fiscal Year 2015-2016 Final Budget NOTE: This Evening Session is Scheduled to Allow Members of the Public who Are Not Able to Attend Daytime Portions of the Hearings an Additional Opportunity to Comment on the Final Budget

6:03 PM Chair Jones opened the Public Hearing.

Public comment was taken from Kris Casto, who urged consideration for economic development; Ruth Sellers, who urged funding for the museum and history center, and courthouse repairs; and David Mecchi/Mariposa Resource Conservation District (RCD) President who urged financial assistance for the RCD.

6:15 PM Chair Jones continued the Public Hearing to 9:00 AM, on August 25, 2015.

RESULT: HEARING CONTINUED

D. Adjournment

6:15 PM Chair Jones adjourned the special meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

August 25, 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	Present	9:00 AM
John Carrier	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

The Pledge was led by Supervisor Carrier.

C. Introductions

None.

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

1. Administration RES-2015-415

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Administration RES-2015-416

Resolution Continuing the Local Drought Emergency

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

E. Departmental Presentation

None.

F. Public Comment on Non-Agenda Items

None.

G. Board Information

Information received.

H. Regular Agenda Items

1. Administration (ID # 5035)

CONTINUED PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2015-2016 (Continued from August 24, 2015)

9:28 AM Chair Jones reopened the Public Hearing.

Mary Hodson/County Administrative Officer gave an overview of the budget process; introduced Debbie Isaacs/Auditor and Luis Mercado/Assistant Auditor who are in attendance to answer questions; and introduced the various budgets. The Board considered the budgets as scheduled.

Departmental input was received from Becky Crafts/Assessor-Recorder, Steven W. Dahlem/County Counsel, Steve Johnson/Human Resources Director - Risk Manager, and Rick Peresan/Technical Services Director.

No public input was received.

The Board requested the following items be placed on the whiteboard for later consideration: \$3,500 for grant management software for Economic Development; \$10,000 for preservation of board minutes for the Board of Supervisors; \$261,000 for Government Center repairs and maintenance; \$100,000 for Technical Services to upgrade the financial system; \$70,000 for Technical Services to upgrade the data switches; and \$155,000 for Technical Services to replace the phone/voice mail system.

11:02 AM Chair Jones recessed the Public Hearing.

Recessed Meeting

2. Board of Supervisors (ID # 5098)

Dedication of Lind Homes Plaque by the Mariposa Yosemite Rotary Club - August 25, 2015, at 11:15 AM at 5091 Bullion Street in Mariposa (No County Business Will be Conducted During This Time)

11:02 AM Chair Jones recessed the meeting to allow attendance of the dedication

RESULT: OFFSITE CEREMONY**1:30 PM Reconvened Meeting**

1:30 PM Chair Jones reconvened the Public Hearing.

Departmental input was received from Debbie Walton/Child Support Services Director, Cathi Boze/Agricultural Commissioner, Fadzayi Mashiri/Farm Advisor, Janet Chase-Williams/County Librarian, Terri Peresan/Community Services Director, Dr. Robin Ryder/Health Officer, Chevon Kothari/Human Services Director, Sarah Williams/Planning Director, and Mike Kinslow/Building Director.

During public comment, Doug Binnewies/Mariposa County Sheriff extended praise to Ms. Kothari and her department for their partnership with the Sheriff's Office to provide enhanced services and solutions to the community.

The Board requested the following items be added to the whiteboard: \$58,469 for the Agricultural Commissioner for a new Deputy Agricultural Commissioner position; \$35,000 for the Cooperative Extension for a full time Master Gardener Coordinator position; \$94,522 to increase revenue and appropriation for Tenaya Cabins; and \$35,000 for Planning for another G.I.S. position.

RESULT: HEARING CONTINUED

2:44 PM Chair Jones continued the Public Hearing and the meeting to 9:00 AM, on August 26, 2015.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

August 26, 2015

(Meeting Continued from August 25, 2015)

A. 9:00 AM Call to Order

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

The Pledge was led by Supervisor Long.

9:02 AM Supervisor Carrier left the meeting and returned at 9:03 AM.

C. Regular Agenda Items

1. Administration (ID # 5036)

CONTINUED PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2015-2016 (Continued from August 25, 2015) (Budget Hearing Schedule is Available at the County Administration Office and at WWW.MARIPOSACOUNTY.ORG and is Subject to Change.)

9:02 AM Chair Jones reopened the Public Hearing.

Mary Hodson/County Administrative Officer introduced the various budgets. Debbie Isaacs/Auditor and Luis Mercado/Assistant Auditor were in attendance to answer questions.

The Board considered the budgets as scheduled.

Departmental input was received from Tom Cooke/District Attorney, Doug Binnewies/Sheriff-Coroner-Public Administrator-Fire Chief, and Pete Judy/Chief Probation Officer.

No public input was received.

The Board requested the following item be placed on the whiteboard: \$37,000 for the Sheriff's Department for a Deputy Sheriff Position.

10:22 AM Chair Jones recessed the Public Hearing, and reconvened at 10:33 AM.

After the recess, the Board considered the Capital Improvement Budget first in order to accommodate the Superior Court Presiding Judge who was in attendance. Once that budget was completed, they considered the remaining budgets as scheduled.

Public input regarding the courthouse repairs was received from Judge F. Dana Walton.

Departmental input was received from Tony Stobbe/Public Works Director, Doug Wilson/Road Commissioner, and Gary Taylor/Assistant Director of Public Works - Operations.

Discussion was also held regarding the possibility of adding the service district charges to the property tax rolls, rather than mail monthly or bi-monthly bills.

The Board requested the following items be placed on the whiteboard: \$250,000 for Courthouse repairs; \$65,000 for survey equipment; \$70,000 for weed control along the roads; and \$41,410 for bridge maintenance.

Additionally, Mr. Stobbe advised that the equipment maintenance budget will need to be reduced by \$66,489 in order to mitigate the cost of the forklift. That amount was also added to the whiteboard.

Supervisor Cann requested that an electronic copy of the whiteboard be forwarded to the Board members before tomorrow.

RESULT: HEARING CONTINUED

12:12 PM Chair Jones continued the Public Hearing, and the board meeting, to 9:00 AM on August 27, 2015.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

August 27, 2015

(Meeting Continued from August 26, 2015)

A. 9:01 AM Meeting 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

The Pledge was led by Supervisor Cann.

C. Regular Agenda Items

1. Administration (ID # 5037)

CONTINUED PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2015-2016 (Continued from August 26, 2015)

9:04 AM Chair Jones reopened the Public Hearing.

Mary Hodson/County Administrative Officer introduced the budget units; Debbie Isaacs/Auditor and Luis Mercado/Assistant Auditor were in attendance to answer questions.

The Board considered the remaining budgets as scheduled.

Board discussion was held relative to the need for liaisons to the California State Mining and Mineral Museum. Supervisors Jones and Long volunteered for the positions.

Public input was received from: Ron Loya/Mariposa County History Center Board Member, who urged funding for the History Center vault; David Foregang/Yosemite Renaissance, who urged funding for the Yosemite Renaissance Exhibit; Mary Ann Huff, who urged a cost of living raise for the Coulterville History Center; Terry Selk/Yosemite-Mariposa County Tourism Bureau, who gave a PowerPoint presentation, urged funding for the Tourism Bureau, and proposed that the Board consider allocating a set percentage of the Transient Occupancy Tax (TOT) to them; Celeste Azevedo/Mariposa County High

School Principal, who discussed the Tourism Bureau's support of the High School; Mary Ann Huff/Tourism Bureau Director, who discussed the Tourism Bureau's efforts; Kim Costa/business owner, who expressed appreciation for the Tourism Bureau's efforts; Candy O'Donel-Browne, who urged support of the idea of allocating a percentage of the TOT for the Tourism Bureau; Debbie Peters/Chair-Elect Mariposa County Chamber of Commerce, who discussed her support of the Tourism Bureau; Bob Borchard, who discussed the Tourism Bureau's expenditures, noting that he would like to see specifics of how it is spent; Ron Iudice, who spoke in favor of performance based funding for the Tourism Bureau; Mary Bass, who expressed her appreciation for the Tourism Bureau, and urged consideration of the performance based allocation; Tara Schiff/Community Development - Grant Coordinator, who discussed the Tourism Bureau's in-kind service to the "Made in Mariposa" initiative; and Cara Goger/Arts Council Executive Director who discussed the Yosemite Renaissance Art Exhibit and her willingness to work with them to create a venue for the exhibit's display in Mariposa.

The Board requested the following items be placed on the whiteboard: \$27,597 for the History Center vault storage; \$1,000 for Coulterville History Center to cover the anticipated increase in minimum wage; and \$200,000 for General Contingency.

Ms. Hodson noted the addition of two other items to the whiteboard which will not affect the budget: one to separate revenue line items for the Planning Department, and the other to move funds within County Fire.

11:06 AM Chair Jones recessed the meeting to allow preparation of the working whiteboard, and reconvened at 11:27 AM.

Ms. Hodson supplied the Board with printouts of the whiteboard, and discussed her recommendations and reasons regarding the items listed there. Board deliberation ensued.

12:14 PM Chair Jones recessed the meeting at Supervisor Carrier's request, and reconvened at 12:17 PM.

Board deliberation continued.

12:25 PM Chair Jones recessed the meeting to allow preparation and print out of the final adjustments, and reconvened at 12:35 PM.

The CAO read through the final, approved budget adjustments; and clarified that the GIS position will be at a GIS I level.

DIRECTION:

Supervisor Carrier requested that the Board be informed when the History Center vault storage is ordered and in working order.

ACTION:

Upon motion of Supervisor Smallcombe, with a second by Supervisor Carrier, the Board unanimously approved the recommended budget, with the incorporation of the whiteboard modifications.

12:40 PM Chair Jones closed the Public Hearing.

RESULT: HEARING CONCLUDED

D. Adjournment

12:40 PM Chair Jones adjourned the meeting in memory of Bill Stewart, William Perry, Ellen Wackerman, and Richard Pemberton.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

September 1, 2015

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

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

B. Pledge of Allegiance

Supervisor Smallcombe led the Pledge.

C. Introductions

None.

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-417

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-418

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

CA3. Administration RES-2015-419

Approve a Resolution Adopting the 2015-2016 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2015-2016 Budget

CA4. Board of Supervisors

Approve the Minutes of Tuesday, August 18, 2015

CA5. Board of Supervisors

Approve the Minutes of Monday, August 24, 2015

CA6. Board of Supervisors

Approve the Minutes of Monday, August 24, 2015

CA7. Board of Supervisors

Approve the Minutes of Tuesday, August 25, 2015

CA8. Board of Supervisors

Approve the Minutes of Wednesday, August 26, 2015

CA9. Board of Supervisors 2015-89

Proclaim the Month of September 2015 as Childhood Cancer Awareness Month

CA10. Clerk of the Board of Supervisors 2015-90

Appoint Supervisors Merlin Jones and Marshall Long as Liaisons for the California State Mining and Mineral Museum

CA11. Fire RES-2015-420

Authorize the Fire Chief to Apply For, Sign, and Accept the 2015 Emergency Management Performance Grant (EMPG) through California Office of Emergency Services (OES)

CA12. was withdrawn from this meeting**CA13. Human Services RES-2015-421**

Ratify the Submission of a Proposal to California Department of Social Services (CDSS) for Funding the CalWORKs Housing Support Program

CA14. Human Services 2015-91

Accept the Resignation of Avery Moore from the Mental Health Board

CA15. Human Services/Behavioral Health & Recovery Services RES-2015-422

Approve an Agreement with Kings View Corporation to Provide Electronic Health Record Information System Technical Support and All Pay Sources Billing Services to Behavioral Health in an Amount Not to Exceed \$232,371.49; Approve the Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement with Kings View Corporation and Authorize the Board of Supervisors Chair to Sign the Agreements

CA16. Human Services/Behavioral Health & Recovery Services RES-2015-423

Approve Reducing Two Full-Time Mental Health Clinicians in the Behavioral Health Budget to 0.50 Permanent Part-Time and Approve Adding One Full-Time Mental Health Clinician to the Behavioral Health Budget Effective September 1, 2015

CA17. Human Services/Behavioral Health & Recovery Services RES-2015-424

Approve an Agreement with Davis Guest Home to Provide Community Residential Treatment Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$25,500, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Planning RES-2015-425

Approve an Amended Agreement to Pay for Services with Delaware North and an Amended Contract with Ascent Environmental, Inc. to Include the Groundwater Study Scope of Work, Costs and Schedule Change for the Preparation of the Environmental Impact Report for the Tenaya Cabins Project; and Authorize the Board of Supervisors Chair to Sign the Amended Agreement and Amended Contract

CA19. Public Works RES-2015-426

Adopt a Resolution Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure

E. Board Recognitions

1. Board of Supervisors 2015-92

Proclaim September 11, 2015, as "Patriot Day" (Judith Huffman and Kathy Lander, Merced River Chapter, National Society of the Daughters of the American Revolution)

No public input. The Proclamation was presented to Judith Huffman.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Board of Supervisors 2015-93

Proclaim September 17 - 23, 2015, as "Constitution Week" (Judith Huffman and Kathy Lander, Merced River Chapter, National Society of the Daughters of the American Revolution)

No public input. The Proclamation was presented to Judith Huffman.

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

F. Departmental Presentation

Rich Drozen/CAL FIRE Mariposa Division Chief at Mt. Bullion Camp updated the Board on fire season and the health of local forests and trees.

Becky Hagen/California Highway Patrol reported on: an accident on the Briceburg grade which involved eleven injuries and one fatality; a fatality from a vehicle going down an embankment; and a fatality that occurred when a bicyclist was struck by a vehicle.

Chevon Kothari/Human Services Director reported that they will be starting services at the Yosemite clinic this Friday; and requested help disseminating that fact. Supervisor Smallcombe requested a copy of any informational flyers.

G. Public Comment on Non-Agenda Items

Marvin Wells discussed the Board's comments regarding the Constitution, 9/11, and the military.

Karen Cutter/Mariposa Chamber of Commerce and Visitor Center reported on the ranger who will be there until the end of October, and that the Chamber CEO resigned and that they are now looking for a new one.

H. Board Information

Information received.

I. Regular Agenda Items

1. Public Works RES-2015-427

Approve Plans and Specification for the West Whitlock Road Reconstruction; Authorize the Public Works Director to Solicit Bid Proposals and Award Contract to the Lowest Responsible Bidder (Agreement Pending County Counsel Approval as to Form)

Tony Stobbe/Public Works Director and Gary Taylor/Public Works Assistant Director - Operations provided 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

J. Items removed from Consent Agenda

1. Human Resources/Risk Management (ID # 5097)

Approve the Recognition Agreement Authorizing a Change of Bargaining Units for Mariposa County in Home Support Service (IHSS) Providers from

California United Healthcare Workers (CUHW) to United Domestic Workers of America (UDW) as Mariposa County's Current IHSS Bargaining Unit Representative; and Authorize the Chairman of the Mariposa County IHSS Public Authority to Sign the Recognition Agreement

RESULT: WITHDRAWN AND RESCHEDULED Next: 9/15/2015 9:00 AM

10:46 AM Meeting Recessed

K. 2:01 PM Meeting Reconvened

1. Human Services/Social Services (ID # 5013)

Child Abuse Prevention Presentation

Chevon Kothari/Human Services Director, Dumile Wilson/CWS Staff Services, Barbara Gatlin/Human Services Deputy Director, Brittany Sturm/Mariposa Safe Families, and Mariah Lord/Mariposa Safe Families Program Director provided the presentation. No public input.

RESULT: INFORMATION RECEIVED

L. Adjournment

3:11 PM Chair Jones adjourned the meeting in memory of John Pool, Jr., and Ruth Greer.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

September 9, 2015

SPECIAL MEETING

A. 1:31 PM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	1:31 PM
Merlin Jones	District II Supervisor	Present	1:31 PM
Marshall Long	District III Supervisor	Present	1:31 PM
Kevin Cann	District IV Supervisor	Excused	
John Carrier	District V Supervisor	Present	1:31 PM

B. Pledge of Allegiance

Supervisor Carrier led the Pledge.

C. Regular Agenda

1. Fire RES-2015-428

Adopt a Resolution Accepting the 2015 Office of Homeland Security Grant Program (OHS GP) through the California Office of Emergency Services (Cal OES); Approve Budget Action Increasing Revenue and Appropriations in the OHS GP Fund (445) to Recognize the Grant Funding (\$93,808) 4/5ths Vote Required

Doug Binnewies/Sheriff-Coroner-Public Administrator and Interim Fire Chief gave the staff report. No public input.

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

D. Adjournment

1:37 PM Chair Jones adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

September 15, 2015

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

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

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Introductions

None.

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

CA7 did not agendize properly and will be rescheduled for September 22, 2015.

CORRECTIONS: CA18 and CA19, change "subcontractors' agents" to "subcontractors and agents" with direction to similarly edit language in the future.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-429

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-430

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

CA3. Administration/Community Development RES-2015-431

Approve Applying for a National Endowment for the Humanities (NEH) Start-Up Grant of \$20,000 to Fund the Start Up of a GIS/Historic Sites Interactive Website Project; and Authorize the County Administrative Officer to Sign the Grant Application

CA4. Board of Supervisors

Approve the Minutes of Thursday, August 27, 2015

CA5. Board of Supervisors

Approve the Minutes of Tuesday, September 1, 2015

CA6. Board of Supervisors

Approve the Minutes of Wednesday, September 9, 2015

CA7. Withdrawn as it did not agendaize on the public agenda properly.

CA8. Child Support Services RES-2015-432

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

CA9. County Counsel 2015-94

Approve a Certificate of Recognition to Rhonda Scherf in Recognition of Twenty-Five Years of Continuous Employment and Outstanding Service with the County of Mariposa

CA10. Health RES-2015-433

Approve a Memorandum of Understanding (MOU) with Alliance for Community Transformation to Establish a Relationship Towards the Mutual Goal of Preventing and Responding to Teen Dating Violence, and Authorize the County Health Officer to Sign the MOU

CA11. Health RES-2015-434

Approve a Memorandum of Understanding (MOU) with California Health and Wellness to Establish a Relationship for Future Billing of Medi-Cal Managed Care Services, and Authorize the County Health Officer to Sign the MOU

CA12. Human Resources/Risk Management RES-2015-435

Approve an Updated Drug and Alcohol Testing Agreement with the Mariposa County Managerial and Confidential Organization (MCMCO)

CA13. Human Resources/Risk Management RES-2015-436

Approve an Updated Drug and Alcohol Testing Agreement with the Service Employees International Union--Local 521 (SEIU)

CA14. Human Resources/Risk Management RES-2015-437

Approve an Updated Drug and Alcohol Testing Agreement with the Mariposa County Deputy Sheriff's Association (DSA)

CA15. Human Resources/Risk Management RES-2015-438

Approve an Updated Drug and Alcohol Testing Agreement with the Mariposa County Sheriff's Management Association (SMA)

CA16. Human Services 2015-95

Accept the Resignation of Sandi Clark from the Alcohol & Drug Advisory Board

CA17. Human Services RES-2015-439

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

CA18. Human Services/Behavioral Health & Recovery Services RES-2015-440

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

CA19. Human Services/Behavioral Health & Recovery Services RES-2015-441

Approve an Agreement with Community Social Advocates, Inc. to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed \$10,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Public Works RES-2015-442

Ratify the First Amendment to the Lease Purchase Agreement with TFC Equipment Finance for the Baling System to be Used at the Landfill by Modifying the "End Date" from 2021 to 2022

CA21. Public Works RES-2015-443

Approve an Agreement with Golder Associates to Destroy a Monitoring Well and a Piezometer at the Mariposa County Landfill in the Not to Exceed Amount of \$30,912, and Authorize the Public Works Director to Sign the Agreement

CA22. Public Works (ID # 5132)

Approve an Agreement with Golder Associates to Install Three Off-Site Groundwater Monitoring Wells at the Mariposa County Landfill in the Not to Exceed Amount of \$69,792, and Authorize the Public Works Director Sign the Agreement

E. Board Recognitions

1. Administration/Community Development 2015-96

Proclaim September 19, 2015, as the "Great Sierra River Cleanup" Day (Autumn Hutchings, Sierra Nevada Conservancy, and Tara Schiff)

Tara Schiff/Community Development - Grant Coordinator and Autumn Hutchings/Sierra Nevada Conservancy gave the staff report. During public comment, Ryan Horvath/Pastor Assembly of God Church urged in favor of the Proclamation and event.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

Doug Binnewies/Mariposa County Sheriff - Coroner - Public Administrator - Interim Fire Chief briefed the board on arrest and other statistics from the fair weekend; and discussed the fire activity around the state.

Terri Peresan/Community Services Director reported on the senior fire wood program which they will be implementing soon.

G. Public Comment on Non-Agenda Items

Greg Kittelson extended kudos to C.J. Tomaino, noting that she framed the Constitution, Bill of Rights, and Declaration of Independence that Mr. Kittelson donated and which are on display in the Chambers.

Karen Cutter/Chamber of Commerce President provided the August Visitor Center statistics, and discussed the upcoming Contractor's Show, Cruise Night and Car Show.

David Taylor/Lake Don Pedro read a statement requesting the board act on the issue of indemnification for the Pedestrian and Equestrian Trails, and noting the history of the matter.

Marvin Wells reported that white lines were not painted on East Whitlock Road from Crystal Aire to Colorado Road when the project was completed, and requested same.

H. Board Information

Information received.

Recess Board of Supervisors

10:29 AM Meeting recessed. The gavel was passed to the René LaRoche/Clerk of the Board, who made the Government Code Section 54952.3 announcement.

I. IN HOME SUPPORT SERVICES (IHSS) PUBLIC AUTHORITY

10:30 AM Meeting opened by René LaRoche.

IHSS Regular Agenda

1. Clerk of the Board of Supervisors IHSS-2015-1

Selection of the Mariposa County in Home Support Services (IHSS) Public Authority Board Chair

No public input.

ACTION: John Carrier was appointed as the 2015 Chair.

RESULT: ADOPTED [4 TO 0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

ABSTAIN: John Carrier

10:32 AM The gavel was passed to Chair Carrier.

2. Clerk of the Board of Supervisors IHSS-2015-2

Selection of the Mariposa County in Home Support Services (IHSS) Public Authority Board Vice-Chair

No public comment.

ACTION: Rosemarie Smallcombe was appointed as the 2015 Vice-Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Human Resources/Risk Management IHSS-2015-3

Approve the Recognition Agreement Authorizing a Change of Bargaining Units for Mariposa County in Home Support Service (IHSS) Providers from California United Healthcare Workers (CUHW) to United Domestic Workers of America (UDW) as Mariposa County's Current IHSS Bargaining Unit Representative; and Authorize the Chairman of the Mariposa County IHSS Public Authority to Sign the Recognition Agreement

Steve Johnson/Human Resources Director gave the staff report.

During public comment, Ron Schmidt/Bargaining unit member and homecare provider, and Chevon Kothari/Human Services Director, urged in

favor of the item.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Public Comment Period

None.

10:40 AM IHSS Public Authority Board meeting Adjourned

10:40 AM The gavel was passed to Merlin Jones.

Recess

10:41 AM Merlin Jones recessed the Board of Supervisors.

10:50 AM Reconvened as Board of Supervisors

J. Regular Agenda Items

1. **Human Services/Behavioral Health & Recovery Services RES-2015-445**

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

Chevon Kothari gave the staff report. No public input.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. **Board of Supervisors RES-2015-446**

Approve a Proclamation Declaring the Existence of a Local Emergency Due to Extremely High Levels of Tree Mortality in Mariposa County

Supervisor Smallcombe gave the staff report. During public comment, Megan Atkinson/Mariposa County Fire Safe Council and John Mock/Yosemite West resident, urged passage.

ACTION: The Board adopted the amended proclamation submitted by Supervisor Smallcombe.

DIRECTION: Copies of the Proclamation are to be sent to California State

Association of Counties (CSAC), Rural County Representatives of California (RCRC), and National Association of Counties (NACo).

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Board of Supervisors 2015-97

Receive the Financial Analysis Covering the Yosemite West Wastewater Treatment Facility Prepared by Mr. Aguilar of Vavrinek, Trine, Day & Co LLP, a Certified Public Accountant (CPA) Firm, and Provide Direction to Staff Regarding Items in the Report that Concern Treatment of Certain Funds Attributable to Yosemite West Maintenance District

Supervisor Smallcombe and Joe Aguilar/Vavrinek, Trine, Day & Co, LLP, gave the staff report. During public comment, John Mock discussed the process to this point and requested that staff, with his participation, attempt to identify the source and disposition of the \$65,000 loan mentioned in Executive Item 6.

Mary Hodson/County Administrative Officer (CAO) noted for the record that future EDUs will end up going into Utility Capital Fund for Yosemite West for future use on Yosemite West needs.

DIRECTION: CAO to bring back an item to reduce the \$58,155 loan recently approved for the rate study by the \$41,997 mentioned in the analysis; and bring an item back identifying the exact amount collected for EDUs and deposited in the general fund, and acknowledge that it will be used for future Yosemite West sewer plant costs.

RESULT: INFORMATION RECEIVED

K. Items removed from Consent Agenda

None.

L. Adjournment

11:40 AM Chair Jones adjourned the meeting in memory of Vetrice Goins, Robert Graham, and Jim Thun.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors



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

September 22, 2015

A. 9:03 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")

Supervisor Long requested CA4 and CA5 be considered separately.

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

CA1. **Administration RES-2015-447**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2015-448**

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

CA3. Administration RES-2015-449

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

CA4. This item was considered separately

CA5. This item was considered separately

CA6. Administration RES-2015-450

Approve an Agreement with Townsend Public Affairs in an Amount of \$30,000 for Consulting Services, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Board of Supervisors 2015-98

Appoint Greg Royse to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Representative for a Two Year Term Expiring on September 22, 2017 (Supervisor Smallcombe)

CA8. Board of Supervisors

Approve the Minutes of Tuesday, September 15, 2015

CA9. Child Support Services RES-2015-451

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

CA10. District Attorney RES-2015-452

Approve the 2015-2016 Victim Witness Assistance Program (VW) Grant Application Administered through the State of California Office of Emergency Services (Cal OES) in the Amount of \$100,506, Commencing July 1, 2015, through June 30, 2016; and Authorize the Board of Supervisors Chair to Sign the Grant Application

CA11. Health RES-2015-453

Approve the 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 Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Health RES-2015-454

Authorize the Center for Disease Control and Prevention (CDC) Public Health Associate to Use the County Vehicles Assigned to the Health Department While on County Business

CA13. Health RES-2015-455

Approve Accepting the Real-Time Allotment Funding to Support Tuberculosis (TB) Prevention and Control Activities; Authorize the County Health Officer to Sign the Acceptance of Allotment Form and Authorize the Board of Supervisors

Chair to Sign the Darfur Contracting Act, the Special Terms and Conditions, and the Contractor Certification Clauses

CA14. Human Services/Behavioral Health & Recovery Services RES-2015-456

Approve Amendment 14-90069 A02 to the Current Drug Medi-Cal (DMC) and Negotiated Net Amount (NNA) Multi-Year Agreement with the State Department of Health Care Services (DHCS), and Authorize the Board of Supervisors Chair to Sign the Amendment and the CCC-307 Certification

CA15. Treasurer-Tax Collector-County Clerk 2015-99

Proclaim September 22, 2015, as National Voter Registration Day

E. Items considered separately

1. Administration RES-2015-457

Approve a Two-Year Agreement with the Mariposa County Chamber of Commerce to Operate the Mariposa Visitors' Center in the Amount of \$331,442, and Authorize the Board of Supervisors Chair to Sign the Agreement

DIRECTION: The County Administrative Officer is to bring back an item, before the next budget cycle begins, to discuss the possibility of increasing funding for the Mariposa Visitor Center so that it can be open seven days a week during the shoulder season.

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

2. Administration RES-2015-458

Approve an Agreement for Services with the Yosemite/Mariposa County Tourism Bureau in the Amount of \$500,000 to Provide Marketing Services for the County, and Authorize the Board of Supervisors Chair to Sign the Agreement

DIRECTION: The County Administrative Officer is to bring an item, before the next budget cycle begins, to discuss how the Tourism Bureau is funded.

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

F. Departmental Presentation

Chevon Kothari/Human Services Director introduced Myra Ramirez/Social Security Claims Representative who provided an overview of the Social Security services that are available to county residents.

Rich Drozen/CAL FIRE Mariposa Division, Mt. Bullion Camp, discussed: the Butte Fire noting that such a fire in Mariposa County would be similar or worse due to fuel conditions; the need for property owners to reassess their defensible clearances; and the importance of the Nixle alert system.

Doug Binnewies/Mariposa County Sheriff discussed: the fire danger; the ease of registering for Nixle alerts; and the drug take-back day on September 26th. He also reported on a search and rescue operation to find an overdue hunter, and noted an injury to one volunteer.

Tony Stobbe/Public Works Director reported that the Mount Bullion Cutoff is done and that they will be paving tomorrow. He also noted that it was determined, after a site visit, that there will be no unpaved sections on West Whitlock Road as previously thought.

G. Public Comment on Non-Agenda Items

Katee Owens discussed her appreciation for being able to live in a county that has a rural atmosphere, and urged caution in approving future developments.

Karen Cutter/Chamber of Commerce Board Chair provided statistics for the month to date, noting that the numbers are increasing.

H. Board Information

Information Received.

I. Regular Agenda Items

None.

J. Items removed from Consent Agenda

None.

K. Closed Session

1. Human Resources/Risk Management (ID # 5148)

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

No public comment.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 5149)

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

No public comment.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 5155)

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

No public input.

RESULT: CLOSED SESSION HELD

4. Human Resources/Risk Management (ID # 5156)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

10:25 AM Chair Jones recessed the meeting.

Report Out

3:01 PM Chair Jones reported out that information was received and direction was given in all four closed sessions.

L. 3:02 PM Meeting Adjourned

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors