



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

MINUTES

January 6, 2015

A. Call to Order and Roll Call

9:02 AM Chair Cann called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present.

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

9:03 AM The Mariposa County Sheriff's Honor Guard advanced and presented the colors. The Pledge of Allegiance was led by Bob Johns/Veterans Services Officer, Chuck Kendall/Mariposa VFW Post 6042, Jerry Progner/Coulterville VFW Post 9454, and Scott Cumming/American Legion Post 567.

Grace Flanagan/Mariposa County High School Choir member sang the Star Spangled Banner.

C. Swearing In of Officials

9:06 AM Judge Michael A. Fagalde administered the Oath of Office to Rosemarie Smallcombe/District I Supervisor, Marshall Long/District III Supervisor, Becky Crafts/Assessor-Recorder, Debbie Isaacs/Auditor, Thomas Cooke/District Attorney, Keith Williams/County Clerk-Treasurer-Tax Collector, and Doug Binnewies/Sheriff-Coroner-Public Administrator.

D. Refreshment Break

9:11 AM Chair Cann recessed the meeting for a public reception.

10:30 AM Reconvene

10:31 AM Chair Cann introduced Dr. Robin Ryder, the new Health Officer.

E. Selection of 2015 Chair and Vice-Chair

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

Selection of the Board of Supervisors Chair for 2015

No public input.

After motion by Supervisor Long, with a second by Supervisor Carrier, unanimous action was taken to appoint Merlin Jones as the Chair of the Mariposa County Board of Supervisors for the 2015 year.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

10:34 AM Supervisor Cann passed the gavel, and exchanged places at the dais with Chair Jones.

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

Selection of the Board of Supervisors Vice-Chair for 2015

No public input.

After motion by Supervisor Cann, with a second by Supervisor Long, unanimous action was taken to appoint John Carrier as the Vice-Chair of the Mariposa County Board of Supervisors for the 2015 year.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Introductions

None.

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

NOTE: *The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.*

Public comment opened.

Doug Wilson/Interim Public Works Director clarified that CA17 states "Due to unforeseen delays" but that the project is still within the intended schedule at this point, and that the termination date on this agenda was set as an arbitrary period and was not to

be a multiple year contract. Supervisor Jones inquired as to the adequacy of a one year extension. Mr. Wilson responded that it should be sufficient based upon the schedule at this time.

Public comment closed.

Chair Jones advised that CA5, CA6, and CA7 will be considered separately as the two new Board members will need to abstain from their approval. He also noted that CA16 requires a 4/5ths vote.

Regarding CA9, Supervisor Smallcombe informed the Board that Joe Aguilar had been taking direction from the former CAO and lost direction with the personnel changes, but that he now feels that he has sufficient direction.

Regarding CA11, Supervisor Cann required clarification regarding the corrective action plan noted on page 86. Barbara Carrier/Assistant Public Works Director - Support Services advised that procedures have been changed and it has been corrected. Terri Peresan/Community Services Director noted that it is all based on the timing of when the funding comes in, as it does not always come in at the beginning of the fiscal year.

Regarding CA16, Supervisor Jones remarked that the gross salary seems high but that the take home pay is only \$23,278 as the rest is taken out in withholdings.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-3

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-4

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

CA3. Administration RES-2015-5

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA4. Administration RES-2015-6

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the El Portal Fire

CA5. This Item was Considered Separately

CA6. This Item was Considered Separately

CA7. This Item was Considered Separately

CA8. Administration RES-2015-7

Approve First Amendment to the Agreement with Willdan Engineering for the Services of Doug Wilson as Interim Public Works Director, Extending the Term of the Agreement to April 30, 2015, and Authorize the Board of Supervisors Chair to Sign the First Amendment

CA9. Administration RES-2015-8

Approve First Amendment to a Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP Extending the Term of the Agreement to June 30, 2015; and Authorize the Chairman of the Board of Supervisors to Sign the Amendment

CA10. Administration/Community Development RES-2015-9

Approve Budget Action Transferring Funding Within the Community Development Budget to Cover the Cost of Travel When Using a Private Vehicle (\$500)

CA11. Auditor 2015-1

Receive the Final Reports for Transit and Local Transportation Commission Audits

CA12. Child Support Services RES-2015-10

Authorize a Sheriff's Department Employee to Donate Vacation And/Or Compensatory Time to an Employee in the Child Support Services Department for a Period of Up to Three (3) Months After Approval

CA13. County Counsel RES-2015-11

Approve Second Amendment to the Legal Services Agreement for Indigent Defense Legal Services with H. Wayne Green, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Human Services 2015-2

Accept the Resignation of Board of Supervisor Representative, Janet Bibby, from Mental Health Board

CA15. Human Services/Behavioral Health & Recovery Services RES-2015-12

Approve the Drug Medi-Cal Provider Agreement, and Authorize the Board Chair to Sign the Agreement

CA16. Human Services/Social Services RES-2015-13

Approve the Allocation of One Full Time Mental Health Clinician Position in the Behavioral Health Budget Effective Immediately; and Approve Budget Action Transferring Funding from the Realignment-Behavioral Health Fund to the Behavioral Budget to Accommodate the Additional Position (\$39,823) 4/5ths Vote Required

CA17. Public Works RES-2015-14

Approve Two First Amendments with Quincy Engineering Extending the Terms of Both Agreements to December 31, 2015, for Bridge Design Services for Bridges on Dogtown Road Over Maxwell Creek (Bridge No. 40C0038 and 40C0039)

CA18. Public Works RES-2015-15

Approve Three First Amendments with Willdan Engineering Extending the Terms of Three Agreements to December 15, 2015, for Bridge Design for Bridges

on White Rock Road Over Deadman Creek (Bridge No. 40C0062, Contract No. 14-014)), Indian Gulch Road Over Bear Creek (Bridge No. 40C0059, Contract No. 14-015), and Old Toll Road Over Bear Creek (Bridge No. 40C0057, Contract No. 14-016)

Items Considered Separately

CA5. Board of Supervisors

Approve the Minutes of Tuesday, December 16, 2014

RESULT: APPROVED [3-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Jones, Cann, Carrier

ABSTAIN: Smallcombe, Long

CA6. Board of Supervisors

Approve the Minutes of Wednesday, December 17, 2014

RESULT: APPROVED [3-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Jones, Cann, Carrier

ABSTAIN: Smallcombe, Long

CA7. Board of Supervisors

Approve the Minutes of Monday, December 29, 2014

RESULT: APPROVED [3-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Jones, Cann, Carrier

ABSTAIN: Smallcombe, Long

H. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

Chevon Kothari/Human Services Director reported that the Section 8 program is planned to be open for one week beginning on January 20th; and, in response to a query from Supervisor Jones, discussed the ways in which it will be advertised. Supervisor Cann thanked Ms. Kothari for following up with the homeless action plan, noting that the next meeting with the consultant is scheduled in early March. Ms. Kothari gave an overview of the process to date, and explained that Home Base is currently putting together a plan which will include previously received stakeholder input.

Gary Taylor/Assistant Public Works Director - Operations updated the Board on the Courthouse renovation project, noting: that the consultant should be here Thursday and

Friday to do more site visit work and look at the electrical and structural; that they have concluded that the electrical system is adequate for the loads, but that the branch circuit panels need to be updated; and that they now believe that they can bring those electrical repairs into the original budget for the exterior envelope repairs. Supervisor Jones inquired if the Building Department has been consulted. Mr. Taylor noted that the electrical engineer wants to confer with someone from Facilities, the Courthouse, and the Building Department. Supervisor Long inquired as to when the clock will be repaired and if the tower structural upgrades will be included. Mr. Taylor responded that it will include the upgrades and will be part of the other repairs which will, hopefully, be later this year.

I. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Damien Riley/Chamber of Commerce Interim Executive Director updated the Board with visitor statistics for December, as well as all of 2014, and noted that they are hoping to better partner with the Tourism Bureau in 2015. He advised that: the Chamber Installation Dinner will be held at the Fairgrounds on January 22nd at 5:30 PM; the Business Expo will be held on February 18th at the Fairgrounds; they are in the planning stages for the Butterfly Festival; and the Visitor Center will be restarting the tours of the Old Jail.

1. Clerk of the Board of Supervisors (ID # 4336)

Handouts from the Public Comment on Non-Agenda Items Portion of the January 6, 2015 Meeting

RESULT: INFORMATION RECEIVED

J. Board Information

Supervisor Carrier advised that this week he will be attending: a Water Agency meeting tomorrow afternoon; the Yosemite Sequoia Resource Conservation and Development meeting in Clovis tomorrow; and a meeting of the Historic Sites and Preservation Committee Monday morning, followed by an afternoon meeting with Public Works regarding Zones of Benefit.

Supervisor Long extended his thanks to the voters for their confidence in him, and to staff for their support.

Supervisor Smallcombe extended her thanks to everyone. She reported that she has been working on the Yosemite West District Advisory Committee and hopes to make some real progress over the course of the next few months; and discussed the continuity of information being supplied by Supervisor Carrier, noting that she will be meeting with him, CAO, and County Counsel to discuss the possibility of setting up a future Zone of Benefit for Yosemite West. She advised that: prior to her election she was working on the Mariposa Biomass Project and is now relinquishing some of those responsibilities to Jay Johnson, Suzette Prue, and George Catlin; the project has now been incorporated as a public benefit corporation in the State of California; a fuel availability study is being funded by the Fire Safe Council; and the project continues to move forward without her.

Supervisor Cann reported attending: the Health Officer interview on December 17th, as well as the special meeting to appoint him on December 29th; and Judge Fagalde's swearing in yesterday, and discussed the Judge's continuing education in psychology in order to better understand mental health and addiction issues that were presenting. Supervisor Cann advised that he will be attending: a January 7th meeting with the Sheriff and County Counsel regarding prescription drug disposal; a Water Agency Advisory Board meeting with Supervisor Carrier tomorrow afternoon to appoint officers and approve the

hiring of the Mariposa Public Utility District (M.P.U.D.) General Manager as a consultant; a January 12th meeting with Supervisor Jones and two representatives of the Yosemite Renaissance Art group; and a January 12th meeting with Probation regarding a recidivism grant. He also advised that he will be attending the Mariposa Business Association meeting on Thursday, noting that they have invited Grace Magsayo from Caltrans to provide an update regarding the Ferguson Slide; that it doesn't appear that they will be hauling off as much rock as was first anticipated; and he discussed the need for extensive publicity with 2015 being the 100 Year Anniversary of the National Park Service.

Supervisor Jones welcomed the new supervisors, and wished everyone a happy and successful new year. He reported attending: a December 17th meeting with Bill McKenzie and a property owner regarding the Disaster Recovery Initiative (D.R.I.) project, followed by a meeting with County Counsel and the Planning Director regarding transferring the sewer plant in Don Pedro to the Community Service District (CSD); the Health Officer interview; a December 18th meeting with Jim Junette, District Forest Ranger, regarding our road maintenance agreements and other issues; a tour, with Tara Schiff, of the D.R.I. project; a December 19th meeting with the School Superintendent regarding re-opening the Greeley Hill School; a free Christmas Dinner on December 20th where he carved 10 turkeys; a December 29th meeting with Doug Wilson and Public Works regarding a number of issues; a December 30th meeting with Sara Zahn, the Hotel Jeffery owner; and the agenda review meeting yesterday, followed by the swearing in ceremony for Judge Fagalde.

K. Regular Agenda Items

1. Administration RES-2015-16

Set the Board's Meeting Schedule for 2015

Mary Hodson/Interim County Administrative Officer gave the staff report, noting that adopting a schedule does not preclude the Board from making changes during the year. Board discussion ensued.

No public input.

Action was taken to adopt the proposed calendar, modified to show May 26th, September 8th, December 1st, and December 22nd as non-meeting days.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Clerk of the Board of Supervisors RES-2015-17

Select the Rural County Representatives of California (RCRC) Director and Alternate(S) for 2015

René LaRoche/Clerk of the Board gave the staff report.

No public input.

Supervisor Long moved to appoint Kevin Cann as the Board's RCRC representative for the 2015 term. Second by Supervisor Carrier. Supervisor Cann discussed the importance of the RCRC meeting topics and noted that the other supervisors are welcome to attend any meeting. Supervisor Long noted that he wished to amend his motion to also appoint the other four Board members as alternates. The second agreed with the

amendment.

Action was taken to appoint Supervisor Kevin Cann as the RCRC Director for Mariposa County for 2015, with the remaining Board members named as alternates.

RESULT: **ADOPTED [4 TO 0]**
MOVER: Marshall Long, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Jones, Long, Carrier
ABSTAIN: Cann

L. Items removed from Consent Agenda

None.

M. Adjournment

11:33 AM Chair Jones adjourned the meeting in memory of Gary Nichols, George Wessels, Roger Trimble, Kirk Gadsby, Herbert Jones, Robert Przybyla, and James Culp, Sr.

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

MINUTES

January 13, 2015

A. Call to Order and Roll Call

9:01 AM Chair Jones called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present.

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

B. Pledge of Allegiance

Supervisor Cann led the Pledge, followed by a moment of silence for our servicemen at home and abroad as well as for our law enforcement.

C. Introductions

None.

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

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

No Board or 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-2015-18

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2015-19

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

CA3. Administration RES-2015-20

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA4. Administration RES-2015-21

Adopt a Resolution Proclaiming the Termination of the El Portal Fire Local Emergency

CA5. Board of Supervisors RES-2015-22

Adopt Two Resolutions Supporting the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS) and the Federal Payment in Lieu of Taxes (PILT) Programs

CA6. Board of Supervisors

Approve the Minutes of Tuesday, January 6, 2015

CA7. Planning RES-2015-23

Recognize a Clerical Error and Codify Ordinance 1097

CA8. Planning 2015-3

Accept the Resignations of Don Fox and Tre Ford from the Midpines Planning Advisory Committee and Recognize Them for Their Service

CA9. Public Works RES-2015-24

Approve the Purchase of Radio Pro Dispatch Core Software for Public Works Administration; and Approve Budget Action Transferring Funds Within the Public Works Administration Budget to Allow for the Purchase of the Software (\$8,000)

CA10. Public Works RES-2015-25

Accept the Triangle Road Paving Project as Complete and Authorize the Public Works Director to Record the Notice of Completion and Release the Retention

E. Board Recognitions

1. Human Services 2015-4

Approve Certificates of Recognition to Janet Bibby and Dr. Mosher for Their Service on the Mariposa County First 5 Commission

No public input.

Chair Jones presented the certificates following their approval by the Board.

Jeane Hetland/First Five Executive Director discussed the support, caring and concern that has been demonstrated by both Dr. Mosher and Ms. Bibby. Chevon Kothari/Human Services Director discussed the contributions of both.

Ms. Bibby extended her thanks to both Ms. Hetland, Ms. Kothari, and Dr. Mosher. Dr. Mosher extended his thanks to the Board and the Commission, noting that the real benefit is to the children.

Ms. Hetland introduced Burney Stephens the dental hygienist who works with First Five.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Recess

9:17 AM Chair Jones recessed the meeting for a brief reception and reconvened at 9:37 AM.

F. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

Chevon Kothari noted that the Section 8 housing wait list will be open from January 20th to January 27th and noted that support will be provided to assist people with the process, and she advised that more information can be obtained from the Stanislaus Housing Authority website.

Doug Binnewies/Sheriff-Coroner discussed the crime statistics for 2014, noting a decrease in domestic violence, an increase in animal control responses, and a slight decrease in the call load and discussed same.

Terri Peresan/Community Services Director discussed the Senior Fire Wood Program noting that they are finished in the south county having given away 60 cords of wood with a small amount held in reserve for emergencies. She also reported on the attendance at yesterday's senior lunch noting that it was the most that they have ever had. She also reported that their attendance numbers are going up. Supervisor Jones discussed the wood program in the north county and his efforts in acquiring more wood.

G. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

René LaRoche/Clerk of the Board advised of her receipt of an email from Tonetta Gladwin regarding her attempts to adopt a stray rottweiler from Animal Control and read the same into the record per a telephonic request from Ms. Gladwin. Supervisor Carrier noted that animal control has been advised of the issue and is following state laws and county ordinances in the matter.

Damien Riley/Chamber of Commerce Interim Executive Officer reported on his attendance at the Yosemite Gateway Partners meeting on the 8th where the major focus was the Ferguson slide; advised of marketing strategies to run concurrent with the 125th

anniversary of the establishment of Yosemite National Park; reported that the Visitor Center is planning on implementing more "Made in Mariposa" items; and advised of upcoming Chamber events. Supervisor Smallcombe discussed interest in her district regarding the Ferguson slide and suggested that the area planning advisory committees be contacted for presentations.

Jeanetta Phillips/Butterfly Festival Chair reported that the festival will be held on May 1st, 2nd and 3rd, with the parade scheduled on Saturday.

H. Board Information

Supervisor Carrier reported attending: the Water Agency Advisory meeting last Wednesday; the Yosemite Gateway Partners meeting on Thursday; the Historic Sites and Records Preservation meeting yesterday; and a meeting with Public Works yesterday regarding a Yosemite West Zone of Benefits. He also reported working in the office on Friday. Supervisor Carrier advised of an upcoming meeting with administrative staff regarding the upcoming San Joaquin Valley Regional Association of California Counties conference which will be hosted by Mariposa County.

Supervisor Long reported attending: the Mariposa Business Association meeting; a meeting of concerned citizens regarding mining in Mariposa County; and the Historic Sites and Records Preservation meeting on Monday. He also advised that he will be attending: an Economic Development Corporation (EDC) introductory meeting; a meeting with Mr. Borchard regarding Old Town Productions; the Tourism Bureau meeting on Thursday the 15th; and a meeting in Hornitos on the 16th with concerned citizens and the Superintendent of Schools regarding the historic school. Supervisor Long also advised that he may be branding this weekend; and he discussed that he will continue to work on the Niche Meats Initiative and the "Made in Mariposa" initiative.

Supervisor Smallcombe discussed the Mariposa Biomass Project noting that it has received word from the Fire Safe Council that funds for the fuel study have been approved and will be available beginning February 15th. She also reported attending a meeting with Supervisor Carrier, Public Works, County Counsel, and the CAO to discuss Zones of Benefit in special districts noting that Public Works has identified the timeframes and steps necessary for the process. Supervisor Smallcombe also discussed federal funding through the Toll Credits Program for the bridges on the road between Foresta and El Portal noting that temporary repairs should be completed this spring with replacement, hopefully, occurring in four to six years. She also advised that she will be attending: a Yosemite Region Transportation Committee meeting this afternoon; the EDC introductory meeting with Supervisor Long tomorrow; the Midpines Planning Advisory Committee meeting tomorrow; and a Thursday meeting with John Mock, Joe Aguilar, and the CAO regarding Yosemite West.

Supervisor Cann reported attending: a meeting last Wednesday with County Counsel, the Interim Public Works Director, and staff regarding the downtown Parking District; a meeting with the Sheriff and County Counsel regarding a potential prescription drug disposal project for the county; the first Water Agency Advisory Board meeting on Wednesday; the Thursday Mariposa Business Association meeting, where Grace Magsayo/Caltrans Project Manager discussed the Ferguson Slide noting that, when completed, this Rock Shed will be the largest one in California; a meeting yesterday with Supervisor Jones and staff from the Yosemite Renaissance, noting that they will be coming back to make a presentation before the Board; a meeting yesterday with the Chief Probation Officer regarding a recidivism grant which will be coming before the Board; and a meeting with the Landfill Manager. Supervisor Cann advised that he will be participating in a call for the western interstate region of the National Association of Counties (NACo) on Thursday regarding public lands legislation, and will be going back to Washington, D.C., during the third week in February on behalf of the Rural County Representatives of California (RCRC.)

Supervisor Jones discussed previous movie challenges received from Marvin Wells, and challenged him to see "Unbroken" noting that it honors all of our Veterans; and he discussed the need for rain. Supervisor Jones also reported attending: a Solid Waste Task Force meeting on the 8th, noting that they discussed carpet recycling and the bailer; a meeting with Planning about zoning and businesses, and he encouraged people to always check with Planning before opening a business as certain businesses cannot go into certain zones; a meeting with the Building Department; a meeting with the Sierra Foothill Conservancy on the 8th about a project to rehab a meadow in District II; a Lake Don Pedro Homeowners Association meeting; a meeting at the Equestrian Center, noting that it is doing very well but is having problems because of the lack of water and the dust control requirement; the Coulterville History Center breakfast; a meeting regarding the Hazel Green Resort Project; the agenda review meeting on the 12th; a meeting with Supervisor Cann and staff from the Yosemite Renaissance; a meeting with Supervisor Cann and Greg Ollivier from the Landfill; and a meeting last night regarding a fundraiser for the Hotel Jeffery.

Recess Board of Supervisors

10:23 AM Chair Jones recessed the Board of Supervisors followed by the Clerk of the Board reading the disclosure pursuant to Government Code section 54952.3 advising that no compensation was received for either the Local Transportation Commission or the Water Agency Board meeting.

I. LOCAL TRANSPORTATION COMMISSION

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

Public Comment Period

For Items within the Jurisdiction of the Local Transportation Commission and not on Today's Agenda (Speakers Limited to Five Minutes)

None.

LTC Regular Agenda

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

Selection of Local Transportation Commission Chair

No public input.

Action was taken to appoint Commissioner Long as Chair of the Local Transportation Commission.

RESULT: ADOPTED [4 TO 0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: John Carrier, District V Supervisor

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

ABSTAIN: Marshall Long

10:26 AM Vice-Chair Jones passed the gavel to Chair Long.

2. Clerk of the Board of Supervisors LTC-2015-2
Selection of Local Transportation Commission Vice-Chair

No public input.

Action was taken to appoint Commissioner Jones as Vice-Chair of the Local Transportation Commission.

RESULT: ADOPTED [4 TO 0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

ABSTAIN: Merlin Jones

3. Community Services LTC-2015-3

Approve the Mariposa County Transit Title VI Program and Authorize the Chair to Sign the Resolution Authorizing the Title VI Compliance Plan for the Agency

No public input.

Barbara Carrier/Assistant Public Works Director - Support Services gave the staff report, with Terri Peresan in attendance for assistance. Ms. Peresan noted that this is a new system that has to be brought before the Board every three years, and that the Chair signature was left blank as it was unknown who would be the Chair. She also extended thanks to Emily Meriam for the GIS maps that have been included.

Supervisor Carrier extended thanks for the cross-department work. He and Ms. Peresan discussed the process for disseminating the item. Supervisor Smallcombe and Ms. Peresan discussed the availability of translations in print and on the vehicles.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

4. Planning LTC-2015-4

Adopt a Resolution Establishing the Transit Center Feasibility Study Citizens Advisory Committee

Brian Fouch/Assistant Public Works Director provided a Program Development Overview and a handout with amendments to the membership categories. Mr. Fouch then gave the staff report, with Sarah Williams/Planning Director in attendance.

Supervisor Cann discussed the change in the membership categories and the flexibility that it allows, and the need for a member of the parking district.

Supervisor Carrier and Mr. Fouch discussed who might qualify for the Public Members category, especially given the limited volunteer base; and whether the Caltrans application mentioned had yet come before the Board. Mr. Fouch discussed the short timeframes and noted that Caltrans did not require

authorization prior to submittal. Supervisor Carrier urged the need to follow proper process.

Ms. Williams noted that they could include a parking district member in the Public Members section. Supervisor Cann concurred with that amendment.

No public input.

Action was taken to approve the resolution amended to reflect the membership as submitted during the meeting by Planning, with the addition of the parking district representation added into item g) as discussed.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Adjourn LTC

10:59 AM Chair Long adjourned the LTC meeting and passed the gavel to Supervisor Cann.

J. WATER AGENCY BOARD

(Chair - Commissioner Kevin Cann, Vice-Chair - Commissioner John Carrier)

Public Comment Period

For Items within the Jurisdiction of the Water Agency Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Marvin Wells noted that he considers himself a water expert from his former profession, discussed his experience, and recommended that Supervisors Cann and Carrier be re-elected to these positions because of their ongoing work.

Water Agency Regular Agenda

1. Clerk of the Board of Supervisors (ID # 4316)

Selection of Water Agency Board Chair

No public input at this time. (See Public Comment Period above.)

Action was taken to appoint Supervisor Cann as Chair of the Water Agency Board.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Clerk of the Board of Supervisors (ID # 4317)

Selection of Water Agency Board Vice-Chair

No public input at this time. (See Public Comment Period above.)

Action was taken to appoint Commissioner Carrier as Vice-Chair of the Water Agency Board.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Adjourn Water Agency Board

11:05 AM Chair Cann adjourned the Water Agency Board meeting and passed the gavel to Supervisor Jones.

K. Reconvene as Board of Supervisors

11:05 AM Chair Jones reconvened the Board of Supervisors meeting.

L. Regular Agenda Items

Chair Jones noted that, given the lateness of the hour, the presentations would be heard first followed by the remaining agenda items.

1. Public Works (ID # 4324)

Presentation by Willdan Engineering on the Results of the Bridge Preventative Maintenance Program

Gary Taylor/Assistant Director of Public Works - Operations provided handouts to replace what is in the Board packet and introduced Terry Abbott, PE of Willdan Engineering who gave a PowerPoint presentation. Mr. Abbott made special note of the fact that Caltrans has set money aside for this program.

Board discussion ensued with Mr. Abbott regarding the funding, the condition of the bridges, the time frame being programmed, and identifying the bridges in future presentations with something other than a bridge number.

No public input.

RESULT: PRESENTATION MADE

Recess

11:25 AM Chair Jones recessed for a brief break to allow the next presentation to set up and reconvened at 11:39 AM.

2. Human Services (ID # 4328)

Presentation on the Home Energy Renovation Opportunity (HERO) Program Launched in 2012 in Response to Assembly Bill (AB) 811 Which Promotes the Use of Renewable Energy Sources, Energy Efficiency, And/Or Water Conversation Improvements

Chevon Kothari/Human Services Director introduced John Law/Director of Municipal Development of the Home Energy Renovation Opportunity (HERO) program who gave a PowerPoint presentation. Mr. Law noted that they are asking for permission to expand the statewide Joint Powers Authority to include Mariposa County as an associate

member.

Board discussion ensued with Mr. Law regarding contractor training, product categories, construction oversight, local outreach, financing rates, and the work involved for the Tax Collector since the amount financed would become part of the tax bill. Ms. Kothari noted speaking with the Tax Collector and being told that he knows how to implement the process. Supervisor Carrier noted having a similar conversation with the Tax Collector.

Public comment opened.

Greg Kittelson inquired as to any utility company pushback. Mr. Law responded that there are often incentives.

Jon DeChambeau/authorized contractor discussed the advantages that they have seen working with the HERO program, noting that they usually have financing feedback within about an hour of their inquiries.

Adam/Lifestyle Solar of Fresno, California, noted that there are homeowners in this area who are interested; and discussed how much their company has grown due to the HERO program.

Steve Foster/Fourth Day Energy noted that the HERO program has a website that shows who the contractors are; and requested the Board pass a resolution to join the program.

Public comment closed.

The Board sought clarification from Mr. Law regarding contractor background checks, credentials, and licensing. Supervisor Cann discussed the availability of other programs. Supervisor Carrier remarked on the need to work with the Tax Collector to make sure any program will integrate seamlessly with the Tax Collector's system. Ms. Kothari suggested that Economic Development or Public Works might be better suited to take lead on the issue. Mr. Law noted that HERO does not require exclusivity, and that he would be happy to help staff get into contact with other entities.

***Supervisor Cann volunteered to coordinate a presentation by the RCRC
Supervisor Smallcombe volunteered to coordinate a presentation by
California First.***

Board direction was given to the CAO to coordinate between departments and outside entities, and invite other entities with similar programs to schedule Board presentations for later discussion and direction.

RESULT: PRESENTATION MADE

3. Human Resources/Risk Management RES-2015-26

Approve the Job Description of Assistant Director of Human Services; Set the Annual Salary Range at \$70,455.84 - \$85,639.84; Assign the Classification to the Mariposa County Managerial and Confidential Organization (MCMCO) Bargaining Unit; Allocate the Position to the Human Services Administration Budget Effective January 1, 2015; and Approve Budget Action Increasing Revenue and Appropriations and Reducing Contingency in Various Human Services Budgets to Accommodate the New Position (\$70,783) 4/5ths Vote Required

Steve Dahlem/County Counsel-Interim Human Resources Director-Risk Manager gave the staff report. Chevon Kothari discussed previous Board direction regarding the department's growth; and noted that this is in response to that direction.

No public input.

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

4. **Board of Supervisors RES-2015-27**

Approve Temporarily Reducing the Water and Sewer Rates Charged to the Jeffery Hotel from Commercial to Residential Effective January 1, 2015, and Until Such Time that the Jeffery Hotel Bar/Restaurant is in Operation

No staff report.

Board discussion ensued regarding the potential setting of a precedent, with the CAO noting that she does not believe that this has happened in the past but that there are very limited number of businesses who use these types of rates. Supervisor Jones advised that he has no financial interest in the Hotel Jeffery; and he noted that they are asking for a reduced rate because there is no way to use any portion of the hotel at this time as it has been red tagged. Discussion ensued regarding the rates, whether the account is current, the current fund balance in the Coulterville budget, and the need for 90 day notices to continue to apply.

No public input.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann
NAYS: John Carrier

Lunch

12:45 PM Chair Jones announced that the Board would recess for lunch to be followed by the closed sessions and then would reconvene to consider the remaining agenda items.

M. Closed Session

1. **County Counsel (ID # 4326)**

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation; Davis, Et Al. V. Board of Supervisors of County of Mariposa; Mariposa County Superior Court Case Nos. 10429 and 10600

No public comment.

This Closed Session was held at 1:31 PM and reported out at 2:31 PM.

RESULT: CLOSED SESSION HELD

2. **Human Resources/Risk Management (ID # 4340)**

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: (Government Code Section 54957 (B) (1); Human Resources Director/Risk Manager

No public comment.

This Closed Session was held at 2:01 PM and reported out at 1:59 PM.

RESULT: CLOSED SESSION HELD

Reconvene and Report Out

2:31 PM Chair Jones reconvened the Board of Supervisors meeting and reported out from Closed Session that Information was Received in agenda item N.1, and that Information was Received and Direction was Given in agenda item N.2.

6. Clerk of the Board of Supervisors 2015-5

Review and Provide Direction Relative to Board Member Liaison Policy Areas, and Selection of Board Member Representation for 2015

René LaRoche gave the staff report.

Board discussion ensued regarding the structure of the liaison areas. The Board concurred with having two liaisons per contact area.

No public input.

After Board discussion, action was taken to appoint the following liaison contact areas and representatives:

BOARD LIAISON - DEVELOPMENTAL SERVICES: SUPERVISORS SMALLCOMBE and JONES

Policy Areas:

Advertising and Economic
Development/Chamber
Housing Element
Natural Resources

Departments:

HSD/Housing and Community
Development
Economic Development
Building Department
Local Agency Formation Commission
Planning Department

BOARD LIAISON - FISCAL & EDUCATIONAL SERVICES: SUPERVISORS LONG and JONES

Policy Areas:

Agriculture
Insurance
Library
Personnel Salaries

Departments:

Agricultural Commissioner
Assessor-Recorder
Auditor
Audits
Data Processing/Technical Services
Farm Advisor/Cooperative Extension
Fish and Game
Future Plant Acquisition-
Capital Improvements
Library
Reserve for Contingency
Risk Management
Treasurer-Tax Collector

BOARD LIAISON - GEN. GOVERNMENT: SUPERVISORS CARRIER and CANN

Policy Areas:

Administrative
Fire Services
Personnel

Departments:

Administration
Assessment Appeals
Board of Supervisors
Clerk of the Board
County Clerk
County Counsel
Elections
Fire Protection
Grand Jury
Human Resources

BOARD LIAISON - HEALTH AND HUMAN SERVICES: SUPERVISORS LONG and SMALLCOMBE

Policy Areas:

Alcohol and Drug
Health
Medical Care
Mental Health
Senior Issues
Social Services

Departments:

Air Pollution
Health
Human Services Department
 Alcohol and Drug
 Mental Health
 Social Services
 Public Guardian/Conservator
Community Services Department
 Senior Nutrition
 Senior Services
 Veterans Services

BOARD LIAISON - INFRASTRUCTURE: SUPERVISORS JONES and LONG

Policy Areas:

Airport
Cemetery
Parks & Recreation
Public lands
Roads
Transit

Departments:

Public Works Department
 Administration
 Facilities Maintenance
 Engineering
 Parks
 Projects
 Recreation
 Roads
 Transportation Planning
 Vehicle Maintenance
Transit

BOARD LIAISON - JUSTICE SYSTEM SERVICES: SUPERVISORS CARRIER and SMALLCOMBE

Policy Areas:

Animal Control
Courts
Jail Construction
Law Enforcement

Departments:

Sheriff
Court Appointed Counsel
District Attorney
 Criminal Division
 Victim-Witness
Child Support Services
Justice Subvention
Law Library
Probation
Sheriff/Jail/Boating
 Safety/Dispatch/Animal Control
Superior Court

BOARD LIAISON - WATER:

SUPERVISORS CANN and CARRIER

Policy Areas:

Solid Waste/Hazardous Waste
Special Districts
Water

Departments:

Public Works Department
Special Districts
Solid Waste Enterprise
Water Agency

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

7. Clerk of the Board of Supervisors RES-2015-28

Selection of Board Member Representation on Agencies for 2015

René LaRoche gave the staff report.

No public input.

Action was taken to make the following appointments:

Area Agency on Aging/PSA 12:

Representative - Supervisor Carrier;
Alternate - Supervisor Smallcombe

California State Association of Counties (CSAC):

Director - Supervisor Carrier;
Alternates - Supervisors Jones, Smallcombe, Cann, and Long

Central Sierra Connect (CSC) Policy and Technical Committees:

Representative - Supervisor Smallcombe;

Alternate - Supervisor Long;
Staff - Rick Peresan, Technical Services Director

Central Sierra Economic Development District Committee (CSEDD):

Representative - Supervisor Cann;
Alternate - Supervisor Jones;
Citizen Member - Roger Biery;
Alternate Citizen Member - vacant

CSAC Excess Insurance Authority/(EIA) Liability Insurance:

Representative - County Administrative Officer;
Alternate - Human Resources Director - Risk Manager

Calaveras-Mariposa Community Action Agency:

Representative - Supervisor Jones; Alternate - Supervisor Smallcombe
Representative - Supervisor Long; Alternate - Supervisor Cann

County Medical Services Program (CMSP):

Representative - Supervisor Carrier; Alternate - Supervisor Smallcombe

Foreign Trade Zone Advisory:

Member - Supervisor Smallcombe

Job Connection Mariposa Governing Board (Mother Lode Job Training):

Representative - Supervisor Long;
Alternate - Supervisor Smallcombe

Joint Powers Authority of the Central Sierra Economic Development District (CSEDD):

Representative - Cann;
Alternate - Jones

Mountain Counties Air Basin:

Representative - Supervisor Cann;
Alternate - Supervisor Long

Mountain Valley Emergency Medical Services Agency and Regional Advisory Board:

Representative - Supervisor Carrier;
Elected Alternate - Supervisor Smallcombe;

National Association of Counties (NACO):

Representative - Supervisor Cann;
Alternates - Supervisors Long, Jones, Smallcombe, and Carrier

Rural County Representatives of California (RCRC):

Representative - Supervisor Cann; First Alternate - Supervisor Long;
Remaining Alternates - Supervisors Smallcombe, Jones, and Carrier
Note: Supervisors Stetson and Cann are Representatives for CRHMFA Homebuyers Fund (CHF)

RCRC - Environmental Services JPA's for Solid Waste:

Representative - Supervisor Cann;
 Alternates - Public Works Director, Solid Waste Manager

San Joaquin Valley Rail Committee:

Representatives - Supervisor Smallcombe; Alternate - Supervisor Carrier

San Joaquin Valley Regional Association of California Counties:

Representative - Supervisor Carrier

Sierra Nevada Conservancy:

Representative to the Sub-region for Mariposa - Supervisor Cann;
 Alternate - Supervisor Smallcombe

Yosemite Area Regional Transportation System (YARTS) JPA:

Representative - Supervisor Smallcombe;
 Second Board Representative - Supervisor Carrier;
 Alternates: Jones, Long, and Cann
 Yosemite/Mariposa Tourism Bureau Executive Director - Terry Selk;
 Alternate - Candy O'Donel-Browne

Yosemite/Sequoia Resource Conservation and Development Area:

Representative - Supervisor Smallcombe;
 Alternate - Supervisors Jones, Long, Cann, and Carrier

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

8. Clerk of the Board of Supervisors 2015-6**Appointment of Board Members as Contact Area Liaisons for 2015**

René LaRoche gave the staff report.

No public input.

The Board decided that the High Speed Rail Authority was no longer needed, and abandoned that as a Contact Area. They also took action to appoint the following members to the following contact areas:

YOSEMITE GATEWAY PARTNERS

Supervisors Rosemarie Smallcombe and John Carrier

YOSEMITE NATIONAL PARK SERVICE ISSUES

Supervisors Rosemarie Smallcombe and John Carrier

FERGUSON ROCKSLIDE LIAISON

Supervisors Rosemarie Smallcombe and Kevin Cann;
 (CAO is the lead contact person)

SPACE NEEDS

The CAO handles space needs issues
 (Board members are kept informed of the issues)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

M. Items removed from Consent Agenda

None.

N. Adjournment

4:15 PM Chair Jones adjourned the meeting in memory of Susann Marie Costa, and Carole Anne Turl.

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

MINUTES

January 20, 2015

A. Call to Order and Roll Call

9:02 AM Chair Jones called the meeting to order in the Mariposa County Government Center noting that there was a quorum with all members present.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:59 AM
Merlin Jones	District II Supervisor	Present	8:59 AM
Marshall Long	District III Supervisor	Present	8:59 AM
Kevin Cann	District IV Supervisor	Present	8:59 AM
John Carrier	District V Supervisor	Present	8:59 AM

B. Pledge of Allegiance

The Pledge was led by Supervisor Smallcombe followed by a moment of silence for our servicemen and women at home and abroad as well as for our law enforcement.

C. Introductions

None.

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

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

Chair Jones noted that the term expiration in CA16 should be 2017 and not 2018.

No public input.

Supervisors Jones and Cann extended thanks to the Chamber of Commerce for the work involved with the awards noted in CA5.

Supervisor Cann required clarification regarding CA6, discussed his involvement with

some major issues at the landfill, and requested that the item be tabled for a week. Supervisor Jones concurred with tabling the item.

Supervisor Smallcombe required clarification as to how CA13 will work with existing emergency response services, and regarding any audit mechanisms. Chevon Kothari/Human Services Director responded.

Supervisor Jones discussed the depreciation of the van in CA14, noting that it is valued at approximately \$11,000. Ms. Kothari responded by discussing transportation services that will be provided by the Alliance for Community Transformation for clients to and from services and the Human Services building. Supervisor Jones discussed his concerns with setting a precedent.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2015-29**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2015-30**

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

CA3. **Administration RES-2015-31**

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA4. **Board of Supervisors RES-2015-32**

Adopt a Resolution Recognizing Hal Nolen Upon His Retirement from Fire Service

CA5. **Board of Supervisors 2015-7**

Approve Certificates of Recognition for the Mariposa County Chamber of Commerce's Selection of Heidi Dulcich (Coast Hardware Do it Best) as 2014 Businesswoman of the Year, Terry Evans (Prospector's Brewing Company) as 2014 Businessman of the Year, Yosemite Bug Rustic Mountain Resort as 2014 Business of the Year, Mariposa Rotary Club as 2014 Volunteer of the Year, and Pat Oliver as 2014 Chamber Champion (Chamber of Commerce)

CA6. This item was pulled from the Consent Agenda

CA7. **Board of Supervisors**

Approve the Minutes of Tuesday, January 13, 2015

CA8. **Clerk of the Board of Supervisors RES-2015-33**

Select Kevin Cann as the California Home Finance Authority (CHF) Director, and Marshall Long as the First Alternate with the Remaining Three Supervisors as Additional Alternates for 2015

CA9. County Counsel RES-2015-34

Approve an Agreement with Colantuono, Highsmith & Whatley, PC to Defend the County of Mariposa in the Matter of Davis, Et Al. V. Board of Supervisors of County of Mariposa; Mariposa County Superior Court Case No. 10600, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health 2015-8

Accept the Resignation of Charles B. Mosher, MD, MPH as Representative for Mariposa County Health Department from the Mariposa County Emergency Medical Care Committee (EMCC); and Appoint Robert W. Ryder, MD, MSc as Mariposa County Health Department Representative on the Mariposa County EMCC for a Continuous Term

CA11. Human Services 2015-9

Accept the Resignation of Byron Robles from the Alcohol and Drug Abuse Advisory Board

CA12. Human Services 2015-10

Accept the Resignation of Bryan Blew from the Alcohol and Drug Abuse Advisory Board

CA13. Human Services RES-2015-35

Approve the Request of United Way of Merced County Requesting that Mariposa County Support Their Effort to Become a 2-1-1 System through the Completion of an Endorsement Form; and Authorize the Chairman of the Board of Supervisors to Sign the Endorsement Form

CA14. Human Services/Behavioral Health & Recovery Services RES-2015-36

Approve the Sale of One Behavioral Health Mental Health Services Act (MHSA) 2007 Ford Passenger Van to Alliance for Community Transformations for \$5,000, and Authorize Fleet Maintenance to Complete the Sales Transaction

CA15. Planning 2015-11

Accept the Resignation of Edward Temple from the Midpines Planning Advisory Committee and Recognize Him for His Service on the Committee

CA16. Planning 2015-12

Re-Appoint John Shimer and Jerry Progner as Regular Voting Members at Large and Re-Appoint Tony Toso as a Voting Member Representative of the Cattle Industry to the Agricultural Advisory Committee with Terms Expiring February 28, 2018

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

Chevon Kothari reported the opening of the section 8 Housing Choice Voucher Waitlist as of this morning.

Doug Binnewies/County Sheriff reported that Linda Brower, a retired Sheriff's

Department employee, passed away over the weekend, and he discussed her background.

Pete Judy/Chief Probation Officer advised of an upcoming Request For Proposals (RFP) that will allow community based organizations to apply for two \$5,000 grants through the CCP for recidivism reduction services. Discussion ensued between Supervisor Jones and Chief Judy regarding the grant requirements.

F. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Ivan Laam discussed the lack of jaywalking laws in Mariposa County; gave examples of problems caused by people being able to block the roads; and urged consideration of such a law.

Sara Zahn and Sharon Coolidge updated the board on the status of the Coulterville Visitor Center noting that they are currently in the John Muir Geotourism Center but will relocate back to the hotel once reconstruction is complete; and extended thanks to the Board for the help that they have received. Ms. Coolidge gave the visitor stats for January; and discussed the cooperation received from the Chamber of Commerce and the Tourism Bureau. Supervisor Jones and Ms. Zahn discussed repair timeframes, and the availability of walking maps. Supervisor Long discussed the Board's willingness to help.

Marla Kertzman/Mariposa Event Center Owner extended thanks to the Board; discussed the numbers of contractors, volunteers, and customers with whom they interacted in 2014, as well as the events that were held. Supervisor Jones discussed the success of their first year in business; and requested an update on the effects of the lack of water. Ms. Kertzman discussed the challenges from the drought, noting that they run their personal well for the arena, and connected to the city water for their residential needs. Supervisor Smallcombe discussed their business plan.

Damien Riley/Chamber of Commerce Interim Executive Director extended thanks for the certificates; advised that the Chamber Installation Dinner will be this Thursday at 5:00 PM at the Fairgrounds; and discussed the availability of marketing materials for the 125th anniversary of Yosemite, advising that anyone interested in same should contact the Chamber of Commerce or the Visitor Center. Supervisor Cann discussed the work being done with Caltrans regarding the repair of the Ferguson Slide.

G. Board Information

Supervisor Cann reported: participating in a Thursday conference call of the 13 states that comprise the western region of the National Association of Counties (NACo) where topics discussed included the Payment In Lieu of Taxes (PILT) and Secure Rural Schools (SRS) initiatives; attending the Central Sierra Economic Development District meeting on Thursday, and discussed the approval of a golf course and conference center at the intersections of Highway 108 and 120 by Tuolumne County; and a Friday meeting with the Yosemite National Park Superintendent regarding their need for additional office space. Supervisor Cann advised that he will be: attending a meeting today to prepare for the CalRecycle meeting in Sacramento; attending a Rural County Representatives of California (RCRC) meeting tomorrow, which will also include a meeting of the California Home Finance meeting which is the entity that has adopted an energy upgrade financing program; attending the Human Resource Director interviews on Thursday; attending the Chamber of Commerce Installation Dinner Thursday evening at 5:30 PM; participating in an Integrated Regional Water Management Plan (IRWMP) data management committee phone call next Monday; attending a Monday meeting with a representative from the High School regarding their outreach; attending another closed session on Monday; and attending a Parking District meeting with County Counsel, the Public Works Director, and the CAO. He also noted that there will be a meeting of the Tourism Bureau Board on

Thursday at 1:00 PM at the Miner's Roadhouse.

Supervisor Smallcombe reported attending: a Wednesday meeting with Supervisor Long and the Economic Development Corporation (EDC) regarding some potential projects; a Thursday meeting with John Mock and Joe Aguilar/Vivrinek, Trine and Day regarding financial records analysis of Yosemite West, noting that they should have a revised report by Friday of this week; and a meeting of the Midpines Planning Advisory Committee last Wednesday and she discussed the need for volunteers and encouraged Midpines residents to apply for the committee. Supervisor Smallcombe advised that she will be attending the Ag Advisory Committee meeting on Thursday. She also reported on a conversation with Steve Hayes/Yosemite Sequoia Resource Conservation and Development District, noting that they are interested in working towards a biomass project in Mariposa County.

Supervisor Carrier reported attending: a Thursday meeting with a citizen in Lushmeadows; a meeting with Admin staff on Thursday regarding the San Joaquin Valley Regional Association of California Counties; and the dedication of the Habitat for Humanity house on Saturday. Supervisor Carrier advised that he will be attending: a meeting with Rocky Deal/District Director for Congressman Tom McClintock; the Wednesday evening RCRC meeting and awards dinner; the Human Resources Director interview on Thursday; the Chamber of Commerce Installation dinner Thursday evening; the Fish Camp Town Planning meeting on Saturday; and another closed session on Monday.

Supervisor Long reported: attending the introductory meeting with the EDC and Supervisor Smallcombe; participating in the afternoon taping session of an Old Town Mariposa video episode regarding niche meats initiatives; attending a Thursday meeting with Terry Selk of the Tourism Bureau; attending a meeting on the 16th with some concerned citizens and school district representatives regarding the historic Hornitos school; and branding calves on the 18th. Supervisor Long advised that he will be attending: the Mariposa Republican Central Committee meeting tonight at Happy Burger; a meeting with Rocky Deal on the 21st; the Ag Advisory Committee meeting on the 22nd; the closed session on the 22nd; his first Mother Lode Job Training Board of Directors meeting on the 26th; and a meeting on the 27th regarding the proposed Catheys Valley library.

Supervisor Jones discussed the Tuolumne County project, noting that they are also supporting a lodge over there and he discussed the need for counties to support these kinds of projects. He also extended his thanks to PG&E for the installation of the rest of the lights in Coulterville. Supervisor Jones noted: attending a meeting on the 15th with Pete Judy; the need to look at the department head salaries; attending a meeting on the 15th with Planning regarding parcel splits, advising that the County makes the final determination on splits and not the surveyor; attending a meeting with representatives from Hazel Green and the forest service; attending the agenda review on the 15th; and having a meal on the 16th with the owners of the Blackberry and Quail Inns regarding ways to promote them off season.

Recess Board of Supervisors

10:15 AM Chair Jones recessed the Board of Supervisors meeting, followed by the Clerk of the Board reading the disclosure pursuant to Government Code section 54952.3 advising that no compensation was received for the Air Pollution Control District Board meeting.

H. AIR POLLUTION CONTROL DISTRICT BOARD

(Chair - Marshall Long, Vice-Chair - Kevin Cann)

10:16 AM There being no Chair or Vice-Chair for this Board, the meeting was called to order by René LaRoche/Clerk of the Board who announced that the agenda order was being changed in order to consider the appointment of a Chair.

Air Pollution Control District Board Regular Agenda**1. Clerk of the Board of Supervisors APCD-2015-1
Selection of the 2015 Mariposa County Air Pollution Control District
Board Chair**

No public input.

Action was taken to appoint Director Long as Chair of the Air Pollution Control District.

RESULT: ADOPTED [4 TO 0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

ABSTAIN: Marshall Long

**2. Clerk of the Board of Supervisors APCD-2015-2
Selection of 2015 Mariposa County Air Pollution Control District Board
Vice-Chair**

Director Cann discussed the involvement of the Air Pollution Control Board with the Rural County Representatives of California (RCRC.)

No public input.

Action was taken to appoint Director Cann as Vice-Chair of the Air Pollution Control District.

RESULT: ADOPTED [4 TO 0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: John Carrier, District V Supervisor

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

ABSTAIN: Kevin Cann

**3. Air Pollution Control District APCD-2015-3
Appoint Robert W. Ryder, MD, MSc, Health Officer as the Air Pollution
Control Officer (APCO) Effective January 20, 2015**

No Board or public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Public Comment Period

For Items within the Jurisdiction of the Air Pollution Control District Board and not on Today's Agenda (Speakers Limited to Five Minutes)

None.

Adjourn Air Pollution Control District Board

10:22 AM Chair Long adjourned the Air Pollution Control District Board meeting and passed the gavel to Supervisor Jones.

Reconvene as Board of Supervisors

10:22 AM Chair Jones reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

1. Health RES-2015-37

Authorize the County Health Officer to Apply for the Center for Disease Control's and Prevention (CDC) Public Health Associate Program (PHAP)

Dr. Robert Ryder/County Health Officer gave the staff report.

Supervisor Smallcombe required clarification regarding the stated priority areas, as well as the formal instruction and its cost. Dr. Ryder and Dana Tafoya/Public Health Emergency Preparedness Coordinator responded, with Dr. Ryder assuring that these types of initiatives should not impact the county.

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

J. Items removed from Consent Agenda

1. Board of Supervisors (ID # 4373)

Create a New Solid Waste Liaison Contact Area; Assign to it the Solid Waste/Hazardous Waste Contact Area and Its Administering Department; and Assign Supervisors Cann and Jones as Its Representatives (Carrier and Jones)

Supervisor Cann noted some confusion regarding the CA6 sponsors.

RESULT: TABLED Next: 1/27/2015 9:00 AM

K. 11:00 AM Closed Session**1. Human Resources/Risk Management (ID # 4374)**

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

No Board or public input.

This closed session was held at 10:58 AM and reported out at 12:15 PM.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 4375)

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.

Supervisor Carrier recused himself from this closed session as his spouse works under this MOU.

This closed session was held at 11:48 AM and reported out at 12:15 PM.

RESULT: CLOSED SESSION HELD

Report Out

12:15 PM Chair Jones reported out that information was received and direction was given in both closed sessions.

L. Continue Meeting to January 22, 2015 at 1:00 PM

12:16 PM Chair Jones recessed the meeting to January 22, 2015, at 1:00 PM in memory of Ginger Morrow, Charlotte Ernestine Bumguardner, Edna Koch, James Houtz, and Linda Brower.

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

MINUTES

January 22, 2015

(Meeting Continued from January 20, 2015)

A. Call to Order and Roll Call at 1:00 PM

1:04 PM Chair Jones called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	1:04 PM
Merlin Jones	District II Supervisor	Present	1:04 PM
Marshall Long	District III Supervisor	Present	1:04 PM
Kevin Cann	District IV Supervisor	Present	1:04 PM
John Carrier	District V Supervisor	Present	1:04 PM

B. Pledge of Allegiance

The Pledge was led by Supervisor Long.

C. 1:00 PM Closed Session

The Board recessed to Closed Session at 1:06 PM.

1. **Human Resources/Risk Management (ID # 4249)**

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: (Government Code Section 54957 (B) (1); Human Resources Director/Risk Manager

No Board or public input.

This closed session was held at 1:08 PM and reported out at 5:29 PM.

RESULT: CLOSED SESSION HELD

2. **Human Resources/Risk Management (ID # 4334)**

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: (Government Code Section 54957 (B) (1); Director of Public Works

No Board or public input.

This closed session was held at 3:24 PM and reported out at 5:29 PM.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 4333)

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

No Board or public input.

This closed session was held at 4:18 PM and reported out at 5:29 PM.

RESULT: CLOSED SESSION HELD

Report Out

5:29 PM Chair Jones reported out from closed session that no final action was taken in Closed Session C.1; and that Information was Received and Direction was Given in Closed Session C.2 and C.3.

D. Adjourn

5:30 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

MINUTES

January 26, 2015

SPECIAL MEETING

A. Call to Order and Roll Call

1:32 PM Chair Jones called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	1:32 PM
Merlin Jones	District II Supervisor	Present	1:32 PM
Marshall Long	District III Supervisor	Present	1:32 PM
Kevin Cann	District IV Supervisor	Present	1:32 PM
John Carrier	District V Supervisor	Present	1:32 PM

B. Pledge of Allegiance

Supervisor Carrier led the Pledge of Allegiance.

C. Closed Session

1. **County Counsel (ID # 4378)**

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation; Richard and Marcia Long, DBA Yosemite's Four Seasons Vacation Rentals V. Mariposa County; Mariposa Superior Court Case No. 10393

No Board or public comment.

RESULT: CLOSED SESSION HELD

1:34 PM Chair Jones recessed the meeting to closed section.

Report Out

2:58 PM Chair Jones reported that Information was Received and Direction was Given in the closed session.

D. Adjournment

2:58 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

MINUTES

January 27, 2015

A. Call to Order and Roll Call

9:03 AM Chair Jones called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:58 AM
Merlin Jones	District II Supervisor	Present	8:58 AM
Marshall Long	District III Supervisor	Present	8:58 AM
Kevin Cann	District IV Supervisor	Present	8:58 AM
John Carrier	District V Supervisor	Present	8:58 AM

B. Pledge of Allegiance

The Pledge was led by Supervisor Cann, followed by a moment of silence in honor of our service people at home and abroad, our law enforcement, and for those currently going through the blizzard on the East Coast.

C. Introductions

None.

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

NOTE: *The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.*

No public comment.

Chair Jones noted that CA18 will be pulled for separate consideration.

Regarding CA1, Supervisors Jones and Cann discussed the work that the Resource Conservation District (RCD) does. Supervisor Cann noted that the County would not be able to apply for water bond money without the Integrated Regional Water Management

Plan; and remarked that he wished that the County did not have to charge for these services.

Supervisor Smallcombe noted the lack of attachments in CA6 and requested that they be included in the packet for the public.

Regarding CA10, Supervisor Cann required clarification regarding the Drought Relief toolkit. Mary Hodson/Interim County Administrative Officer (CAO) responded.

Regarding CA17, Supervisor Cann inquired if the Community Corrections Partnership (CCP) is comfortable with the non-competitive bid process. Pete Judy/Chief Probation Officer and CCP Chair discussed the considerations that went into the decision and noted that the CCP is comfortable having this company perform these services. Chief Judy also extended kudos to the Technical Services Department for all of the work. Supervisor Smallcombe noted that she had the same question and requested clarification from Technical Services. Rick Peresan/Technical Services Director discussed a presentation that was made to the CCP Board, noting that everyone was satisfied with the performance; noted that bids are always desirable where practical; and discussed experiences when considering the sound system last year. Supervisor Jones expressed his desire for competitive bids where possible.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-38

Approve a Memorandum of Understanding (MOU) with the Mariposa County Resource Conservation District (RCD) Regarding Payment for Services Provided to the District by the County Auditor; and Authorize the Board of Supervisors Chair to Sign the MOU

CA2. Administration RES-2015-39

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA3. Administration RES-2015-40

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

CA4. Administration RES-2015-41

Resolution Continuing the Local Drought Emergency

CA5. Board of Supervisors 2015-13

Create a New Solid Waste Liaison Contact Area; Assign to it the Solid Waste/Hazardous Waste Contact Area and Its Administering Department; and Assign Supervisors Cann and Jones as Its Representatives (Carrier and Jones)

CA6. Board of Supervisors RES-2015-42

Approve a Letter of Support for a Grant Application Submitted by the Mariposa County Resource Conservation District to Continue Their Fire Ready Groups (FRG) Program; and Authorize the Chairman of the Board to Sign the Letter

CA7. Board of Supervisors RES-2015-43

Adopt a Resolution Supporting Prevention and Maintenance Work on Federal Wild and Forest Lands to Mitigate the Threat of Catastrophic Wild Fires

CA8. Board of Supervisors

Approve the Minutes of Tuesday, January 20, 2015

CA9. County Counsel RES-2015-44

Approve Legal Services Agreement Between County of Mariposa and Mariposa County Resource Conservation District (MCRCD), and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Health RES-2015-45

Approve a Volunteer Group Services Agreement from California Conservation Core Foundation to Document Receipt of 200 Toolkits for Drought Relief, and Authorize the Health Officer to Sign the Agreement

CA11. Health RES-2015-46

Approve the Amended 2014-2015 Centers for Disease Control (CDC) Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza and Health and Human Services (HHS) Hospital Preparedness (HPP), Standard Agreement No. 14-10517, with the State of California Department of Public Health for Fiscal Years 2014-2017 in the Amount of \$511,875, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement

CA12. Human Services 2015-14

Accept the Resignation of William Leonard from the Alcohol and Drug Abuse Advisory Board

CA13. Planning 2015-15

Re-Appoint Charles Fleming, Gary Francisco, Angela Heiss and Charles Lammers; and Appoint George Chynoweth to the Midpines Planning Advisory Committee for Terms that Expire February 28, 2017 (Supervisor Smallcombe)

CA14. Planning 2015-16

Re-Appoint R. Leslie Arnett, Tony Christianson, Ed Mee, William Rosenberg, Gene Spindler and Stanley Wheeler to the Wawona Town Planning Advisory Committee with Terms Expiring February 28, 2017 (Supervisor Carrier)

CA15. Planning 2015-17

Re-Appoint Heather Boothe, Harvey Holland, Kevin Shelton and Catherine Wallace to the El Portal Planning Advisory Committee with Terms Expiring February 28, 2017 (Supervisor Smallcombe)

CA16. Planning 2015-18

Re-Appoint Ken Davis, Tracy Guenthart, Judie Huffman and Cathie Pierce to the Catheys Valley Community Planning Advisory Committee for Terms Expiring February 28, 2017 (Supervisor Long)

CA17. Technical Services RES-2015-47

Authorize the Purchase and Installation of a New Video Arraignment Solution for Mariposa County at the Jail and the Mariposa County Courthouse

CA18. This Item was Considered Separately from the Consent Agenda

Items Considered Separately

CA18. Technical Services RES-2015-48

Authorize Mariposa County Employees to Donate Vacation Time And/Or Compensatory Time for an Employee in the Technical Services Department for a Period of Up to Two (2) Months After Approval

Mary Hodson gave the staff report noting that she is also requesting approval for elected officials or department heads to donate frozen sick leave; and noted that the period of time is being changed from "up to two (2) months" to "up to three (3) months."

Public comment opened.

Glenn Franklin noted that he retired from the City of Santa Maria and that they had a policy that allowed employees to donate sick leave; discussed his diagnosis of cancer and the benefit that he personally received from such a policy; and noted his support this item.

Public comment closed.

Supervisor Cann remarked that sick leave is earned; and noted his support providing that it is not something that the other department heads feel is a burden. Pete Judy required clarification as to whether the Board is considering allowing employees to donate sick leave since, at present, only vacation time can be donated. Ms. Hodson noted that additional research would have to be done as to whether employees could donate sick time; that past practice has only allowed current employees to donate accrued vacation time and/or compensatory time; and that this item is to also allow elected officials or department heads with frozen sick leave to donate to this employee.

By motion of Cann, and second by Long, unanimous action was taken to authorize the item amended to allow Mariposa County Employees to Donate Vacation Time And/Or Compensatory Time, and to allow Department Heads and Elected Officials to Donate frozen sick leave, to an Employee in the Technical Services Department for a Period of Up to Three (3) Months After Approval.

Supervisor Carrier inquired regarding the time needed to research a policy recommendation. CAO responded that Human Resources will have to be consulted but that it can probably be accomplished within a couple of weeks.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

None.

F. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Glenn Franklin/President and Founder of the Cousin Jack Music Foundation, advised that the 4th Annual Cousin Jack Winterfest is scheduled for February 28th from Noon to 9:00 PM, and that it will be a family event with no alcohol served.

Damian Riley/Mariposa County Chamber of Commerce Executive Officer noted that Karen Cutter is the newly installed Chamber President.

Pete Judy/District IV resident noted that it is Girls Softball season again, and advised that the sign-up period is currently open and that try-outs will be coming up soon.

G. Board Information

Supervisor Carrier reported: attending a Wednesday meeting with Supervisor Long and Rocky Deal, Congressman McClintock's District Director, to discuss general issues; attending the Rural County Representatives of California (RCRC) Installation Dinner in Sacramento on Wednesday evening, where an award was given to Ken Pimlott/CAL FIRE Director; attending the Thursday Economic Development Corporation (EDC) meeting; attending the Thursday Closed Session; attending the Mariposa County Chamber of Commerce Installation Dinner at the Fairgrounds on Thursday; attending the Fish Camp Town Planning Advisory meeting on Saturday; attending the Fish Camp Fire Rescue meeting on Saturday, followed by a few hours spent in the community to discuss issues with citizens; attending a Monday meeting with the Auditor; attending the Monday Special Meeting; participating in a conference call with Supervisor Cann and Assemblymember Tom Berryhill; and attending the School District's excess property hearing meeting. Supervisor Carrier advised that he will be attending: the Fish Camp Planning Advisory Ad Hoc meeting tomorrow; and the Yosemite Sequoia Resource Conservation and Development Council meeting on Thursday.

Supervisor Long reported attending: the Chamber of Commerce Installation Dinner; the meeting with Supervisor Carrier and Rocky Deal to discuss policies and mutual interests; the Mariposa Republican Central Committee meeting on the 20th where he was the speaker; the Agricultural Advisory Committee meeting on the 22nd where they discussed special use permits for mining in Mariposa County; the Closed Session on the 22nd; a meeting with the Public Works Director on the 22nd to discuss issues in Hornitos; and yesterday's Mother Lode Job Training (MLJT) meeting with Supervisor Smallcombe, noting that they are a one-stop shop. Supervisor Long also discussed what the MLJT does, and discussed the need for economic development as Mariposa County has lost 600 jobs in the time between December, 2013, and December, 2014. Supervisor Long advised that he will be attending: a meeting today with some citizens from Catheys Valley regarding starting a library there; and a meeting with Chevon Kothari on the 30th to tour the Human Services Building. Supervisor Long also: expressed his thanks for the rain; recounted an experience this morning where some young people crossed the road in front of him as he was driving to the meeting, noting the need for pedestrians to use the crosswalks; and recounted an experience where someone was driving down the middle of the road and discussed the responsibility that all drivers have.

Supervisor Smallcombe reported attending: the Agricultural Advisory Committee meeting last Thursday morning with Supervisor Long, noting that they decided to recommend to the Planning Commission that a conditional use permit requirement be imposed regardless of the size of the parcels or the size of the mining operation; a meeting with Tourism Bureau representatives on Friday, noting that the need for electric vehicle

charging was discussed; a morning meeting at Mother Lode Job Training, noting that their director may be making a presentation to the Board at some future time; and the Closed Sessions. Supervisor Smallcombe advised that she will be: attending the Wednesday meeting to tour Human Services with Chevon Kothari; attending the Yosemite Sequoia Resource Conservation and Development Council meeting on Thursday; working, over the next week, on developing communications with Caltrans and their prime contractor on the Ferguson slide project, noting that she is hoping to set up some presentations in addition to one scheduled by Grace Magsayo for February 24th; and working with Vavrinek, Trine and Day on the accounting relative to Yosemite West. Supervisor Smallcombe also reported that the biomass project continues to make progress and that an application for tax exempt status was submitted to the I.R.S. last week. She also noted that the group has connected with Mark Rowney at Mariposa Public Utility District (MPUD), and a UC Merced Professor to work towards optimizing bio char from wood materials for use in water treatment.

Supervisor Cann reported: attending a meeting with Supervisor Jones and the Directors of the Public Works and Building Departments in order to prepare for a Wednesday meeting with Cal Recycle in Sacramento; attending the Republican Central Committee meeting last Tuesday; attending the monthly Rural County Representatives of California (RCRC) Board meeting in Sacramento on Wednesday, noting that CA7 is a resolution directed at the Governor regarding wild fire prevention on Federal lands and that RCRC is trying to gather support from counties; attending the Thursday Closed Session, noting that interviews were conducted for the Human Resources Director position, and that the Board reviewed the applicants for the Public Works Director and County Administrative Officer positions and are moving forward on those positions; attending the Chamber of Commerce Installation Dinner, and extended his congratulations to the Chamber and all award recipients; writing a letter to the Mariposa Gazette on Friday in response to a headline that conveys erroneous information regarding the Ferguson Slide repairs, and he discussed the need to disseminate positive information such as the highway remaining open, and that travelers will experience minimal to no delays, and he noted that Caltrans has committed to a presentation before the Board on February 24th; attending a Saturday meeting with the outgoing Chair of the Chamber of Commerce; working at home on Sunday; attending a Monday data management meeting with the Integrated Regional Water Management Plan (IRWMP) group; attending a Monday meeting with the Unified School District's Human Resources Director on some general issues; attending yesterday's Closed Session regarding litigation; attending a meeting with Supervisor Carrier and Assembly Member Tom Berryhill; and attending a meeting with the Planning Director, the Public Works Director, County Counsel, and the County Administrative Officer regarding the Parking District, noting that he believes that they now have a long term plan of action.

Supervisor Jones noted the rain and discussed the rise in rates for the Turlock Water District from \$28 per acre foot in 2014, to \$68 per acre foot this year, and he reported that they are going to start putting monitors on the deep water well pumps and will be restricting the amount of water that can be pumped out. Supervisor Jones reported attending: the CalRecycle prep meeting on January 20th, with Supervisor Cann and Public Works staff; a Tuesday meeting with the Public Works Director regarding ongoing projects; the Wednesday meeting with CalRecycle in Sacramento, noting that the State needs to understand that the tourists also dump garbage in Mariposa; the Economic Development Corporation (EDC) meeting on the 22nd where he gave a brief update on the Hotel Jeffery reconstruction and the Hazel Green Resort; the Closed Session on the 22nd; a meeting on the 23rd with a person having problems with a building constructed by a contractor, and he discussed the need to do background and reference checks on contractors; a meeting on the 23rd with a person trying to run a business in a non-compliant zoning area; a meeting on the 23rd with a group from the school district; the agenda review meeting on the 26th; the Closed Session on the 26th; and a meeting last night regarding the Hotel

Jeffery renovation. He also reported seeing the movie, "America Sniper" on the 25th, and encouraged everyone to see it.

H. Regular Agenda Items

Recess

10:09 AM Chair Jones recessed the meeting for a brief break and reconvened at 10:22 AM.

1. **Board of Supervisors (ID # 4332)**

Receive an Update on Yosemite/Mariposa County Tourism Bureau (Terry Selk, Executive Director, Yosemite/Mariposa County Tourism)

Terry Selk/Executive Director gave a PowerPoint presentation regarding the Tourism Bureau's efforts; and he discussed electrical vehicle charging stations, strategies and timelines regarding the Ferguson Project, and partnerships and focus areas.

Supervisors Cann and Long extended thanks for the presentation. Supervisor Cann discussed the partnerships that they have developed; and noted that Caltrans intends to incentivize the early completion of the project. Supervisor Jones extended his thanks for the help with the Hotel Jeffery; and discussed that tourists often come up to the area just to get out of the fog. Supervisor Smallcombe extended her thanks, and discussed the different markets, as well as the jobs done by the Tourism Bureau.

No public input.

RESULT: INFORMATION RECEIVED

2. **Health 2015-19**

Select a Representative of the Board of Supervisors to Serve on the Independent Hearing Panel for the Local Enforcement Agency (LEA) with a Term Expiring February 19, 2017, Consistent with Other Members of the Independent Hearing Panel

Dave Conway/Environment Health Director gave the staff report, noting that state code requires that they have this agency in place but that they have never had to impanel it.

No Board or public comment.

Action was taken to appoint Supervisor Marshall Long to fill the position on the Independent Hearing Panel for the Local Enforcement Agency (LEA)

RESULT: ADOPTED [4 TO 0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: John Carrier, District V Supervisor

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

ABSTAIN: Marshall Long

3. **Human Services 2015-20**

Select a Representative of the Board of Supervisors to Serve on the First 5 Mariposa Commission with a Term Expiring January 27, 2018

Chevon Kothari/Human Services Director gave the staff report.
No public input.

Action was taken to appoint Supervisor Rosemarie Smallcombe as the Board representative to the First 5 Commission.

RESULT: **ADOPTED [4 TO 0]**
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Merlin Jones, Marshall Long, Kevin Cann, John Carrier
ABSTAIN: Rosemarie Smallcombe

4. Human Resources/Risk Management RES-2015-49

Approve the Job Description of Deputy Director of Administrative Services; Set the Annual Salary Range at \$65,863.20 - \$80,057.12; Assign the Classification to the Mariposa County Managerial and Confidential Organization (MCMCO) Bargaining Unit; Allocate the Position to the Human Services Administration Budget Effective Immediately; Unallocate the Fiscal Officer I/II Position and Add an Administrative Analyst-Human Services Allocation in the Human Services Administration Budget Effective Immediately; and Approve a Budget Action Increasing Revenue and Appropriations in the Human Services Administration Budget and Reducing Contingency and Transferring Funding in Various Human Services Budgets to Accommodate the Allocation Changes (\$65,711)

4/5ths Vote Required

Steven W. Dahlem/County Counsel - Interim Human Resources Director/Risk Manager gave some background on this item and introduced Chevon Kothari. Ms. Kothari noted that the item recognizes duties that the Fiscal Officer has taken on over time, and she discussed some of those duties. She also noted that the Administrative Analyst position is one they already have in their department but that it will oversee Facilities, training, and I.T.

No Board or public input.

Chair Jones noted that this item requires a 4/5ths vote.

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

I. Items removed from Consent Agenda

None.

J. Closed Session

1. **County Counsel (ID # 4371)**

**CLOSED SESSION: Conference with Legal Counsel; Existing Litigation;
Merced Irrigation District V. Mariposa County of Mariposa; Tulare Superior
Court Case No. 13-2552209**

No Board or public input.

This closed session was held at 11:13 AM and reported out at 11:33 AM.

RESULT: CLOSED SESSION HELD

Report Out

Chair Jones reported out from closed session that Information was Received and Direction was Given.

K. Adjourn

11:33 AM Chair Jones adjourned the meeting in memory of Tom Standen, Sr., Mary "Ti" Shackelton, Evelyn Kirkeberg, and Emma Evans.

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

MINUTES

February 3, 2015

A. Call to Order and Roll Call

9:02 AM Chair Jones called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present.

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

The Pledge was led by Supervisor Smallcombe followed by a moment of silence for our men and women in the armed services, and for the law enforcement personnel who keep us safe.

C. Introductions

None.

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

NOTE: *The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.*

No public comment.

Supervisor Long requested clarification regarding the need for the microphones in CA1. Mary Hodson/County Administrative Officer noted that they are to replace the current microphones which are breaking, and because they will be out of compliance when the FCC reduces available bandwidths. Supervisor Jones expressed thanks to staff for

being proactive.

Regarding CA2, Supervisors Long and Jones discussed the effectiveness of the FFA program in forming the character of children. Supervisor Cann extended his congratulations to the recipients.

Regarding CA8, Supervisor Cann noted his support of the item and discussed the complexity of medical bills.

Regarding CA9, Supervisor Cann pointed out that Mike McCreary just accepted full term on the Hospital Board of Directors, and commented on the responsibilities of the position.

Chair Jones noted that CA1 and CA6 require a 4/5ths vote.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-50

Authorize the Purchase of Wireless Microphones for the Board of Supervisors' Chambers and Approve the Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Board of Supervisors Budget to Fund the Purchase (\$4,000) 4/5ths Vote Required

CA2. Board of Supervisors 2015-21

Approve Certificates of Recognition to the Mariposa County Students who Competed in the 2014-2015 Merced/Mariposa Section Future Farmers of America (FFA) Project Competition

CA3. Board of Supervisors

Approve the Minutes of Thursday, January 22, 2015

CA4. Board of Supervisors

Approve the Minutes of Monday, January 26, 2015

CA5. Board of Supervisors RES-2015-51

Approve a Memorandum of Understanding (MOU) with the Economic Development Corporation (EDC) of Mariposa County to Provide Services to the County in Conjunction with the San Joaquin Valley Regional Association of Counties (SJVRAC); and Authorize the Board of Supervisors Chair to Sign the MOU

CA6. Community Services RES-2015-52

Approve Amended Agreements with Area 12 Agency on Aging (A12AA), and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions in the Senior Nutrition Fund Increasing Revenue and Appropriations to Correspond with the Amended Agreements (\$8,757) 4/5ths Vote Required

CA7. County Counsel RES-2015-53

Approve First Amendment to Professional Services Agreement with Wagner Jones Helmsley PC to Represent the County of Mariposa in the Matter of Long V. Mariposa County; Mariposa Superior Court Case No. 10393; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA8. Sheriff's Office RES-2015-54

Approve the Business Associate Agreement, the Third Party Administration Agreement, and the Provider Network Addendum, Utilization Management Addendum, and Claims Administration Addendum with Correct Care for Review of Medical Services Provided to Adult Detention Facility Inmates, and Authorize the Board of Supervisors Chair to Sign the Agreements (2) and Addendum (3)

CA9. Treasurer-Tax Collector-County Clerk RES-2015-55

Approve the Appointment of Mike McCreary to the John C. Fremont Healthcare District Board of Directors, Pursuant to Elections Code Section 10515 (A)

E. Board Recognitions

1. Board of Supervisors 2015-22

Proclaim the Month of February 2015 as "Teen Dating Violence Awareness and Prevention Month" (Audrey Davis - Prevention Specialist, Mountain Crisis Services)

Public comment opened.

Doug Binnewies/Mariposa County Sheriff commended Mountain Crisis for bringing this topic up for discussion, noting that he thinks that the community discussion brings more attention to it.

Pete Judy noted that we talk about educating our children, but that we need to educate the public as well; and that statistically it is women who are victimized the most.

Tom Cooke/District Attorney discussed the proactive work done by Mountain Crisis.

Tyson Welcome/Ethos Program Director noted that the point of this month is to start the tough conversations; and he discussed how abuse occurs through a spectrum.

Audrey Davis/Mountain Crisis advised that they will be holding a Youth Voices Event at the High School on February 28th from 4:00 PM to 8:00 PM.

Saige Shafer extended thanks to the Board; and extended thanks to Mountain Crisis and Ethos for keeping the youth of the community safe and informed.

Public comment closed.

Chair Jones presented the Proclamation. Audrey Davis advised that the annual fundraiser will be at the Yosemite Bug Hostel this weekend and will carry a "Rat Pack" theme.

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

F. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

Pete Judy/Chief Probation Officer advised that the BSCE has recommended their grant application; recapped that, if awarded, will be for about \$200,000 per year for three years; will go for continued funding to the Sheriff's Task Force; and will be for working with problem kids and teaching teachers to identify problem behaviors and implement corrective measures.

Doug Wilson/Interim Public Works Director reported that Joe Halencak/Fleet Superintendent has announced his retirement. Mr. Wilson also discussed information from the California State Association of Counties (CSAC) regarding road funding and a projected 25% loss of funding next fiscal year; and noted that CSAC is working with the administration to deal with short and long term effects.

G. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Marvin Wells extended his thanks for the Board's support of Mountain Crisis. Mr. Wells also requested clarification regarding when Caltrans will provide their update on the Ferguson Slide, and noted questions that he has in that regard.

Karen Cutter/Mariposa County Chamber of Commerce gave the visitor center statistics for January; advised of their Board Orientation and training on the 11th; advised that the Business Expo and School Supply event will be held on February 18th at the Fairgrounds from 4:00 PM to 7:00 PM; advised that Damian and Kyle will be attending a training in Southern California; and advised that they are working on the Butterfly Festival which will be held on May 1st, 2nd, and 3rd.

Christina Hall/Field Representative for Congressman Tom McClintock advised that she is in Mariposa today and that her office will open at 10:30 AM; noted that she is here every month and constituents can check that schedule on Congressman McClintock's website; and announced that Congressman McClintock will have a Town Hall meeting in Mariposa on March 10th at 6 PM at the Senior Center.

H. Board Information

Supervisor Cann reported that he submitted a letter regarding the Ferguson Project to the newspaper which discussed the effects of the rock trucks, and noted that he does not think they will be slow travelers because of the speeds at which they travel, and that the final product will be dramatically better. Supervisor Cann also advised that Caltrans will be making a presentation on the subject at the February 24th Board meeting, with town hall meetings to follow. Supervisor Cann also advised: that there are ongoing interactions between the Chamber of Commerce, the Tourism Bureau, and the County; that Caltrans will be responsible for the roads that they travel over; that they will use pilot cars at busy times of the day in order to keep traffic flowing; and that the rock shed will ultimately draw people to the area. Supervisor Cann also reported: meeting with the Tourism Bureau Director yesterday regarding the Ferguson Project; and on an interaction with the National Park Service Friends Alliance Group. Supervisor Cann advised that he

will be attending: a follow up meeting with the Interim Public Works Director and Landfill Manager on CalRecycle issues; a meeting with the Planning Director regarding the Parking District boundaries; the Public Works Director interviews tomorrow; the Mariposa County Business Association meeting on Thursday; a Friday meeting with Supervisor Smallcombe and Sierra Nevada Conservancy staff; and the Lion's Club Crab Feed on Saturday night.

Supervisor Smallcombe reported that she has spent a great deal of time focused on the Ferguson project; read from an email that she sent out which discussed the subcontractors; advised that Kroeker Construction will be responsible for delivering the soil and gravel to the landfill, and for crushing the rock to a size that will be useable by the landfill for daily cover; discussed efforts that are being focused on concerns raised by Delaware North Corporation (DNC) relative to delays at key times of the day when shifts change; noted speaking with Grace Magsayo at Caltrans; advised that Caltrans is hoping to keep any wait time limited to a period no greater than fifteen minutes; and noted that the Tourism Bureau is working with other partners to prepare for the kick off tentatively scheduled for some time in mid-March. Supervisor Smallcombe also reported: touring Human Services with Chevon Kothari; and a meeting with DNC management on Friday regarding various issues and she discussed the need for mental health and recovery services in Yosemite National Park and advised that Human Services is analyzing the possibility of having a mental health professional up there one day per week. She also advised that she has been working with the Planning Department to identify responsibility for services in El Portal, Foresta, and Yosemite West, and will be meeting on Thursday with Supervisor Carrier, Don Debaucher, and Don Gauthier regarding same. She also advised that she will be: attending a Friday meeting with Supervisor Cann and the Sierra Nevada Conservancy; participating in a Friday afternoon teleconference with Caltrans to discuss the Ferguson Project; attending the Made in Mariposa meeting on Monday; and attending the First 5 Board meeting Monday afternoon.

Supervisor Long reported that he attended: a meeting last Tuesday with the Catheys Valley Friends of the Library, noting that they will be bringing a proposal before the Board for a new library near the school in Catheys Valley; a tour of Human Services on the 30th with Chevon Kothari, and he discussed the level and caring and compassion exhibited there and the number of residents receiving assistance there; the services for Linda Brower in Catheys Valley on Saturday; and a Saturday meeting with the people responsible for the Old Town Mariposa Productions regarding marketing Mariposa. Supervisor Long advised that he will be attending: the interviews for Public Works Director on the 4th; the FFA Awards Banquet in Merced on Wednesday; the Mariposa County Business Association meeting on the 5th; a meeting of the Las Mariposa Civil War Association on the 5th which he will be attending as the Vice-Chair of that organization; the Sweethearts Dessert Auction for the Sierra Nevada Charter School on the 7th at McCay Hall; the 4-H Sweethearts Breakfast on the 8th at the Senior Center; a meeting with Rick Peresan on the 9th regarding I.T. issues; and a meeting regarding the Made in Mariposa initiative on the 9th.

Supervisor Carrier reported attending: the Fish Camp Planning Ad Hoc committee meeting last Wednesday, noting that they are looking at conditional use permits, planned development, and extensions; a Wednesday meeting with the Oakhurst Area CHP Commander regarding perceived speeding issues in Fish Camp; and a Thursday meeting of the Yosemite Sequoia Resource Conservation and Development Council meeting with Supervisor Smallcombe. Supervisor Carrier advised that he will be attending: tomorrow's closed session to interview for Public Works Director which may prevent him from attending the FFA Awards Dinner that evening in Merced; a Thursday meeting with Supervisor Smallcombe and Don Debaucher, Park Superintendent; the Thursday County EMS meeting at the Sheriff's Office; the Friday Community Corrections Partnership (CCP) meeting at Human Services; the youth art exhibit at The Treehouse on Friday; the Pancake Breakfast on Sunday; and the Historic Sites and Records Preservation Committee meeting on Monday.

Supervisor Jones noted that the water continues to drop in Lake McClure, and he discussed the Community Services District. Supervisor Jones reported attending: a meeting with an employee on the 27th, noting that the job descriptions in a lot of the departments are outdated; a January 29th meeting with Jim Lunette the District Ranger in Groveland about getting easements through the Hazel Green property and off road bikes; the evening School Board meeting on the 29th in Greeley Hill where they discussed reopening the school and playgrounds; the Greeley Hill Community Club Breakfast on the 31st; the Monday agenda review meeting; a Monday meeting with department heads regarding department head salaries; and a Monday meeting with Mary Hodson and Carol Suggs regarding holding events at the Fairgrounds to help the Friends of the Fairgrounds raise some money.

Supervisor Cann noted that the Park Service has announced the following fee increase which will go into effect March 1st: \$25 for the 7 day pass November through March; \$30 for the 7 day pass April through October; and the annual pass will rise from \$40 to \$60.

Supervisor Jones referenced the material from the Ferguson Project going to the landfill, and noted that the Landfill Manager thought that the materials represent \$800,000 to \$900,000 that will not have to be spent.

Recess Board of Supervisors

10:19 AM Chair Jones recessed the Board of Supervisors meeting and passed the gavel to Supervisor Long. The Clerk of the Board read the disclosure pursuant to Government Code section 54952.3 advising that no compensation was received for the Air Pollution Control District Board meeting.

I. AIR POLLUTION CONTROL DISTRICT BOARD

(Chair - Director Marshall Long, Vice-Chair - Director Kevin Cann)

10:19 AM Chair Long called the Air Pollution Control District Board meeting to order.

Public Comment Period

For Items within the Jurisdiction of the Air Pollution Control District and not on Today's Agenda (Speakers Limited to Five Minutes)

None.

APCD Board Regular Agenda

1. **Clerk of the Board of Supervisors APCD-2015-4**

Ratify Air Pollution Control District Resolutions 2006-02, 2008-01, 2008-02, 2008-03, 2009-01, 2009-02, 2010-01, and 2011-01

No Board or public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Adjourn APCD Board

10:21 AM Chair Long adjourned the APCD meeting and passed the gavel back to Supervisor Jones.

Reconvene as Board of Supervisors

10:21 AM Chair Jones reconvened the Board of Supervisors meeting.

J. Regular Agenda Items

1. Administration (ID # 4381)

Presentation of Fish & Game Barn Owl Conservation Project and Grant Summary Report (Carol Thomas)

Carol Thomas extended thanks to the Board for the grant award last February; discussed the various volunteers and donors who contributed to the project; discussed coordinating efforts between scout groups and schools, the installation of the boxes, and the educational materials that were procured and developed; reported on the marketing, including a three page spread in the California Department of Fish and Game newsletter; and advised that they came in \$3,000 under budget due to the generosity of local vendors.

Board members extended thanks to Ms. Thomas for her efforts, discussed her enthusiasm and motivation, discussed the benefit of barn owls, required clarification regarding the participation of a 5 year old child, and discussed their appreciation for the grant summary.

Public comment opened.

Greg Kittelson inquired as to the percentage of active boxes and as to how they were populated. Ms. Thomas responded that there is a zero occupancy rate at present as they were just installed, and that nesting season is not until May.

Public comment closed.

RESULT: PRESENTATION MADE

2. Public Works RES-2015-56

Conduct a Public Hearing to Appoint Douglas Wilson as the Mariposa County Road Commissioner

Doug Wilson/Interim Public Works Director gave the staff report, noting that the Streets and Highways Code requires a county to have a Road Commissioner in order to continue to receive funds from the road tax; discussed the requirements of being a civil engineer; noted that we can go 180 days without a road commissioner, and that the 180 days are up and an appointment needs to be made in order to be in compliance.

No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

K. Items removed from Consent Agenda

None.

L. Closed Session

1. **County Counsel (ID # 4398)**

**CLOSED SESSION: Conference with Legal Counsel; Existing Litigation;
Richard and Marcia Long, DBA Yosemite's Four Seasons Vacation Rentals
V. Mariposa County; Mariposa Superior Court Case No. 10393**

RESULT: WITHDRAWN

M. Continue Meeting to February 4, 2015, at 9:00 AM

10:39 AM Chair Jones recessed the meeting until February 4, 2015, at 9:00 AM in memory of Mary Mitchell, Vince Ladle, Wendy McElligott, Gerald Rudesil, Elaine Schmidt, and Joella Lefler.

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

MINUTES

February 4, 2015

(Meeting Continued from February 3, 2015)

A. Call to Order and Roll Call

9:00 AM Chair Jones called the meeting to order at the Mariposa County Government Center, noting that there was a quorum with all members present.

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

The Pledge was led by Supervisor Long.

C. Closed Session

- Human Resources/Risk Management (ID # 4335)**

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: (Government Code Section 54957 (B) (1); Director of Public Works

No public comment.

This Closed Session was held at 9:05 AM and reported out at 6:12 PM.

RESULT: CLOSED SESSION HELD

Report Out

6:12 PM Chair Jones reported out that No Final Action was Taken during Closed Session.

D. Adjourn

6:13 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

MINUTES

February 10, 2015

A. Call to Order and Roll Call

9:00 AM Chair Jones called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present.

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 followed by a moment of silence to remember our men and women in uniform around the world, as well as for our law enforcement.

C. Introductions

None.

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

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

Regarding CA5, Debbie Walton/Child Support Services Director advised of a correction, noting that the words "within CSE" need to be added to the MOU so that it reads: "2. Maintain appropriate records within CSE to ensure that cases are being processed in accordance with the State..."

Chair Jones noted that CA6, CA13, CA14 and CA15 require a 4/5ths vote. He also advised that the Board received public comment on one of the items and that it is on the back table.

No public input.

Supervisor Carrier requested that CA7 be pulled from the Consent Agenda and considered separately.

Regarding CA12, Supervisor Carrier extended thanks for citizen participation on the Fish Camp Planning Advisory Council.

Regarding CA11, Supervisor Cann required clarification regarding any additional services being provided. Chevon Kothari/Human Services Director responded that Ms. Suderman is a former Director of Human Services in another county and is guiding on policies, procedures, and quality assurance practices.

In response to an inquiry by Supervisor Carrier regarding CA14, Barbara Carrier/Assistant Director of Public Works - Support Services advised that the vehicle is not a take home vehicle.

Regarding CA16, Supervisor Jones inquired as to how often the auctions will be held. Ms. Carrier advised that this company holds online auctions monthly.

Regarding CA18, Supervisor Carrier noted the growth of Geographic Information Services (GIS) and cautioned of the need for open communications between the departments to prevent any duplication of efforts. Supervisor Smallcombe requested a brief description of the objectives of the project. Doug Binnewies/Mariposa County Sheriff-Interim Fire Chief responded, noting the contractor's qualifications and that the interest is in pre-fire mapping; that they have GIS equipment, but no one currently trained; that Emily Meriam/GIS Specialist will be overseeing and coordinating services; and that it will be looking at fuel load and topography.

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2015-57**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2015-58**

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA3. **Administration RES-2015-59**

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

CA4. **Board of Supervisors**

Approve the Minutes of Tuesday, January 27, 2015

CA5. **Child Support Services RES-2015-60**

Approve a Plan of Cooperation with Humboldt County Department of Child Support Services to Process Mariposa County Department of Child Support

Services (DCSS) Workers' Compensation Cases for the Purpose of Collecting Funds in Child Support Cases, and Authorize the Child Support Services Director to Sign the Plan of Cooperation

CA6. District Attorney RES-2015-61

Approve an Amendment in the Amount of \$14,635 for the 2014 -2015 District Attorney's Victim Witness Assistance Program (VW) Grant; Authorize the Board of Supervisors Chair to Sign the Grant Award Amendment; Allocate One 80% Permanent Part-Time Victim Witness Advocate to the Victim Witness Budget Effective March 1, 2015, (Monthly Salary = 80% of \$2,318.46 - \$2,818.52); Approve Budget Action Increasing Revenue and Appropriations in the Victim Witness Budget to Account for the Grant Amendment (\$14,000) 4/5ths Vote Required

CA7. This item was Considered Separately

CA8. Human Services 2015-23

Appoint Dr. Robert W. Ryder, the County Health Officer, to Serve on the First 5 Mariposa County Commission for a Term Expiring January 20, 2018

CA9. Human Services/Behavioral Health & Recovery Services RES-2015-62

Approve a First Amendment to the Agreement with the American Indian Council of Mariposa to Provide Mental Health Services for Clients, Increasing the Contract Maximum by \$881 for a Total Not to Exceed Amount of \$84,748, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Human Services/Behavioral Health & Recovery Services RES-2015-63

Approve the State Required CCC-307 Certification Form for the 2015 Low Income Home Energy Assistance Program (LIHEAP) Contract, and Authorize the Board of Supervisors Chair to Sign the Certification Form

CA11. Human Services/Behavioral Health & Recovery Services RES-2015-64

Approve a Second Amendment to the Professional Services Agreement with Sonja Kim Suderman, LCSW Increasing the Not to Exceed Amount to \$30,000, and Authorize the Board of Supervisors Chair to Sign the Second Amendment

CA12. Planning 2015-24

Re-Appoint Robert Bassett, James Hale, John Luther, Paul Ratchford and Greg Royse to the Fish Camp Town Planning Advisory Council with Terms Expiring February 28, 2017 (Supervisor Carrier)

CA13. Public Works RES-2015-65

Approve Budget Action Transferring \$5,559 from the Bridgeport Fire Station Budget to the Midpines Fire Station Budget; Revise the Budgeted Transfer Out in the Fish Camp Fire Station Fund by Approving a Budget Action Reducing Funding in General Purpose Revenue and Decreasing General Contingency to

Provide Sufficient Funding for the Midpines Fire Station Fire Sprinkler Installation (\$6,776) 4/5ths Vote Required

CA14. Public Works RES-2015-66

Approve the Replacement of SW-1, a 2003 Dodge Dakota 4X4 Pick Up, Assigned to the Solid Waste Division; and Approve Budget Action Decreasing the Solid Waste Contingency and Transferring Funding to the Vehicle Replacement Fund to Fully Fund the Replacement Vehicle (\$6,300) 4/5ths Vote Required

CA15. Public Works RES-2015-67

Approve the Replacement of FAC-13, a 2004 Chevrolet 3/4 Ton Utility Body Truck, Assigned to the Facilities Maintenance Division; and Approve Budget Action Transferring Funds from the Facilities Maintenance Budget to the Vehicle Replacement Fund to Fully Fund the Replacement (\$9,606) 4/5ths Vote Required

CA16. Public Works RES-2015-68

Authorize Mariposa County Public Works to Award and Enter into a Three-Year Agreement with Brasher's Auto Auctions for the Disposal of Excess/Obsolete Vehicles and Equipment, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Public Works RES-2015-69

Approve Budget Action Transferring Funds Within the Airport Operating Budget to Fund the Purchase of a Replacement Automated Weather Observing System (AWOS) for the Mariposa/Yosemite Airport (\$10,056)

CA18. Sheriff's Office RES-2015-70

Approve an Agreement with James Pearce as an Expert in Fire Geographic Information System (GIS) Mapping to Support Mariposa County Fire, and Authorize the Board of Supervisors Chair to Sign the Agreement

Considered Separately

Human Resources/Risk Management RES-2015-71

Approve an Amendment to the Minimum Qualifications of the Class Specification for the County Administrative Officer Effective Immediately

In response to inquiries from Supervisor Carrier, County Counsel confirmed that this item does not address salary and does not seek to substitute education for experience on any other department head job descriptions; and noted that this action has been brought at the Board's direction. Supervisor Jones discussed his hiring of employees, remarking that he has always balanced hiring more on experience than on a degree. Supervisor Cann discussed the needs of the County in considering this option, noting recent turnover in department heads and staff; and remarked that this is a rare situation which has upward mobility and a succession plan that allows a smooth transition.

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

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

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

NAYS: John Carrier

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

Chevon Kothari reported to the Board that 166 residents applied for Section 8 vouchers, and that the next step will be to help fill them out as they will be mailed February 23rd. She also noted that help will be available through Human Services, Mariposa Safe Families, and Alliance for Community Transformation. Ms. Kothari also reported that the homeless point and time count was conducted in late January and that they identified fifty individuals as being homeless but that she thinks there are more than that as people who are couch surfing, or in transition between situations, do not usually count themselves as homeless.

Dr. Ryder/County Health Officer provided an update on the recent outbreak of measles, noting that he has met with Robin Hopper, Superintendent of Schools, and that they are working to make sure that all students are fully immunized as approximately ten percent are not. He also reported that a letter will be going out to parents on Wednesday to inform them of an upcoming clinic to immunize students, as well as younger siblings, and that they will be contacting the parents of the unimmunized children to encourage their participation. In response to an inquiry from Supervisor Jones, Dr. Ryder noted that they are currently focusing on public schools, but will be extending efforts to charter schools, as well. Supervisor Carrier noted that the charter school in Wawona is part of the Bass Lake School District.

Terri Peresan/Community Services Director reported that the Golden Agers will be replacing the carpet in their offices on Saturday which should help prevent disruptions in services since most of their telephone calls are regarding transportation.

F. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

None.

G. Board Information

Supervisor Carrier reported attending: Wednesday's Closed Session interviews for Public Works Director; a Thursday meeting with Supervisor Smallcombe, Don Neubacher/Yosemite National Park Superintendent and some of his staff, regarding general issues relative to the Park and the County; a Thursday afternoon County Emergency Management Services (EMS) meeting; the Friday Community Corrections Partnership (CCP) meeting; the Monday Historic Sites and Records Preservation Committee meeting where they discussed the Jeffery Hotel windows and the Courthouse; and the In-Home Support Services meeting, noting that there is a vacancy and that interested parties should contact him or Chevon Kothari at Human Services. Supervisor Carrier advised that he will be attending: the Mountain Valley Joint Powers Authority (JPA) Director's meeting tomorrow; the Airport Advisory Board meeting tomorrow evening; and the Yosemite Area Regional Transit System (YARTS) JPA meeting with Supervisor Smallcombe on Thursday.

He also advised that there will be a meeting of the Fish Camp Planning Ad Hoc meeting tomorrow regarding their town specific plan, and that the School District will be holding meetings of the Local Control Funding Formula Committee on February 17th, March 3rd, and March 31st.

Supervisor Long reported attending: the Closed Session on the 4th; the Mariposa County Business Association meeting on the 5th, where the main topic was the businesses on 7th Street that are being evicted; the Mental Health Board meeting on the 5th; the Emergency Medical Care Committee meeting on the 5th; the Sierra Charter School Sweetheart dessert auction on the 7th; the 4-H Sweetheart Pancake breakfast on the 8th; a meeting with Supervisor Jones and Rick Peresan on the 9th regarding technology issues; and a meeting on the 9th regarding the Made in Mariposa initiative. Supervisor Long advised that he will be attending: a meeting with the CAO, Planning, and County Counsel on the 11th regarding open mines and the dangers they present; a meeting with the CAO, Planning, and County Counsel on the 11th regarding the sign ordinance and offsite signage; the Airport Advisory Committee meeting on the 11th; and a February 12th meeting regarding a dispute over an easement. Supervisor Long also advised that he had placed some flyers on the back table for the Business Expo and School Supply Party on February 18th, the Hornitos Enchilada Feed on March 7th, and the Las Mariposas Civil War Days on April 18th and 19th.

Supervisor Smallcombe advised that she has been spending a great deal of time on the Ferguson Project, and she reported: that Caltrans intends to go forward with a presentation to the Board on February 24th; that Caltrans will be conducting public meetings on March 3rd in Mariposa, and March 4th in El Portal; that on March 3rd they will conduct an onsite review to prepare for the kickoff ceremony which will be held in mid-March; that on Monday afternoon a conversation was had with a representative from Granite Construction to ensure no major roadblocks in moving the talus to the landfill, and she discussed logistics relative to landfill operations and the proposed hauling schedule; and that another subcontractor, Hi-Tech Rockfall Construction of Forest Grove, Oregon, will be responsible for the installation of the anchors at the landslide. Supervisor Smallcombe reported attending a meeting yesterday with Supervisor Cann and the Sierra Nevada Conservancy, and she discussed data presented in the Mokelumne Cost Avoidance Study. She also reported: that the Mariposa Biomass Project is moving forward; that they expect to release the Request For Proposal (RFP) for the fuel availability study in the month of April, and are looking into potential funding sources for the economic feasibility study; and that the North Fork Project received a grant for five million dollars to begin construction on their facility. Supervisor Smallcombe also reported attending: the Mental Health Board meeting on Thursday with Supervisor Long; the meeting with Supervisor Carrier and the National Park Service (NPS) management, noting that NPS is moving forward with the implementation of the Merced River Plan; the First 5 meeting; and the Made in Mariposa meeting. Supervisor Smallcombe advised that she will be attending: the El Portal Town Planning meeting tonight; the Midpines Advisory meeting Wednesday night; the YARTS orientation on Thursday; and the DNC Awards celebration on Thursday night.

Supervisor Cann reported that, in addition to those meetings regarding the Ferguson Project which Supervisor Smallcombe discussed, he attended: a meeting with the Planning Director last Tuesday regarding the downtown parking district boundaries; a meeting with the Public Works Director and Solid Waste Manager last Tuesday regarding follow-up to the CalRecycle meeting in Sacramento; the Closed Session Public Works Director interviews; the Mariposa Business Association meeting last Thursday; the Lions Club Crab Feed on Saturday; a meeting yesterday with the Assistant Planning Director regarding the transit and pedestrian grant; and yesterday's meeting with Supervisor Smallcombe and the Sierra Nevada Conservancy. Supervisor Cann advised that he will be attending: the RCRC Executive Committee meeting in Sacramento tomorrow and Thursday; a meeting with the Governor's Chief of Staff on Thursday; and a tour of the Mariposa Slate operation on Monday.

Supervisor Jones discussed the Lake Bagby water level noting that this last storm was so warm that it melted snow in the high country, and he reminded everyone not to ride off-road bikes. Supervisor Jones reported attending: a February 3rd meeting with Supervisor Cann and Solid Waste regarding the CalRecycle requirements; attending the February 3rd Closed Session to conduct Public Works Director interviews; the Coulterville History Center Gala on the 7th; the agenda review meeting on the 9th; a meeting with Kris Casto and Jill Harry on the 9th regarding building a Catheys Valley library; a meeting with Doug Wilson and County Counsel on the 9th regarding a forest service issue; a February 9th meeting with Robin Hopper and Ron Hamilton regarding the Goldrush Charter School in Greeley Hill; a February 9th meeting with Supervisor Long and Rick Peresan on I.T. issues; and a February 9th meeting with Rick Peresan regarding department head salaries. Supervisor Jones also reported picking up new equipment on the 5th for the rodeo at the Fairgrounds, noting that support for the Fairgrounds and the Friends of the Fairgrounds is still needed.

1. **Clerk of the Board of Supervisors (ID # 4508)**

Handouts from Supervisor Long at February 10, 2015, Board Report

RESULT: INFORMATION RECEIVED

Recess Board of Supervisors

10:03 AM Chair Jones recessed the Board of Supervisors meeting and passed the gavel to Commissioner Cann. The Clerk of the Board read the disclosure pursuant to Government Code section 54952.3 advising that no compensation was received for the Water Agency Board meeting.

H. WATER AGENCY BOARD

(Chair - Commissioner Kevin Cann, Vice-Chair - Commissioner John Carrier)

Public Comment Period

For Items within the Jurisdiction of the Water Agency Board and not on Today's Agenda (Speakers Limited to Five Minutes)

None.

Water Agency Regular Agenda

1. **County Counsel WA-2015-3**

Approve a Contract for Services with Mariposa Public Utility District (MPUD) to Provide Consultation and Advisory Services to the Water Agency Regarding Merced Irrigation District (MID) Federal Energy Regulatory Commission (FERC) Re-Licensing and Related Water Issues, and Authorize the Board of Supervisors Chair to Sign the Contract

Steven W. Dahlem/County Counsel - Interim Human Resources Director/Risk Manager gave the staff report, noting that approval of this contract has been recommended by the Water Agency Advisory Board. Chair Cann noted that the services of the Mariposa Public Utility District (MPUD) general manager have been invaluable.

No public input.

Motion and second was made. Commissioner Smallcombe inquired if MPUD

has presented any report to the Board of Supervisors. Commissioner Cann explained that MPUD is advising County Counsel and the county's legal team; and that a public report will be made when suitable. Mr. Dahlem noted that Mark Rowney/MPUD General Manager has been invaluable in litigation support, and that the Board has been apprised in closed session because it is litigation support. Commissioner Smallcombe inquired if there was a public aspect to the FERC relicensing. County Counsel responded that there is, but that the County made a conscious decision to not intervene in the FERC relicensing process.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Adjourn Water Agency Board

10:09 AM Chair Cann adjourned the Water Agency Board meeting and passed the gavel back to Supervisor Jones.

Reconvene as Board of Supervisors

10:09 AM Chair Jones reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

1. Board of Supervisors (ID # 4414)

Receive a Report on the Yosemite Renaissance Art Competition

Bob Wollard gave a PowerPoint presentation with Dave Forgang in attendance to provide assistance. Mr. Wollard noted that the programs consist of an art competition, and artists in residency program; that exhibits are presented in several venues and are viewed by 25,000 to 30,000 people; that works become part of the National Park Service museum collection; suggested putting a monitor in the lobby of the County Government Center to display past and current art shows; advised that the next reception will be on the 27th at 5:30 PM; and noted that Delaware North Corporation (DNC) provides the award money.

Discussion ensued between Board members and Mr. Wollard regarding ownership of the cabin used for the artist in residence program, displays at the Government Center, and how entries are solicited. Supervisor Smallcombe noted that Yosemite Renaissance is not included in the list of community links on the County's website. Mary Hodson/Interim County Administrative Officer noted that she can contact the Technical Services Director to include it if the Board so desires. Supervisor Long extended thanks and discussed the quality of the artworks.

Public comment opened.

Cara Goger/Executive Director Arts Council spoke in support of the competition.

Public comment closed.

RESULT: INFORMATION RECEIVED

10:42 AM Chair Jones inquired if the Board would be amenable to switching the next two agenda items and considering the Building item. The Board concurred with the change.

2. Building RES-2015-72**Authorize the Building Director, or His Designee, to Conduct Fire Code Construction Inspections for New and Remodeled Residential and Commercial Construction Within Mariposa County as the Designated Fire Code Official for Mariposa County, Effective Immediately**

Mike Kinslow/Building Department Director gave the staff report noting that they are not eliminating anyone from the process but are seeking to consolidate it to make it more efficient. Supervisor Jones discussed his support of the item. Supervisor Cann inquired as to any input from CAL FIRE or the Sheriff's Office.

No public comment.

Doug Binnewies discussed his support of this action, noting that he thinks it will streamline the service to the benefit of both the builders and the owners. Supervisor Carrier required clarification as to whether CAL FIRE and the State Fire Marshall have been consulted regarding roles and responsibilities. Mr. Kinslow responded that there will be no change in the processes of either CAL FIRE or County Fire, just that the inspection process will be quicker.

Chair Jones advised of the receipt of some public input, noting that copies were on the back table.

Supervisor Cann discussed the Board's consideration of the implementation of the residential fire sprinkler requirement with regards to commercial inspections in the MPUD area, noting that commercial constructions were incurring extra expenses due to the need for repeated inspections; and discussed his support for the item, noting that it will be a "for fee" service.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Board of Supervisors RES-2015-73**Approve the Use of Tobacco Settlement Money to Offset the Administrative Work Being Performed by the Mariposa County Resource Conservation District (RCD) on the Yosemite-Mariposa Integrated Regional Water Management (IRWM) Plan in a Not to Exceed Amount of \$2,000 (Supervisor Jones)**

County Counsel clarified the item by noting that it indicates that the Resource Conservation District (RCD) is a non-profit, but that it should actually indicate that it is a Special District of the State of California, under Division 9 of the California Public Resources Code.

Glenn Franklin/Mariposa County Resource Conservation President gave a PowerPoint presentation presenting an overview of the RCD,

Supervisor Cann extended thanks for the presentation, and reminded that this is not a new cost as the County has absorbed it from the beginning; noted that the work that the RCD did on the Integrated Regional Water Management Plan (IRWMP) saved the County upwards of \$100,000 and that it will be crucial to obtaining state funds in the future; and noted that his only problem is paying it from the Tobacco Settlement Fund as that fund was set up as a capital improvement fund.

Board discussion ensued regarding funding source; Supervisor Cann expressed concern with using the Tobacco Settlement Fund for operational needs. Supervisor Jones

discussed the work done by the NRCS and the jobs that they generate. Supervisor Carrier required clarification as to how the County has been paying this. Supervisor Cann noted that the Auditor and County Counsel have been providing services. CAO noted that this item is to offset the RCD's efforts relative to the IRWMP.

No public input.

Supervisor Cann moved the item, amended to name the General Contingency Fund as the funding source then withdrew his motion. CAO noted that there is no budget action for today's action as money is already set aside in a line item that will allow this to be done; however, if the board decides to use general contingency monies, an item will need to be brought back with a budget action. County Counsel noted that staff requires direction as to how to proceed.

The item passed unanimously as proposed under motion of Supervisor Long, and second by Supervisor Carrier.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

4. **Health RES-2015-74**

Approve the Plan for Implementing the California Disaster Assistance (CDAA) Program

Robin Ryder/County Health Officer gave the staff report with Dave Conway/Environmental Health Manager in attendance for assistance. Dr. Ryder noted that this implementation plan is in response to direction received when the Board approved the Health Department's CDAA dry well project application with Resolution 14-662. Dr. Ryder discussed the steps and timelines, noting that this plan is similar to one in Tuolumne County. Relative to step 3, Dr. Ryder noted that they have consulted with other counties including Fresno and Tulare Counties; that they have identified a private, non-profit organization named "Self-Help" to manage the CDAA program; and requested direction as to pursuing it as a sole source as there are few non-profits who do this. Dave Conway discussed the time involved to put together a Request for Proposal (RFP); reported on the responses received by other counties to their RFPs; and noted that the authority to sole source would be helpful. In response to Board queries, Dr. Ryder reported that a non-profit organization would be reimbursed for their time; noted that the cost to the state would be in the range of three million dollars should the service be provided to 200 landowners; reported that Tulare and Fresno Counties sole sourced to "Self-Help"; reported that Tuolumne County approved 90 applications in the six months that they have had the program; and advised that Tulare and Fresno Counties sole sourced to this agency. Dr. Ryder and Mr. Conway discussed the evolution of the program at the State level; advised that the program has been designed for private homeowners; noted that the County would have to declare eligibility and the private non-profit would go from there and deal with the delivery of the tanks and the water distribution system; that there would be regular water delivery to the tank once it is installed; that rentals are currently under review because the language of the Governor's Declaration did not exclude businesses; and that the criteria is that they are a private owner whose well has gone dry, with no stipulation on income or other parameters, but that there will be some prioritization based on individual circumstances.

Public comment opened.

Greg Kittelson discussed potential abuses of emergency water. Dr. Ryder responded

that they will be monitoring the frequency of water shipments. Mr. Conway clarified that excessive water use would be monitored as the program is for sanitation and drinking water purposes only and equates to 50 gallons per day per person.

Public comment closed.

The CAO clarified that the State will be funding the program and not the County, and that it will be run through a private non-profit organization. Discussion ensued between Dr. Ryder and County Counsel regarding researching the process of other counties, conducting outreach to non-profits, and the question of sole sourcing. Supervisor Carrier advised of the need to check the Governor's Declaration of Emergency as procurement rules change. Dr. Ryder noted that he has contacted Tulare and Fresno counties, and that there is no one with the scope to handle this; advised that he feels they have done the due diligence; and noted that he feels this Private Non-Profit (PNP) has the track record and is the only one in town who can do the work.

Direction was given to bring an action item back to the Board to identify the private non-profit and request sole sourcing.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

J. Items removed from Consent Agenda

None.

K. Closed Session

1. Human Resources/Risk Management (ID # 4391)

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: (Government Code Section 54957 (B) (1); Human Resources Director/Risk Manager

This item was held at 3:30 PM and reported out at 3:36 PM.

RESULT: CLOSED SESSION HELD

2. County Counsel (ID # 4408)

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

This item was held at 1:05 PM and reported out at 3:36 PM.

RESULT: CLOSED SESSION HELD

3. County Counsel (ID # 4397)

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation; Richard and Marcia Long, DBA Yosemite's Four Seasons Vacation Rentals V. Mariposa County; Mariposa Superior Court Case No. 10393

This item was held at 1:53 PM and reported out at 3:36 PM.

RESULT: CLOSED SESSION HELD

L. Recess

11:56 PM Chair Jones recessed the meeting for lunch to be followed by Closed Sessions.

Report Out

3:36 PM Chair Jones reported out from Closed Session that on Closed Session item K.1 the Board took unanimous action, on the motion of Supervisor Cann and second by Supervisor Long, to appoint Steve Johnson as the Human Resources Director-Risk Manager effective March 2, 2015.

He also reported that Information was Received and Direction was Given on Closed Session items K.2 and K.3.

M. 4:00 PM Reconvene

1. Administration/Community Development (ID # 4337)

Public Dedication and Recognition of PG&E for Providing Grant Funding to Purchase Lighting Equipment for the Amphitheater at the Mariposa County Park (Thomas Reeves, PG&E); the Board Will Reconvene at 4:00 PM at the Mariposa County Park Amphitheater Located at 4998 County Park Road. NOTE: No County Business Will be Conducted During the Ceremony

4:02 PM Chair Jones reconvened the Board at the Mariposa Park Amphitheater for the dedication ceremony.

RESULT: OFFSITE CEREMONY

N. Adjournment

4:37 PM Chair Jones adjourned the meeting at the Park in memory of George Chase, Aaron Thompson, and Beverly Slaght.

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

MINUTES

February 17, 2015

A. Call to Order and Roll Call

9:03 AM Chair Jones called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:52 AM
Merlin Jones	District II Supervisor	Present	8:52 AM
Marshall Long	District III Supervisor	Present	8:52 AM
Kevin Cann	District IV Supervisor	Present	8:52 AM
John Carrier	District V Supervisor	Present	8:52 AM

B. Pledge of Allegiance

The Pledge was led by Supervisor Cann followed by a moment of silence for our men and women overseas and here at home, as well as for our law enforcement officers.

C. Introductions

None.

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

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

Chair Jones noted that CA7 requires a 4/5ths vote.

No public input.

Regarding CA4, Supervisor Long extended his thanks to Mr. Petretti and Mr. Guenthart for their willingness to serve.

Supervisor Smallcombe corrected name spellings in the Minutes noting that on page

5 "Masaya" should be "Magsayo," and that "Kroeber" should be "Kroeker"; and that "Kittson" on page 7 should be "Kittelson."

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-75

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

CA2. Administration RES-2015-76

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2015-77

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA4. Building 2015-25

Re-Appoint CJ Petretti for District I and Troy Guenthart for District III, to the Building Department Advisory and Appeals Board, for Terms that Commensurate with the Term of Each Supervisor

CA5. Board of Supervisors

Approve the Minutes of Tuesday, February 3, 2015

CA6. Board of Supervisors

Approve the Minutes of Wednesday, February 4, 2015

CA7. Human Services RES-2015-78

Approve the Allocation of One Mental Health Assistant II in the Human Services Department Effective Immediately; and Approve Budget Action Transferring Funding from Mental Health Realignment to the Behavioral Health Budget and Transferring Funding Within the Mental Health Services Act Fund to Fund the Position (\$28,556) 4/5ths Vote Required

CA8. Sheriff's Office RES-2015-79

Approve Cooperative Agreement (4CA02768) with CAL FIRE to Provide Fire Department and Medical 911 Emergency Dispatch Services from Fiscal Year July 1, 2012 through June 30, 2015, and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

None.

F. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Marvin Wells commended the Board, especially Supervisors Cann and Jones regarding hiring practices and looking beyond what is on the résumé and application. He also commended the Board for honoring our veterans after the flag salute.

G. Board Information

Supervisor Cann responded to Mr. Wells' comment by stating that the résumé is just 15 percent of what he considers with candidates. Supervisor Cann reported attending the Rural County Representatives of California (RCRC) Executive Committee meeting last Wednesday, and reported that some of the topics discussed were: modification of local medical marijuana regulations by some counties and he discussed same; efforts to get PERS to reinstate an exemption for annuitants who are also elected officials; and the Home Energy Renovation Opportunity (HERO) program and a complimentary program from the RCRC which will cover 100% of the financing pending reimbursement by the HERO program, and he advised that he will be scheduling a future presentation and item for the Board regarding same. Supervisor Cann also reported meeting with the Governor's Personal Assistant for Resources Management on Thursday regarding wildfire funding, and he discussed the reactive nature of the funding for many of the current programs. Supervisor Cann advised that he will be: attending a meeting with Supervisor Carrier and the Sheriff/Interim Fire Chair today; attending a Wednesday meeting regarding vault storage and maintenance; attending a Thursday meeting with Supervisor Smallcombe and staff regarding a Catheys Valley library; and leaving on Friday for the National Association of Counties (NACo) meeting in Washington, D.C., on Saturday and Sunday, followed by lobbying on Capitol Hill on Monday, Tuesday and Wednesday.

Supervisor Smallcombe provided an overview of a December 17, 2013, Board action regarding a request by the Upper Merced River Watershed Council to seek grant, or other, monies to fund a vegetation management plan for County owned properties in Midpines; reported that they received a grant for \$4,198 with an expiration date of December 31, 2016, which they want to use to issue an RFP for a vegetation removal plan with results expected to be available in June for presentation to the Board; reported that the CAO and County Counsel have reviewed the proposal and have no concerns; and inquired as to whether the Board would be amenable to such a plan. The Board concurred, with Supervisors Long, Cann, and Jones discussing the need for vegetation management. Supervisor Smallcombe reported attending: the El Portal Town Planning meeting on Tuesday, noting that there was extensive discussion there regarding an El Portal community plan; and the Midpines Community Advisory Committee meeting on Wednesday and she gave an overview of the community outreach that has occurred as well as the milestones that have been met. She also advised that an offshoot Economic Development Focus Group for Midpines is planning a physical tour of Midpines sites on March 7th, followed by a virtual tour at the regularly scheduled Midpines Advisory meeting on March 11th. Supervisor Smallcombe advised: that Caltrans will be making a presentation to the Board regarding the Ferguson Project at the February 24th Board meeting; that Caltrans will be holding a Town Hall meeting in the Chambers on March 3rd at 5:00 PM to discuss issues and answer questions, followed by a second Town Hall meeting at the El Portal Elementary School Multi-Purpose Room on March 4th at 5:30 PM; and that she has received a copy of the current construction schedule which shows an anticipated start date of April 1st, with hauling projected to be completed by the end of August. Supervisor Smallcombe also advised that she will be attending: a meeting tomorrow with the Human Services Director, a Yosemite Valley resident, and representatives from the Alliance for Community Transformation and Mountain Crisis to

discuss issues and procedures concerning domestic violence that occurs in Yosemite Valley; a Wednesday meeting regarding Electric Vehicle (EV) charging; and a Thursday meeting regarding a Catheys Valley library. Supervisor Smallcombe also reminded everyone that the Tour de Habitat is scheduled for February 28th.

Supervisor Long reported attending: a meeting with County Counsel, the CAO, Planning, and Environmental Health on February 11th regarding open mine pits and shafts which pose a hazard to people and animals, noting that there is a Public Health and Safety Code that requires property owners to fence or cover these mine shafts which Environmental Health will be working to enforce; a February 11th meeting regarding the sign ordinance and off site signage, noting that he thinks the sign ordinance is overly restrictive, and noted that he is moving forward with way finding signs for other areas; the Airport Advisory Committee meeting on the 11th, noting that there is more interest with people wanting to be fixed based operators; a Thursday meeting with some property owners off of Vista Grande Way, off of Yaqui Gulch Road, noting that there seems to be a problem with the roadway easement and conflicting views regarding repair of same, and he advised that he suggested the parties seek mediation; the Mariposa Democratic Central Committee meeting on the 14th, where Robin Hopper, School Superintendent, presented a program on the implementation of common core in California; and a meeting yesterday in Hornitos on BLM land to look at mine shafts. Supervisor Long also reported touring the town of Hornitos yesterday, noting that he wants to work on cleaning up the town, and he discussed some issues with the historic jail, signage, accessibility, and the theft of the brass plaque that was embedded in the granite on the Old Jail. Supervisor Long advised that he will be attending: the Business Expo at the Fairgrounds on the 18th; a meeting with the School District regarding the Spring Hill School property and some issues regarding the property lines; a meeting on the 19th with Steve Destler, the new owner of the old Masonic Lodge building, to discuss ways to use that building; and the Friends of the Fairgrounds meeting at the Fairgrounds on the 19th, followed by a meeting of the Clover Pioneer 4-H Club. Supervisor Long also discussed the dry creeks and poor condition of the vegetation due to the drought, and he urged drought preparation including rainwater collection.

Supervisor Carrier reported attending: the Mountain Valley Emergency Medical Services JPA meeting last Wednesday; the Airport Advisory Committee meeting Wednesday evening; and a YARTS special meeting on Thursday to provide training, noting that 7 out of 9 of the YARTS Board members are new. Supervisor Carrier advised that he will be attending: a meeting today with Supervisor Cann and Sheriff Binnewies regarding the Fire Department; the Wednesday Fish Camp general planning meeting where they will be considering their specific plan; the California State Association of Counties (CSAC) Director's meeting in Sacramento on Thursday, noting that they will be approving their 2015 general platform; the Planning Commission meeting on Friday; and a Friday meeting regarding a library for Catheys Valley.

Supervisor Jones discussed the drought and its effect on the wild oats and noted that we need some cold storms. Supervisor Jones reported that he attended the SWIFT meeting in Moccasin on the 11th, noting that they discussed: the above normal temperatures and very light snowpack; that the mill in Standard is no longer accepting any logs; and that the Forest Service has now hired a fuel planner. Supervisor Jones also reported: attending the Airport Advisory Committee meeting on the 11th, along with Supervisors Long and Carrier, where they discussed the lease agreements and terminal security; attending a meeting on the 12th with the Sheriff, County Counsel, Dr. Ryder, Don Florence, and Dave Conway regarding water and sewer at Lake Don Pedro; attending a meeting of the Lake Don Pedro Homeowners Association on the 14th, where they discussed the lake depth, water releases, the cost for pumps and well drilling, and mandatory 50% water usage reductions; and that he spent the 15th writing his article.

Supervisor Cann also reported that he spent most of yesterday morning at the Yosemite Slate Quarry off of Agua Fria, and he encouraged Board members to visit the

operation. Supervisor Jones noted he, too, wants to tour it.

H. Regular Agenda Items

1. Board of Supervisors RES-2015-80

Receive a Presentation from Central Sierra Connect Broadband Consortium (Darrell Slocum), and Cal.Net Representatives; and Adopt a Resolution Showing Support for Cal.Net Broadband Projects in Mariposa County

Darrell Slocum/Central Sierra Connect Broadband Consortium gave the presentation with Ken Garnett/Cal.net Chief Technology Officer in attendance to provide technical assistance. Mr. Slocum provided an overview of his organization and its funding, noting that a major component of what they do is to assist internet service providers who are interested in pursuing grant funding from the California Advanced Services Fund, most of which supports infrastructure projects to add broadband capabilities in unserved or underserved areas. Mr. Slocum also noted that the California Public Utilities Commission has defined speeds that constitute broadband and he discussed same; noted that they have not had an internet service provider interested in pursuing grant funding; remarked that today's request does not require funding from the Board and is just support for the idea of added broadband infrastructure in the county; noted that Mariposa County ranks low in the State for broadband availability; discussed that Sierratel is privately funded and needs to use their own funds to expand which can be difficult to do, and which makes it beneficial to consider bringing others into the area.

Supervisor Cann noted his appreciation for the consortium and discussed with Mr. Slocum Groveland's status on the displayed map as being unserved or underserved. Supervisor Smallcombe extended her thanks; noted that the lack of bandwidth was underscored in a recent presentation by Robin Hopper, School Superintendent; discussed her concerns regarding children having access to essential online tools; and required clarification as to the kinds of community support needed, to which Mr. Slocum responded that they were looking for letters from individuals in addition to the Board's resolution. In response to Supervisor Smallcombe's request for elaboration of the technology being employed, Ken Garnett explained that the technology is fixed line-of-sight wireless, and noted that it uses whitespace channels that resulted when television service changed from analog to digital and that it will require a receiving device on a structure pointed at a tower site; noted that the technology is being deployed in places like South Africa and Southeast Asia; and remarked that they will also use fixed LTE and that speeds will be dependent on locale. Supervisor Jones and Mr. Slocum discussed the match required.

10:16 AM Steven W. Dahlem/County Counsel left the meeting.

Public comment opened.

Dan Rule/Sierratel noted that while the communities of Lake Don Pedro, Coulterville, Greeley Hill, El Portal, Foresta, and Yosemite Valley are definitely unserved or underserved areas, they are the territory of AT&T and Sierratel is restricted from providing service in those areas; noted that a recent submission to the FCC by Sierratel was not chosen; remarked that Sierratel is aggressively building out their fiber optic network and that they now have over 400 miles of fiber optics installed; noted that their serving area is one of the better ones in rural communities; discussed Mariposa County's rankings in a recent PUC report; and he noted his appreciation for the efforts to bring services to underserved communities.

Public comment closed.

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

2. Human Services (ID # 4480)

Presentation on the Mariposa County Drug Court Program and Successful Outcomes

Chevon Kothari/Human Services Director introduced Pam Hawkins/Senior Alcohol and Drug Specialist. Ms. Hawkins discussed the Mariposa County Drug Court grant; noted that as of January 18th there are 43 clients enrolled in the program and she discussed the demographics of the participants; noted travel needs of the participants, and ways that they are being addressed; and discussed the drug court process. Ms. Hawkins also noted that some former participants were present to provide input.

Dean Seal noted that he was a recent drug court graduate; discussed the particulars of his arrest and life; remarked that he was treated with dignity and respect; discussed the group program, individual counseling, and the 12 Step program; reported that he has 18 months clean and sober for the first time in 30 years; discussed the positive changes in his life; and discussed his pride in the program and the people who are associated with it.

10:31 AM County Counsel returned to the meeting.

Patty reported coming to the drug court about 12 years ago; discussed her family history; discussed the drug court steps, noting that it is all designed to make one accountable and to provide needed structure; and noted that she still shows up at drug court every week as it is important to the newcomers.

Karla discussed her experiences with drug court; discussed all of the love and caring received from Probation, Ms. Hawkins, and Jerry from Heritage House; commended Probation for all of their caring and help; and discussed her goals for the future.

Supervisor Jones extended his thanks to the speakers and commended them for their efforts.

Ms. Hawkins noted "team" members in the audience included: Tim Bennett/Probation; Jerry Johnson/Heritage House; Judge Fagalde; and a representative from the District Attorney's Office.

Supervisors Smallcombe and Cann extended thanks for the presentation, and kudos to the participants. Supervisor Jones and Ms. Hawkins discussed the expansion of services in the North County.

RESULT: PRESENTATION MADE

3. County Counsel (ID # 4436)

Lake Don Pedro County Service Area 1-M - Discussion and Direction to Staff Regarding Whether to Continue to Lease the County's Property Located Within Lake Don Pedro Community Service Area 1-M for Grazing

Steven W. Dahlem gave the staff report, noting the process necessary to lease the property, the deed restriction, past leasing experiences, and that the current lease terminates on May 30, 2015; and requested Board direction as to whether to pursue a lease of the subject property.

Supervisor Cann supported grazing, and requested clarification of the process to sell the property. County Counsel provided an overview of the necessary court filing and process. Supervisor Jones requested clarification that only 2 acres of the 162 acre parcel

are physically located in Mariposa County. County Counsel responded that he would have to confirm with the Assessor-Recorder, but that the entire parcel is owned by the County regardless of its location. Supervisor Jones noted that he does not support selling it right now as property prices have dropped, but does support going back out to lease. In response to Supervisor Long's inquiry, County Counsel noted that in the past it has been advertised in the Mariposa Gazette. Supervisor Long supported putting it out for lease, and requested that it also be advertised in California Cattleman magazine. Board discussion ensued regarding the type of terrain, and potential revenue. County Counsel noted that staff can come back with cost of publication in other sources, along with a Resolution of Intention, for Board consideration should the Board wish to pursue leasing the property. Supervisor Smallcombe discussed her understanding of the expenses, and noted her support of pursuing a lease as long as expenses do not exceed \$1,600; and inquired as to the expense necessary to pursue removing the deed restriction. County Counsel responded, noting that it could probably be done in-house, and that hard costs would probably be less than \$1,000.

No public input.

The Board concurred that County Counsel be directed to bring back an action document to pursue a 5 year lease agreement.

Supervisor Cann noted his support of another 5 year lease, and suggested pursuing the removal of the deed restriction in approximately two years. Supervisor Jones inquired if revenue from the sale of the property would go to the 1-M fund. Mary Hodson/Interim County Administrative Officer noted that research would have to be done to see what the deed specifies. Supervisor Long suggested continuing with the lease, but pursuing removal of the deed restrictions now so that future options will be open. County Counsel requested that such direction be given when the Resolution of Intention comes back to the Board as it is not properly agendized for such direction, and to provide time to conduct the necessary research.

Direction was given to County Counsel to bring back an action document to pursue a 5 year lease agreement.

RESULT: DIRECTION GIVEN

I. Items removed from Consent Agenda

None.

J. Closed Session

No Board or public comment on any closed session.

1. Human Resources/Risk Management (ID # 4486)

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: (Government Code Section 54957 (B) (1); Director of Public Works

This item was considered at 1:34 PM, and reported out at 1:46 PM.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 4487)

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: County Administrative Officer

This item was considered at 11:13 PM, and reported out at 1:46 PM.

RESULT: CLOSED SESSION HELD

3. County Counsel (ID # 4482)

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

This item was considered at 10:02 PM, and reported out at 1:46 PM.

RESULT: CLOSED SESSION HELD

Report Out

1:46 PM Chair Jones reported out from Closed Session.

As to item J.1, Chair Jones reported out that the Board took unanimous action to appoint Tony Stobbe as the Public Works Director, effective March 2, 2015, on the motion of Supervisor Smallcombe, with a second by Supervisor Long.

Chair Jones also reported that no final action was taken on Closed Session item J.2, and that information was received and direction was given on Closed Session item J.3.

K. Adjournment

1:47 PM Chair Jones adjourned the meeting in memory of Vivian Ashworth, Paul Coakley, Marcella McGuire, and Jon 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

MINUTES

February 24, 2015

A. Call to Order and Roll Call

9:02 AM Chair Jones called the meeting to order at the Mariposa County Government Center, noting that there was a quorum with all members present except for Supervisor Cann who is excused as he is currently in Washington, D.C., for the National Association of Counties (NACo) Conference and related activities. He also announced that today's Closed Session item had been withdrawn.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:53 AM
Merlin Jones	District II Supervisor	Present	8:53 AM
Marshall Long	District III Supervisor	Present	8:53 AM
Kevin Cann	District IV Supervisor	Excused	
John Carrier	District V Supervisor	Present	8:53 AM

B. Pledge of Allegiance

The Pledge was led by Supervisor Smallcombe followed by a moment of silence for our men and women overseas and here at home, as well as for our law enforcement officers.

C. Introductions

None.

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

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

Public comment opened.

Chevon Kothari/Human Services Director provided clarification regarding CA12,

noting that this contract is to fund additional services from Heritage House through the end of this fiscal year as there has been increased need for their services; and noted that the money will be coming from the drug court grant.

Chair Jones noted that CA13 requires a 4/5th vote.

Public comment closed.

Regarding CA4, Supervisor Long discussed the seriousness of the drought, the lack of rainfall, and cautioned people to start preparing. Supervisor Jones concurred and noted that it looks like Lake Don Pedro will run out of water by mid-June.

Regarding CA5, Supervisor Jones discussed the need to support our veterans.

Regarding CA14, Supervisor Long extended thanks for Commissioner Bernikoff's continued service.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

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

EXCUSED: Kevin Cann

CA1. **Administration RES-2015-81**

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

CA2. **Administration RES-2015-82**

Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2015-83**

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA4. **Administration RES-2015-84**

Approve Letters to the Lake Don Pedro Community Services District (LDPCSD) and to the California Office of Emergency Services (Cal OES) Regarding the Potential Water Shortage at LDPCSD, and Authorize the Board of Supervisors Chair to Sign the Letters

CA5. **Administration RES-2015-85**

Approve a Letter of Support for AB171 Veterans' Services Officer Funding, and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. **Administration 2015-26**

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

CA7. **Health RES-2015-86**

Authorize an Increase of Extra-Help Hours from 999 to 1,247 Hours for an Extra-Help Public Health Nurse Position in the Health Department

CA8. Health RES-2015-87

Approve a Memorandum of Understanding (MOU) with Self-Help Enterprises (SHE) to Provide Emergency Water to Eligible Mariposa County Private Citizens for Sanitation Purposes through the California Disaster Assistance Act (CDAA) Program, and Authorize the Board of Supervisors Chair to Sign the MOU

CA9. Health RES-2015-88

Adopt a Resolution Establishing the California Disaster Assistance Act (CDAA) Committee

CA10. Health RES-2015-89

Approve the Second Amended 2014-2015 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 \$511,857, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement

CA11. Human Services 2015-27

Appoint Sabine Jordan to the Mental Health Board for a Term Expiring on February 24, 2018

CA12. Human Services/Behavioral Health & Recovery Services RES-2015-90

Approve an Agreement with Alliance for Community Transformations in an Amount Not to Exceed \$20,000 to Provide Recovery Support Services at the Mariposa Heritage House for Substance Abuse Clients Referred by Mariposa County Behavioral Health, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Library RES-2015-91

Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Accept Grant Funds from the Mariposa Rotary (\$600) 4/5ths Vote Required

CA14. Planning 2015-28

Appoint Heather Bernikoff as Planning Commissioner for District III for a Term Coinciding with the Term of Supervisor Long, District III

CA15. Public Works RES-2015-92

Adopt a Resolution Affirming an Exemption from the Requirements of Mandatory Commercial Organics Recycling for Mariposa County

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

Chevon Kothari discussed the tax penalty to those with no health insurance, and reported that Covered California is extending its enrollment period until April 30th; noted that applicants will need to attest that they did not know that there was a penalty; advised

that sign ups can be done online at the Covered California website or through the Human Services office; and she discussed qualifying events which allow people to sign up at other times. Ms. Kothari also noted that those who signed up for Section 8 voucher applications should be receiving an application in the mail, and will have thirty days to apply; and she advised that help to fill out the applications can be obtained through the Human Services Department, Alliance for Community Transformation, or Mariposa Safe Families. In response to an inquiry from Supervisor Long, Ms. Kothari noted that Human Services will also be available to help with the process beyond the application. Ms. Kothari also advised that they will be holding a landlord breakfast on April 10th in an attempt to get landlords interested in the Section 8 program.

Robin Ryder/Health Officer updated the Board on the measles vaccination clinics, noting that they were very disappointed as they were only able to vaccinate 14 children out of the approximate 160 who were targeted; and remarked that this highlights the importance of education on the subject of vaccinations. Dr. Ryder also discussed the drought and urged the Board to refer members of the public who may be reporting dry wells to Environmental Health. Supervisor Smallcombe and Dr. Ryder discussed: ways to address the vaccination issue; and ways that information regarding the California Disaster Assistance Act (CDAA) grant program will be disseminated. Dr. Ryder also advised that he will be attending a meeting in Visalia tomorrow to meet with Tulare County officials regarding the CDAA program as they are five to eight months ahead in their program, and that he will also be meeting with the Executive Director of Self Help on Thursday.

Doug Binnewies/Mariposa County Sheriff - Coroner - Public Administrator - Interim Fire Chief advised that he pulled a lateral recruitment last week as the quality of the applicants was not acceptable; noted that Mariposa County is still not able to compete with the salaries offered by surrounding communities; remarked that continued efforts are needed to attract and maintain quality officers; noted that he is working with Human Resources on a model to classify a new position as a Deputy Recruit in order to identify local candidates who may be interested in serving in the community; discussed the loss of officers; and urged the Board's continued energy to rectify issues. Supervisor Jones and Sheriff Binnewies discussed strategies regarding academy cost. Sheriff Binnewies noted that the two acceptable candidates that they were considering chose to work for other counties with higher wages.

Pete Judy/Chief Probation Officer reported on a joint Probation/Sheriff's operation in the communities of Catheys Valley, Bear Valley, the town of Mariposa, Midpines, Bootjack, Woodland, and Lushmeadows which was funded by the AB 109 plan; and he noted that six probation officers, one probation tech, and two sheriff's deputies teamed up to search 28 homes and numerous vehicles, and conducted 20 field drug tests over the Monday holiday, with one arrest resulting. Supervisor Jones discussed the dedication of the County employees involved in the operation.

F. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Marvin Wells discussed the training of the Sheriff's staff, noting that it is the Board's responsibility to see that he is fully staffed. Mr. Well also discussed the measles epidemic, noting that when he was young it was required to take smallpox and polio vaccines and so they were eliminated; and noted that it is a requirement that our dogs be vaccinated and suggested an ordinance requiring human vaccinations.

G. Board Information

Supervisor Smallcombe reported participating in: a Wednesday meeting with the Human Services Director, and representatives from some non-profit organizations

regarding protocols in domestic violence and sexual assault situations, particularly in Yosemite Valley; a meeting regarding Electric Vehicle (EV) charging in Mariposa, which she considers to be fairly important to keep the community competitive as there are charging stations in Oakhurst and Groveland, and she discussed an upcoming presentation on March 11th to the marketing subcommittee of the Tourism Bureau aimed at developing strategies to encourage lodging partners to install charging stations; a meeting regarding a library in Catheys Valley; the Planning Commission meeting; a meeting of the Telecom Action Committee, noting that they are looking at giving a presentation to the Mariposa Downtown Business group to talk about the experiences of other communities who have adopted seamless wi-fi capabilities, and potential strategies for Mariposa; a meeting yesterday regarding Transient Occupancy Tax (TOT) procedures; a telephone conference with Kevin Killian/Chief Ranger at Yosemite National Park to discuss repair of the Foresta foot bridge, as well as the damaged bridges on Foresta Road as they provide an alternate escape route for Foresta residents in the event of fire; a lot of meetings with the CAO regarding the Yosemite West financial analysis, noting that she has also been working on a letter to property owners of Yosemite West regarding limitations to the sale of additional EDUs; a lot of communication regarding the Ferguson Project; and the Thursday night Business Expo and School Supply Party, and she discussed the breadth of the businesses in the area and encouraged attendance at future events. Supervisor Smallcombe also reminded everyone about the Caltrans presentation this afternoon, the meeting in the Chambers on March 3rd at 5:00 PM, and the meeting in the Multipurpose room of the El Portal Elementary School on March 4th at 5:30 PM.

A gentleman from the audience requested clarification as to the time of today's Caltrans presentation. Chair Jones noted the 2:00 PM time.

Supervisor Carrier reported attending: a meeting on Tuesday with Supervisor Cann and the Sheriff regarding the Fire Department; a Wednesday Ad Hoc Planning Advisory Committee meeting in Fish Camp to look at their specific plan; and a Thursday CSAC meeting in Sacramento, noting that some of their priorities are the 2011 realignment, AB 85 and the Affordable Care Act, Cap and Trade funds, the Water Bond, court security funding, and mentally ill offender crime reduction grants, Medi-Cal administration, In-Home Support Services maintenance of effort, property tax allocations, and transportation funding and shortfalls to the County. Supervisor Carrier reported that Supervisor Cann is headed with the Regional County Representatives of California (RCRC) to a meeting in Washington, D.C., where they will be advocating for MAP-21 Reauthorization Act, State Criminal Alien Assistance Program, Native American affairs, Payment in Lieu of Taxes (PILT), Secure Rural Schools (SRS) Act, water resources, and forest management and fuel reduction. Supervisor Carrier also reported: attending the Friday Planning Commission meeting; attending a meeting with Jill Harry and Kris Casto regarding a possible library in Catheys Valley; going to the landfill on Saturday; and celebrating his Grandson's birthday on Sunday. Supervisor Carrier advised that he will be attending the Integrated Regional Water Management Plan (IRWMP) meeting on Wednesday. He also noted that he has been invited to a list of events on Saturday, but that he will be volunteering at his grandson's final wrestling match.

Supervisor Long discussed the landfill being closed on Tuesday due to the holiday falling on a regularly scheduled closed day, noted that there was no information provided, and advised that the website and voicemail have since been updated. Supervisor Long reported: that he had to miss the Mariposa Niche Meats Initiative meeting on the 17th because of conflict with the Board of Supervisor meeting, and that it will be rescheduled; attending the Mariposa County Republican Central Committee meeting on the 17th; attending a meeting on the 18th regarding some boundary issues with the Spring Hill School property; attending the Chamber Business Expo on the 18th; attending a meeting on the 19th with Supervisor Cann, Tara Schiff, and Steve Destler, the new owner of the Old Masonic Hall on 6th Street regarding suggested types of businesses that would be appropriate for that type of building, with the biggest issue with the structure being

handicapped accessibility and parking; attending the Friends of the Fairgrounds meeting at 5:00 PM on the 19th; attending the Clover Pioneer 4-H meeting at 6:00 PM at the Catholic Church, and he discussed the leadership education received in such a program; and participating in a conference call on the 20th with Mr. Gupta and the Chief Financial Officer of California Gold regarding touring the California Gold Mine at the old Pinetree Mine. Supervisor Long advised that he will be attending: the CSAC training with Supervisor Smallcombe on Thursday and Friday; Youth Voices at the High School at 4:00 PM on the 28th; a meeting on the 2nd with Mike Ziegenfuss regarding road issues in District III; and a meeting with Starchman and Bryant regarding some history of Title 17. Supervisor Long reminded everyone that Caltrans will be conducting a public meeting regarding the Ferguson Slide here in the Chambers on March 3rd at 5:00 PM. He also extended thanks to Steve Smallcombe for information regarding rain catchment off of buildings which could be used for landscaping and gardening purposes.

Supervisor Jones discussed the ride over to Mariposa this morning; and noted seeing McFarland, USA, and encouraged everyone to see it. Supervisor Jones reported attending: a meeting on the 19th with Dr. Ryder and Emergency Services staff regarding the lack of water in Don Pedro, noting that this county does not have the resources to support their water needs; a meeting with the Assessor-Recorder on the 19th regarding ways to assess unpermitted buildings; meeting with the County Administrative Officer regarding department head salaries; a meeting on the 19th with the Agriculture Department regarding the star thistle 50-50 match program; the agenda review meeting on the 23rd; a meeting on the 23rd with constituents and the Natural Resources Conservation Service (NRCS); a meeting on the 23rd with Supervisor Smallcombe, County Counsel, Building Department Director, and the Planning Department Director regarding TOT and bed and breakfasts; and a meeting with the District Attorney regarding his department. Supervisor Jones also expressed thanks on behalf of the NRCS for recent funding to the Mariposa County Resource Conservation District.

H. Regular Agenda Items

1. Farm Advisor (ID # 4089)

Presentation of the Results of the Sierra Nevada Adaptive Management Project (SNAMP) Fuel Thinning Study (Anne Lombardo, UC Cooperative Extension)

Anne Lombardo/UC Cooperative Extension gave a PowerPoint presentation summarizing the Sierra Nevada Adaptive Management Project and discussed: the study areas; the various research teams; the UC Cooperative Extension's role; Strategically Placed Area Treatments (SPLATs); treatment prescriptions; the Project's process; the final Report, the first portion of which will be out in May, 2015, with the entire report available by the end of the year; the fire team results; fire modeling and fire exclusion data; water team measurements, field observations, and results; discussion of LIDAR technology and its use; the Pacific Fisher population, range, and habits; considerations used in the determination of effects of forest thinning on animals; how the science will be integrated; and where the data can be accessed.

Supervisor Long, Smallcombe, and Jones extended thanks for the presentation. In response to inquiries by Supervisor Long, Ms. Lombardo noted that the fisher study will be continuing for another two years, and discussed the water monitors and the development of wireless snow depth sensors. Supervisor Smallcombe inquired if Ms. Lombardo could speak on conclusions of Dr. Roger Bales regarding watershed. Ms. Lombardo declined, noting insufficient information. Supervisor Jones and Ms. Lombardo discussed the need to leave some dead, standing trees as habitat when thinning acreage for fire protection. Public comment opened.

Ken Boche/tour operator discussed doing his master's thesis on the relationship

between forest and meadows, and inquired if the condensation on the snow cover is accounted for in the water balance. Ms. Lombardo responded that she did not think so, and that she would have to ask the water team.

Greg Kittelson inquired if they have talked about reintroducing the porcupine back into nature. Ms. Lombardo responded that she thinks that could also be considered.

Ken Boche inquired as to potential monitoring by Fish and Game regarding rodenticide in game animals. Ms. Lombardo noted that it is one of the issues that they are exploring.

Public comment closed.

RESULT: PRESENTATION MADE

I. Items removed from Consent Agenda

None.

J. Closed Session

1. Human Resources/Risk Management (ID # 4499)

CLOSED SESSION: Public Employee Employment Title or Position to be Filled: County Administrative Officer

RESULT: WITHDRAWN

Recess

10:47 AM Chair Jones recessed the meeting noting that it would reconvene at 2:00 PM.

K. 2:00 PM Reconvene

1. Board of Supervisors (ID # 4485)

Presentation by Caltrans to Provide an Update Regarding the Ferguson Project on Highway 140

Grace Magsayo/Ferguson Project Manager provided an update noting that the project has been split into two construction phases consisting first of talus removal, followed by construction of the rock shed; and noted that the talus removal was awarded to Myers and Sons/RL Wadsworth, and it is anticipated that approximately 113,000 tons of loose material will be hauled away. Ms. Magsayo provided an overview of the construction sequence and: noted that construction is expected to begin next month pending weather; discussed the Best Management Practices (BMPs), fencing around the Environmentally Sensitive Area (ESA) noting that a ground probe monitor will be installed which would alarm if there is any movement detected that needs to be addressed, the drapery system, and the placement of a road and bench for excavation equipment; noted that the excavation work is expected to take about 90 days, and that they anticipate 30-35 trucks per day; and remarked that the total duration of the first phase will be 5 months, excluding any fire or rain days that they may have. Ms. Magsayo advised that: additional geotechnical bores will be taken as soon as enough material is cleared, which is anticipated for late summer; this will be the second rock shed in the State of California; and that the rock shed design is expected to be finalized in early 2016, with an anticipated contract award by spring of 2016. Ms. Magsayo then invited Bob Carr/Caltrans Landscape Architect to the podium. Mr. Carr discussed the Aesthetics Design Advisory Committee

(ADAC) process, noting the various entities that had input into the design; advised that Caltrans provided technical expertise for the committee; discussed the design process; and introduced Stephan Heath/Caltrans Bridge Architecture. Mr. Heath provided an overview of the pre-design process and discussed design considerations. Ms. Magsayo extended kudos to Mr. Carr, Mr. Heath, and the community for their contributions; pointed out that these are still conceptual and may require change, but that they will try to stay as close to this design as possible; noted that it will take about 3 years to construct and that traffic will start moving through it sometime in 2019; and extended thanks to the Board and the community for the patience that has been exhibited.

Supervisor Smallcombe discussed the effort that went into the ADAC process, noting how impressed she was with the responsiveness of the Caltrans team; discussed some of the considerations that went into the development of the rock shed design; and thanked Ms. Magsayo and her team for their responsiveness. Supervisor Jones expressed his appreciation for all of the hard work and efforts to date, as well as for the rock shed design. Supervisor Carrier extended his thanks to Ms. Magsayo and Caltrans. Supervisor Long extended his thanks to Ms. Magsayo and her fellow presenters; expressed concerns regarding the volatility of the slide as he is concerned about the safety of the workers and the suffering that the county experiences when that road closes; and inquired if there is an alternate plan if this does not work. Ms. Magsayo responded that there is no alternate plan, but that they have done extensive geotechnical research which has shown that there is more time between succeeding events; that they are designing this rock shed to withstand the forces that they anticipate; and that they feel it will work based on the data that they have collected from just outside of the area.

Chair Jones gave an overview of the public comment process.

Public comment opened.

Joe Rabon/Director of Human Resources for Delaware North Corporation and District I School Board member inquired if commuting will be changed for El Portal and Park residents.

Ken Boche/Tour operator inquired if there will be any impact to the delays at the rock slide zone.

Bruce Beall/Yosemite Vacation Rental Management expressed his concerns regarding how this may affect tourism and the public's perception of whether Highway 140 is a good way to access the Park for the next 2 or 3 years, as well as any anticipated delays; discussed a separate Caltrans issue regarding the discrepancies between the end points of the Highways 41 and 140 mileage signs, as Highway 41 signs measure to the Park entrance while the Highway 140 signs measure to the valley floor; suggested ways that signs might state distances to the park entrance, valley floor, and Yosemite Village; and remarked that he would like to see quick action to resolve that issue.

George Whitmore/Sierra Club expressed his pleasure at the outcome of this process and the rock shed design.

Public comment closed.

Ms. Magsayo responded to the questions that were posed noting: that travelers will not see extensive delays for the first phase as Caltrans plans to utilize pilot cars to escort travelers through the detour which will allow them to more readily respond to the traffic pattern and minimize delays; that they are working with YARTS to coordinate commute times for the people working in Yosemite; that they have planned the work in such a way that delays should not be any greater than what is currently being experienced; that they will do their best to minimize broadcasting delays, but that they will have to notify their website if there is a delay; and she noted that they are working on the sign issue, and that she would like to recommend they just put one sign up measuring to Yosemite entrance. Ms. Magsayo also extended her thanks to Mr. Whitmore for the input, and noted that they have extensive rules and laws to follow which is why it has taken so long to get to this point; and discussed the need to take into account the environmental impacts as well as

the local community impacts.

Supervisor Jones and Ms. Magsayo discussed efforts to coordinate information between Caltrans, the Tourism Bureau and the Chamber of Commerce. Supervisor Carrier noted that he can provide the information that has already been accumulated on the sign issue, as well as get with the CAO to verify the key stakeholders.

RESULT: INFORMATION RECEIVED

L. Adjournment

2:47 PM Chair Jones adjourned the meeting in memory of James Smalley, and Carl Dondero.

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

MINUTES

March 3, 2015

A. Call to Order and Roll Call

9:01 AM Chair Jones called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present.

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, followed by a moment of silence in honor of the troops serving our country at home and abroad.

C. Introductions

Chair Jones noted that the County now has two new department heads and he introduced Tony Stobbe/Public Works Director and Steve Johnson/Human Resources Director-Risk Manager. Mr. Stobbe discussed his excitement with the new position, and Mr. Johnson discussed growing up in Merced and remarked that this is like coming home.

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

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

No public input.

In response to a query from Supervisor Smallcombe, Mary Hodson/County

Administrative Officer (CAO) and Pete Judy/Chief Probation Officer clarified that the County does not receive any funds for indigent defense from the Justice Assistance Grant (JAG) in CA6.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-93

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

CA2. Administration RES-2015-94

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2015-95

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA4. Board of Supervisors

Approve the Minutes of Tuesday, February 10, 2015

CA5. Board of Supervisors

Approve the Minutes of Tuesday, February 17, 2015

CA6. Probation RES-2015-96

Adopt a Resolution to Participate in the Edward Byrne Memorial Justice Assistance Federal Grant Program, Also Known As, the Drug Task Force and Project School Climate, Effective March 1, 2015 through December 31, 2017; and Authorize the Chief Probation Officer to Sign the Grant Application and Agreement, Including Any Amendments, Modifications or Extensions Thereof, with the Board of State and Community Corrections for Annual Funding Based on Federal Allocations to the State of California (Subject to Approval as to Form by County Counsel)

CA7. Public Works RES-2015-97

Approve First Amendment to a Contract for Services with ARAMARK to Provide Uniform Laundry Services and Janitorial Supplies by Extending the Term to June 30, 2018; and Authorize the Public Works Director to Sign the First Amendment

CA8. Treasurer-Tax Collector-County Clerk RES-2015-98

Authorize the Annual Authority of the Treasurer to Invest and Reinvest Funds of the County and Funds of the Other Depositors Pursuant to Government Code Sections 27000.1 and 53607; Approve the Investment Policy and Guidelines for

the County of Mariposa Pursuant to Government Code Section 53646(A)(1); and Authorize the Board of Supervisors Chair to Sign the Investment Policy and Guidelines

E. Board Recognitions

1. Board of Supervisors 2015-29

Proclaim the Month of March, 2015, as "National Women's History Month" (Marilyn Saunders, American Association of University Women)

Public comment opened

Dawn Johnson/American Association of University Women (AAUW) President noted that she is honored to receive the proclamation on behalf of the organization, and she discussed their mission.

Public comment closed.

Supervisor Cann presented the Proclamation to Dawn Johnson at the Chair's request.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Human Services 2015-30

Proclaim the Month of March, 2015, as "National Professional Social Worker Month"

No public comment.

Supervisor Cann presented the Proclamation to Chevon Kothari/Human Services Director at the Chair's request. Ms. Kothari provided an overview of the social worker profession, discussed her motivation for entering the profession, and she requested that the social workers in attendance stand.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

Rich Drozen/CAL FIRE Division Chief introduced Steve Ward, the new Chief for Battalion No. 4211 and discussed that battalion's area of coverage. Battalion Chief Ward provided an overview of his career with CAL FIRE, and discussed his nexus with the county. Chief Drozen discussed the stress being experienced by trees due to the drought and bug kill; provided informational handouts including weblinks for additional information which he requested be read into the record; requested time on the agenda of

any future district town hall meetings in order to get information out to the public; reported that ponderosa and grey pines are dying, and noted that oak trees are dying especially in Catheys Valley; reported that defensible space inspectors were hired as of yesterday; discussed the need for homeowners to limb up trees and clear brush around homes; and reported on drought augmentation staffing. Chair Jones required clarification regarding the request to read the weblinks into the record. Chief Drozen responded that attaching them to the Minutes would be sufficient.

Chevon Kothari updated the Board on the Section 8 housing noting that applications have been mailed to recipients; and she advised that Human Services will be conducting workshops to train community providers today at 10:30 AM, with another training scheduled for Thursday at 10:30 AM.

1. Clerk of the Board of Supervisors (ID # 4545)

Handouts from Departmental Presentation Portion of the March 3, 2015, Meeting

RESULT: INFORMATION RECEIVED

G. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Mary Jane Erickson discussed classes and programs currently being offered at Mother Lode Job Training; noted that, while they are located in the Human Services building, they are federally funded and not part of the County; and discussed the availability of computers for people to conduct job searches or prepare résumés.

Tom Phillips/President Mariposa Museum and History Center invited the Board to the Docent Fair to be held on March 21st from 10:00 AM to 4:00 PM at the History Center. Supervisor Cann commended Mr. Phillips on his efforts to reinvigorate the organization.

Damian Riley/Mariposa Chamber and Visitor Center President-Chief Executive Officer provided the February visitor statistics noting that the month was uncharacteristically busy. Mr. Riley also reported on his attendance at: a Chamber of Commerce conference in Southern California from February 4th to 7th; a Made in Mariposa meeting with Supervisor Long on the 9th and noted that they are removing the mementos in the Visitor Center lobby and replacing them with locally made items; the Chamber Board retreat on the 11th; and a February 18th meeting with Supervisor Smallcombe regarding Electric Vehicle (EV) charging. He also advised: that they are preparing for the 2015 Butterfly Festival noting that they will have milkweed seed packets available in order to establish food sources for monarch butterflies; that they have been working on websites; of upcoming visitor center staff training; that they are working to clean up the outside of the Visitor Center; and that they are searching for volunteers to be guides for historic jail tours. Supervisor Cann discussed the Visitor Center statistics; noted that this year's Transient Occupancy Tax (TOT) numbers are up from a similar period last year, and remarked that he believes the increase to be reflective of the long term efforts by the Chamber of Commerce and the Tourism Bureau; and discussed the efforts that are placed on the shoulder seasons and noted that the work is showing.

1. Clerk of the Board of Supervisors (ID # 4547)

Handouts from the Public Comment on Non-Agenda Items Portion of the March 3, 2015 Meeting

RESULT: INFORMATION RECEIVED**H. Board Information**

Supervisor Cann handed out a press release from the Rural County Representatives of California (RCRC) regarding the National Association of Counties (NACo) Conference last week, noting that some of the topics discussed were the Payment In Lieu of Taxes (PILT) program, the Secure Rural Schools (SRS) funding, the reauthorization of the Federal Transportation Bill, and forest health and wildfire funding. Supervisor Cann also reported attending: a meeting, yesterday, with the Grand Jury who was trying to learn about how the Board functions; a meeting with the former Chair of the Airport Advisory Committee about airport operations; and a meeting with the County Clerk-Treasurer-Tax Collector, budget staff, and CAO regarding TOT data and how it is reported and accumulated. Supervisor Cann advised that he will be attending: the Caltrans Ferguson Project Town Hall meeting tonight from 5:00 PM to 7:00 PM in the Chambers, noting that he believes that representatives from the Chamber of Commerce, the Tourism Bureau, and some of the contractors will be in attendance; and a Thursday morning meeting of the Mariposa County Business Association where they will be discussing issues regarding the town of Mariposa. Chair Jones extended thanks to Supervisor Cann for his service in Washington, D.C.

Supervisor Smallcombe reported: meeting with a District I Planning Commissioner candidate; participating in the filming of an Old Town Mariposa video regarding the Ferguson Project, noting that the video can be accessed on youtube.com; attending a New Supervisor training with Supervisor Long in Sacramento last Thursday and Friday, noting that they received a lot of good information with the major message being regarding the importance of strategic planning at the county level, and the implementation of same; participating in a teleconference with Supervisor Long and Central Sierra Connect, noting the need for careful evaluation of the line of sight technology that was discussed in a recent Cal.net presentation; attending the Tour de Habitat event on Saturday, noting that they raised over \$11,000 for their fourth house; and attending the Yosemite Area Regional Transportation System (YARTS) training and meeting in Merced on Monday with Supervisor Carrier, and she discussed YARTS' efforts to establish a Highway 41 route as well as provided an update regarding the Yosemite National Park concessionaire contract. She also updated the Board on the Ferguson Project, noting that Caltrans is working with County Counsel on the documents that the County needs; and she reminded everyone of the Caltrans town hall meetings tonight in the Chambers, and tomorrow night in El Portal. Supervisor Smallcombe advised that she will be: attending a meeting of the biomass group tomorrow morning; participating in a telephone conference tomorrow afternoon with the CAO and a representative from Vavrinek, Trine and Day regarding the Yosemite West financial analysis; attending the Mental Health Board meeting on Thursday; meeting with Supervisor Long and Human Services staff; attending the Friday Planning Commission meeting; visiting the Bridgeport fire station; meeting with Kevin Darcy on Monday regarding the airport; and attending an In Home Support Services meeting on Monday.

Supervisor Long encouraged the public to attend the CalTrans Town Hall meeting this evening. He also reported attending the CSAC new Supervisors training on February 26th and 27th in Sacramento with Supervisor Smallcombe noting that they have another training in April which will cover labor and media relations, public meetings and public engagement, and intergovernmental relations; discussed the need for strategic planning for Mariposa County so that all staff are heading for one objective to improve function of government and to provide goals; noted that he is investigating making Mariposa a Self-Help County regarding road funding in order to raise ourselves up on the funding list; reported attending a presentation by Assembly Members Bigelow and Gibson regarding the need for counties to put forth a legislative agenda, and noted that he will be bringing forward an item regarding same; and discussed how important the networking is at these

trainings. Supervisor Long reported: participating in the Central Sierra Connect teleconference, noting that fiber optics will, ultimately, be the way to go but that deterrents in Mariposa County are the cost and lack of population; attending Youth Voices at the High School on the 28th, and he extended compliments to the "Girls On Fire" band for their rendition of "Brown Eyed Girl"; and meeting with Mike Ziegenfuss yesterday regarding future needs of the Roads Department and road maintenance. Supervisor Long advised that he will be: attending the Mariposa County Business Association meeting on the 5th; meeting with Human Services staff on the 5th; conducting a tour of the Long Ranch for Professor Fogel, and some of her students, from U.C. Merced; attending the Enchilada Feed in Hornitos on the 7th; meeting with Kevin Darcy on the 9th regarding the Airport Fixed Base Operations (FBO); and attending Senator McClintock's Town Hall meeting at the Senior Center on the 10th.

Supervisor Carrier reported: attending the Integrated Water Management Plan (IRWMP) meeting on Wednesday; spending all day Saturday at Yosemite High School watching his grandson's wrestling match; and attending the YARTS Joint Powers Authority (JPA) meeting with Supervisor Smallcombe. Supervisor Carrier advised that he will be attending: the Area 12 JPA meeting on Thursday at the Senior Center here in Mariposa; the Hornitos Enchilada Dinner on Saturday; the Historic Sites Commission meeting on Monday; and the In Home Support Services meeting on Monday. Supervisor Carrier also advised: that the Local Control Funding Formula meeting that was scheduled for tonight at the High School has been cancelled; and that Senator Tom McClintock will be holding a Town Hall meeting on March 10th at the Senior Center.

Supervisor Jones discussed the water situation at Lake Don Pedro noting that they are still predicting that they will be out of water by the first of August; discussed the results of well testing in that area; and noted that that district is on the top of the State's drought list for lack of water. Supervisor Jones reported: attending a meeting on the 24th with Planning regarding TOT rentals; getting dental work done on the 26th; that the Greeley Hill breakfast on the 1st was cancelled due to a hail storm; attending the agenda review meeting on the 2nd; meeting with the Librarian on the 2nd regarding a library being proposed in Catheys Valley which he strongly supports; attending a meeting with Roger Biery on the 2nd regarding the Economic Development Corporation (EDC) request for funding, and discussed the need for continued economic development in this community and the need for diversified growth; meeting with the Human Services Director on the 2nd regarding reorganizing that department; meeting with the Building Department regarding certifying cottage rentals; and meeting with the CAO regarding department head salaries.

1. Clerk of the Board of Supervisors (ID # 4548)

Handout from Supervisor Cann During March 3, 2015, Board Report

RESULT: INFORMATION RECEIVED

I. Regular Agenda Items

1. Administration (ID # 4523)

Receive a Status Report on the Mariposa County Fire Department from the Interim Fire Chief

Doug Binnewies/Mariposa County Sheriff-Interim Fire Chief gave the staff report, with the assistance of Deputy Fire Chief Bill Hodson. Sheriff Binnewies discussed issues that he identified upon his appointment as Interim Fire Chief; discussed the work experience of Deputy Chief Hodson, Deputy Chief Curtis Jackson, Gary Hampe, and Jim Kilner; discussed the analysis of the fire department that was undertaken, and referred the Board to an organizational chart that was handed out; discussed present leadership; discussed office staffing issues, noting that they were delinquent on their grant reports;

reported on the efforts that were undertaken to reactivate the accounts and get grants back into compliance; discussed the Office of Emergency Services employee under Fire and his work on drought issues and the Mariposa County Emergency Plan; noted that they feel confident that they are caught up on the reporting, and are now working to rebuild the volunteer personnel files to proper standards; noted that they are in the process of preparing policies and procedures; discussed equipment and apparatus maintenance and the efforts being undertaken to identify funds for same; discussed volunteer recruitment and retention challenges; discussed drought challenges; discussed the department's partnership with CAL FIRE, and remarked that they plan to pursue an Amador-like plan with CAL FIRE; and noted that the focus has been what needs to be done to support the Mariposa County volunteers so that they can have the equipment and training they need to do their job.

No public input.

Board members extended thanks to the Sheriff noting their support; discussed the importance of a policies and procedures manual; and discussed efforts to identify water sources.

RESULT: INFORMATION RECEIVED

10:45 AM Chair Jones recessed the meeting for a brief break, and reconvened at 10:58 AM.

2. Administration RES-2015-99

Receive and Review the Midyear Financial Status Report and Approve Budget Adjustments Increasing General Contingency by \$22,683 4/5ths
Vote Required

Mary Hodson/Interim CAO gave the staff report. Supervisor Long inquired as to the effect of the increase on the percentage of the contingency of the General Fund. CAO responded, noting that the contingency will increase to approximately \$574,000 but should not be confused with our reserve which is 2.3 million. Supervisor Cann noted that one hundred thousand dollars was withheld from the Tourism Bureau in August pending the decision on the TOT ballot initiative in November; remarked that the Board agreed to reconsider the matter at mid-year; and required clarification of how best to deal with that issue. CAO noted that an item would need to be brought back to the Board to reduce the general contingency in order to allow proper notification to the public.

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Board of Supervisors (ID # 4522)

Discussion and Direction Regarding Providing a One Time Grant of \$50,000 to the Economic Development Corporation of Mariposa County to Pursue Initiatives Identified in the County's Comprehensive Economic Development Strategy

Supervisor Cann gave the staff report, with Economic Development Corporation (EDC) members, Roger Biery, Barry Broulette, and Les Marsden, in attendance to provide clarification. Supervisor Cann discussed the work done by the EDC; discussed the County staff time that has been committed to them in the past; referred the public to the Economic Vitality Strategy produced by the EDC; discussed the need for economic growth; discussed potential projects; noted that Mariposa County is one of the few counties that does not financially support its EDC, and discussed the amount of money that the County of Tuolumne and the City of Sonora contribute to the Tuolumne EDC; reported that this year's TOT is \$997,000 higher than the same period last year; and he advised that he sent an email to the Mariposa County Business Association to advise of this item.

Supervisor Long discussed the County's General Plan; read from section 6.1.06 regarding the Public-Private Partnership, noting that County government does have a role in economic development and that the form of that role is the subject of this discussion; noted that economic development has been discussed for decades and he wants to see action on the issue; advised that he supports diversified economic development, and that he thinks that Tourism and Economic Development should be funded with similar amounts; and remarked that we need to provide opportunities for our children because they are, currently, our number one export.

Supervisor Smallcombe discussed the need for the County to take a leadership role in economic development; discussed her professional experiences with long-range plans that were prepared but never followed; discussed the 2007 Economic Vitality Strategy and Implementation Plan, and noted that she would like a robust, noticed, ongoing review of what was committed to in the General Plan and the Economic Vitality Plan, with opportunity to modify and turn into a strategic plan that is regularly updated; agreed with the need for economic development; referenced the preliminary project list submitted by the EDC for consideration with this issue, and discussed her concerns with the amount of money allocated to the resort and conference center category; discussed the need for credibility and referenced a letter from the Board to the California Office of Emergency Services regarding Lake Don Pedro that was approved last week and states that the County has no available discretionary funding as it is all committed to ongoing operational needs of the County; and she suggested that any grant funding needs to be considered in the context of the overall budget discussions with each project standing alone. Supervisor Smallcombe also referenced the County's role in various partnerships; extended thanks to the EDC for pursuing the RFI; noted that several respondents to the RFI said that public funding would be needed for a conference center, and that one respondent also inquired why one would pursue a conference center as none built in the last 20 years has made a profit; discussed the failure rate of publicly funded convention centers; discussed the risk posed to the Fairgrounds should events be pulled from them; noted some of the components necessary for a successful convention center; noted similarities with Mariposa and provided her analysis of feasibility studies prepared for conference centers in Hendersonville, North Carolina, and Haines, Alaska; discussed the need for informed conversations to establish County priorities which will include expectations regarding costs and benefits; remarked that more review is necessary if the County wishes to pursue a conference center, and discussed a process to follow in that regard; discussed her research on the matter, and read from "Convention Center Follies" by Heywood T. Sanders; and noted that she doesn't want to absolutely say no to anything that will promote economic development, but that we have to be well prepared and smart with money.

Supervisor Cann remarked on the need for the research in order to help answer the questions; noted that it was not his intention to debate the issue of a conference center at this time but, rather, to provide the EDC the means to evaluate the last ten years of its work in order to report back on what the community wants and what would fit well with the General Plan; and discussed the danger of being paralyzed by the search for perfect.

Roger Biery/EDC member agreed with Supervisor Smallcombe that a publicly funded convention center almost always fails, but that what they are proposing is to recruit a

private developer to build and operate a facility; discussed the RFI process, noting that the feedback received by the EDC was that developers will not consider such a project without a feasibility study; discussed some of the EDC's considerations in undertaking the RFI process; clarified that the EDC is proposing a business model that would not ask the County to invest in owning or operating a convention center; and noted that a conference center has the full support of the tourism industry.

Chair Jones noted that the referenced EDC proposal was available on the back table. Public comment opened.

Joy Schultz noted that she thinks all of the EDC proposed points are valid; discussed donations of land for not only the campus at UC Merced, but also for surrounding business opportunities; and discussed the need to court new businesses and provide economic incentives similar to those provided by other communities.

Tara Schiff/Community Development-Grant Coordinator discussed the need for the County to invest in the local economy in order to create jobs that will support a family and not be dependent on one economic driver.

Ron Iudice spoke in favor of funding for the EDC as it would provide an opportunity to be proactive, rather than reactive; and cautioned of the need for the EDC to remain autonomous regardless of any funding that may be provided.

Karen Cutter/Mariposa Chamber of Commerce President spoke in favor of a grant to the EDC.

Bob Borchard spoke in favor of funding for the EDC; discussed the need to diversify the economy of Mariposa; noted that a convention center goes beyond what can be supported in Mariposa County, but that there is a need for a multipurpose center; and discussed that funding to the EDC would be an investment in a comprehensive economic development strategy.

Chevon Kothari spoke in favor of funding for the EDC as her department seeks to move people from assistance to independence.

Victoria Imrie/Yosemite Ziplines and Adventure Ranch spoke in favor of funding for the EDC; discussed her business and an experience leading a group of visitors on a tour that was looking to stay in Mariposa; and noted that economic development has to happen for our children.

Barry Broulette noted that he has been observing and participating in government for 40 years, and the process is getting healthier; noted that there is potential due to our proximity to Yosemite and U.C. Merced; and cautioned that everyone initially comes to an issue with a viewpoint, but should be prepared to change it.

Jay Vanderhoel noted that he has been coming here for about 4 years and has invested in the area; remarked that he has not heard the word sustainability in the conversation; noted other projects on the EDC proposal; and noted that he sees the vitality and greatness of the town, and that there is a lot to be said about nurturing what is here, including nurturing the young people of the area.

Ruth Sellers advised that she had not planned on attending the meeting as she had already supplied her input via email; noted receiving a copy of an email from Supervisor Cann to members of the community and expressed her upset at its content; noted that her input on this item inquired as to the business plan, and expressed concern with funding that appears to be earmarked for a discarded project; remarked that she is not against the EDC and thinks that every community should have one; noted that she sits on the Airport Advisory Board, and suggested the Airport as an entity in need of attention; inquired what is going to be done with an increase in TOT revenues; and discussed the need for public involvement in the government process.

Kris Casto spoke in favor of funding for the EDC; discussed the need for jobs; noted we have an approved economic strategy, but no adopted business plan for the County; and remarked on the need to adhere to the EDC plan.

Don Costa noted that his business is affected by agriculture and tourism, and urged

an active participation and role in the tourism business.

Mary Bass spoke in favor of funding for the EDC; discussed the community pride that is exhibited by the number of volunteers working together to promote Mariposa; noted how difficult it is to always rely on volunteers; discussed the need for the County to promote business; recounted that she has had vacation home renters leave early because they feel there is nothing to do in Mariposa; and urged finding and supporting more businesses.

Les Marsden discussed the combined business experience and acumen embodied by the EDC volunteers; remarked that funding for the EDC would be an investment; and discussed the arts as an economic engine, the typical returns for such an investment, and commented on the need for a performance center.

Public comment closed.

Roger Biery extended thanks to everyone for their support of economic development.

Supervisor Long and Mr. Biery discussed the Made in Mariposa initiative, and local business synergies/clusters. Supervisor Long discussed his support of economic development, noting his agreement with the need for new business attraction/startup, development of UC Merced opportunities, and a hotel and conference center that is in scale for Mariposa; but noted that he cannot support the County funding a feasibility study.

Mr. Biery suggested devoting a public session to the idea of a conference center; assured that no developer will be interested without a feasibility study; commented that the EDC tried to circumvent the need for a feasibility study with the RFI; noted that last May, the next steps identified in his presentation was to conduct a feasibility study; and remarked that creating more hotel rooms is the right way to raise TOT revenues.

Supervisor Smallcombe extended her thanks; applauded the idea of devoting another session on the issue of a convention center; and noted that she will need to be well convinced before she can vote to fund a feasibility study.

Supervisor Cann remarked that he brought this item in response to communications received from the public. Supervisor Cann reiterated his concern with getting paralyzed in search of perfect; noted that this is a minimal investment and that he does not want to see it die because of anyone's opinion that we do not need another hotel or a conference center; and suggested that the conference center be separated out as an item to be considered separately, with Board direction provided to the CAO to bring back an item funding \$25,000 to the EDC for a new plan that does not include the conference center.

Supervisor Jones discussed the need for more businesses in this community and the need to retain them once they get here; discussed his involvement with the Reno EDC, noting the need for the organization to remain fluid in order to take advantage of opportunities that may arise; noted that he would like direction to include formulating a plan with a wider range and broader scope; noted that he would like to see a separate discussion on the conference center and not tie it to the \$50,000 for the EDC; and requested that direction to the CAO include that they come back later with more specifics.

In response to an inquiry from Chair Jones, Mary Hodson described the necessary process, and explained that direction would need to be given that a grant agreement be prepared between the County and the EDC, as well as identification of the amount of funding that the EDC is requesting; and that, for Administration, it would be best to time it so that it occurs during the regular budget development process which will begin in April or May so that it can be considered with other funding requests, but, that it could be considered sooner if it is of a critical nature.

Supervisor Cann requested input from the EDC. Mr. Biery noted that the EDC is prepared to elaborate on these issues at any time, but any decision needed from them will need to be made by them as a body and their next meeting is scheduled for March 26th; discussed some of the underlying issues that were considered in developing their project list; remarked that he would welcome the opportunity to come back to discuss the

conference center in order to show why it always rises to the top of any list of priorities and, in fact, to go forward in its absence would be unwise; and noted that he will leave the timing of whether the EDC is funded at mid-year, or at budget time, to the Board.

Supervisor Smallcombe and Mr. Biery discussed the potential for capstone projects with U.C. Merced.

Supervisor Cann discussed his reasons for bringing this item at this time; noted his fear that it gets stuck in discussion with no action; noted that the Board knows that it has to invest in our courthouse and roads, but that it also needs to invest in our businesses and they are crying out for it; discussed his concern that the Board continue to support the Tourism Bureau with the full amount as no business in this county has performed like they have, and noted that he will bring that item back as soon as possible; and concluded that he is agreeable with the timing of the return of this issue being at the Board's discretion.

Chair Jones suggested scheduling another presentation regarding the conference center; then bringing a final item back at budget time. CAO noted that the issue of the conference center can be separated from the remaining economic development goals, with the two items being brought back separately, with separate grant agreements. Mr. Biery noted that they can do the presentation on the conference center at any time, but that they need the full EDC board to address the other opportunities and the earliest they will be meeting is the 26th of this month. Chair Jones noted that, when ready, they may schedule through him, Supervisor Cann, or the Clerk of the Board.

Direction: Schedule another presentation regarding the conference center at the request and convenience of the EDC; and bring the issue of funding the EDC, along with all necessary budget action forms and grant agreements, back at budget time, with latitude to separate the issue of the conference center from the remaining economic development goals to allow for consideration as two separate items.

RESULT: INFORMATION RECEIVED

4. County Counsel RES-2015-100

Authorize the Board of Supervisors Chair to Sign a Substitution of Trustee and Reconveyance

Steven W. Dahlem/County Counsel gave the staff report.

No public input.

Board clarification was sought regarding the location of the property, and the amount being reimbursed by the original 1964 agreement. County Counsel responded.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

J. Items removed from Consent Agenda

None.

K. Closed Session

1. County Counsel (ID # 4527)

**CLOSED SESSION: Conference with Legal Counsel; Existing Litigation;
Richard and Marcia Long V. Mariposa County; Mariposa Superior Court
Case No. 10393**

No Board or public comment.

The Board considered this closed session at 1:13 PM, and reported out at 1:37 PM.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 4528)

**CLOSED SESSION: Public Employee Employment Title or Position to be
Filled: County Administrative Officer**

Public comment opened.

Keith Williams/County Clerk - Treasurer - Tax Collector expressed his hope that the Interim CAO is considering the position.

Janet Chase-Williams/Mariposa County Librarian expressed her hope that Ms. Hodson is considered for the position.

Becky Crafts/Assessor-Recorder noted that she knows that the County likes to promote from within; noted that she has worked with Mary Hodson and has found her to be fair and honest, with no agendas; and expressed her hope that the Board offers the position to Ms. Hodson.

Mike Kinslow/Building Director offered support for appointing the Interim CAO as CAO; noted that she is a home grown entity who has care and compassion for the County; noted that she knows the numbers of the County better than anyone else; and remarked that her paycheck stays within the county.

Public comment closed.

The Board considered this closed session at 1:21 PM, and reported out at 1:37 PM.

RESULT: CLOSED SESSION HELD

Report Out

1:37 PM Chair Jones reported out that no final action was taken in Closed Session Item K.1. As to Closed Session Item K.2, Chair Jones reported out that on the motion of Supervisor Smallcombe, with a second by Supervisor Cann, the Board took action to appoint Mary Hodson as the County Administrative Officer, effective immediately. The vote was 4-1, with Supervisor Carrier voting nay.

L. Adjournment

1:38 PM Chair Jones adjourned the meeting in memory of Bob Kingman.

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

MINUTES

March 10, 2015

A. Call to Order and Roll Call

9:03 AM Chair Jones called the meeting to order at the Mariposa County Government Center noting that there was a quorum with all members present.

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 followed by a moment of silence in honor of the troops serving our country at home and abroad, as well as for our law enforcement officers.

C. Introductions

None.

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

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

Public comment opened.

Regarding CA4, Jeanetta Phillips reported that they also close the lower parking lot on 5th Street.

Public comment closed.

Supervisor Cann noted that the 5th street parking lot is included in the body of the item.

In response to a query from Supervisor Cann regarding CA6, Mary Hodson/County Administrative Officer (CAO) noted that this is an annually recurring item which erroneously had never gone before the Board, and that this action is to correct that lack by ratifying previous agreements.

Chair Jones noted that CA9 requires a 4/5th vote.

Regarding CA10, Supervisor Jones noted that the Forest Service has asked for the mileage for roads maintained across forest service land.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-101

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

CA2. Administration RES-2015-102

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2015-103

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA4. Administration RES-2015-104

Designate the Mariposa Butterfly Festival as an Annual County Sponsored Event; Approve Closure of 7Th Street for Vendors During the Festival; Approve a Letter to Caltrans Regarding Traffic Detours, and Authorize the Board of Supervisors Chair to Sign the Letter

CA5. Board of Supervisors

Approve the Minutes of Tuesday, February 24, 2015

CA6. Health RES-2015-105

Ratify the Maternal Child and Adolescent Health (MCAH) Program Agreement Funding Application for \$110,398 for Fiscal Year 2014-2015

CA7. Human Services 2015-31

Appoint Erika Allen to the Local Child Care Planning Council (LCCPC) as a Child Care Consumer for a Three Year Term Expiring March 10, 2018

CA8. Human Services/Behavioral Health & Recovery Services RES-2015-106

Authorize the Human Services Department to Temporarily Increase the Allocation of a 50% Permanent Part-Time Office Assistant II Position in the

Human Services Administration Budget to Full-Time for a Period of Sixty (60) Days Effective March 11, 2015 and Ending on May 11, 2015

CA9. Human Services/Behavioral Health & Recovery Services RES-2015-107

Approve Increasing the Allocation of One Full-Time Office Assistant II Position in the Human Services Administration Budget Effective April 1, 2015, and Approve Budget Actions Increasing Revenue and Appropriations and Reducing Contingency in Various Human Services Budgets to Cover the Cost of Additional Allocation (\$13,348) 4/5ths Vote Required

CA10. Public Works RES-2015-108

Adopt a Resolution Verifying the County-Maintained Road Mileage

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda.

Rick Peresan/Technical Services Director updated the Board on an email system failure which began last Thursday and noted that the cause was primarily attributed to a lack of storage space. He also discussed the time necessary for recovery; the temporary measures that were put in place; and the need to continue the Planning Commission meeting on Friday as it was impossible to identify if there was any relevant public input. In response to Supervisor Long's inquiry, Mr. Peresan discussed storage needs given the acceptance and use of email as a tool by staff; noted that improvements need to be made to the backup system; and remarked that they look at ways to improve it. Supervisors Jones and Cann extended thanks for Mr. Peresan's efforts.

Mike Kinslow/Building Department Director discussed the growth in his department, and noted that it could most benefit from a technology expansion; requested the Board consider the possibility of upgrading the HTE system; and invited the Board to work with the system in order to understand its limitation. Discussion ensued between the Board and Mr. Kinslow regarding potential benefits of new technology, the increase in construction and its reasons, and projects within the Mariposa Public Utilities District.

Tony Stobbe/Public Works Director reported that the land for the landfill monitoring wells was acquired last week.

Tara Schiff/Community Development - Grant Coordinator advised of a restaurateur series to train restaurants on food preparation and handling and provided a handout for same.

Doug Binnewies/Mariposa County Sheriff extended thanks to Rick Peresan and the Technical Services Department for their hard work; noted that they witnessed Mr. Peresan and his staff working diligently to get everything back on line; and noted that technology is more than a convenience as it provides a platform for services.

1. Clerk of the Board of Supervisors (ID # 4611)

Handouts from Departmental Presentation Portion of the March 10, 2015, Meeting

RESULT: INFORMATION RECEIVED

F. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Eric Lindsey/Yolo County resident discussed his residency in California; extended thanks for the work that has been done by the Board, noting an action where tax rates were reduced due to a fire; discussed the need to transition from individual to community and referred to the upcoming Better Communities meeting, noting that he assumes there will be discussion as to jobs; discussed area demographics and the need for interacting more with universities in the state; and discussed local venues and the need to develop and market them.

Damian Riley/Chamber of Commerce CEO advised that a portion of Stroming Road will also need to be closed for the Butterfly Festival; and he reminded of the Ferguson Project kick-off and the RSVP deadline. Supervisor Cann noted that Stroming Road is on the assemblage permit.

G. Board Information

Supervisor Carrier noted that last week's Area 12 JPA meeting was cancelled, with the next one scheduled for April 2nd in Sonora. He also reported attending: a meeting with Supervisor Cann and the Human Services Director last Thursday; the Planning Commission meeting on Friday which had to be continued due to the email failure; a meeting with a citizen yesterday; a meeting with the Public Works Director yesterday; yesterday's Historic Sites Committee meeting; and yesterday's In Home Support Services meeting. Supervisor Carrier advised that he will be attending: the Town Hall meeting being hosted tonight by Congressman McClintock at the Senior Center; a meeting tomorrow with the new Human Resources Director; the Thursday Yosemite West District Advisory Committee meeting at the Wawona Library; the Ferguson Project Kick-Off Ceremony on Friday; next Monday's meeting on the homeless issue here in the Chambers; and a Monday meeting with Admin staff regarding the Fall Conference of the San Joaquin Valley Regional Association of California Counties which the County will be hosting.

Supervisor Long reported: attending the March 3rd Ferguson Project Open House hosted by Caltrans; attending the March 5th Mariposa County Business Association meeting where the homeless issue was discussed; attending the Mariposans for the Environment and Responsible Government (MERG) Board of Directors meeting where Vishal Gupta/California Gold Mining, Inc. CEO discussed the Bear Valley mine, noting that it looks like the type of project that would help with Mariposa County Economic Development; attending the Mental Health Advisory Board meeting with Supervisor Smallcombe, followed by another meeting with Human Services; meeting on the 6th with Dr. Fogel from UC Merced, and her students, for a field trip to the Long Ranch to study ecology, biology, and fire in the oak woodlands; attending the Hornitos Enchilada Feed, and he encouraged Board members to attend all events in the county; and participating in a phone conference yesterday to the owner of Merced Medical Supply about the need for a medical supply storefront in Mariposa now that Yosemite Medical Supply has closed. Supervisor Long advised that he will be attending: Congressman McClintock's Town Hall meeting tonight at the Senior Center; a meeting with the Public Works Director on the 11th; a meeting with former Congressman Radanovich on the 11th regarding economic development; the Ferguson Project Kickoff on the 13th; and a meeting with the new Human Resources Director - Risk Manager on the 16th.

Supervisor Smallcombe reported: attending the Ferguson Project Open House here on Tuesday and the one in El Portal on Wednesday, and noted that the contract between the County and the joint venture is proceeding; that the Mariposa Biomass Project met with Senator Berryhill; on the progress of the Yosemite West financial analysis noting that a meeting will be scheduled once the final draft has been completed by the CPA firm, and she extended thanks to the CAO, the Deputy CAO, and John Mock for their efforts; attending the Mental Health Board meeting with Supervisor Long; meeting with Supervisor Long and the Human Services Director; attending the In Home Support Services meeting yesterday and discussed a resource guide that has been created, noting that copies of

same were available in the back of the room; attending the Planning Commission meeting on Friday which was continued to March 20th due to the email issues; and participating in a teleconference of the Calaveras Mariposa Community Action Agency yesterday and discussed their activities and focus. Supervisor Smallcombe noted the high level of cooperation and coordination between the County departments and discussed the coordinated efforts of the Human Services and Health Departments relative to funding available from the Sierra Health Foundation; and advised that there will be an El Portal Town Planning meeting tonight, with a Midpines Planning Advisory Committee on Wednesday night. In response to Mr. Lindsey, Supervisor Smallcombe also discussed the efforts of Caltrans, the Chamber of Commerce, and the Tourism Bureau to find ways to use the Ferguson Project site activity to interest and educate people.

Supervisor Cann noted that the low attendance at last Tuesday's Ferguson Project Town Hall meeting is a testimony to how well information has been disseminated by the Chamber of Commerce, the Tourism Bureau, Caltrans, and others. Supervisor Cann reported: giving a YouTube interview last Wednesday with the Old Town group; attending the Mariposa County Business Association meeting where they focused on homelessness, and he noted that communication between all entities is the key component to moving forward on the issue; meeting with the Hospital CEO yesterday noting that they are trying to figure out how to have a new hospital within twenty years, and he advised that they have a follow-up meeting with the Treasurer-Tax Collector and staff to investigate options; and touring the Mount Gaines mine yesterday. Supervisor Cann advised: that he will be focusing most entirely on homeless issues through next Monday, with a Monday meeting being the culmination of past stakeholder meetings; that he will be meeting with former Congressman Radanovich regarding economic development; that he will be attending the Solid Waste Task Force meeting on Thursday; and that he is looking forward to the Ferguson Project Kickoff on Friday.

Supervisor Jones welcomed Mary Hodson to her new position as the County's permanent CAO. Supervisor Jones reported that he was sick most of last week so was unable to attend the Enchilada Feed, and commented that he agrees with trying to support local events and noted that he will be asking the Board to purchase an FFA animal from the Fair this year; and he advised that all of last week's meetings were rescheduled to this week. Supervisor Jones also reported on a Lake Don Pedro Community Services District (CSD) Board meeting, noting that they: passed a fifty percent mandatory reduction of water use; approved a declaration of emergency; reported receiving \$208,000 in additional funding for wells; and are still scheduled to be out of water by August unless water can be found, and that they are at the top of California's list of drought areas.

H. Regular Agenda Items

1. Assessor-Recorder

Waive First Reading and Introduce an Ordinance Amending Chapter 3.28 of the Mariposa County Code Entitled "Real Property Transfer Tax"

Becky Crafts/Assessor-Recorder gave the staff report noting that this action is to bring County Codes into compliance with state regulations.

No public input.

In response to a query from Supervisor Long, Ms. Crafts noted that this will not change procedures for the public as the procedures were instituted long ago.

Supervisor Long moved that the First Reading be Waived, and the ordinance be introduced. The Clerk read the title into the record. Supervisor Cann seconded.

RESULT: **INTRODUCED [UNANIMOUS] Next: 3/24/2015 9:00 AM**
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Public Works RES-2015-109

Approve Revisions for Hangar, Ground Space, Tie-Down and Commercial Lease Agreements at the Mariposa-Yosemite Airport

Tony Stobbe gave the staff report, with Gary Taylor/Assistant Director of Public Works - Operations in attendance. Mr. Stobbe advised that the Airport Advisory Committee (AAC) has reviewed the agreements and provided input; noted that the current leases all expire on March 31st; and discussed the insertion of an annual escalation clause that would be based on the Consumer Price Index (CPI), as well as new lease terms of ten years for privately owned hangars on County property.

Gary Taylor advised that the AAC had recommended some changes regarding storage in hangars; advised that County Counsel was consulted; and noted that staff is recommending maintaining the same language. Supervisor Jones discussed his agreement with leaving the language in to ensure that hangars are for airport use only. Mr. Taylor discussed Federal Aviation Administration (FAA) rules on the matter. Supervisor Jones requested an update regarding a motorhome being stored at the airport, and as to use of hangars for storage by Public Works. Mr. Taylor noted that he will need to check on the motorhome, and that Public Works will have vacated by March 31st.

Supervisor Long inquired as to who sets the rates, and when they will be set. Mr. Taylor responded that the present AAC recommendation is to maintain the current rates, but that the Board has the option to change that. Supervisor Long also required clarification of whether our rates will be in line with other like airports in the region. Mr. Taylor noted that a study done about a year ago showed that we are lower than nearby airports. Supervisor Long inquired as to power and other amenities in those other hangars, and stated that we should be close in rates to Columbia and Calaveras airports depending on the amenities. Mr. Taylor was unsure of that information, but noted that they can gather it; and remarked that Pine Mountain Lake is one of the closest, that their prices are higher, but that they have amenities that we do not. In response to an inquiry from Supervisor Jones, Mr. Stobbe noted that there are two hangars currently vacant.

Supervisor Cann discussed the importance of the escalation clause.

Supervisor Carrier noted that rates were a factor about a year or so ago; inquired if it would be appropriate to investigate before the leases expire; and questioned the time that would be needed for same. Mr. Taylor noted that they should be able to accomplish a comparison within a week. Supervisor Carrier inquired if the Board is interested in providing such direction. Supervisor Jones noted that the two empty hangars show demand.

Mr. Stobbe noted that he did review the results of the rate study that was mentioned, and noted that he does not think that we are grossly undercharging or overcharging. Mr. Taylor noted that the rate at Pine Mountain Lake is approximately \$45 per month compared to our \$31 per month.

Supervisor Long remarked that he thinks the Board can approve the leases and request a report back with a lease comparison.

No public input.

Chair Jones noted email input was received and is on the back table.

In response to Supervisor Smallcombe's query regarding procedure, Mary Hodson noted that the Board can approve the item as recommended, and request a report; and

clarified that this item does not change rates and if such a revision is sought, then another item would need to come back before the Board. Supervisor Carrier noted that he does not want staff to spend a lot of time on this issue, but would like to be able to answer public concerns regarding rates and amenities. Mr. Taylor clarified that this item seeks to change the term of years on the agreement form, as well as to add an escalation clause; and that they can investigate rates separately.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Human Resources/Risk Management RES-2015-110

Approve a Three-Year Memorandum of Understanding (MOU) with the Service Employees International Union Local 521 Effective November 1, 2014; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Provisions of the MOU

Steve Johnson/Human Resources Director-Risk Manager discussed the smoothness of the process; noted that both unions have ratified the agreement and introduced Sandra Laird/Administrative Analyst. Ms. Laird gave the staff report, noting that the employees will be paying their entire retirement contribution after three years; discussed the negotiating process and the need to contact the consultant who did the compensation study; extended thanks to the Board, Donna Wass/Administrative Technician, and the SEIU bargaining team.

Board discussion ensued regarding: the benefits of a three year agreement, including the amount of money spent negotiating yearly contracts and the cost savings connected with a three year agreement; the lack of salary increases over the last few years; and offsetting costs that were assumed by the employees which shifted the entire retirement share to the employee.

Public comment opened.

Greg Kittelson required clarification of the annual percentage rate of the raise, and as to offsets other than pension.

Susan Seed/Human Services Eligibility Worker - SEIU negotiating team discussed the process; and extended thanks to Ms. Laird, Rick Bolanos, and the Board.

Chevon Kothari discussed her support of the agreement noting that staff is the biggest resource that the County has and that they are relied upon to provide all of our services; and referenced the comp study and noted that a lot of the people in the lowest paid positions also qualify for State programs.

Public comment closed.

Ms. Laird responded to Mr. Kittelson with an annual breakdown.

Supervisor Cann discussed the lack of pay raises and noted that while the net appears to be 11% over three years, it is essentially 11% over 7 years; noted that the full retirement cost shifts to the employee; discussed the salary survey and noted that a lot of CPIs don't consider fuel, and we spend more on fuel here than other areas; and discussed the loss of qualified and trained people to other areas due to better salaries.

Supervisor Carrier noted that he does believe that the employees deserve a raise but noted that, by his calculations, this equates to a 19% raise, not 11%; and he discussed his concerns for fiscal year 2016-2017 which is the last year of the contract, as the Board can only control its expenditures and not its revenues.

Supervisor Cann noted that, given the offset that the employees will be paying, this results in an 11% net increase. Supervisor Carrier remarked that retirement is based on the highest year, so will use the 19% amount. Discussion ensued between Supervisor Cann and CAO regarding how much the EPMC adds. Ms. Hodson noted that the EPMC will disappear at the end of this contract.

Supervisor Smallcombe commended the professionalism of the negotiating team. Supervisor Jones noted that we are living within our budget, as it saves money to keep employees longer; and he expressed his support of the agreement.

RESULT: ADOPTED [4 TO 1]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

NAYS: John Carrier

4. Human Resources/Risk Management RES-2015-111

Approve a Three-Year Memorandum of Understanding (MOU) with the Mariposa County Managerial and Confidential Organization Effective November 1, 2014; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Provisions of the MOU

Supervisor Carrier recused himself from this item, as well as from number H.5.

Steve Johnson noted that this is a three year agreement with MCMCO; noted that they feel that a three year agreement is positive; extended thanks to Sandra Laird whom he then introduced. Sandra Laird provided an overview of the negotiating process; noted that this group will also be paying the entire retirement contribution by the end of the agreement; and named the members of the bargaining unit and extended thanks.

Supervisor Long extended thanks to all concerned. Supervisor Jones discussed the benefit of the three year contract; noted that he feels like we are still living within our budget; and extended thanks for all of the hard work.

Public comment opened.

Greg Kittelson inquired as to the percentages being discussed, and as to whether there are any "give backs."

Public comment closed.

Ms. Laird responded that this is a gross 19% cost of living adjustment (COLA) that will play out over the next 3 years; but that the actual net will be an 11% COLA as the employees will be paying their full retirement contribution by the last year.

Supervisor Cann noted that the give backs over the last few years have been a lot; remarked that he takes exception to the statement that we do not control our revenues, noting that we do so by working with the Tourism Bureau and the EDC; noted that when we recruit, even though we pay their retirement share, it doesn't show on their salary which goes against us during recruitments; and discussed that when you add their retirement, it doesn't change their net but does change the number that we advertise which makes us more competitive with other counties.

Supervisor Jones commented that, sometimes, the news states that our employees and department heads are overpaid but when you continue to lose good employees it means that they are not.

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

RECUSED: John Carrier

5. Human Resources/Risk Management RES-2015-112

Adopt a Resolution Authorizing the County to Pay 5% of the Employer Paid Member Contributions to the California Public Employees' Retirement System for Employees in the Mariposa County Managerial and Confidential Organization Bargaining Unit and the Service Employees International Union Local 521 Bargaining Unit Effective April 1, 2015

Steve Johnson noted that the California Public Employee Retirement System requires a resolution whenever the Board makes any change to the employees' cost share as was just accomplished by the previous two items.

Supervisor Cann clarified that this is the first step in a process that will, at the end of three years, have completely shifted the entire retirement cost to the employee. No public input.

RESULT: ADOPTED [4 TO 0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

RECUSED: John Carrier

I. Items removed from Consent Agenda

None.

J. Adjournment

10:59 AM Chair Jones adjourned the meeting in memory of William "Bill" A. Donahue, Sr., Harold O. Tackett, and J.F.B. "Jack" Rose.

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

MINUTES

March 17, 2015

A. Call to Order and Roll Call

9:00 AM Chair Jones called the meeting to order at the Mariposa County Government Center, noting that there was a quorum with all members present.

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 Cann followed by a moment of silence in honor of our men and women in uniform serving both home and abroad, and for law enforcement officers.

C. Introductions

None.

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

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

No public input.

Regarding CA8, Supervisor Smallcombe encouraged review of processes to prevent back dating contracts. Supervisor Cann agreed with that issue noting this has been a

recurring issue which requires emphasis from County Counsel and the County Administrative Officer. Supervisor Cann also inquired as to the sufficiency of the not-to-exceed amount given the cost of residential care. Chevon Kothari/Human Services Director noted that it should be sufficient for the rest of this fiscal year; noted that service providers have niches, and they often do not know the kind of treatment until the day it is needed.

Regarding CA9, Supervisor Carrier extended thanks to Ralph Harder and Frank Hutchinson for their services to the community.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2015-113

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

CA2. Administration RES-2015-114

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2015-115

Resolution Continuing the Local Emergency Due to the Wild Land Fire Known as the Bridge Fire

CA4. Administration RES-2015-116

Authorize Public Works to Waive the Encroachment Permit Fee of \$140 for the 4-H Citizenship Project One Day Bike-A-Thon on April 19, 2015, that is a Fund Raiser for Multiple Sclerosis

CA5. Board of Supervisors

Approve the Minutes of Tuesday, March 3, 2015

CA6. County Counsel RES-2015-117

Approve Budget Action Transferring Funds Within the County Counsel Budget to Cover Increased Conference and Traveling Expenses (\$700)

CA7. Human Services RES-2015-118

Approve a Memorandum of Understanding (MOU) for the Court Appointed Special Advocates (CASA) of Mariposa County to Work with the Mariposa County Superior Court in Promoting and Advocating the Best Interests of Abused and Neglected Children in Mariposa County, and Authorize the Human Services Director to Sign the MOU

CA8. Human Services/Behavioral Health & Recovery Services RES-2015-119

Approve an Agreement with Nirvana Drug and Alcohol Treatment Institute to Provide Residential Recovery Services for Substance Abuse Clients Referred by

Mariposa County Behavioral Health in an Amount Not to Exceed \$11,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Planning 2015-32

Accept the Resignations of Ralph Harder and Frank Hutchinson from the Wawona Town Planning Advisory Committee and Recognize Them for Their Service on the Committee (Supervisor Carrier)

CA10. Planning RES-2015-120

Approve Extending the Planning Commission Reporting Period for Reconsideration of Zoning Ordinance Amendment No. 2014-078 from 91 Days to 133 Days

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

Chevon Kothari reported on the Homeless Strategic Planning meeting yesterday, and extended thanks to County Counsel and Supervisors Cann, Carrier, and Long for attending; noted that they received a lot of good input with which to develop a policy; noted that the next step is to take it to the public; and directed people to direct any recommendations to her.

Doug Binnewies/Mariposa County Sheriff discussed concerns regarding local governments receiving medically fragile inmates as a result of AB109; recounted a recent example; and reported that they have been working with Human Resources and Administration and they feel comfortable for Mariposa County. Supervisor Jones inquired of the possibility of people using the system for medical needs. Sheriff Binnewies noted that such abuses have been occurring for many decades, and that it is up to his staff to filter and deflect those.

F. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Karen Cutter/Mariposa Chamber of Commerce President reported on the Chamber's participation in the Ferguson Project kick off last week. She also discussed the upcoming Butterfly Festival which will run May 1st through May 3rd, with the Taste of Mariposa on May 1st, and the downtown festival and parade scheduled for May 2nd; noted that they are looking for volunteers; and she directed the public to the festival website at mariposabutterflyfestival.net.

Marvin Wells extended congratulations to Mary Hodson in her new position as County Administrative Officer; and commented on Supervisor Cann's trip to Washington, D.C. Mr. Wells also extended thanks to the Board for their recent support of AB 171 regarding Veterans' Services Officer Funding, and noted that he has not yet received information regarding veterans on the County payroll that he requested on February 17th.

David Taylor/Lake Don Pedro resident discussed the lack of internet access in his area and the difficulty in finding computers with dial-up adapters; noted the difficulty of accessing video presentations on dial up; and noted that he is bringing attention to this issue in the hopes that more effort will be focused on getting high speed internet in his area. Supervisor Jones discussed working with two companies who are putting up towers and inquired if Mr. Taylor had been in contact with them. Mr. Taylor noted that he contacted them first, but that his home is in a pocket which does not allow service. Supervisor Jones discussed new towers that are being installed. Mr. Taylor advised that

one would also have to be pointed in his direction. Supervisor Jones noted that he will contact the company to see if something can be done.

G. Board Information

Supervisor Carrier reported attending: Congressman McClintock's Town Hall meeting last week; a citizen's meeting in Lushmeadows on Wednesday; a Wednesday meeting with the new Human Resources Director - Risk Manager; a Thursday meeting with some citizens regarding dead trees on their property; the Yosemite West District Advisory Committee meeting with Supervisor Smallcombe and the Public Works Director in Wawona on Thursday; the Ferguson Project ribbon cutting on Friday; the Ponderosa Basin Women's Pancake Breakfast on Saturday; and yesterday's meeting with County representatives and community stakeholders on the homeless issue. Supervisor Carrier advised that he will be attending: the Midpines Planning meeting tonight; the biweekly developmental meeting in Planning on Wednesday; and the CAL FIRE graduation for their FFA Class 45 on Friday.

Supervisor Long reported attending: Congressman McClintock's Town Hall meeting, and he discussed the problem presented by the gridlock in Washington; a meeting with the Public Works Director on the 11th; an economic development meeting hosted by George Radanovich, noting that they will be bringing forth proposals that will bring in living wage jobs to Mariposa County; the Ferguson Project kick off; yesterday's meeting on homeless issues; and a meeting with the Human Resources Director. Supervisor Long advised that he will be attending; a meeting on the 19th regarding California drinking water standards; and a February 20th organizational meeting for a Ted-X event; and the Lincoln-Reagan Dinner on the 21st.

Supervisor Cann reported: meeting with the Grand Jury regarding ground water mining for export in other counties, noting that most counties have made it an issue that requires a permit; participating in a conference call of the National Association of Counties (NACo) Public Lands subcommittee; meeting with the Public Works Director last Wednesday; attending the economic development meeting, along with Supervisors Long and Smallcombe, that was hosted by George Radanovich; attending the Solid Waste Task Force meeting last Thursday morning, noting that they are making excellent progress on long term deficiencies; meeting with the hospital CEO, the County CAO, and elections officials regarding hospital options, as it will become non-compliant fifteen years from now; attending a meeting in the absence of the Chamber of Commerce Board Chair regarding moving the joint venture sign for the intersection; attending the Ferguson Project kickoff event; and attending the meeting regarding the homeless issue, noting that they need more representation from local businesses and employers. Supervisor Cann advised that he and Supervisor Long will be going to Sacramento tomorrow for the Rural County Representatives of California (RCRC) Board meeting.

Supervisor Smallcombe reported that she spent most of her time this past week on the Ferguson Project and advised that the contract with Meyers and Son will be coming before the Board next Tuesday; reported that Granite Construction is scheduled to begin hauling activity on April 6th; and she extended thanks to all involved. Supervisor Smallcombe also reported attending: the Ferguson Project Kickoff Ceremony on Friday; the El Portal Town Plan meeting last Tuesday; the Midpines Planning Advisory Committee meeting on Wednesday; the Yosemite West District Advisory Committee meeting on Thursday with Supervisor Carrier, and Tony Stobbe and Gary Taylor from Public Works; and the Transportation Communications Roundtable last Tuesday. Supervisor Smallcombe advised that she will be attending: a field trip to Foresta Road with various staff to look at the road and bridges that were damaged in the El Portal Fire; a California Disaster Assistance Act meeting on Thursday; and the Planning Commission meeting on Friday. Supervisor Smallcombe also advised that there will be a meeting of the Mariposa Biomass Project tomorrow.

Supervisor Jones reported: meeting with Planning on the 10th regarding a number of projects; attending a meeting in Sonora on the 12th regarding the Hazel Green Resort Project; meeting with a constituent on the 13th regarding a mastication project through the Natural Resources Conservation Service (NRCS,) and he discussed the benefit of such a project; attending the agenda review meeting on the 16th; meeting with the Grand Jury; and meeting with Building, Planning and a constituent regarding a feed store that was opened in Greeley Hill.

H. Regular Agenda Items

1. Board of Supervisors (ID # 4540)

Receive a Presentation Regarding Las Mariposas Civil War Reenactment (Dianne Fritz)

Supervisor Long discussed his family's involvement in this event, particularly, the educational component; noted that it is the 150th anniversary of the end of the Civil War; and noted that he scheduled this presentation as a thank you to the community and the Board for continuing to support the event.

Dianne Fritz/Las Mariposas Civil War Group President discussed the formation of the first reenactment in 2007; discussed food and activities provided for children on Education Day and the educational components of the event, noting that 659 students are currently signed up; recounted that the Board first adopted this as a County event on December 8, 2008; remarked on the contributions from Sierratel and the Public Works Department; and discussed the event, its encampments, vendor hill, the sutlers, and Longville. Ms. Fritz introduced Gavin Iacono/Event Coordinator who discussed various aspects of the portrayals; commented on the amount of time and effort expended on this event; remarked that this is the best location of any of the events they have in California; discussed the skirmishes and the number of artillery pieces that were on hand last year; discussed Civil War history; and invited the Board to attend the event. Ms. Fritz noted that: they provide free tickets to the children on Education Day in order to encourage their return on Saturdays and Sundays with their parents; they do not charge for parking; entrance costs \$5 for ages 5-7 and \$7 for adults, or there is also an optional family fee of \$20. Mr. Iacono noted that they live as close to the period as possible so that 99% of what is seen is period correct. Mr. Fritz noted that there are three battles on Saturday, followed by a dance and a dessert social where they will be dancing to Civil War era music; and that there will be a church service on Sunday morning.

No public comment.

Supervisor Long extended thanks for the presentation, and for continuing to provide this event every year. Mr. Iacono extended thanks for continuing to allow the use of the Long Family property.

RESULT: PRESENTATION MADE

Recess

10:22 AM Chair Jones recessed the meeting, and reconvened at 10:28 AM.

2. Public Works RES-2015-121

Approve the First Amendment to the Professional Services Agreement with Advanced Reliability Technologies (ART) LLC Increasing the Agreement by \$100,000 for a Not to Exceed Amount of \$118,000, and Amending the

Scope of Services for Consulting Services Associated with Yosemite West and Don Pedro Wastewater Treatment Plants; Authorize the Board of Supervisors Chair to Sign the Amendment; Approve Budget Action Transferring Funding from the Yosemite West Utility Capital and Don Pedro Utility Capital Funds to the Yosemite West Maintenance and Don Pedro Sewer Funds to Accommodate the Amendment (\$100,000) 4/5ths Vote Required

Tony Stobbe/Public Works Director gave the staff report. In response to inquiries from Supervisors Smallcombe and Jones, Mr. Stobbe noted that this is minimally supportive of future zones of benefit efforts; and that the long term plan is to help a current employee become a Class 3 operator.

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Administration (ID # 4510)

Discussion and Direction Regarding Secure Rural Schools Funding

Bob Bartholomew/Fire Safe Council discussed the work that the Council does, its funding, the current funding difficulties in Washington, and requested help from the Board.

Supervisor Cann required clarification regarding the grant for non-County maintained roads. Rich Drozen/CAL FIRE Battalion Chief responded. Supervisor Smallcombe inquired if the \$200,000 grant is for Mariposa County only. Mr. Bartholomew affirmed. Chief Drozen discussed the grant, noting that what is being shared are the SRA fees.

Allen Johnson/SouthWest InterFace Team (SWIFT) Coordinator gave an overview of the organization; its coverage and the other entities with whom they collaborate; discussed large fires through the years, noting the losses suffered from them; discussed some of the projects that SWIFT has completed; noted contributions of the SWIFT organization during the Rim Fire; remarked on the communication lines among the members; and noted that they are updating their pre-attack map. Chief Drozen discussed the need for the Firesafe Council and SWIFT with the drought effects worsening.

Supervisor Cann provided an RCRC update, dated March 10, 2015; provided an overview of a bill currently in process; and commented that he sees no way for this funding to get through before the end of the fiscal year. Supervisor Long expressed his support for continued funding.

No public input.

Direction: Bring an action back to the Board to transfer \$20,000 from General Contingency to fund the Fire Safe Council, and the SWIFT project, through the end of the fiscal year.

RESULT: DIRECTION GIVEN

I. Items removed from Consent Agenda

None.

J. Adjournment

11:02 AM Chair Jones adjourned the meeting in memory of Darlene Rose, Alice Rust, and George Phillips.

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

MINUTES

March 24, 2015

A. Call to Order and Roll Call

9:04 AM Chair Jones called the meeting to order at the Mariposa County Government Center, noting that there was a quorum with Supervisor Carrier excused to attend a ceremony in Yosemite National Park.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:04 AM
Merlin Jones	District II Supervisor	Present	9:04 AM
Marshall Long	District III Supervisor	Present	9:04 AM
Kevin Cann	District IV Supervisor	Present	9:04 AM
John Carrier	District V Supervisor	Excused	

B. Pledge of Allegiance

The Pledge was led by Supervisor Smallcombe, followed by a moment of silence in honor of the troops serving our country at home and abroad.

C. Introductions

None.

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

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or, at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

No public input.

In response to an inquiry from Supervisor Long, Mary Hodson/County Administrative Officer noted that the termination of the Bridge Fire Local Emergency in CA3 has been reviewed and approved by the Fire Department and the Mariposa Office of Emergency

Services (OES.)

Regarding CA4, clarification was sought by Supervisor Cann regarding employees who may not want any recognition, and by Supervisor Smallcombe regarding committee member recognitions. Ms. Hodson responded, noting that the use of the word "should" allows the appropriate latitude on the first question, and that committee recognitions are left to the head of the administering department unless a Board member requests otherwise.

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

CA1. Administration RES-2015-122

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

CA2. Administration RES-2015-123

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2015-124

Adopt a Resolution Proclaiming the Termination of the Bridge Fire Local Emergency

CA4. Administration RES-2015-125

Rescind Resolution 87-79 - a Resolution Setting Policy for Public Recognition of County Employees and Appointees and Adopt a New Resolution for Public Recognition of County Employees and Appointees

CA5. Administration/Community Development RES-2015-126

Approve Budget Action Transferring Funds Within the Community Development Budget to Cover Travel Expenses Using a Private Vehicle (\$200)

CA6. Board of Supervisors 2015-33

Approve a Certificate of Recognition to the Mariposa County High School Varsity Basketball Southern League Champions, Division 5 Semi-Finalists

CA7. Community Services 2015-34

Approve the Re-Appointment of Don Fox to the Area 12 Agency on Aging (A12AA) Advisory Council with a Term Expiring March 24, 2018

CA8. County Counsel RES-2015-127

Approve a Five Year Agreement with Sally M. Wallace (Macready Ranch, Inc.) for Use of the Macready Ranch for the Annual Mariposa County Pioneer Wagon Train Event, and Authorize the Board of Supervisors Chair to Sign the Five Year Agreement

CA9. Health 2015-35

Accept the Resignation of Undersheriff Joel Bibby, Fire Chief Leonard Dejoria, Deputy Fire Chief Jim Middleton, Gonzalo Tafoya, and Suzanne Turpin from the Mariposa County Emergency Medical Care Committee (EMCC); Appoint Undersheriff Byron Robles as Representative for Mariposa County Sheriff's Department; Appoint Deputy Fire Chief Curtis Jackson as Representative for Mariposa County Fire Department; Appoint Captain Jeremy Briese as Alternate for Mariposa County Fire Department; Appoint Karen Wilson as Representative from North County; and Appoint Jesse Figueroa as Representative from Mercy Ambulance Service on the Mariposa County EMCC for Continuous Terms

CA10. Health RES-2015-128

Approve the Award Agreement with the California Department of Public Health for the Ebola Preparedness and Response Supplemental Funding and Authorize the County Health Officer to Sign the Agreement; and Authorize the Board of Supervisors Chair to Sign the Non-Supplantation Certificate and the Letter of Acceptance

CA11. Human Resources/Risk Management RES-2015-129

Rescind Resolution No. 15-112 and Approve Replacing it with a Resolution Which Correctly Defines the Amount of the Employer Paid Member Contributions to be Paid to the California Public Employees' Retirement System for Employees in the Mariposa County Managerial and Confidential Organization Bargaining Unit and the Service Employees International Union Local 521 Bargaining Unit Effective April 1, 2015

CA12. Human Resources/Risk Management RES-2015-130

Increase the Allocation of a Limited Term Office Assistant II in County Administration Budget to a Permanent Full-Time Office Assistant II Position Effective Immediately; Authorize the Office Assistant II to Continue to Work the Additional 12 Hours Per Week in the Human Resources/Risk Management Department Until the End of June, 2015; and Approve Budget Action Transferring Funding Within the Human Resources Budget to Accommodate the Increase in the Position Allocation (\$2,800)

CA13. Human Services 2015-36

Appoint Jeremy Briese and John Trujillo to the Alcohol and Drug Abuse Advisory Board with Terms Expiring March 10, 2018

CA14. Human Services 2015-37

Appoint Blair Chenoweth to the Mental Health Board for a Term Expiring on March 24, 2018

CA15. Human Services 2015-38

Re-Appoint Lisa Carisio to the Mental Health Board for a Term Expiring March 24, 2018

CA16. Human Services/Behavioral Health & Recovery Services RES-2015-131

Approve the Overfill of an Account Clerk III Position in the Human Services Administration Budget Effective April 1, 2015 through June 30, 2015

CA17. Public Works RES-2015-132

Approve Change Order No. 1 with Aqua Sierra Controls, Inc. in the Amount of \$1,991.69 for a Total Not to Exceed Amount of \$10,841.69 for Flow Meter Calibration and Repair for the Don Pedro Wastewater Treatment Plant, and Authorize the Public Works Director to Sign the Change Order

CA18. Sheriff's Office RES-2015-133

Approve an Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways to Participate in Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2015-2016, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Treasurer-Tax Collector-County Clerk RES-2015-134

Approve the Yosemite Alpine Community Services District Request to Change the District Election Dates from Odd Numbered Years to Even Numbered Years

E. Departmental Presentation

For Items within the Jurisdiction of the Board and not on Today's Agenda

Doug Binnewies/Mariposa County Sheriff - Interim Fire Chief reported on: some recent burglaries and the apprehension of suspects in the cases; arrest statistics; an investigation regarding vandalism of a home and the Bootjack Market and arrests that were made; an assault in BLM campgrounds on March 11th; the location of some missing tourists; and the efforts of Kristie Mitchell, the department's Public Information Officer. He also reported on the retirement recognition that the Fire Department hosted for Jim Middleton and Hal Nolan, noting that the event was well-attended. Sheriff Binnewies advised that the Search and Rescue Benefit Dinner is scheduled for May 2nd, and he extended an invitation to everyone to attend. Sheriff Binnewies also commented on the loss of two young ladies in a vehicle accident last week, and noted that both department Chaplains responded and provided comfort to the families while they were in Fresno. In response to an inquiry from Supervisor Smallcombe, Sheriff Binnewies discussed ways in which people can protect themselves from burglaries, noting that community watchfulness is the most important thing.

F. Public Comment on Non-Agenda Items

For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)

Sharon Coolidge/Coulterville Visitor Center reported that their visitor numbers are up, but that they attribute a slight downturn to the closure of the Hotel and Saloon; advised that the 6th annual John Muir Festival will be held on May 16th; and discussed an upcoming Coulterville Fundraiser.

Damien Riley/Chamber of Commerce CEO reported the visitor numbers for this month, noting that they are "off the charts"; reported that he has contacted Google regarding updating their mapping algorithm as it is based on the shortest distance between two points but fails to take into account accessibility of the roads; reported that they are trying to get word out regarding water conservation; discussed the lack of Electric Vehicle (EV) charging stations in Mariposa County and discussed efforts to establish some; and discussed the development of a new website at www.mariposaevents.com which should be up next week, and he advised that the Arts Council, the schools, the Chamber of Commerce, and others have been invited to submit their events. In response to a query from Supervisor Smallcombe, Mr. Riley noted that the focus of the events website is

county wide. Supervisor Jones extended thanks to both visitor centers.

G. Board Information

Supervisor Long reported: meeting with Supervisor Jones and the CAO on the 17th regarding department head salaries; that he attended the Rural County Representatives of California (RCRC) meeting with Supervisor Cann on the 18th, noting that some of the topics discussed concerned wildfire strategy, Payments In Lieu of Taxes (PILT), and Secure Rural Schools (SRS) funding; that he attended the California Disaster Assistance Act (CDAA) meeting on the 19th with Dr. Ryder and many stakeholders; that he attended the Republican Central Committee's Lincoln-Reagan Dinner on the 21st; and a meeting with department heads regarding the department head salary discussion. Supervisor Long noted that he is seeking volunteers for the Catheys Valley Planning Advisory Committee, noted that thinks he has found two well qualified people for it but that he is still looking for one more person to sit on that committee. Supervisor Long advised that he will be attending: the Economic Development Corporation (EDC) meeting on the 26th; a meeting with John Darcy regarding sign codes; the Ever Better Community at the Fairgrounds on the 28th; and the Farm Bureau rib dinner in Hornitos on the 28th.

Supervisor Jones noted that he was not going to recount the forty plus events and meetings that he attended last and, instead, advised the Board: that an item concerning department head salaries should be coming to the Board at the beginning of April; that there was a Courthouse meeting yesterday, and an item concerning same should be coming before the Board on the 21st; and that he will probably be bringing a future item regarding non-sale of groundwater, and he noted that Lake Don Pedro water is still a big issue and that they are expecting to be out of water by the middle of August. Supervisor Jones also commended the new department heads for their efforts; noted that the Hazel Green Project is moving forward at a rapid pace; and remarked that anyone wanting him to go back to the old, longer listing of meetings should so advise.

Supervisor Cann discussed his agreement with Supervisor Jones on the change in the Board report noting that, due to the Brown Act, the most important part is the opportunity for Board members to discuss issues that they otherwise could not. Supervisor Cann advised Supervisor Jones that Merced County already has a Water Export Ordinance in place which we should review, and he noted that they have made it something that requires a permit rather than absolutely prohibiting it. Supervisor Cann reiterated his support of using the Board Information time in order to share Brown Act types of issues. Supervisor Cann also thanked Supervisor Long for his attendance at the RCRC meeting; noted that all supervisors are welcome at those meetings; and advised that right after that meeting, the RCRC Officers went over and met with the Chair of the California Air Resources Board to discuss Sierra watersheds and forest health issues. Supervisor Cann also reported that the newly formed Local Transit Committee is nearly full, but that it still needs one or two more representatives from the Parking District. Supervisor Cann also advised that he will be participating in an all-day strategic planning session tomorrow with the Fairgrounds Board and staff; and noted that he has also been focusing a lot on the homeless issue, that he spent time at the homeless shelter last evening, and he we are doing better and moving forward on the issue.

Supervisor Smallcombe noted that much of her time this past week was spent on the Ferguson Project; remarked that the County is ahead of the curve with the contract in today's packet; and reported that Caltrans is currently scheduled to begin moving trucks on April 1st, and that they will start installing cable drapery netting beginning next Monday. Supervisor Smallcombe also discussed efforts to set up an EV charging station in the community, noting that Yosemite Area Regional Transportation System (YARTS), the Tourism Bureau, and the Chamber of Commerce are behind the effort, and that she will be working with a team on an application for a supercharger to be submitted to Tesla. Supervisor Smallcombe reported making an inspection in Foresta last week with Matt

Stark/National Park Service Deputy Ranger, Kathy Chappell, Don Florence/Office of Emergency Services (OES), and Tony Stobbe/Public Works Director; noted that, having seen the site, she is now sure that it does not make sense to put money into repairing or replacing the bridges; remarked that other options need to be pursued; and noted that the next step is to begin work on an evacuation plan. Supervisor Smallcombe reported on her attendance at the CDAA meeting, and she applauded Dr. Ryder's efforts in that regard, and remarked that that she hopes that we can build on what Self-Help has done elsewhere. Supervisor Smallcombe also reported attending the Planning Commission on Friday; advised that the issue regarding permitting requirements for mining activities will be returning to the Board on April 14th; and noted that it was brought up that the County might want to consider a water element for the General Plan. Supervisor Smallcombe advised that she: will be focused on broadband over the next couple of weeks; that she will be attending the Broadband Presentation from the Central Sierra Connect; will be attending the California Emerging Technology Forum in Riverside; and is working on a letter for the April 7th meeting in support of legislation to transfer funds within the California Advanced Services Fund to support consortia such as the Central Sierra Connect.

H. Regular Agenda Items

1. Board of Supervisors (ID # 4538)

Receive a Presentation from Federal Communications Commission (FCC) Staff on Various Topics (Keyla Hernandez-Ulloa and Kris Monteith)

Kris Monteith/Acting Chief, Consumer and Governmental Affairs Bureau of the Federal Communications Commission (FCC) discussed the FCC's mission; introduced FCC staff members, Keyla Hernandez-Ulloa, Deandrea Wilson, and Becky Lockhart; discussed ways in which the FCC helps consumers; noted that they have a new consumer complaint process aimed at making it easier for consumers to complain; and noted that complaints help to shape policy. Keyla Hernandez-Ulloa provided an overview of smart device theft prevention; provided statistics regarding mobile device theft prevention; and noted that the FCC has a technology advisory council and discussed tips from a report. Deandrea Wilson noted that a new consumer Help Center was launched at consumercomplaints.fcc.gov this last December 29th, and discussed same. Ms. Wilson also advised that consumers may lodge complaints via mail, telephone, or online. Ms. Monteith noted that they have call takers for Spanish speakers; discussed the Lifeline service, cramming, slamming, and truth in billing issues; and concluded by noting that the FCC would like the opportunity to partner with the Board to make sure that citizens understand their rights and are protected.

Supervisor Jones, Cann, and Smallcombe extended thanks for the presentation. Ms. Monteith noted that the County is welcome to link to, and use, any FCC materials.

No public input.

RESULT: PRESENTATION MADE

10:27 AM Noting that representatives from the High School were in the audience, Supervisor Cann discussed the Certificate that was approved as CA6 on the Consent agenda; extended thanks to Debbie Leonard and Corey Edmiston for their efforts; and discussed the athletic program. Supervisor Jones discussed the high school sports program, and noted his support of the program.

Public Comment Opened.

Tara Schiff/Community Development-Grant Coordinator and parent extended congratulations to the basketball team.

Corey Edmiston extended thanks for taking time for this today; and discussed the support of the community.

Doug Binnewies extended congratulations to the athletes, teachers and coaches.
Public Comment Closed.

Supervisor Cann discussed the positive effects of the school sports program on his children.

10:34 AM Chair Jones recessed the meeting for a brief break and reconvened at 10:44 AM.

2. Board of Supervisors RES-2015-135

Adopt a Resolution Approving the Second Amended and Restated Central Sierra Economic Development District (CSEDD) Joint Powers Agreement (JPA); and Authorize the Board of Supervisors Chair to Sign the Agreement

Supervisor Cann gave the staff report, and introduced Larry Cope/Central Sierra Economic Development District (CSEDD) Executive Director, and Executive Director of the Tuolumne County Economic Development Corporation (EDC.) Mr. Cope gave an overview of the creation of the CSEDD; discussed the Joint Powers Authority (JPA) members; discussed activities of the Tuolumne County EDC, grant opportunities, funding, and innovation lab; and noted changes to the JPA structure and attendance clauses. Supervisor Cann discussed the value of what Mariposa County pays every year as it is based on population; and extended kudos to Tuolumne County for assigning staff to this JPA. Mr. Cope commented that the amount Mariposa County pays has changed very little over the years. Supervisor Cann reiterated his thanks to Tuolumne County; discussed the makeup of the JPA board, noting the Mariposa members and alternates; and remarked that the Board will need to solicit for a new public alternate for the JPA.

Supervisor Smallcombe requested elaboration regarding a change in guidelines. Mr. Cope responded. Supervisor Long extended thanks for the presentation.

Public comment opened.

Tara Schiff extended thanks to Tuolumne County for their assistance with the CSEDD.

Roger Biery/CSEDD Private Citizen Representative & Mariposa EDC Vice-Chair extended thanks to Mr. Cope for all of the help given to the Mariposa EDC.

Public comment closed.

Supervisor Cann moved the item, with a correction to the title of the resolution changing it from "APPROING" to "APPROVING." Supervisor Long seconded the motion. Chair Jones called the vote, and the matter passed 4-0, with Supervisor Carrier excused.

11:05 AM Supervisor Cann requested that Mr. Cope provide an overview of the challenges encountered in economic development. Mr. Cope recounted the history of the formation of the Tuolumne County EDA; noted that he works a lot with Roger Biery and Tara Schiff, and advised that only a small part of Ms. Schiff's time is utilized on them; noted that the Mariposa EDC Board is a volunteer board, and extended kudos for their efforts; noted that the Mariposa County EDC could do more things over time with more staff and funding, and recommend funding the Mariposa EDC; discussed diversification in the Tuolumne County economy; and urged that the Board support the Mariposa EDC over time, whether with in-kind services or money, and then allow them to dedicate their time to economic development. Mr. Cope also demonstrated a pen with a usb flash drive and laser pointer

which they give out at trade shows.

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

3. Administration RES-2015-136

Approve the Use of Funding in the Fish & Game Budget for a Barn Owl Pellet Dissection Project Sponsored by the Mariposa County Fish & Game Protective Association in the Amount of \$2,995

Mary Hodson noted that Carol Thomas was going to make the presentation but used up most of her lunch hour and had to go back to work; gave the staff report; and advised that Ms. Thomas set up a display in the lobby for this. Supervisor Jones noted that the owl boxes were distributed to the different schools, and remarked that he thinks it is a great project for them. Supervisor Long remarked that this is an excellent follow up project, and an excellent use of these funds; and noted his full support. Supervisor Smallcombe remarked on the attention to detail and thoroughness of the proposal.

No public input.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

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

EXCUSED: John Carrier

4. Assessor-Recorder 2015-ORD-1110

Waive Second Reading and Adopt an Ordinance Amending Chapter 3.28 of the Mariposa County Code Entitled "Real Property Transfer Tax"

No staff report.

No public input.

The Clerk of the Board read the Ordinance title and number into the record after a motion by Supervisor Smallcombe, and second by Supervisor Long.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

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

EXCUSED: John Carrier

5. Public Works RES-2015-137

Adopt a Resolution Approving an Agreement with Myers and Sons/R.L. Wadsworth Joint Venture (Myers) Regarding Disposal and Use of Material from the Ferguson Slide Permanent Repair Project at the Mariposa County Landfill, and Authorize the Board of Supervisors Chair to Sign the Agreement

Tony Stobbe/Public Works Director gave the staff report.

Supervisor Long noted his disagreement with some of the impacts listed under the "Alternatives and Consequences of Negative Action" section of the agenda item and requested input as to how the conclusions were formulated. Sarah Williams/Planning Department Director noted that her department identified the impacts based on input received earlier from the contractor when he was considering using alternate sites on private properties; but, in the end, the contractor chose the landfill as the site for disposal. Supervisor Jones requested confirmation that the County will save between \$900,000 and one million dollars by not having to purchase these materials for the landfill. Mr. Stobbe confirmed. Supervisor Long required clarification of whether any of the materials will need to be returned to the job site. Mr. Stobbe responded that he has not heard that. Steven W. Dahlem/County Counsel noted that once the material is crushed and hits the ground, it belongs to the County. Supervisor Smallcombe discussed the estimated numbers that she has seen relative to volume, noting that whatever is delivered to the landfill will stay at the landfill. Discussion ensued between Supervisors Cann, Long, and Jones regarding the concept of storage and replacement, with Supervisor Jones noting that he never heard anything about any materials being stored and then returned back.

No public input.

Supervisor Smallcombe commended County staff for this effort. Supervisors Long and Jones noted their appreciation for the outcome.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

EXCUSED: John Carrier

6. Human Services/Behavioral Health & Recovery Services RES-2015-138

PUBLIC HEARING: Conduct a Public Hearing Regarding the "Mariposa County Prevention, Education, and Intervention (PEI) Update to the 2014-2017 Mental Health Services Act (MHSA) Three-Year Plan;" Approve Submission of the PEI Update to the California Department of Health Care Services (DHCS); Authorize the Human Services Director to Sign the Certifications and Any Subsequent Amendments with DHCS with Regard to the MHSA Plan (Subject to Approval as to Form by County Counsel); and Authorize the Human Services Director to Implement the Activities Described in the "Mariposa County PEI Update to the 2014-2017 MHSA Three-Year Plan" Upon DHCS Approval

Chevon Kothari/Human Services Department Director gave a PowerPoint presentation that outlined proposed changes to the Prevention, Education, and Invention

(PEI) Plan.

Supervisor Smallcombe and Ms. Kothari discussed privacy laws, and the effects on the interactions between Human Services and the school. Supervisor Jones and Ms. Kothari discussed the school's funding. Supervisor Long extended thanks to Ms. Kothari, her staff, and to the Mental Health Advisory Board.

No public input.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: John Carrier

7. Human Services RES-2015-139

Approve a Memorandum of Understanding (MOU) Between Mariposa County Human Services and United Way of Merced County to Provide the 2-1-1 Community Information Phone Service in an Amount Not to Exceed \$15,000 Per Year for Three Years, and Authorize the Board of Supervisors Chair to Sign the MOU

Chevon Kothari introduced Bob Bauer of United Way who gave an overview of the 2-1-1 system, accompanied by a PowerPoint presentation. Noting the pass through of funding, Supervisor Smallcombe required clarification as to how it will be staffed. Ms. Kothari responded that it will be staffed during regular daytime hours only and, consequently, requires no additional staff.

Supervisor Long inquired as to the financial effect of the MOU. Ms. Kothari noted that it will be a reduced cost, but an added value. Supervisor Long required clarification that the system works with cell phones. Mr. Bauer affirmed; discussed an example from the Houston 2-1-1 system; and discussed text to phone technologies.

No public input.

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

8. Administration/Community Development RES-2015-140

PUBLIC HEARING: Approve the Close Out of the Business Assistance Loan Program on Grant Agreements #10-EDEF-7268 and Authorize the County Administrative Officer to Sign the Closeout Certification Form

Mary Hodson noted this is the close out of one of the business assistance loans and introduced Tara Schiff who gave the staff report.

Supervisor Cann discussed the amount of time required to manage one of these microloans. Supervisor Jones extended thanks to Ms. Schiff for her efforts.

No public input.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: John Carrier

Recess Board of Supervisors

12:08 PM Chair Jones recessed the Board of Supervisors and passed the gavel to Supervisor Cann. The Clerk of the Board then read the disclosure pursuant to Government Code section 54952.3 advising that no compensation was received for the Mariposa County Public Finance Corporation meeting.

I. MARIPOSA COUNTY PUBLIC FINANCE CORPORATION

I. Call to Order

12:09 PM President Cann called the meeting to order in the Mariposa County Government Center.

II. Election of Officers

Election of President

Merlin Jones was elected President for 2015 on the motion of Director Long, with a second by Director Smallcombe. The vote was 3-0; Jones abstained; and Carrier was excused.

12:11 PM The gavel was passed to President Jones.

Election of Vice-President

John Carrier was elected Vice-President for 2015 on the motion of Director Long, with a second by Director Cann. The vote was 4-0, with Carrier excused.

III. Public Comment

None.

IV. Approval of Minutes of March 18, 2014

1. Administration (ID # 4627)

Approve Public Finance Corporation Minutes of March 18, 2014

The Minutes of March 18, 2014, were not considered at this time as there was not a quorum of directors who had attended the 2014 meeting present.

RESULT: WITHDRAWN

V. Report of Activities

1. Administration (ID # 4557)

Mariposa County Public Finance Corporation Annual Meeting

Ms. Hodson gave the annual report. She referred to a spreadsheet, and noted that the Board approved a refinance of the Government Center and the Fleet Maintenance Shop last year which has resulted in a significant amount of savings in interest on these loans.

No Board questions.

RESULT: INFORMATION RECEIVED

VI. Other Business

None.

VII. Adjourn Public Finance Corporation

12:14 PM Chair Jones adjourned the Mariposa County Public Finance Corporation meeting.

Reconvene as Board of Supervisors

12:14 PM Chair Jones reconvened the Board of Supervisors meeting.

J. Items removed from Consent Agenda

None.

K. Adjournment

12:14 PM Chair Jones adjourned the meeting in memory of Jean Akers, Theodore Strawn, Thelma Beery, Alice Rust, Barbara Rodrigues, and Gene Victor.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MERLIN JONES
Chair, Board of Supervisors