



MARIPOSA COUNTY

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



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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

July 11, 2017

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:35 AM
Merlin Jones	District II Supervisor	Present	8:35 AM
Marshall Long	District III Supervisor	Present	8:35 AM
Kevin Cann	District IV Supervisor	Present	8:35 AM
Miles Menetrey	District V Supervisor	Present	8:35 AM

B. Pledge of Allegiance

The Pledge was led by Grayson Woodrow Alexander Carlson.

C. Introductions

None.

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

No public input. In response to requests from Supervisor Smallcombe, Eric Sergienko/Health Officer provided clarification of CA11 and CA12, and Chevron Kothari/Human Services Director clarified CA15.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2017-435**

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

CA2. Administration RES-2017-436

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2017-437

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

CA4. Administration RES-2017-438

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

CA5. Administration RES-2017-439

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

CA6. Administration RES-2017-440

Ratify a Letter Opposing Senate Bill 649, Which Relates to the Permitting of Wireless and Small Cell Telecommunications Facilities

CA7. Board of Supervisors

Approve the Minutes of Tuesday, June 20, 2017

CA8. Board of Supervisors

Approve the Minutes of Tuesday, June 27, 2017

CA9. Clerk of the Board of Supervisors RES-2017-441

Approve Budget Action Transferring Funds Within the Board of Supervisors Budget to Correct Shortfalls for Training Related Expenses in FY16-17 (\$770)

CA10. Community Services RES-2017-442

Approve Certificates of Compliance for the Veterans Affairs Subvention Program and Medi-Cal Cost Avoidance Program for Fiscal Year 2017-2018; and Authorize the Board of Supervisors Chair to Sign the Certificates of Compliance

CA11. Health RES-2017-443

Approve the California Department of Public Health Emergency Preparedness (PHEP) General Fund Pandemic Influenza (GF Pan Flu) and Hospital Preparedness Program (HPP) Funding Allocation Agreement No. 17-10169, with the State of California Department of Public Health for Fiscal Years 2017-2022 in the Amount of \$851,755; and Authorize the Board of Supervisors Chair to Sign an Agreement, and Other Documents to Secure Funding as Delineated Within the Agreement, Subject to County Counsel Approval as to Form

CA12. Health RES-2017-444

Approve the Naloxone Distribution Grant Program Agreement Number 16-11048, with California Department of Public Health Safe and Active Communities Branch, for a Term of June 1, 2017 to June 30, 2019 in the Amount of \$10,631.25; Authorize the Board of Supervisors Chair to Sign the Contractor Certification Clauses; and Authorize the Health Officer to Sign the

Grant Agreement and Other Documents to Secure Funding as Delineated Within the Agreement, Subject to County Counsel Approval as to Form

CA13. Human Resources/Risk Management RES-2017-445

Reappoint Pete Judy, Sterling Cramer, Brad Jouett and Joe Lynch as Management Representatives; Reappoint Mary Walker, Debbie Wass and Eric Henneman as Rank and File Representatives; Reappoint Merlin Jones as a Board of Supervisors Advisory Member; and Appoint Mike Ziegenfuss, Monica Ramirez and Windy Gonzalez as Rank and File Representatives, to the County's Safety Committee for One Year Terms Expiring July 11, 2018

CA14. Human Resources/Risk Management RES-2017-446

Approve Amendments to the Sheriff's Undersheriff Job Description

CA15. Human Services RES-2017-447

Approve an Agreement with Lawson Studios to Provide Outreach and Engagement Services for Mariposa County Human Services in an Amount Not to Exceed \$35,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Human Services/Behavioral Health & Recovery Services RES-2017-448

Approve an Agreement with Clarity Social Research to Provide Evaluation Services for Human Services Programs in an Amount Not to Exceed \$19,040; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Human Services/Behavioral Health & Recovery Services RES-2017-449

Approve an Agreement with Quest Community Counseling Services in an Amount Not to Exceed \$100,000 to Provide Counseling Services for Mental Health Clients; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Human Services/Employment and Community Services RES-2017-450

Approve an Amended and Restated Joint Exercise of Powers Agreement Between Consortium Eligibility System and the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Joint Agreement

CA19. Human Services/Employment and Community Services RES-2017-451

Approve a Memorandum of Understanding Between Consortium Eligibility System and the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Memorandum of Understanding

CA20. Human Services/Employment and Community Services RES-2017-452

Approve an Agreement with Infant/Child Enrichment Services (ICES) to Provide Child Care Services in an Amount Not to Exceed \$65,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Planning RES-2017-453

Approve an Agreement for General Legal Services with Abbott & Kindermann, Inc. for On-Call Legal Consultation; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Public Works RES-2017-454

Approve a First Amendment with Willdan Engineering for Construction Engineering Services for Phase I of the Courthouse Rehabilitation Project to Increase Compensation in the Amount of \$13,936 for a Total Not-To-Exceed Amount of \$27,036; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Public Works RES-2017-455

Approve an Agreement with Golder Associates, Inc. for Monitoring and Reporting for the Mariposa County Landfill in the Not-To-Exceed Amount of \$32,357; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA24. Public Works RES-2017-456

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

CA25. Public Works RES-2017-457

Authorize Budget Action Transferring Funds Within the Public Works Fleet Budget to Cover the Purchase of Diagnostic Equipment (\$11,900)

CA26. Public Works RES-2017-458

Approve an Agreement with Moore Twining Laboratories Inc. for a Not-To-Exceed Amount of \$70,000 to Provide Chemical Analysis for Various Facilities Throughout the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Public Works RES-2017-459

Approve Budget Action Transferring Funds Within the Fleet Maintenance Budget to Offset a Shortfall in the Services and Supplies Category (\$50,000)

CA28. Public Works RES-2017-460

Approve a First Amendment with Fujii Civil Engineering in the Not-To-Exceed Amount of \$10,000, for a Total Not-To-Exceed Amount of \$34,000, for Continued Solid Waste and Household Hazardous Waste Engineering; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA29. Sheriff's Office RES-2017-461

Approve the First Amendment to the 2016-2017 Agreement with A&R Mortuary Services Increasing the Amount by \$2,200; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA30. Technical Services RES-2017-462

Declare the September 2, 2017, Labor Day Parade a County Sponsored Event; Approve Issuance of a County Insurance Certificate to Caltrans; Approve the Application for a Cal Trans Encroachment Permit in Support of Closing Highway 140 from 11:00 AM to 12:30 PM, Between Highway 49 North and Highway 49 South, on Saturday, September 2, 2017; and Authorize the Board of Supervisors Chair to Sign the Letter and Encroachment Permit Documenting the Board's Support and Approval

CA31. Victim Witness RES-2017-463

Approve a One-Year Operational Agreement with Mountain Crisis Services, a Program of Alliance for Community Transformations, Inc., to Provide Assistance to Mariposa County Residents who Are Victims of Domestic Violence, Sexual Assault, Dating Violence, and Stalking; and Authorize the District Attorney and County Administrative Officer to Sign the Agreement

E. Departmental Presentation

Mike Healey/Public Works Director reported meeting with the contractor for Triangle Road who is putting together a schedule to come in and address the failed sections of the road; advised that they continue to interface with Cal OES and FEMA for authorizations for the February storm damage; and discussed the heat and the extension of pool hours.

Doug Binnewies/Sheriff - Coroner - Public Administrator introduced Nancy Koerperich/MMU Chief who updated the Board on the fires that have taken place around the state and their effects on staffing levels; and discussed the Ben, Ranchito, Wildcat, Spring, Westfall, Banderilla, and other fires in the county; noted that fires have been caused by dragging chains, vehicles parking in dry grass, lawn mowers, and other causes. Chief Koerperich introduced Bernie Quinn, who will be the new Division Chief.

Doug Binnewies extended congratulations to Chief Quinn on the new position, and recognized all of the cooperators, units, and agencies that responded to fires. Sheriff Binnewies also reported on a recent stabbing at the Fairgrounds noting that the incident was due to a personal issue between two men; advised that things are going well with County Fire; and discussed the Nixle warnings that were recently sent out by the National Weather Service in the early morning hours and that, going forward, his department will be receiving those message in-house and vetting them first before allowing them through. Supervisor Smallcombe and Sheriff Binnewies discussed the number of people who have signed up for the Nixle service and how that can be further encouraged. Supervisor Smallcombe also discussed defensible space around homes, and the State's efforts to track the effects of such space. In response to an inquiry from Supervisor Smallcombe, Chief Koerperich noted that they have seen 17% more fires this year, but that they are keeping them smaller.

Chevon Kothari/Human Services Director noted that she has spoken with the Board about tracking their outcomes, and introduced Dr. Misty Freeman who was

recently hired for the job.

Gavin Iacono/Deputy Agricultural Commissioner reminded everyone that next week is invasive weed week, and advised of the upcoming Invasive Weed Workshop to be held at McKay Hall on July 19th from 8:00 AM to 3:30 PM. Supervisor Cann noted the increased grasshopper population in parts of the county and inquired if there was a pattern to it. Gavin Iacono noted that wet years seem to bring them out. Supervisor Jones discussed leaks in the Don Pedro water system and the mosquitos that is breeding. Gavin Iacono noted that he will attempt to put them in touch with the right people, but the best recourse is to prevent the leaks.

Dallin Kimble/County Administrative Officer extended his thanks to CAL FIRE and other responders, as well as the Health Department for all of their efforts. He also noted receiving this year's Grand Jury report, and advised that he is working on a response, and advised that Board members should supply any specific comments that they may have to him. He also reported on legislative bills that he is tracking.

F. Public Comment on Non-Agenda Items

Jeanetta Phillips discussed her appreciation for the Fire and Sheriff's Department responses during recent fires.

Dane Carlson/Chamber of Commerce and Visitor Center reported on the Mariposa Visitor Center traffic; advised that they are now open from 9:00 AM to 9:00 PM from Friday through Tuesday which gives staff an opportunity to get out into the community in the evening to unofficially act as ambassadors on the streets. Mr. Carlson also advised of an upcoming poetry reading by the California State Poet Laureate at The Alley on Thursday at 6:30 PM.

G. Regular Agenda Items

1. Planning 2017-ORD-1125

Waive the Second Reading and Adopt an Ordinance Amending the Fish Camp Town Planning Area Specific Plan Land Use Map Pursuant to General Plan/Specific Plan Zoning Amendment (GP/SPZA No. 2014-163) on Assessor's Parcel Number (APN) 010-350-010 (Formerly APN 010-350-008)

Steve Engfer/Planning Department gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Human Services/Behavioral Health & Recovery Services RES-2017-464

Approve Mariposa County's Participation in a Small County Collaborative and Acceptance of the Whole Person Care Pilot Grant Award from the California Department of Health Care Services, and Authorize the Human Services Director to Sign the Activities Described in the Grant Application;

Approve the Small County Collaborative Memorandum of Understanding (MOU) Allowing San Benito County to Act as Lead Entity for the Purpose of Entering into a Contract with the Department of Health Care Services to Implement Whole Person Care Pilot, and Authorize the Board of Supervisors Chair to Sign the MOU; Approve an Allocation for a Mental Health Assistant III; and Approve an Allocation for a Mental Health Assistant I

Chevon Kothari/Human Services Director gave a PowerPoint presentation. No public input.

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

Recess

10:26 AM Chair Long recessed the meeting for a brief break and reconvened at 10:33 AM.

3. Human Services/Social Services RES-2017-465

Approve a Memorandum of Understanding (MOU) Among the WestCoast Children's Clinic, Mariposa County Human Services Department, Mariposa County Probation, Mariposa Safe Families, Alliance for Community Transformations, Sierra Quest Human Services Foundation, First Step Incorporated, and Mariposa County Unified School District/Mariposa County Office of Education to Collaborate in the Implementation of a Screening Tool to Identify Commercially Sexually Exploited Children; and Authorize the Board of Supervisors Chair to Sign the MOU

Chevon Kothari extended thanks to all of their partners, and introduced Baljit Gil/Deputy Director of Social Services who gave the staff report. No public input. Board discussion ensued.

AMENDMENT:

Update the effective date, which is now stated as November 1, 2016.

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

Announcement

10:45 AM Chair Long noted that anyone wishing to bid on item H.7, will be required

to submit a deposit before the sale.

4. Human Services/Social Services RES-2017-466

Approve the Commercially Sexually Exploited Children (CSEC) County Wide Protocol Among Mariposa County, Mariposa Safe Families, Alliance for Community Transformations, Sierra Quest Human Services Foundation, First Step Incorporated, and Mariposa County Unified School District/Mariposa County Office of Education; and Authorize the Board of Supervisors Chair to Sign the Protocol

Chevon Kothari gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

5. Public Works RES-2017-467

Authorize the Public Works Director to Solicit Bid Proposals and Award Agreement to the Lowest Responsible Bidder for Continued Restoration of the Mariposa County Courthouse Restoration Project Phase II; and Authorize the Board of Supervisors Chair to Sign the Agreement (Pending County Counsel Approval as to Form)

Mike Healey gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

6. Administration RES-2017-468

Authorize the Administration Department to Begin Work on a Countywide Citizen Survey Using Funds from the FY18 Administration Budget, Which Has Not Yet Been Approved, in the Amount of \$19,080 4/5ths Vote Required

Dallin Kimble gave the staff report, recognizing Elaine Jaramillo, of his office for the work. Board discussion ensued. No public input.

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

7. Administration/Community Development (ID # 7119)

Resolution Authorizing the Board to Open the Sealed Bids Received for the Property Located in Coulterville in Open Session and Accept or Reject the Highest Bid to Purchase the Property

In response to Chair Long's inquiry, René LaRoche/Clerk of the Board noted that no bids had been received for this item. There were no responses from the audience when Chair Long inquired if anyone wished to bid on the property.

Board discussion ensued as to how best to proceed with the matter given the time constraints of re-noticing the action. No public input.

DIRECTION:

Staff is to work with the appropriate liaisons, as well as the holder of the first mortgage, in order to determine an amount sufficient to cover all expenses. Once that amount is determined, staff is to restart the sale process using the newly determined amount as the minimum asking price.

RESULT: **ITEM NOT CONSIDERED**

H. Items removed from Consent Agenda

None.

I. Closed Session

1. County Counsel (ID # 7254)

CLOSED SESSION - Conference with Legal Counsel: Existing Litigation; Lora Bellefeuille V. Mariposa County, Claim No. 551452637

No public input.

RESULT: **CLOSED SESSION HELD**

2. Human Resources/Risk Management (ID # 7117)

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

No public input.

Supervisor Cann advised that he will be unable to attend either Closed Session I.2 or I.3 and was excused from attending those sessions.

2:07 PM Tracy Gauthier/Deputy Clerk of the Board II substituted in as clerk.

RESULT: CLOSED SESSION HELD

3. **Human Resources/Risk Management (ID # 7116)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

11:23 AM Chair Long recessed the Board into Closed Session to be followed by lunch.

Reconvene

2:52 PM Chair Long reconvened the meeting.

Report Out

2:52 PM Chair Long reported out that Information was Received and Direction was Given in all three closed sessions.

J. Board Information

None.

K. Adjournment

2:55 PM Chair Long adjourned Jeffery Ellis, Joan Phillips, David Williams, Horace Eads, Jr., and Roseann Serrano.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

TRACY GAUTHIER
Deputy Clerk of the Board II

MARSHALL LONG
Chair, Board of Supervisors



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MARSHALL LONG, CHAIR
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MERLIN JONES
KEVIN CANN
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

July 18, 2017

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

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

B. Pledge of Allegiance

The Pledge was led by Stewart Cramer.

C. Introductions

René LaRoche/Clerk of the Board introduced Nick Lambert, the new Deputy Clerk of the Board I.

Mike Van Loeben Sels/CAL FIRE provided an update on the Detwiler Fire and discussed the intensity and spread of the fire, as well as the burning conditions; and reported on areas of evacuation. Board discussion ensued regarding the number of crews, staging areas, and other resources being utilized.

Chair Long requested an update on the Detwiler Fire.

Todd Durum/CAL FIRE Division Chief, Team Four Incident Commander discussed the number and composition of members on his team; the numbers of people evacuated; the ignition component; and the relocation of the incident command to Merced because of the number of responders.

Doug Binnewies/County Sheriff - Coroner - Public Administrator extended thanks for the support; discussed the residents evacuated and advised of Red Cross and other efforts implemented to assist displaced individuals; encouraged residents to plan to evacuate; and discussed the efforts of County Fire, Search and Rescue, Sheriff's Posse, Animal Control, the Sheriff's Emergency Dispatch Center and other departments.

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

No public input.

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

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

CA1. Administration RES-2017-469

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

CA2. Administration RES-2017-470

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2017-471

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

CA4. Administration RES-2017-472

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

CA5. Administration RES-2017-473

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

CA6. Administration 2017-66

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08 with Terms Commencing in January, March, May, June and July of 2017

CA7. Agricultural Commissioner RES-2017-474

Approve the County Petroleum Products Program Cooperative Agreement Number 17-0239-000-SA for Fiscal Year 2017/2018 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Agricultural Commissioner RES-2017-475

Approve Organic Program Cooperative Agreement No. 17-0178-000-SA for Fiscal Year 2017/2018 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Board of Supervisors

Approve the Minutes of Tuesday, July 11, 2017

CA10. Health RES-2017-476

Approve a Interagency Agreement (IAA) with Mariposa County Health Department Child Health and Disability Prevention (CHDP) Program and Mariposa County Head Start Community Action Partnership of Madera County (CAPMC); and Authorize the Health Officer to Sign the Agreement

CA11. Health RES-2017-477

Approve an Agreement with Mountain Valley Emergency Medical Services Agency (MVEMSA) for \$7,985 to Accept Authority and Responsibility as the Local EMS Agency for Mariposa County for Fiscal Year 2017-2018; and Authorize the County Health Officer to Sign the Agreement

CA12. Human Resources/Risk Management RES-2017-478

Approve Lease Agreement with the Thompson N. Spear Family Trust for Office Space for the Human Resources Department Effective July 1, 2017; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

CA13. Human Resources/Risk Management RES-2017-479

Approve Amendments to the Library Assistant I/II and Senior Library Assistant Classification Specifications Effective Immediately

CA14. Human Services/Behavioral Health & Recovery Services RES-2017-480

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

CA15. Human Services/Behavioral Health & Recovery Services RES-2017-481

Approve an Agreement with Joy McClure in an Amount Not to Exceed \$50,000 to Provide Supervision of Department Interns and Pre-Licensed Employees; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Human Services/Behavioral Health & Recovery Services RES-2017-482

Approve an Agreement with County Medical Services Plan to Act as the Third Party Administrator for the Purpose of Providing Support to the Small County Collaborative for Whole Person Care Implementation and Grant Management; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Human Services/Behavioral Health & Recovery Services RES-2017-483

Approve a Second Amendment with Salvador Lodge Increasing the Not to Exceed Amount by \$100 for a New Not-To-Exceed Amount of \$11,300 to Provide Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Public Works RES-2017-484

Approve First Amendment for Emmett's Excavation for Triangle Road Reconstruction to Extend the Term of the Agreement to September 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. **Public Works** **RES-2017-485**

Approve Budget Action Transferring Funds Within the Mariposa Pines Utility and Sewer Budget to Cover an End-Of-Year Shortfall (\$20,000)

CA20. **Public Works** **RES-2017-486**

Authorize the Public Works Director to File a Preliminary Grant Application with the State Water Resources Control Board, Division of Drinking Water, Proposition 1 Funding for the Coulterville Water System Improvements

CA21. **Sheriff's Office** **RES-2017-487**

Approve a Professional Services Agreement with John C. Fremont Healthcare District to Provide Medical Services to the Mariposa Adult Detention Facility in the Not-To-Exceed Amount of (\$195,833); and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Agricultural Commissioner 2017-67

Proclaim the Week of July 17 - 23, 2017, as "California Invasive Weed Awareness Week"

Gavin Iacono/Deputy Agricultural Commissioner gave the staff report. No public input.

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

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

F. Departmental Presentation

Mike Healy/Public Works Director noted that the Coulterville pool has been experiencing power surges and loss of power due to the fire, and advised that it will be closed until power becomes consistent. He also advised that repair work has been completed on Triangle Road. In response to Supervisor Menetrey's inquiry regarding the shoulders of the road, Mr. Healy noted that the damage to the shoulders is due to the winter storms, and advised that they are still waiting on authorization from FEMA.

Gavin Iacono advised that given the latest Nixle alert regarding the Detwiler Fire, he is cancelling tomorrow's workshop with the plan of rescheduling it to another date.

Dallin Kimble/County Administrative Officer provided updates on state legislation that he has been tracking; noted that he is grateful for the partners that we have on the fire, and advised that staff is working on an emergency proclamation for it and are trying to get it out today as we need additional resources. Mr. Kimble also advised that there is an expectation that the town of Mariposa proper may be on

evacuation alert within the next hour or two; and that if and when that happens staff will need to be notified, and he advised that they should have liberal leave if directly affected.

Steven W. Dahlem/County Counsel noted that yesterday, pursuant to the County's motion, the Mariposa Superior Court appointed a receiver for the Bison Creek Ranch in Mt. Bullion because of over 100 health and safety violations, as well as violations regarding non-payment of T.O.T.. Supervisor Cann noted that this action announces that the County will enforce its ordinances and codes; and discussed the work of various departments on this matter. Supervisor Long extended thanks to all agencies on that matter. County Counsel extended special recognition to the Planning, Environmental Health, and Building Department for their efforts in the matter as this was going on for over eight years.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce noted that the Mariposa Visitor Center is very busy; advised that they are looking to assist visitors in the area; noted that CAL FIRE has given them information which is on display in their office; and advised that they are available to assist in any other way that is needed.

Laurel Siebecker noted that she does feel that is imperative that Highway 140 gets closed because of all of the tourists trying to come up and take pictures.

H. Closed Session

1. County Counsel (ID # 7250)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 7258)

CLOSED SESSION: Public Employment: Agricultural Commissioner / Sealer of Weights & Measures

RESULT: CLOSED SESSION HELD

Recessed

9:44 AM Chair Long recessed the meeting into Closed Session.

I. 11:00 AM Reconvened

Report Out

11:00 AM Chair Long reported that Information was Received in Closed Session item H.1, and that Information was Received and Direction was Given in Closed Session item H.2.

1. **Administration/Community Development RES-2017-488**
Adopt the Economic Vitality Strategy (EVS) Update with Recommended Revisions Received from Community Input

Tara Schiff/Economic Development Specialist gave an overview of the history of this item and introduced Gary Craft/Craft Consulting Group who gave a PowerPoint presentation. Board discussion ensued.

11:49 AM Chair Long left the meeting due to the Detwiler Fire; the gavel was passed to Vice Chair Smallcombe.

The item was urged during public comment by Dane Carlson.

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

Adjournment

11:59 AM Vice-Chair Smallcombe cancelled the remaining items and adjourned the meeting due to the Detwiler Fire.

(**Clerk's note: The Items that were not considered at this meeting will be rescheduled.)

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors

ROSEMARIE SMALLCOMBE
Vice-Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

July 25, 2017

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

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

B. Pledge of Allegiance

The Pledge was led by Mike Van Loeben Sels of CAL FIRE.

C. Introductions

None.

D. Departmental Presentation

Mike Van Loben Sels reported on the status of the Detwiler Fire noting that it is now 78,900 acres and that there is a large contingent of equipment on the line today. Supervisor Long expressed his appreciation for the efforts of emergency personnel, Pacific Gas and Electric, and others.

Doug Binnewies/Sheriff - Coroner - Public Administrator briefed the board on the evacuations, noting that they cancelled the community fire briefing meeting last night in Greeley Hill but that staff did update those people who showed up. Supervisor Cann noted that the evacuation process went off well and is indicative of the trust that the citizens have in the Sheriff's Office. In response to Supervisor Smallcombe, Sheriff Binnewies clarified the nature of advisory status versus evacuation. Supervisor Jones discussed the incorrect information being repeated on social media and cautioned people in passing along information. Supervisor Menetrey relayed positive feedback that he received from the community regarding the Sheriff's Office staff. Sheriff Binnewies noted his pride in his team and discussed their planning and training.

Mike Healy/Public Works Director noted that he placed a bunch of flyers for the Local Assistance Center (LAC) in the back of the room and encouraged residents to attend; and that another one is being planned for the North County and that those who need transportation should contact Terri Peresan at Community Services or Public Works; noted that there will be a series of remote trash and collection sites for spoiled food throughout the county; and advised that there is a lot of information online at www.mariposacountyrecovers.org. Supervisor Long and Mr. Healy discussed staffing of the remote locations.

Becky Hagen/California Highway Patrol, Mariposa Commander reported that there was quite a bit of damage to county infrastructure and that PG&E has been bringing generators in to some areas; and advised on replacements and repairs that will be needed to the power system which, ultimately, will provide better service to the north county.

Terri Peresan/Community Services advised that the senior nutrition program is resuming service today; and discussed the evacuation occurring halfway through last Tuesday's meal. She also noted that while transportation services are being resumed, they have cancelled their service to Sonora today in order to provide transportation services for the LAC.

In response to an inquiry from Supervisor Jones, Ms. Peresan noted that bus service will be resumed to the north county on August 8th. Ms. Peresan also noted that they will resume home deliveries of frozen meals; and advised anyone who had some in the freezer to throw them out and not take chance.

Gavin Iacono/Deputy Ag Commissioner reported on three programs through the Farm Service Agency noting that they are extremely time sensitive, and that applications must be submitted within thirty days from the date of loss; and noted that people wanting to submit an application should call the Merced Farm Agency at 209-722-4119 ext. 2. In response to an inquiry from Supervisor Cann, Mr. Iacono noted that he has heard of livestock loss, but has not yet been able to confirm that.

Doug Binnewies noted that his preliminary information on livestock loss numbers is at nineteen, associated with the Pendola Garden area which was the head of the fire. He also noted that there are other animal related fatalities but that the numbers are small.

Mike Healy also advised that the Parks and Rec Day Camp, and the town pool are again operating; and advised that the other two pools will be put back in operation as soon as staff can get them serviced and clean.

Dallin Kimble/County Administrative Officer discussed the team attitude and environment among County staff throughout the emergency; noted that there has been a recovery effort in place since Monday; and cautioned that many staff are still evacuated, that at least four have lost homes, and that others are exhausted. He also discussed the LAC and the kinds of services that will be available there; noted that the Small Business Agency will be assessing the County; referred people to the recovery website, noting the kinds of resources available on it; and discussed the outpouring of offers of help from other counties and agencies.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2017-489

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

CA2. Administration RES-2017-490

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2017-491

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

CA4. Administration RES-2017-492

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

CA5. Administration RES-2017-493

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

CA6. Administration RES-2017-494

Adopt a Resolution Ratifying the Proclamation of the Existence of a Local Emergency Due to the Detwiler Fire and Requesting State and Federal Resources be Made Available for the County of Mariposa

CA7. Agricultural Commissioner RES-2017-495

Approve the Weighmaster Enforcement (Junk Dealers and Recyclers) Agreement Number 17-0298-000-SA for Fiscal Year 2017-18 with the California Department of Food and Agriculture (CDFA) for Work Performed in Conducting Initial Inspections at Junk Dealer and Recycler Locations in the County, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Community Services RES-2017-496

Approve Budget Action Transferring Funding Within the Veterans' Services Budget to Training & Seminars Line Item to Meet Mandated Training Expenses of the Veterans Service Officer for FY 2016-17 (\$2,800)

CA9. Human Resources/Risk Management RES-2017-497

Approve a New County Classification Entitled Human Resources Director and Include This Classification in the County Executive Category and Designate it "At Will"; Eliminate a Current Classification Entitled Human Resources Director/Risk Manager; Approve the Job Description for the Human Resources

Director Classification and Set the Annual Salary for the Human Resources Director Classification at a Range of \$98,500-\$123,000

CA10. Human Resources/Risk Management RES-2017-498

Approve Amendments to the Licensed Vocational Nurse Job Description, Set the Monthly Salary Range at \$4,310.02 - \$5,238.86, and Assign the Classification to the Service Employees International Union (SEIU)

CA11. Human Resources/Risk Management RES-2017-499

Approve a Sheriff's Cadet Classification, Job Description, Placement into the Extra Help Category as a Specialized Classification and at a Salary of \$15 Per Hour

CA12. Human Services/Social Services RES-2017-500

Approve an Agreement with the California Department of Social Services (CDSS) Regarding the Provision and Receipt of Legal Services Associated with the Resource Family Approval (RFA) Program; and Authorize the Human Services Director to Sign the Agreement.

CA13. Planning 2017-68

Appoint Joshua Evans to the Catheys Valley Community Planning Advisory Committee for a Term to Expire February 28, 2019 (Supervisor Long)

14. Item Withdrawn from Meeting

CA15. Public Works RES-2017-501

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Usona Road Over Middle Fork River Bridge Project; and Authorize the Public Works Director to Sign the Agreement

CA16. Public Works RES-2017-502

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Oak Grove Road Over Striped Rock Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement

Announcement

10:06 AM Chair Long announced that the IHSS Public Authority meeting scheduled for today has been cancelled.

F. Public Comment on Non-Agenda Items

Suzette Prue advised that during the Butte Fire, FEMA provided temporary housing assistance and reported that she heard that someone will be bringing tents tomorrow; thanked the County for the dumpsters and waiving the fees; and discussed some public criticism that she has heard regarding the fire response and her advice that they supply their observations to the County; and expressed her thanks to Supervisor Smallcombe for the information she provided via her Facebook page.

Dane Carlson/Chamber of Commerce extended thanks to the firefighters and emergency services for the work and protection; noted that the Mariposa Visitor Center continued to return phone calls during the evacuation of town; and advised of

upcoming recovery events. He also noted that the Chamber has a list of mailing addresses for all of the emergency services and fire crews who were here and people can either drop off letters or cards of thanks to them to forward, or pick up the mailing list.

Walt Lewis/Indian Peak Road discussed his concern about fire and the bridge being out on Indian Peak Road; noted that one rancher cannot get out unless he goes all the way down to Madera county; and advised that he could fix it with a load of gravel.

Mike Healy discussed FEMA policy and the number of inspections that the site has been through; advised that he spoke with State OES yesterday; and advised that would like to see the work done before the start of another wet season.

Terry Selk/Yosemite-Mariposa County Tourism Bureau noted that his staff was also displaced but that they continued to send updates out through social media so that people knew when the town reopened. Mr. Selk also advised that the bureau will be sponsoring a special Music on the Green this weekend and that funds raised from it will go to the fire relief efforts; noted that they are continually assessing all of the businesses and determining what, if any, actions need to be taken; and noted that in the last five years they developed an emergency plan so that they are ready to go into work when needed.

Recess

10:36 AM Chair Long recessed the meeting for a brief break and reconvened at 10:43 AM.

G. Board Information

Information received.

Recess Board of Supervisors

11:24 AM Chair Long recessed the Board of Supervisors and passed the gavel to Merlin Jones, after the Clerk of the Board read the Government Code announcement.

H. COUNTY SERVICE AREA 1M (Don Pedro)

11:25 AM Chair Jones convened the CSA 1M Board meeting.

Public Comment Period

None.

CSA 1M Regular Agenda

1. Public Works CSA1M-2017-1

PUBLIC HEARING: Adopt the Current Fee Structure for County Service Area (CSA) 1-M (Lake Don Pedro); Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2017-18

Mike Healy/Public Works Director gave the staff report. No public input.

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

Adjourn CSA 1M

11:27 AM Chair Jones adjourned the CSA 1M Board meeting and passed the gavel to Marshall Long.

Reconvene as Board of Supervisors

11:28 AM Chair Long reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

1. Probation RES-2017-504

Approve Donation of Probation Vehicle PD-15 to Mariposa County Unified School District to be Used to Provide Transportation for the Justice Assistance Grant School Personnel Position Serving Lake Don Pedro, Greeley Hill, and El Portal Schools

Pete Judy/Chief Probation Officer noted that last week was Probation Service Officers Week, and discussed the duties of his officers and discussed the efforts of his officers during the fire; and recognized Chevon Kothari and her staff for all of their efforts relative to the fire. Chief Judy gave the staff report for this item. The item was urged during public comment by Mike Healy. Supervisor Jones noted that the school board will now have to accept the donation. Chief Judy agreed.

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

2. Public Works RES-2017-505

PUBLIC HEARING: Adopt the Current Fee Structure for County Service Area (CSA) No. 3; Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2017-18

Mike Healy gave the staff report. No public input.

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

3. Public Works RES-2017-506**PUBLIC HEARING: Adopt the Current Fee Structure for County Service Area (CSA) No. 1 (Road Maintenance for Zones of Benefit); Authorize the Fees to be Placed on the Property Tax Roll for Fiscal Year 2017-18**

Mike Healy gave the staff report. No public input. Supervisor Jones noted his hope that these will be carefully considered next year.

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

4. County Counsel (ID # 7222)**Waive the Second Reading and Adopt an Ordinance Amending Chapters 2.36 and 12.04 of the Mariposa County Code Abolishing the Office of Road Commissioner, and Transferring Those Duties to the Newly Created Job Classification of Director of Public Works and Transportation**

Steven W. Dahlem gave the staff report; noting the difficulties that having a separate road commissioner position has caused. No public input.

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

5. Administration RES-2017-507**Adopt a Resolution Ratifying the Local Health Emergency Declaration by the County Health Officer**

Eric Sergienko/County Health Officer gave the staff report, noting that he proclaimed a local health emergency on July 21st during the fire to ensure that proper measures and mitigation were put into place once they recognized that a number of houses had been lost. No public input.

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

6. County Counsel RES-2017-508**Make a Finding that an Emergency Situation Exists Per Government Code Section 54954.2(B)(1); and Approve the Use of the 2017 Detwiler Fire Hazardous Waste Inspection and Removal Right-Of-Entry Authorization Form and Authorize the County Health Officer, or His Designee, to Execute It**

Steven W. Dahlem/County Counsel noted that the Brown Act provides an exception for things not on the agenda, as long as there is a need for immediate action and the need came to the attention after the agenda was posted. He also noted that it is a two-step process and requires a 4/5th vote. No public input on whether the item can be considered. Supervisor Cann moved that the board finds that there was a suitable emergency and that it should consider this item. Supervisor Smallcombe seconded and it was passed unanimously.

Steven Dahlem advised that he is now requesting that the Board approve the form and authorize the County Health Officer, or his designee, to execute the documents as needed. No public input.

The item passed unanimously under a motion of Supervisor Smallcombe and second by Supervisor Jones.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Public Works Update

Mike Healy noted that he was just informed that that there now seems to be some movement within Cal OES after yesterday's meeting.

J. Items removed from Consent Agenda

1. Public Works YWMD-2017-3

Approve Budget Action Moving Funds from Within the Yosemite West Budget to Avoid Shortfalls (\$25,000)

RESULT: WITHDRAWN AND RESCHEDULED Next: 8/1/2017 9:00 AM

Lunch

12:02 PM Chair Long recessed the meeting for lunch.

K. 2:00 PM Reconvened

1. Administration/Community Development RES-2017-509

PUBLIC HEARING: Consider and Approve the Community Development Block Grant Revolving Loan Fund Programs, and the Mariposa County Microenterprise Business Assistance & Housing Loan Program Guidelines

Tara Schiff/Community Development Specialist gave the staff report. The item was urged during public comment by Dane Carlson. Board discussion ensued.

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

L. Adjournment

2:14 PM Chair Long adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

August 1, 2017

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

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
Miles Menetrey	District V Supervisor	Present	8:59 AM

B. Pledge of Allegiance

The Pledge was led by Karen Cutter.

C. Introductions

Sarah Williams/Planning Director introduced Corina Dominguez, the new Code Compliance Technician.

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

No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2017-511**

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

CA2. Administration RES-2017-512

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2017-513

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

CA4. Administration RES-2017-514

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

CA5. Administration RES-2017-515

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

CA6. Administration RES-2017-516

Resolution Continuing the Local Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA7. Administration RES-2017-517

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA8. Administration RES-2017-518

Approve Budget Action for Fiscal Year 2016-2017 Reducing Administration Budgets in the Amount of \$20,842, and Increasing the Indigent Defense Budget to Account for Greater Than Anticipated Expenses 4/5ths Vote Required

CA9. Health RES-2017-519

Approve Revised Debris Removal Right-Of-Entry Permit for the Detwiler Fire; and Authorize the Public Health Officer or His Designee to Sign the Permit

CA10. Public Works RES-2017-520

Approve an "Agreement and Release of Any and All Claims" Between Emmett's Excavation and the County with Regard to the Triangle Road Project; and Authorize the Public Works Director to Sign the Agreement

E. Board Recognitions

1. Board of Supervisors RES-2017-510**Adopt a Resolution Recognizing Matt Arebalo for His Outstanding Service to the Citizens of Mariposa (Supervisor Cann)**

Supervisor Cann gave the staff report and introduced Doug Binnewies/Sheriff - Coroner - Public Administrator who provided a brief overview of the incident. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Recess

9:26 AM Chair Long recessed the meeting for a break and reconvened at 9:32 AM.

F. Departmental Presentation

Tara Schiff/Economic Development Specialist advised that the Small Business Administration (SBA) did make a declaration yesterday which qualifies Mariposa County for low-interest SBA loans; noted that there is a center available at the Redcloud Library in Greeley Hill and another at the Mariposa Senior Center; and noted that the application deadline is September 29th. Ms. Schiff also extended kudos to the staff of the Assessor and Planning Department for their assistance in quickly identifying the destroyed homes.

Bernie Quinn/CAL FIRE provided an update for the Detwiler Fire noting that it is now 90% contained; advised that August 7th is the anticipated containment date; gave the statistics for the fire; and noted that Incident Command Team 4 is transitioning back to the unit today.

Doug Binnewies noted that all evacuation advisories have been lifted for the Detwiler Fire; advised that the County Emergency Operations Center (EOC) is now ramping down but is still active; discussed County recovery efforts, and extended kudos to Dallin Kimble/County Administrative Officer for his leadership during the disaster; and noted that he will provide a more in-depth report after receipt of CAL FIRE's Behavior Report.

Thomas Reeves/Pacific Gas & Electric (PG&E) extended thanks for the open communication during the fire; noted that he has been in touch with each of the supervisors regarding the fire efforts; and advised that they have a lot of repair work to do. In response to inquiries from Supervisor Long regarding the Bear Valley substation, Kevin Smith noted that the line from Bear Valley to Coulterville will substantially improve the service to the area when completed; and noted that the new power poles will be either steel, fiberglass, or wood depending on the situation. Supervisor Cann recognized the communication and cooperation during the incident.

Mike Healey/Public Works Director advised that two Cal OES representatives are currently at his office working on the winter storm documentation; and expressed his hopes that letters of funding authorization would soon be processed. He also noted that relative to the fire, his staff is already in recovery mode, as well; and extended kudos to the leadership of the Sheriff, and Kevin Packard in the EOC. He also encouraged the public to contact his department with any information regarding damage from the fire given that they have a short time frame to assess about 196 miles of road to look at, which includes surface, guard rails, signage, trees, etc..

Dallin Kimble/County Administrative Officer extended thanks to the partner agencies around the state; discussed efforts of County staff and noted his pride of them; echoed the sentiments regarding Kevin Packard; discussed recovery efforts, the internal sections that are in place, and the mariposacountyrecovers.org website which will be the place for updates and advisories; and advised of a debris removal meeting tonight, as well as a Local Assistance Center tomorrow. Mr. Kimble also noted that the budget is not on today's agenda as noticed, that it still requires some manual formatting, and that it will be returning in a couple of weeks.

G. Public Comment on Non-Agenda Items

Noel Morrison/Yosemite-Mariposa County Tourism Bureau reported that the

Music on the Green fundraiser last weekend raised more than \$5,000 for the Mariposa Community Foundation to go towards the Detwiler Fire. She also recognized Cara Goger, Ronnie Sweeting, Scott Gediman, Jeanie Richards, Charlie Philips, Lawson Studios, and the Mariposa County Sheriff's and Fire Departments for their efforts.

H. Board Information

Information received.

Recess Board of Supervisors

10:31 AM Chair Long recessed the Board of Supervisors meeting, after the Clerk of the Board read the Government Code announcement.

I. LOCAL TRANSPORTATION COMMISSION

10:32 AM Chair Long convened the LTC meeting with all commission members present.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2017-13

PUBLIC HEARING to Take Testimony Regarding Possible Unmet Transportation Needs Within Mariposa County for FY 2017-2018 and Adopt a Resolution Finding One of the Following: A) There Are No New Unmet Needs; B) There Are No New Unmet Transit Needs that Are Reasonable to Meet; C) There Are Unmet Transit Needs, Including Needs that Are Reasonable to Meet; or D) Grant a Continuance of the Public Hearing Until a Later Date

Mike Healey/Executive Director gave the staff report. Board discussion ensued regarding the public outreach. During public comment, the Clerk of the Board read an email from Karen Glendenning. The Commission found that there were no new unmet transit needs that are reasonable to meet, and adopted the proposed resolution.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Adjourn LTC

10:44 AM Chair Long adjourned the LTC meeting and passed the gavel to René LaRoche/Clerk of the Board.

J. YOSEMITE WEST MAINTENANCE DISTRICT

10:44 AM René LaRoche/Clerk of the Board convened the meeting, noting that procedures require her to do so when there is no chair or vice-chair available, which is the case here given the length of time since this Board last met.

YWMD Regular Agenda

1. Clerk of the Board of Supervisors YWMD-2017-1

Selection of 2017 Yosemite West Maintenance District Chair

René LaRoche gave the staff report. No public input.

ACTION: Rosemarie Smallcombe was selected as the 2017 Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

10:48 AM The Clerk passed the gavel to Chair Smallcombe.

2. Clerk of the Board of Supervisors YWMD-2017-2

Selection of 2017 Yosemite West Maintenance District Vice-Chair

No public comment.

ACTION: Miles Menetrey was selected as the 2017 Vice-Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Public Works YWMD-2017-3

Approve Budget Action Moving Funds from Within the Yosemite West Budget to Avoid Shortfalls (\$25,000)

Mike Healey gave the staff report. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Public Comment Period

None.

Adjourn YWMD

10:51 AM Chair Smallcombe adjourned the YWMD meeting and passed the gavel to Marshall Long.

Reconvene as Board of Supervisors

10:51 AM Chair Long reconvened the Board of Supervisors meeting.

K. Regular Agenda

1. Human Resources/Risk Management RES-2017-521

Approve a Mariposa County Respiratory Protection Program, Effective Immediately

Steve Johnson/Human Resources Director gave the staff report. Mike Healy extended thanks to the Human Resources Department for the item. Board discussion ensued regarding the impact on the Health Department due to the fit testing that is required, the requirement for employees to review and sign off on the policy, and the roll out of the policy. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

L. Items removed from Consent Agenda

None.

M. Adjournment

11:03 AM Chair Long adjourned the meeting in memory of Judith Foster, Thomas Deal, David Gray, and Joshua Lombard.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

August 8, 2017

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

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

B. Pledge of Allegiance

The Pledge was led by Steve Engfer.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

CA1. **Administration RES-2017-522**

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

CA2. **Administration RES-2017-523**

Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-524**

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

CA4. **Administration RES-2017-525**

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

CA5. **Administration RES-2017-526**

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

CA6. **Administration RES-2017-527**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. **Administration RES-2017-528**

Resolution Continuing the Local Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA8. **Auditor RES-2017-529**

Approve an Agreement/Promissory Note with the Superior Court of California, County of Mariposa to Make Payments to the County of Mariposa for the FY 17/18 CalPERS Unfunded Liability Payment for the County of Mariposa Miscellaneous Retirement Plan, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. **Human Services/Behavioral Health & Recovery Services RES-2017-530**

Approve a Memorandum of Understanding (MOU) with Mariposa County Unified School District (MCUSD) to Enhance Mental Health Prevention and Early Intervention (PEI) Services in the Mariposa Schools in an Amount Not to Exceed \$975,000 for Three Fiscal Years; and Authorize the Human Services Director to Sign the MOU

CA10. **Human Services/Behavioral Health & Recovery Services RES-2017-531**

Approve a Budget Action Totaling \$60,000 for Fiscal Year 2016-17 Transferring Funds Within the Human Services 410-0437 Budget to Account for Expenses Unknown Until the End of the Fiscal Year

CA11. **Human Services/Employment and Community Services RES-2017-532**

Approve an Agreement with Mother Lode Job Training (MLJT) to Provide Employment Placement Services for Individuals in the Subsidized Employment

Program in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Planning RES-2017-533

Approve a Memorandum of Understanding (MOU) for Student Placements in Applied Settings with CSU Stanislaus; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Public Works RES-2017-534

Authorize the Award of the Coulterville Storm Drainage Improvement Project Contract to Sinclair General Engineering Construction, Inc. the Lowest Responsive Bidder for a Not-To-Exceed Amount of \$453,850.00; and Authorize the Public Works Director to Execute the Agreement Upon Approval as to Form by County Counsel

CA14. Sheriff's Office RES-2017-535

Adopt a Resolution or Authorization to Apply for Fiscal Year 2017 State Homeland Security Grant and Accept Grant Funding When and If the Application is Approved

E. Departmental Presentation

Eric Sergienko/Health Officer introduced Johann Hill-Zeck who competed and came in first in the Paseo de Mariposa 5K Trail Run wearing jeans and flip flops; and noted that Nike has sent running shoes and gear for trail running. Melissa Fluharty/Registered Nurse awarded the gear, and noted that all of the winners of the 5K were under eighteen years of age.

Dallin Kimble/County Administrative Officer noted that the recommended budget is now available on the website and that the hearing will be next week.

F. Public Comment on Non-Agenda Items

Marilyn Saunders/Mariposa Community Foundation President noted that the Community Enrichment Grants cycle is now open; discussed their purpose and some of the past grantees; and noted that directions can be found on the website at mariposacommunity.foundation.

Dane Carlson/Chamber of Commerce advised of Wednesday's, Neighbors Helping Neighbors initiative by the Eastern Madera County Chamber of Commerce; and advised of the upcoming CASA Summer Street Fair and Music on the Green. He also advised that the Chamber of Commerce is purchasing seats on the YARTS bus from Merced to Mariposa which will be given away by the Merced Chamber of Commerce. Supervisor Cann discussed the improvement in the atmosphere of support between the towns from ten and fifteen years ago; and discussed the tourists who are downtown late in the evening. Mr. Carlson noted the challenge as the retail model is shifting to the European model when people are out and about later.

Jon Zellhoefer/business owner noted appreciation of the idea of new lighting in town; noted that they suffer from a lack of services like Uber and Lift; and noted that he is determined to get some kind of transportation into town and is spearheading some type of a local limo service called the Butterfly Express that would be an on-

demand service.

G. Board Information

Information received.

Recess Board of Supervisors

9:57 AM Chair Long recessed the Board of Supervisors after the Clerk of the Board read the Government Code announcement.

H. LOCAL TRANSPORTATION COMMISSION

9:57 AM Chair Long convened the LTC meeting with all members present except for Merlin Jones, who was excused.

Public Comment Period

None.

LTC Regular Agenda

1. Planning LTC-2017-14

Adopt a Resolution Approving Mariposa Creek Parkway Phase III Concept Plan and Phase I and II Enhancement Program

Brian Foucht/Deputy Planning Director introduced the item; and discussed the processes to date. Kay Hutmacher/Sierra Designs gave a PowerPoint presentation which gave a history of the creek pathway project. Daniel Veyna/Sierra Designs noted how impressed they were with the staff; and commended the staff and volunteers. During public comment, the item was urged by Bridget Fithian/Executive Director of Sierra Foothill Conservancy, Elizabeth Gabriel/Mariposa Master Gardeners President, Trish Gilger/Sierra Trails, LLC, and Kris Casto/Citizen Advisory Committee member. Board discussion ensued.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

Recessed

10:52 AM Chair Long recessed the meeting for a brief break.

Adjourn LTC

11:01 AM Chair Long adjourned the LTC meeting.

Reconvene as Board of Supervisors

11:00 AM Chair Long reconvened the meeting.

I. Regular Agenda Items**1. Planning 2017-ORD-1126****Adopt an Interim Urgency Ordinance Establishing Mariposa County Code Chapter 18.05 Post-Disaster Recovery 4/5ths Vote Required**

Brian Foucht gave the staff report. No public input. Board discussion ensued. The Clerk of the Board read the title into the record between the motion and second.

RESULT: ADOPTED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

2. Public Works RES-2017-536**PUBLIC HEARING: Authorize Delinquent District User Fees to be Placed on the FY17-18 Property Tax Roll**

Mike Healy/Public Works Director gave the staff report. No public input.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

3. Human Resources/Risk Management RES-2017-537**Adopt a County-Wide Telecommuting Policy and Process**

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

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

4. **Human Resources/Risk Management RES-2017-538**

Establish a New Public Works Superintendent Classification with the Same Monthly Salary Range as the Current Road Superintendent, Which is \$5,211.69 - \$6,334.17; Assign it to the Mariposa County Managerial and Confidential (MCMCO) Bargaining Unit; Change the Incumbent Road Superintendent Classification to the New Public Works Superintendent Classification and Eliminate the Road Superintendent Classification; Reallocate the Current Maintenance Supervisor-Solid Waste Classification to the New Public Works Superintendent Classification and Eliminate the Maintenance Supervisor-Solid Waste Classification

Steve Johnson gave the staff report. No public input.

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

5. **Human Resources/Risk Management RES-2017-539**

Revise the Deputy Director of Public Works Class Specification and Approve a New Monthly Salary Range of 7,597.66 to 9,235.00

Steve Johnson gave the staff report. No public input.

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

6. Human Resources/Risk Management RES-2017-540

Establish a New Roads and Bridges Manager Classification; Allocate One Full-Time Position in the Public Works Department; Approve a Monthly Salary Range of \$6,099.48-\$7,414.02; and Assign the Classification to the Mariposa County Managerial and Confidential Organization (MCMCO) Bargaining Unit

Steve Johnson gave the staff report; noting once the budget is approved, they will work on the funding allotment. Mike Healy discussed benefits from the creation of this position. No public input. In response to Supervisor Smallcombe's inquiry, Mr. Healy noted that the position will be largely funded by those resources that will be made available from the road commissioner position.

RESULT: ADOPTED [4-0]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

7. Board of Supervisors

Adopt a Resolution Waiving Owner Payment of Fees for an Electrical Permit to Re-Establish Power Lost Due to the Detwiler Fire

Supervisor Long gave the staff report. No public input. Board discussion ensued about waivers in cases where insurance companies will pay. Supervisor Long agreed with the item being amended. Steven W. Dahlem/County Counsel requested that the item be delayed as he was having computer issues. Chair Long noted that he was moving the item to the end of the day to allow staff to make the necessary amendments to the resolution.

J. Items removed from Consent Agenda

None.

K. Closed Session**1. Human Resources/Risk Management (ID # 7264)**

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 7265)

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

No public input.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 7323)

CLOSED SESSION: Public Employment: Agricultural Commissioner / Sealer of Weights & Measures

No public input.

RESULT: CLOSED SESSION HELD

11:54 AM Lunch Recess

L. 3:00 PM Reconvened

1. Human Services (ID # 7242)

Presentation on Opioid Use in Mariposa County

Eric Sergienko/Health Officer noted this came to their attention. He then introduced Dr. Mimi Carter/John C. Fremont Healthcare District, who provided an overview of how opioids work, followed by Brian Quinn/Psychiatric Nurse Practitioner who discussed treatment options, then Chevon Kothari/Human Services Director who discussed Drug Court and the need for community-wide guidelines. During public comment, the item was urged by Theresa Loya/Chief Nursing Officer for John C. Fremont Hospital, and Charles Mosher, M.D.. Board discussion ensued.

RESULT: INFORMATION RECEIVED

2. Board of Supervisors RES-2017-541

Adopt a Resolution Waiving Owner Payment of Fees for an Electrical Permit to Re-Establish Power Lost Due to the Detwiler Fire

3:48 PM The Chair reopened this item and noted that an amended resolution was now available. The Board concurred with the amendments. No public input.

RESULT: ADOPTED AS AMENDED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Merlin Jones

Recessed

3:49 PM Chair Long recessed the meeting back into Closed Session.

4:44 PM Reconvened

Report Out

4:44 PM Chair Long reported out that Information was Received and Direction was Given in all three Closed Sessions.

M. Adjournment

4:45 PM Chair Long adjourned the meeting in memory of Fred Silva.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

August 15, 2017

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

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

B. Pledge of Allegiance

The Pledge was led by Sharon Wardale-Trejo.

C. Introductions

Eric Sergienko/Health Officer introduced Morris Jones, the new Public Health Emergency Coordinator.

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

No public comment. Supervisor Cann required clarification regarding CA13 and expressed concern that the salary is being changed after the position was advertised; and noted that changing the salary on individual positions risks putting the salary structure out of alignment. Steve Johnson/Human Resources Director - Risk Manager clarified that the recruitment brochure stated that the full salary was under consideration; discussed the flexibility that a salary range provides; and noted that he has been working with the County Administrative Officer to bring an item back that considers a full range of salaries for the executive positions. Supervisor Jones also expressed concern that this item may lead to salary alignment issues.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2017-542

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

CA2. Administration RES-2017-543

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2017-544

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

CA4. Administration RES-2017-545

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

CA5. Administration RES-2017-546

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

CA6. Administration RES-2017-547

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. Administration RES-2017-548

Resolution Continuing the Local Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA8. Board of Supervisors RES-2017-549

Declare the Third Annual "Field of Service - Past and Present" Veterans Day Event, Organized by the Mariposa County 4-H Citizenship Group to be Held at the Mariposa Museum and History Center on November 5-12, 2017, as a County Sponsored Event

CA9. This item was considered separately

CA10. Board of Supervisors

Approve the Minutes of Tuesday, July 25, 2017

CA11. Clerk of the Board of Supervisors 2017-69

Appoint Sunday Moore to the Behavioral Health Board for a Term Expiring on August 15, 2020

CA12. Clerk of the Board of Supervisors RES-2017-550

Appoint Miles Menetrey as the Board's First Alternate to the Rural County Representatives of California (RCRC) in Place of Merlin Jones for the Remainder of His Term; and Appoint Merlin Jones as One of the Remaining Alternates

CA13. Human Resources/Risk Management RES-2017-551

Approve a Salary Range for the Assistant County Administrative Officer Classification at \$98,500-\$123,000 Per Year, Effective Immediately

CA14. Sheriff's Office RES-2017-552

Adopt a Resolution of Authorization to Apply for Fiscal Year 2017 Emergency Management Performance Grant Program; and Accept the Allocation of \$128,688

Items Considered Separately

CA9. Board of Supervisors

Approve the Minutes of Tuesday, July 18, 2017

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Long, Cann, Menetrey

ABSTAIN: Merlin Jones, District II Supervisor

E. Board Recognitions

1. Child Support Services 2017-70

Proclaim August 2017, as "Child Support Awareness Month"

Sharon Wardale-Trejo gave a PowerPoint presentation with Ginnie Carpenter in attendance. The Board thanked the Child Support Services staff and extended kudos to them for their work. No public input. Chair Long presented the Proclamation to Ms. Wardale-Trejo and her staff.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Keith Williams/Treasurer -Tax Collector - County Clerk advised of a recent voting system demonstration; discussed its features and advantages; and advised the Supervisors Smallcombe and Menetrey were present for the training.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief reported on a fire east of Wawona inside Federal jurisdiction, noting that last night it was 1600 acres large and growing; advised that it is about one mile from structures in the Wawona community; and noted that there will be a need for the American Red Cross and other services if it gets to the point of requiring evacuation. Sheriff Binnewies also recognized the American flag raising event in Coulterville on Saturday; and advised that the second year of the Grizzly Sheriff program started today at the High School.

Mike Healy/Public Works Director alerted drivers that school is again in session and that traffic patterns have consequently changed; advised that the Mariposa town pool will remain open for open swim from 3:00 PM until August 31st due to a salary savings; and extended kudos to the Parks and Rec staff for completion of another successful year of the summer Day Camp program. In response to an inquiry from Supervisor Smallcombe, Mr. Healy noted that his department is still assessing damage to roads due to the Detwiler Fire; and advised that they are planning on being done with the assessment by September 15 so that they can report it by October 1st, and that damage reports from the public are still being invited. Supervisor Cann and Mr. Healy discussed the success of the Day Camp program.

Dallin Kimble/County Administrative Officer extended kudos to the Detwiler Fire Recovery team; advised that the community will start to see some yellow signs on trucks as crews are in the area to test soil in preparation for the removal of debris; advised that Human Services has arranged for Bless You, Inc. to bring trailers for people to live in; and reminded the public that low-interest loans are available from the Small Business Administration (SBA) and that applicants do not have to have had a house burn down to apply.

G. Public Comment on Non-Agenda Items

Emory Kile/Hunters Valley resident discussed the causes and behaviors of fires in the past; noted that this fire moved differently; advised that he is circulating a petition requesting that the Board take action to prohibit shooting on Bureau of Land Management (BLM) land; and discussed BLM regulations.

Kitty Hawkins/Hunters Valley resident discussed efforts in San Diego County to prohibit shooting on BLM lands because of fire danger; read parts of the California Constitution and discussed Federal policy; requested that the Board consider creating an ordinance that will prohibit shooting anywhere in the county where it poses a danger, with exceptions for Sheriff's Office training, as there is nothing that the Sheriff or Fire Chief can do without one.

Peggy Kile/Hunter's Valley resident advised that she and her husband were the ones who started the volunteer fire department in Hunter's Valley and discussed its formation; noted that while they did not lose their home, they lost a lot of trees and pasture; discussed their efforts to prepare their home against fire; noted that the cattle are in danger from shooters; and urged the Board to implement something to stop the shooting on public lands.

Sina Kuhzarani noted that he was adding his voice to the others.

Richard Julau/Hunters Valley resident noted he does a lot of hiking and recounted having a bullet ricochet past his ear; and advised that people also go up there and camp with open fires, which is illegal.

Dane Carlson/Chamber of Commerce discussed visitation at the Mariposa Visitor Center; reminded that there is an indian taco fundraiser today from 10:00 AM to 6:00 PM at the V.F.W. Hall, the Farmer's Market tomorrow, a healing ceremony at the Arts

Park on Thursday sponsored by the American Indian Council, Music on the Green Friday, and dancing at the Bootjack Stompers Hall on Saturday. Mr. Carlson also advised that there was no interest in the YARTS tickets last week, but that they will be adding to the package and trying again.

Terri Selk/Yosemite-Mariposa County Tourism Bureau reminded that, several weeks ago, he shared that they were making in-roads in the Korean market; and reported that they received news yesterday that one of the agencies that came on that inspection event announced that it will be implementing a new tour and overnight stop in Mariposa. Discussion ensued between Supervisor Cann and Mr. Selk as to travel period, and between Supervisor Jones and Mr. Selk regarding suitable restaurants.

H. Board Information

Information received.

Recess

10:50 AM Chair Long recessed the meeting for a brief break and reconvened at 10:55 AM.

I. Regular Agenda Items

1. Health RES-2017-553

Approve an Affiliation Agreement with the University of Phoenix to Allow a Bachelor's of Science Registered Nurse Student Work Practicum Public Health Hours at the Mariposa County Health Department, and Authorize the Health Department Director to Sign the Agreement

Eric Sergienko/Health Officer gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Administration/Community Development RES-2017-554

PUBLIC HEARING: Adopt a Resolution Declaring the Board's Intent to Sell Real Property Located at 5028 Broadway in Coulterville and Reduce the Minimum Bid Amount to \$75,000

Tara Schiff/Economic Development Specialist gave the staff report. No public comment.

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

3. County Counsel 2017-ORD-1127

Waive the Second Reading and Adopt an Ordinance Amending Chapters 2.36 and 12.04 of the Mariposa County Code Abolishing the Office of Road Commissioner, and Transferring Those Duties to the Newly Created Job Classification of Director of Public Works and Transportation

Steven W. Dahlem/County Counsel gave the staff report. No public input.

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

4. Human Resources/Risk Management RES-2017-555

Approve a Director of Public Works and Transportation Job Classification, to be Placed in the Executive Classification Category and be Considered an "At Will" Classification, at an Annual Salary of \$118,000-\$147,000

Steve Johnson/Human Resources Director - Risk Manager gave the staff report. During public comment, Pete Judy/Chief Probation Officer discussed his work on the 2013 salary committee and noted their findings; and urged maintaining the salary hierarchy that was put in place. Board discussion ensued.

AMENDMENT: *The salary range is removed, which leaves the salary of the Public Works Director unchanged.*

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

5. Human Resources/Risk Management RES-2017-556

Approve Mariposa County Safety Committee Bylaws

Steve Johnson gave the staff report. No public input.

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

6. **Human Resources/Risk Management RES-2017-557**
Adopt a County-Wide Mandated Reporting Policy

Steve Johnson gave the staff report. No public input.

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

J. Items removed from Consent Agenda

None.

K. Closed Session

1. **Human Resources/Risk Management (ID # 7332)**

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

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources/Risk Management (ID # 7333)**

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

No public input. Kevin Cann noted that he has a family member working at the District Attorney's office, and may need to recuse himself. Steven W. Dahlem/County Counsel noted that the Board will make the determination in closed session of whether that is necessary.

RESULT: CLOSED SESSION HELD

3. **County Counsel (ID # 7319)**

CLOSED SESSION: Conference with Real Property Negotiator; Property: Real Property Located in Hornitos and Commonly Known as APN 011-090-

005; Agency Negotiator: Dallin Kimble; Negotiating Parties: Elsie Patricia Pirtle; Under Negotiation: Price and Terms of Payment

No public input.

RESULT: CLOSED SESSION HELD

Recess Board of Supervisors

11:27 AM Chair Long recessed the Board meeting, followed by the Clerk of the Board reading the Government Code announcement.

L. LOCAL TRANSPORTATION COMMISSION

11:27 AM Chair Long convened the LTC meeting.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2017-15

Adopt a Resolution Allocating the State Transit Assistance (STA) Funds for Fiscal Year 2016-2017

Mike Healey/Executive Director noted that this moves state funding over to the appropriate fund. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Adjourn LTC

11:28 AM Chair Long adjourned the LTC meeting.

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

11:28 AM Chair Long convened the IHSS Public Authority meeting.

Public Comment Period

None.

IHSS Closed Session

1. Human Resources/Risk Management (ID # 7331)

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

No public comment.

RESULT: CLOSED SESSION HELD

11:29 AM Chair Long recessed the meeting into Closed Session to be followed by lunch.

Report Out

2:00 PM Chair Long reported out that Information was Given and Direction was Received during the Closed Session.

Adjourn IHSS Public Authority

2:00 PM Chair Long adjourned the IHSS Public Authority meeting.

Reconvene as Board of Supervisors

N. 2:00 PM Reconvened

Report Out

2:00 PM Chair Long reported out that Information was Received and Direction was Given in all three Closed Sessions.

1. Administration 2017-71

PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2017-2018 (Will be Continued from Day to Day, as Needed)

Dallin Kimble/County Administrative Officer gave the staff report accompanied by a PowerPoint presentation. He then introduced Doug Binnewies who advocated for public safety to be prioritized. No public input. Board discussion ensued regarding the Tourism Bureau Funding, economic development and Courthouse repairs and putting them on the whiteboard for later consideration.

3:39 PM Chair Long recessed the meeting for a brief break, and reconvened at 3:45 PM. Discussion continued.

Chair Long reopened public comment during which time Pete Judy agreed with putting economic development on the whiteboard as funding is available through his department and Human Services which might be utilized. Discussion continued.

The Board concurred with the recommended budget as presented.

DIRECTION: Add \$300,000 for economic development and \$150,000 for Courthouse repairs to the whiteboard for consideration during balancing

adjustments. Program future discussions to consider terminating funding to the Yosemite-Mariposa County Tourism Bureau in a subsequent fiscal year.

RESULT: HEARING CONCLUDED

O. Adjournment

4:21 PM Chair Long adjourned the meeting in memory of Bob Bartholomew.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

August 22, 2017

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

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

B. Pledge of Allegiance

The pledge was led by Michael Beaudoin/Mariposa County Fire Safe Council Executive Director.

C. Introductions

None.

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

Nick Lambert/Deputy Clerk of the Board I made a correction to CA20. No public input.

CORRECTION: CA20, change the title to read: "Approve the First Amendment to an Agreement with Rebekah Children's Services Increasing the Not-To-Exceed Amount by \$15,000 for a New Not-To-Exceed Amount of \$65,000; and Authorize the Board of Supervisors Chair to Sign the Amendment."

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2017-559**

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

CA2. **Administration RES-2017-560**

Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-561**

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

CA4. **Administration RES-2017-562**

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

CA5. **Administration RES-2017-563**

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

CA6. **Administration RES-2017-564**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. **Administration RES-2017-565**

Resolution Continuing the Local Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA8. **Administration/Community Development RES-2017-566**

Approve Submission of a Grant Application to Pacific Gas and Electric Company in the Amount of \$5,000 for Groundwork for the Mariposa Creek Parkway Project; and Authorize the County Administrative Officer to Sign the Application

CA9. Item Pulled from Consent

CA10. **Administration RES-2017-567**

Approve a Resolution Adopting the 2017-2018 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Fiscal Year 2017-2018 Budget

CA11. **Administration RES-2017-568**

Approve the Agreement for the Continued Funding of the Mariposa County Fire Safe Council for July 1, 2017, through June 30, 2018, in the Amount of \$66,141.00; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. **Board of Supervisors**

Approve the Minutes of Tuesday, August 1, 2017

CA13. **Board of Supervisors**

Approve the Minutes of Tuesday, August 8, 2017

CA14. Board of Supervisors

Approve the Minutes of Tuesday, August 15, 2017

CA15. Item Pulled from Consent

CA16. Human Services/Behavioral Health & Recovery Services RES-2017-569

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

CA17. Human Services/Behavioral Health & Recovery Services RES-2017-570

Approve the First Amendment to the John C. Fremont Healthcare District Agreement to Provide Healthcare Services for Mariposa County, Removing the Waiver of Subrogation Clause from the Existing Agreement; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Human Services/Behavioral Health & Recovery Services RES-2017-571

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

CA19. Human Services/Behavioral Health & Recovery Services RES-2017-572

Approve an Agreement with the American Indian Council of Mariposa to Provide Mental Health Services Under the Substance Abuse and Mental Health Services Administration (SAMHSA) Mental Health Block Grant (MHBG) in an Amount Not to Exceed \$94,756; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA20. Human Services/Behavioral Health & Recovery Services RES-2017-573

Approve the First Amendment to an Agreement with Rebekah Children's Services Increasing the Not-To-Exceed Amount by \$15,000 for a New Not-To-Exceed Amount of \$65,000 and Inclusion of Residential Group Home and Mental Health Services in Exhibit A; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA21. Human Services/Behavioral Health & Recovery Services RES-2017-574

Approve the First Amendment to an Agreement with Rebekah Children's Services to Increase the Not-To-Exceed Amount by \$50,000 to a New Not-To-Exceed Amount of \$100,000 and to Include Residential Group Home and Mental Health Services in Exhibit A; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA22. Human Services/Behavioral Health & Recovery Services RES-2017-575

Approve a Second Amendment with Willow Glen Care Center Increasing the Contract by \$5,000 for a New Not-To-Exceed Amount of \$35,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA23. Public Works RES-2017-576

Approve Budget Action Transferring Funds Within the Public Works Fleet Maintenance Budget to Offset a Year-End Shortfall (\$11,000)

CA24. Public Works RES-2017-577

Approve Budget Action Transferring Funds Within the Public Works Fleet Maintenance Budget to Offset a Year-End Shortfall (\$9,700)

CA25. Public Works RES-2017-578

Authorize the Public Works Director, or Designee, to Place for Public Auction the Attached List of Vehicles that Are Retired and Deemed Surplus from the County Fleet as They Have Reached Their Functional or Economic Lifecycle

CA26. Public Works RES-2017-579

Approve the Emergency Rental of Airport Facilities to the State of CA, Department of Fire and Forestry Protection for the Ben, Spring, and Detwiler Fire Events; and Authorize the Public Works Director to Sign the Agreements

CA27. Public Works RES-2017-580

Authorize the Public Works Director to Enter into Negotiations Resulting in a Multi - Year Emergency Airport Lease Agreement with the State of CA, Department of Forestry and Fire Protection, Terms Subject to the Approval of the CAO and as to Form by County Counsel

CA28. Sheriff's Office RES-2017-581

Approve an Agreement with 35-A District Agricultural Association for Security at the 2017 County Fair; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Board of Supervisors RES-2017-558

Approve a Resolution Recognizing Robert "Bob" Bartholomew Posthumously for His Dedicated Service to the Community

Chair Long gave the staff report. During public comment, Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief, Wendy Brown/Mariposa County Fire Safe Council (MCFSC) Board member, and Michael Beaudoin/MCFSC Executive Director urged the item and discussed the contributions of Bob Bartholomew. Parrish Bartholomew extended thanks for the resolution. Public comment closed. The Board extended their thanks and appreciation for all Bob did for the community.

Chair Long presented the resolution to Mr. Bob Bartholomew's family and

friends.

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

Recess

9:20 AM Chair Long recessed the meeting and reconvened at 9:25 AM.

F. Departmental Presentation

Doug Binnewies gave statistics on the South Fork Fire, noting that evacuations were done in phases beginning with visitors of the area and then residents; stated that there is still active fire in the area and thunderstorms could potentially cause the fire to grow and spread rapidly; noted that a fire line is required before the repopulation of Wawona will take effect; and advised that the National Park Service is the Incident Command because the fire lies mainly in Yosemite National Park.

In response to an inquiry by Supervisor Cann, Bernie Quinn/CAL FIRE confirmed that there was a small fire that began around 1:00 AM in the morning on Oak Grove Road and its cause is still under investigation.

Dr. Eric Sergienko/Health Officer discussed the unhealthy air quality in the Wawona area; and introduced Todd Thalhamer/CALRecycle who discussed the debris removal that will begin tomorrow. Mr. Thalhamer gave statistics about the number of homeowners who have signed right of entry paperwork for cleanup; advised that some ash that tested positive for asbestos; and noted that there will be difficulty during the cleanup process because property boundaries have been destroyed which makes it difficult to identify land plots. Dr. Sergienko urged people to sign the right of entry paperwork; advised that the only cost to homeowners will be whatever their insurance pays cleanup; and noted that they can get the job done quicker than the insurance companies and make it a much easier process. Dr. Sergienko also advised that anyone looking for a travel trailer should visit the Cal OES website for more information because priority cleanup is being given to those properties that want to put a travel trailer back on the property. Dr. Sergienko also advised that the soft deadline for completing the right of entry paperwork is August 31st. Supervisor Smallcombe and Dr. Sergienko discussed the cost of a typical cleanup. Mr. Thalhamer clarified that the stated costs also include other services to the community like air monitoring.

Mike Healy/Public Works Director extended thanks to Mr. Thalhamer for the work that he is doing; advised that he met with Cal OES yesterday to complete Detwiler Fire and winter storm damage paperwork; discussed the need for a location to store debris removal equipment and recommended a spot near the airport where it could be locked up at night. Mr. Healy also noted that Triangle Road was repaired under warranty yesterday; and advised that he met with Mary Ann Huff regarding the upcoming CoyoteFest.

G. Regular Agenda Items

1. **Public Works** **RES-2017-582**

Approve an Agreement Between Caltrans and Mariposa County to Share Electrical Costs for Lighting at the Intersection of Route 49 at Darrah Road; and Authorize the Board of Supervisors Chair to Sign the Agreement

Mike Healy gave the staff report. Discussion ensued regarding the cost and payment terms. No public comment.

DIRECTION: The Board is to be informed when specific costs are ascertained.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

H. Public Comment on Non-Agenda Items

No Public Comment.

I. Closed Session

1. County Counsel (ID # 7356)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 7303)

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Human Resources Director

No public input.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 7350)

CLOSED SESSION: Public Employment: Agricultural Commissioner / Sealer of Weights & Measures

No public input.

RESULT: CLOSED SESSION HELD

Recess

9:52 AM Chair Long recessed the meeting into Closed Session. René LaRoche substituted in as clerk in place of Nick Lambert.

J. 2:00 PM Reconvened

1. Planning RES-2017-583

Adoption of a Resolution Approving Lot Line Adjustment No. 2016-209, General Plan/Zoning Amendment Application No. 2016-208, and Land Conservation Act Contract Modification Application No. 2016-210.

Mariposa County Unified School District, Frances Long, Trustee, Marshall Long, and Bryan and Victoria Imrie Applicants. Assessor Parcel Numbers 012-180-042 (Legal with 012-180-026 and 012-180-011), 012-180-013, 012-180-014, and 012-160-073

2:00 PM Marshall Long recused himself from consideration of this item, passed the gavel to Rosemarie Smallcombe, and left the room.

Alvaro Arias noted that this item required corrections as it had been previously scheduled on the day the Board meeting was adjourned early due to the Detwiler Fire; and gave the staff report accompanied by a PowerPoint presentation. Supervisor Cann requested clarification regarding changes to the Ag Exclusive land. Sarah Williams/Planning Director responded. During public comment, the change was urged by Bill Fiske who owns property on the other side of the highway.

CORRECTIONS: *Change dates from July 18, 2017, to August 22, 2017; and modify boundaries.*

RESULT: ADOPTED AS AMENDED [4 TO 0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

RECUSED: Marshall Long

2:18 PM Vice-Chair Smallcombe passed the gavel back to Marshall Long who had returned to the meeting.

K. Regular Agenda, continued

1. Board of Supervisors (ID # 7385)

Discussion and Direction Regarding Possible Updates to County Code Chapters 2.90 (Historic Sites and Records Preservation Commission), 17.66 (Historic Design Review Overlay), and 17.67 (Historic Design Review Overlay) (Supervisors Jones and Cann)

Supervisors Jones and Cann gave the staff report. Board discussion ensued regarding the role of the Historic Sites and Records Preservation Commission (HSRPC). Public comment opened.

Jeanetta Phillips/HSRPC Chair noted her agreement with membership terms and

removing the Butterfly Garden Club; discussed the need for design reviews; discussed design review timeframes; advised that they need training; noted that they do have a color palette; advised that they did the historic sites inventory; advised that they are reviewing the sign criteria; noted that only those items that the Planning Director has a question about come before the HSRPC; advised of the need for enforcement; and noted that he has no problem with a contractor being a member of the HSRPC. Supervisor Menetrey and Ms. Phillips discussed the criteria that triggers an HSRPC review, and the lack of commission members. Supervisor Cann discussed a complaint received by the Board and noted that the applicant was probably nervous and the Commission, being an extension of the Board, is expected to comport itself with decorum. Discussion ensued regarding processes for developmental applicants; possible HSRPC meeting schedules.

Jeff Miller/HSRPC member noted that they had planned on coming before the Board to discuss the Butterfly Garden Club member representative; discussed quorum issues that the HSRPC has faced; suggested term lengths of three years; noted his agreement with receiving training; noted that they have been reviewing sign ordinances from Old Town Sacramento and Nevada City and expect to have recommendations soon; and advised that he has no problem with the Planning Director approving things, noting that she usually only brings items to them that do not readily fit into existing criteria.

Ron Iudice noted that Mariposa County has made significant strides in streamlining the building and planning permitting process, but that HSRPC can sometimes cause excessive project delays; suggested that ten to fourteen days would be a reasonable time to approve; noted that it would be optimal if they could recommend changes that do not increase the cost; and advised that he just received an email from another property owner. In response to Supervisor Long's inquiry of whether the determination of excessive delay was a legal opinion, Mr. Iudice noted that it was from talking to many builders.

Tara Schiff/Economic Development Specialist discussed her concern that Mariposa County be business friendly and that there be a streamlined process. Ms. Schiff also noted that the recently adopted Economic Vitality Strategy discussed the need to maintain the historic culture, but that care needs to be exercised so as not to prohibit or become too strict.

Sarah Williams discussed the ordinance amendments that have been planned, or that will need to be undertaken. She also noted that she just hired a staff person whose sole job is to update guidelines; affirmed that design review authority lies with the planning director but that the commission acts in an advisory capacity when projects lie in gray areas; advised that they would be more efficient regarding the historic sites inventory if an individual was hired to do that; noted her agreement that education is a good thing, and she will try to improve on educational opportunities; noted that she thinks they can do a better job regarding removal of members who have unexcused absences; noted that they will always work with an applicant; and advised that it is not possible to process a project in twenty-four days without bi-weekly meetings due to Brown Act requirements.

Jeff Miller advised that several applicants who bought or leased in the historic district were never told they were in a historic district, and suggested that the County create an ordinance to force that disclosure. Mr. Miller also inquired if a member could attend a meeting via Skype. Steven W. Dahlem/County Counsel responded that real estate disclosure requirements are part of state law and part of the due diligence that a buyer would need to take; and advised that Skype attendance is permissible

providing that the person is meeting from an open location at which an agenda has been properly posted and which meets requirements of the Americans with Disabilities Act.

Public comment closed.

DIRECTION: Update the operative County Codes to remove a representative category for the defunct Butterfly Garden Club and find a membership slot in which Ruth Sellers may serve should she so choose; establish term lengths of three years, staggered so that one-third of the membership needs to be reappointed each year; and add a contractor membership category.

RESULT: DIRECTION GIVEN

L. Items removed from Consent Agenda

1. Administration (ID # 7337)

Approve a Letter of Support for Assembly Constitutional Amendment (ACA) 16 Which Would Create a More Balanced System of Representation for All Regions Within California; and Authorize the Board of Supervisors Chair to Sign the Letter

Supervisor Cann noted his agreement that this would bring a balanced representation, but advised that the issue was considered and ruled upon in 1966 by the Federal Supreme Court. No public input. Supervisor Menetrey noted his discomfort with the letter given the Supreme Court ruling. No action taken.

RESULT: DIED FOR LACK OF MOTION

2. Health RES-2017-584

Approve the California Department of Public Health Childhood Lead Poisoning Prevention Program (CLPPP) Agreement No. 17-10264, for Fiscal Years 2017-2022 in the Amount of \$201,915; and Authorize the Health Officer to Sign an Agreement, and Other Documents to Secure Funding as Delineated Within the Agreement, Subject to County Counsel Approval as to Form

Supervisor Smallcombe required clarification as to the drivers of the program. Dr. Sergienko discussed lead contamination in Flint, Michigan, and noted that there are hotspots in California, with Fresno being one; noted that this give the opportunity to do additional screening; and advised that a grant will pay for the services. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Recess

4:11 PM Chair Long recessed the Board back into Closed Session.

Report Out

5:31 PM Chair Long reported that Information was Received and Direction was Given in each of the Closed Sessions.

M. Board Information

Given the hour, Board information was skipped.

N. Adjournment

5:32 PM Chair Long adjourned the meeting.

Respectfully submitted,

NICK LAMBERT
Deputy Clerk of the Board I

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

September 12, 2017

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

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

B. Pledge of Allegiance

The pledge was led by Joe Lynch/Human Services Deputy Director of Administrative Services.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2017-585

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

CA2. Administration RES-2017-586

Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-587**

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

CA4. **Administration RES-2017-588**

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

CA5. **Administration RES-2017-589**

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

CA6. **Administration RES-2017-590**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. **Administration RES-2017-591**

Resolution Continuing the Local Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA8. **Administration RES-2017-592**

Rescind Resolution 2017-282 Approving an Agreement for CAL FIRE Services and Approve Agreement 4CA03675 with CAL FIRE for Command and Control Services in an Amount Not to Exceed \$981,631; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. **Administration RES-2017-593**

Ratify a Letter Supporting S. 1027, Which Would Extend the Authorization of the Secure Rural Schools (SRS) Program for an Additional Two Years

CA10. **Administration RES-2017-594**

Ratify a Letter Supporting the California Association of Resources Conservation District's Application for a Regional Conservation Partnership Program (RCPP) Grant and Confirming Mariposa County's Participation in the Proposed Activities

CA11. This item was considered separately

CA12. **Administration RES-2017-595**

Approve Budget Action Transferring Funds Within the Administration Budget to Cover Greater Than Anticipated Expenses for Indigent Defense for Fiscal Year 2016-2017 (\$2,790)

CA13. **Administration RES-2017-596**

Approve Agreement 4CA03791 with CAL FIRE for Dispatch and Extended Fire Protection Availability (Amador) Services in an Amount Not to Exceed \$256,515; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. This item was withdrawn

CA15. This item was withdrawn

CA16. Administration RES-2017-597

Adopt a Resolution Ratifying the Proclamation of the Existence of a Local Emergency Due to the Railroad, Peak and Cathedral Spires Fires; and Requesting State and Federal Resources be Made Available for the County of Mariposa

CA17. Administration RES-2017-598

Approve the Juvenile Defense Attorney Services Agreement with the Mariposa County Superior Court; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Board of Supervisors RES-2017-599

Declare the Mariposa Go West Festival as an Annual County Sponsored Event to be Held at the Mariposa Museum and History Center, the Arts Park, and the Parking Lot of Stroming Road in October of Each Year; and Waive the Encroachment Permit Fees

CA19. Board of Supervisors 2017-72

Approve a Certificate of Recognition to Cadet Captain Robert DeBolt of Coulterville for Receiving the "Amelia Earhart Award"

CA20. Board of Supervisors

Approve the Minutes of Tuesday, August 22, 2017

CA21. Community Services RES-2017-600

Approve Amendment to Agreement with Area 12 Agency on Aging (A12AA); and Authorize the Board of Supervisors Chair to Sign the Amendment for the Previous 2016-17 Fiscal Year

CA22. County Counsel RES-2017-601

Approve a Lease Agreement with Kiwanis Preschool Academy for Use of the Darrah Schoolhouse for Fiscal Year 2017-2018; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

CA23. Human Resources/Risk Management RES-2017-602

Approve an Amendment Extending the Agreement with David Donn Consulting, Inc. for the Period of September 1, 2017 through October 31, 2020; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA24. Human Resources/Risk Management RES-2017-603

Approve an Agreement with Liebert Cassidy Whitmore for Legal Services in the Amount of \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA25. Human Services/Behavioral Health & Recovery Services RES-2017-604

Approve an Agreement with Alliance for Community Transformations to Provide Housing Navigation Assistance for Homeless Individuals, Via the Whole Person

Care (WPC) Grant, in an Amount Not to Exceed \$182,500; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA26. Human Services/Behavioral Health & Recovery Services RES-2017-605

Approve an Agreement with the County of San Benito to Act as a Fiscal Agent for Mariposa County Human Services in an Amount Not to Exceed \$208,633; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA27. Human Services/Social Services RES-2017-606

Add One Allocation of a Social Worker I/II in the Social Services Unit, Effective Immediately; Approve Budget Action Transferring Funds Within the Social Services Budget to Fund the Position (\$53,394)

CA28. Planning 2017-73

Recognize the Service of Ruth Sellers Representing the Butterfly Garden Club on the Historic Sites and Records Preservation Commission (HSRPC); Accept the Resignation and Recognize the Service of Ron Loya Representing the Mariposa Museum and History Center of the (HSRPC); and Appoint Edward Drechsler to Represent the Mariposa Museum and History Center on the (HSRPC)

CA29. Planning RES-2017-607

Adopt a Resolution to Increase the Number of Voting Members on the Housing Programs Advisory Committee from Seven (7) to Eleven (11)); and to Specify Staggered Terms for Eleven (11) Members; and Remove Non-Essential Language

CA30. Planning 2017-74

Appoint Eleven (11) New Members to the Housing Programs Advisory Committee (HPAC)

CA31. This item was withdrawn

CA32. Planning RES-2017-608

Approve an Indemnification Agreement with Delaware North Parks and Resorts at Tenaya, Inc. for the Tenaya Cabins Project; and Authorize the Board of Supervisors Chair to Sign the Indemnification Agreement

CA33. Planning RES-2017-609

Authorize the Board of Supervisors Chair to Sign a "Letter of Public Convenience and Necessity" to the Department of Alcohol Beverage Control to Allow an Original Type-20 Off-Sale Beer and Wine License in an Under-Concentrated Census Tract, Census Tract 0002.00, for the Mini-Mart Located at 3100 Barrett Cove, Suite B, La Grange

CA34. Public Works RES-2017-610

Approve Early Termination of Current Copier Lease Agreement; Approve a Five-Year Lease Agreement with Spriggs Business Systems for Bizhub Color Copier; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA35. Public Works RES-2017-611

Allocate an Additional Plant Operator I Position Within the Utilities Division of the Public Works Department

CA36. Public Works RES-2017-612

Approve Amendment One to the Emergency Airport Use Agreement Between Mariposa County and the Federal Department of Agriculture, Forest Service; and Authorize the Public Works Director to Sign the Amendment

CA37. Public Works RES-2017-613

Accept the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Project (AIP); and Authorize the Director of Public Works to Sign the Grant Acceptance

CA38. Sheriff's Office (ID # 7352)

Receive Annual Inmate Welfare Fund Report FY2017

CA39. Sheriff's Office RES-2017-614

Approve the First Amendment to FY 2016-2017 Professional Service Agreement with John C. Fremont Healthcare District for Medical Needs Within the Mariposa County Adult Detention Facility, Increasing the Amount by \$4,263; and Authorize the Board of Supervisors Chair to Sign the Amendment

Items Considered Separately from the Consent Agenda

CA11. Administration RES-2017-615

Approve the Response of the Board of Supervisors to the 2016-2017 Mariposa County Grand Jury Final Report; Authorize the Board of Supervisors Chair to Sign the Response; and Direct the County Administrative Officer to Transmit the Response to the Presiding Judge of the Mariposa County Superior Court

Dallin Kimble/County Administrative Officer gave the staff report, and extended thanks to the grand jury members for their observations and recommendations. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

E. Board Recognitions

1. **Administration/Community Development 2017-75**

**Proclaim September 16, 2017, as "Great Sierra River Cleanup" Day
(Autumn Hutchings, Sierra Nevada Conservancy, Nancy Fluharty, Sierra
Foothill Conservancy)**

Tara Schiff/Economic Development Specialist gave the staff report and introduced Nancy Fluharty and Michael Pickard from the Sierra Nevada Conservancy (SNC) who discussed the cleanup effort. No public input. Chair Long presented the Proclamation to Tara Schiff, Nancy Fluharty, and Michael Pickard.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Board of Supervisors 2017-76

**Approve a Certificate of Recognition for Native Daughters of the Golden
West Mariposa Parlor #63 for the 167Th Celebration of California's
Admission Day (Esther Holm/Native Daughters of the Golden West)**

Esther Holm/Native Daughters of the Golden West extended thanks for the certificate and discussed the organization. No public input. Chair Long presented the certificate to Esther Holm.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Eric Sergienko/Health Officer advised that a draft version of the Detwiler Recovery Plan is now available for public review and that the Clerk of the Board will be posting it to the County website.

Todd Thalhamer/CalRecycle Operation Chief updated the Board on debris removal efforts and gave statistics regarding the number of employees working on the project, the amount of asbestos and materials removed; advised that forty sites are complete and they are on schedule to meet the deadline of October 1st to have removed all of the debris. He also provided the Board with a "Standing Strong" decal. In response to an inquiry by Supervisor Smallcombe, Mr. Thalhamer clarified the amount of debris. Supervisors Menetrey and Long discussed positive experiences with the CalRecycle crews and the results.

Dr. Sergienko added that CAL OES has requested the County to share the draft plan with Trinity County because it is written so well.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief updated the Board on fire and evacuation activity for the Railroad Fire which started on October 29th, the Peak Fire which started on September 3rd, the Cathedral Fire which started on September 3rd, the Stumpfield Fire which started on September 10th, the Triangle Fire which started on September 11th, and the resulting poor air quality. He also updated the Board on the Mission Fire in Madera County. Sheriff

Binnewies also discussed the 9/11 ceremonies that were held; and recognized all of the first responders. Supervisor Menetrey shared positive feedback from the community regarding the fires and evacuations. Sheriff Binnewies discussed with Supervisor Smallcombe the accumulated fatigue to the first responders and the potential health risks.

Tara Schiff/Economic Development Specialist advised of an upcoming social media business training class on September 21st in the Chambers from 5:30 PM to 7:30 PM.

Chevon Kothari/Human Services Director advised that the Stanislaus Housing Authority will be opening our housing choice voucher wait list starting next week, but that the applications will not be due next week, just the application packets; noted that they currently have 25 vouchers that are unused; and discussed the lack of available housing and some alternative programs that they are investigating. Ms. Kothari also discussed issues regarding housing for victims of the Detwiler Fire and advised that recreational vehicles are still needed and that people wishing to lend one should contact Human Services or contact Mariposa Habitat for Humanity to donate one. She also extended thanks to Dallin Kimble regarding the recovery effort; noted her pride in her team; discussed the case worker structure that has been put into place in order to assist people; and advised that any community members still need recovery assistance should contact 966-2000 and ask for the Fire Recovery Manager.

Mike Healy/Public Works Director advised that he has been interacting with CAL OES and is waiting for authorization letters; advised that they will need to rebid the projects because the contractors who submitted one in April have abandoned them; and noted that bids will be due Thursday at 4:00 PM. Mr. Healy also advised that the repair on the Courthouse clock is nearly complete, and discussed the issues that needed to be addressed. Supervisor Menetrey discussed the Indian Peak fire and noted the importance of the bridge for evacuations; and inquired how long the Board waits for emergency funding taking an action. Direction was given to schedule an item on September 26, 2017, to allow the Board to discuss the issue in compliance with the Brown Act.

Dallin Kimble/County Administrative Officer acknowledged the efforts of staff and responders; discussed Dr. Sergienko manning a water tender during a fire; advised of fire statistics on the state and county levels; and provided an update on legislative bills that he has been tracking. He also noted a recent leadership change to the Economic Development Corporation (EDC) of Mariposa and expressed his appreciation to them for all that they do.

1. **Clerk of the Board of Supervisors (ID # 7494)**

Handouts from Departmental Presentation Portion of the September 12, 2017, Meeting

RESULT: INFORMATION RECEIVED

G. Public Comment on Non-Agenda Items

Ken Melton suggested a temporary repair for Mormon Bar as he thinks it is extremely dangerous.

Jeanetta Phillips agreed with Mr. Melton, and thanked Supervisor Menetrey for bringing up the issue of the bridge repairs.

Kris Casto handed out a brochure for the upcoming Farm and Ranch Tour noting that the main focus is education, with the second main purpose being economic

development; discussed the types of activities on the tour; and advised that half of the ticket prices will go to the Detwiler Fire. Ms. Casto also discussed the open Agriculture Commissioner position and spoke in support of the Gavin Iacono for the position.

Dane Carlson/Chamber of Commerce extended thanks to his staff, noting that they have served eighteen thousand more people this year than they did over a similar time last year; and announced that he has been selected as the new EDC Chair, with Marilyn Saunders selected as Vice-Chair.

Shad Gunderman/Emadco Disposal Business Manager and Ashley Smith/Emadco Disposal Recycling Operations Manager discussed their services.

1. **Clerk of the Board of Supervisors (ID # 7495)**

Handouts from the Public Comment on Non-Agenda Items Portion of the September 12, 2017, Meeting

RESULT: INFORMATION RECEIVED

Recess

10:47 AM Chair Long recessed the meeting for a break and reconvened at 10:54 AM.

Government Code Announcement

10:55 AM Chair Long recessed the Board of Supervisors' meeting. The Clerk of the Board then read the Government Code announcement.

H. LOCAL TRANSPORTATION COMMISSION

10:55 AM Chair Long convened the Local Transportation Commission (LTC) meeting.

Public Comment Period

None.

LTC Regular Agenda

1. **Public Works LTC-2017-16**

Approve a Fund Transfer Agreement for the Planning, Programming, and Monitoring (PPM) Program for the Fiscal Year 2017-2018 in the Amount of \$35,000; and Authorize the Local Transportation Commission Executive Director to Sign the Agreement

Mike Healy/Executive Director gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Adjourn LTC

10:56 AM Chair Long adjourned the LTC meeting and passed the gavel to Kevin Cann.

I. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY

10:56 AM Chair Cann convened the Vehicle Parking District (VPD) meeting.

Parking District Regular Agenda

1. Clerk of the Board of Supervisors VPD-1-2017-1

Selection of the 2017 Vehicle Parking District No. 1 of Mariposa County Board Chair

No public comment.

ACTION: *Kevin Cann was selected as the VPD No. 1 Chair for 2017.*

RESULT: ADOPTED [4 TO 0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

ABSTAIN: Kevin Cann

2. Clerk of the Board of Supervisors VPD-1-2017-2

Selection of the 2017 Vehicle Parking District No. 1 of Mariposa County Board Vice-Chair

No public comment.

ACTION: *Marshall Long was selected as the VPD No. 1 Vice-Chair for 2017.*

RESULT: ADOPTED [4 TO 0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

ABSTAIN: Marshall Long

3. Public Works VPD-1-2017-3

Approve Second Amendment to the Contract with Willdan Engineering for Parking Zone of Benefit Technical Assistance Extending the Term of the Agreement to June 30, 2018; and Authorize the Board of Supervisors Chair to Sign the Amendment

Mike Healy/Public Works Director gave the staff. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Public Comment Period

None.

Adjourn Parking District

11:03 AM Chair Cann adjourned the VPD meeting and passed the gavel to Marshall Long.

Reconvene as Board of Supervisors

11:04 AM Chair Long reconvened the Board of Supervisors meeting.

J. Regular Agenda Items

1. Administration (ID # 7394)

Receive a Presentation from Blue Ridge Services on County Tree Mortality Operations

RESULT: WITHDRAWN

2. Planning (ID # 7462)

Discussion and Possible Direction Regarding the Mariposa County Historical Sites Interactive Story Map

Sarah Williams/Planning Director and introduced Ben Ogren/G.I.S. Specialist who provided a flyer, gave the report and demonstration, and requested direction as to the Board's wishes. Board discussion ensued. During public comment, Ruth Sellers extended thanks to Ms. Williams for her efforts, and noted that visitors want to see our historic areas.

DIRECTION: *Move forward with the interactive site.*

RESULT: DIRECTION GIVEN

3. Administration/Community Development RES-2017-616

Public Hearing: Approve the Close Out of the Disaster Relief Initiative, #11-DRI-7555

Tara Schiff gave the staff report. No public input. Board discussion ensued.

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

4. **Planning 2017-ORD-1128**

Adopt an Ordinance Extending, for 10 Months and 15 Days, Ordinance 1126, an Interim Urgency Ordinance Establishing a New Mariposa County Code Chapter 18.05 for Post Disaster Recovery 4/5ths Vote Required

Sarah Williams gave the staff report. No public input. After the motion, the Clerk of the Board read the title into the record.

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

5. **Human Services/Behavioral Health & Recovery Services RES-2017-617**

Approve the Amendment to Small County Collaborative Memorandum of Understanding (MOU) Allowing San Benito County to Act as Lead Entity for the Purpose of Entering into a Contract with the Department of Health Care Services to Implement Whole Person Care Pilot; and Authorize the Board of Supervisors Chair to Sign the Amendment

Chevon Kothari gave the staff report and noted redundant attachments in the item. No public input.

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

6. **Public Works RES-2017-618**

Authorize the Public Works Director to Advertise and Solicit Bids for Wood Chipping Services as Needed at the Landfill

Mike Healy gave the staff report. No public input.

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

7. Public Works RES-2017-619**Authorize the Public Works Department to Work with the Airport Teaching Museum Volunteer Effort to Advance the Investigation of an Airport Museum Leading to Increased Economic Vitality for the County at the Airport**

Mike Healy gave the staff report, and introduced Kent Lentz/Airport Advisory Committee member who discussed the benefit of such a project. No public input.

DIRECTION: *Check to make sure that such a project would not be contrary to Federal Aviation Admission regulations.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

8. Administration RES-2017-620**Appoint Steven Dahlem as the Interim Human Resources / Risk Management Director Effective October 1, 2017**

Dallin Kimble gave the staff report, noting that the Board will be interviewing candidates next week but that it is unlikely that any of them will be able to be here before October 1st. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

K. Items removed from Consent Agenda**CA14. Administration (ID # 7388)**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08 with Terms Commencing in December of 2016 and June, July and September of 2017

RESULT: WITHDRAWN AND RESCHEDULED Next: 9/19/2017 9:00 AM

CA15. Administration (ID # 7390)

Receive the List of Contracts Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 with Terms Commencing in July of 2017

RESULT: WITHDRAWN AND RESCHEDULED Next: 9/19/2017 9:00 AM

CA31. Planning (ID # 7426)

Adopt a Resolution of Intention Initiating Amendments to Mariposa County Code, Chapter 2.90 for the Historic Sites and Records Preservation Commission

RESULT: WITHDRAWN

L. Closed Session

1. **Human Resources/Risk Management (ID # 7026)**

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

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources/Risk Management (ID # 7474)**

CLOSED SESSION: Public Employment: Agricultural Commissioner / Sealer of Weights & Measures

No public input.

RESULT: CLOSED SESSION HELD

Recess Board of Supervisors

12:13 PM Chair Long recessed the meeting.

M. 2:00 PM Reconvene

2:00 PM Chair Long reconvened the meeting.

1. **Planning RES-2017-621**

Consider Public Comments and Adopt a Resolution Accepting the 2017 General Plan Annual Report, Directing that the 2017 Annual Report be Filed with the State Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD), and Establishing the 2017 Schedule of General Plan Amendments

Sarah Williams introduced Alvaro Arias who advised that only the first Exhibit "A" after the resolution applies to the resolution. Mr. Arias gave a PowerPoint presentation. Board clarification ensued. No public input.

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

Recess

2:27 PM Chair Long recessed the Board into Closed Session.

Report Out

4:45 PM Chair Long reported out that Information was Received and Direction was Given during both Closed Sessions.

N. Adjournment

4:46 PM Chair Long adjourned the meeting in memory of Darla Castro, Alexander Trujillo, Allan Shields, William Lawrence, Arven Redding, Roberta Chase, Daniel Thomas, Steve Holt, Ray Wilson, and Gary Bull.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

P.O. Box 784 Mariposa, CA 95338 (209) 966-3222
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MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
MERLIN JONES
KEVIN CANN
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

September 19, 2017

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

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

B. Pledge of Allegiance

The pledge was led by Mike Kinslow/Building Department Director.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2017-622

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

CA2. Administration RES-2017-623

Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-624**

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

CA4. **Administration RES-2017-625**

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

CA5. **Administration RES-2017-626**

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

CA6. **Administration RES-2017-627**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. **Administration RES-2017-628**

Resolution Continuing the Local Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA8. **Administration RES-2017-629**

Resolution Continuing the Local Emergency Due to the Railroad, Peak and Cathedral Spires Fires

CA9. **Administration 2017-77**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) (Purchasing Agent) Pursuant to County Code Chapter 3.08 with Terms Commencing in December of 2016 and June, July and September of 2017

CA10. **Administration 2017-78**

Receive the List of Contracts Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 with Terms Commencing in July of 2017

CA11. **Administration/Community Development RES-2017-630**

Adopt a Resolution Declaring the Board's Intent to Sell Real Property Located at 5028 Broadway in Coulterville and Reduce the Minimum Bid Amount to \$75,000

CA12. This item was considered separately

CA13. This item was considered separately

CA14. **Board of Supervisors**

Approve the Minutes of Tuesday, September 12, 2017

CA15. **Clerk of the Board of Supervisors RES-2017-631**

Appoint Miles Menetrey as the Board's First Alternate to the Golden State Finance Authority (GSFA) in Place of Merlin Jones for the Remainder of His Term

CA16. **Community Services 2017-79**

Accept the Resignation of Lea Ann Nichols from the Mariposa County Commission on Aging

CA17. Human Resources/Risk Management RES-2017-632

Approve a Public Health Nurse I/II Flexible Classification and Job Description; Abolish the Public Health Nurse II Classification and Job Description; in the Health Department, Add One Full-Time Public Health Nurse I/II Allocation and Change the Existing 60% Permanent Part-Time Public Health Nurse II Allocation to a 60% Permanent Part-Time Public Health Nurse I/II; Eliminate the Full-Time Registered Nurse Allocation; and Approve Budget Action Transferring Funds to Accommodate the Allocation Changes \$53,161

CA18. This item was moved to Items Removed from Consent Agenda

CA19. Human Services/Behavioral Health & Recovery Services RES-2017-633

Approve an Agreement with the John C. Fremont Healthcare District to Provide Healthcare Services for Mariposa County Participation in the Whole Person Care (WPC) Pilot Project in the Amount Not to Exceed \$67,350; and Authorize the Board of Supervisors Chair to Sign the Agreement

Items Considered Separately

CA12. Auditor RES-2017-634

Adopt a Resolution Establishing the Tax Rate of 0.024716 (2.4716) Cents Per \$100 Assessed Valuation) for the Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

Supervisor Menetrey and Debbie Isaacs/Auditor discussed bond and current tax rate. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA13. Auditor RES-2017-635

Adopt a Resolution Establishing the Tax Rate of 0.020457 (2.0457 Cents Per \$100 Assessed Valuation) for the Yosemite High School Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

No public comment.

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

E. Departmental Presentation

Chevon Kothari/Human Services Director advised the Board that they are moving forward with some marketing material and provided the Board with a booklet and informed them that the Human Service's Facebook page went live. Ms. Kothari also advised that the Housing Choice Voucher Program will be opening; provided a flyer; and encouraged those with a need to call to begin the process.

Mike Healy/Public Works Director discussed the recent bidding process for the FEMA winter storm projects; advised that funding was received for White Rock and Indian Peak projects; and extended thanks to staff for their work on the issue. Supervisor Cann extended thanks to the Mariposa Gazette, and recounted an interaction with a FEMA External Affairs Officer. Supervisor Jones and Mr. Healy discussed Blue Ridge Services and recent tree removals.

Terri Peresan/Community Services Director advised that flu shots will be given today at the Senior Center; and advised that the senior fire wood program will begin October 1st.

Mike Kinslow/Building Director presented Board with an information packet about not requiring fire sprinklers in single/two family dwellings when rebuilding after a wildfire. Mr. Kinslow was advised that this item would need to be agendaized because it is not on the agenda. Supervisor Cann requested that the issue of tiny homes also be visited.

DIRECTION: *Building to schedule Discussion and Direction items so that the Board may consider the issues of tiny homes, and not requiring fire sprinklers in Detwiler Fire rebuilds.*

1. **Clerk of the Board of Supervisors (ID # 7588)**

Handouts from Departmental Presentation Portion of the September 19, 2017, Meeting

RESULT: INFORMATION RECEIVED

F. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce CEO requested that the fire sprinklers in rebuilt homes issues be separated from the tiny homes issue; provided the Board with Mariposa Visitor's Center statistics; and invited the Board to the upcoming CoyoteFest in Coulterville.

Kenneth Pritchett questioned Human Resources Department procedure for qualifications on employment with Mariposa County.

G. Board Information

Information Received.

Recess

10:37 AM Chair Long recessed the meeting and reconvened at 10:42 AM.

H. Regular Agenda Items

1. Human Resources/Risk Management RES-2017-636

Adopt a County-Wide Employee Handbook

Steve Johnson/Human Resources Director-Risk Manager gave the staff report, clarifying that any changes to the handbook will still need to come to the Board for approval. Supervisor Smallcombe noted differences in language used after the conclusion of each topic in the handbook and would like to see them consistent throughout. Discussion ensued. No public comment.

DIRECTION: *Any future changes to the handbook to be Board approved; and make the language regarding the employee's responsibility to review the full policy consistent throughout the document*

RESULT: **ADOPTED AS AMENDED [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Public Works RES-2017-637

Adopt a Resolution of Intention to Form a Zone of Benefit for the Mariposa Oak Woods Subdivision

Mike Healy gave the staff report. No public comment.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

I. Items removed from Consent Agenda

1. Human Services (ID # 7422)

Appoint Betty Corradi to the In-Home Supportive Services (IHSS) Advisory Committee to Serve a Continuous Term

RESULT: **WITHDRAWN**

J. Closed Session

1. Human Resources/Risk Management (ID # 7304)

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Human Resources Director

No public input.

RESULT: CLOSED SESSION HELD

Recess

11:06 AM Chair Long recessed the meeting into Closed Session with René LaRoche substituting as clerk for Nick Lambert.

Report Out

6:14 PM Chair Long reported out that Information was Received and Direction was Given during the Closed Session.

K. Adjournment

6:15 PM Chair Long adjourned the meeting in memory of Ann Harris, Diane Dubberke, and Jim Cupp.

Respectfully submitted,

NICK LAMBERT
Deputy Clerk of the Board I

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

September 26, 2017

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

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
Miles Menetrey	District V Supervisor	Present	8:59 AM

B. Pledge of Allegiance

The pledge was led by Steve Johnson/Human Resources Director - Risk Manager.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2017-638**

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

CA2. **Administration RES-2017-639**

Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-640**

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

CA4. **Administration RES-2017-641**

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

CA5. **Administration RES-2017-642**

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

CA6. **Administration RES-2017-643**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. **Administration RES-2017-644**

Resolution Continuing the Local Health Emergency Declared by the County Health Officer Due to the Detwiler Fire

CA8. **Administration RES-2017-645**

Continue Local Emergency Due to the Railroad, Peak and Cathedral Spires Fires

CA9. **Building RES-2017-646**

Authorize an Allocation Change of a Development Services Technician from 80% Permanent Part-Time to Full-Time Effective Immediately

CA10. **Human Services/Behavioral Health & Recovery Services RES-2017-647**

Adopt a Resolution Approving the Submission of the No Place Like Home Technical Assistance Grant Application; Authorize the Human Services Director to Sign the Application; and Accept the \$75,000 Award through the California Department of Housing and Community Development (HCD)

CA11. **Library RES-2017-648**

Approve the Allocation of Three Positions (One Library Assistant I/II 50% Permanent Part-Time Position, One Library Assistant I/II Full Time Position and One Senior Library Assistant 50% Permanent Part-Time Position) in the Library Budget and the Eliminate Two Senior Library Assistant Positions; and Approve Budget Action Transferring Funds Within the Library Budget to Fund the Positions (\$2,527)

CA12. **Public Works RES-2017-649**

Approve an Agreement with Blue Ridge Services for Detwiler Fire Tree Arborist Assessment in the Not to Exceed Amount of \$85,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Board of Supervisors 2017-80**Approve a Certificate of Recognition for the Mariposa Agri-Nature Association for Organizing and Hosting the Annual Farm & Ranch Tour (Kris Casto and Susan Labozetta)**

Kris Casto/Mariposa Agri-Nature Association discussed the diversity among association members. No public input. Chair Long presented the Certificate to Ms. Casto.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Dallin Kimble/County Administrative Officer (CAO) noted that our fire recovery efforts are now moving from short term to intermediate term, and introduced Todd Thalhamer/Cal Recycle to provide an update.

Todd Thalhamer/Cal Recycle announced that they will complete operations ahead of schedule, and will get the last home site cleaned up on Friday; noted that over 43 million pounds of debris was removed; and advised that they may need to do a little follow-up on seven to ten sites that remain. The Board extended thanks to CalRecycle, Mr. Thalhamer, and his crews, and discussed the positive impacts of the service on county residents. Dallin Kimble advised that the draft recovery plan is seeking public input and can be found on the County's website.

Richard Harmon/Townsend Public Affairs provided overviews and updates of state legislative bills that his firm tracked during this year's legislative session.

Dallin Kimble also noted that this is the last meeting for Steve Johnson, the County's Human Resources Director, as he is retiring at the end of this week, extended thanks, and discussed the initiatives that Mr. Johnson brought to the County. The Board members and Chevon Kothari/Human Services Director extended congratulations and thanks to Mr. Johnson.

Steve Johnson/Human Resources Director discussed his time working for the County; extended thanks to the executive team, his staff, and others who have made his many successes possible; and noted that, after 20 years of public service, he will be going into the Peace Corps in January.

Bernie Quinn/CAL FIRE advised that Detwiler fire suppression repair has begun in the north county and will be working down towards the south.

Chevon Kothari noted that the Housing Authority Section 8 waitlist is still open and that people wishing to apply should call Human Services at 966-2000 or visit www.stancoha.org. Ms. Kothari also noted that the number to call for Detwiler Fire assistance is also 966-2000; and advised that community members who have been impacted should reach out to them.

G. Public Comment on Non-Agenda Items

Wendy Brown advised that in 2013 she began interfacing with the Board on the issue of certain frogs and toads being added to the endangered species list along with

two million acres of proposed critical habitat. She noted providing a previous Board with her research on the matter; and advised of recently reading an article by Marjorie Haun in the Free Range Report which states that there is now a lawsuit against the Fish and Wildlife Service by the Pacific Legal Foundation alleging non-compliance with the Regulatory Flexibility Act.

Dane Carlson/Chamber of Commerce provided statistics for the Mariposa Visitor Center noting that visitor numbers are trending down but still busy; advised of the upcoming Beauty From Ashes event at the Fairgrounds this weekend, noting that proceeds will go the Mariposa Community Foundation to distribute to the Detwiler Fire victims. Supervisor Cann advised that Rural County Representatives of California (RCRC) has made funds available and anyone whose home has been destroyed is immediately eligible for a \$2500 payment and should call Human Services at 966-2000.

H. Regular Agenda Items

1. Planning RES-2017-650

Approve Fee Waiver for Habitat for Humanity of Mariposa County Based on Section 2.3.D of the Mariposa County General Plan 2014-2019 Housing Element and the Planning Commission's Recommendation. Fees to be Waived Are for Processing of Two Conditional Use Permits Applications and Two Design Review Applications

Sarah William/Planning Director gave the staff report noting that based on their application, Habitat for Humanity is required to get two conditional use permits and two design reviews.

Public comment opened.

Jim Evans/Habitat for Humanity extended thanks to Ms. Williams and her staff; noted that they work totally on local funds; discussed their use of volunteer labor and donated or reduced cost materials; discussed the financial commitment of the families who receive a home; and requested that the County consider waiving any county fees for these projects. Supervisor Cann discussed his agreement with the notion of the County waiving fees, and noted that he would like the Board to discuss the full range of fees and consider backfilling them. Supervisor Jones suggested that Habitat for Humanity also contact the School District Board of Directors to see if they will waive their fee as it is substantial.

Public comment closed.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Public Works RES-2017-651

Approve the Assignment of the Remaining Term of Our Existing Solid Waste Hauling Agreement with Total Waste Systems, Inc to Recology, Inc.

Larry Harris/Deputy Director Public Works gave the staff report. No public input. In response to inquiries from Board members, David Taylor/Recology General Manager noted that he does not foresee rates going up with the present contract as

their overhead is less than Total Waste; and advised that they will be investing in some new equipment and that the employees will be getting raises.

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

Recess

10:36 AM Chair Long recessed the meeting and reconvened at 10:41 AM.

I. Items removed from Consent Agenda

None.

J. Closed Session

1. Human Resources/Risk Management (ID # 7035)

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

RESULT: WITHDRAWN

2. Human Resources/Risk Management (ID # 7581)

CLOSED SESSION: Public Employee Position to be Filled [Government Code Section 54957(B)(1)]-Human Resources Director

No public input.

RESULT: CLOSED SESSION HELD

Recess Board of Supervisors

10:43 AM Chair Long recessed the Board meeting, followed by René LaRoche/Clerk of Board reading the Government Code announcement.

K. AIR POLLUTION CONTROL DISTRICT

10:43 PM Chair Long convened the Air Pollution Control District Board meeting.

Public Comment Period

None.

APCD Regular Agenda

1. Air Pollution Control District APCD-2017-4

Adopt Proposed Regulation XI New Source Review (NSR) Rule for New and Modified Major Stationary Sources in Mariposa County

Dave Conway/Deputy Air Pollution Control Officer gave the staff report accompanied by a PowerPoint presentation. Discussion ensued. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Adjourn APCD

11:06 AM Chair Long adjourned the APCD Board meeting.

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

11:06 AM Chair Long convened the IHSS Public Authority Board meeting.

Public Comment Period

None.

IHSS Regular Agenda

None.

Closed Session

1. **Human Resources/Risk Management (ID # 7576)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

11:07 AM Chair Long recessed the meeting into Closed Session and reconvened at 11:49 AM.

Report Out

11:50 AM Chair Long reported out that Information was Received and Direction was Given during the Closed Session.

Adjourn IHSS Public Authority

11:50 AM Chair Long adjourned the IHSS Public Authority.

Reconvene as Board of Supervisors

11:50 PM Chair Long reconvened the Board of Supervisors meeting.

Report Out

11:50 AM Chair Long reported the Information was Received and Direction was Given during the Closed Session.

Recessed

11:50 AM Chair Long recessed the meeting for lunch.

M. 2:00 PM Reconvened

1. Technical Services(ID # 7492)

Technical Services Director Presentation "Looking Forward"

Rick Peresan/Technical Services Director gave the PowerPoint presentation. Public comment opened.

Joe Lynch/Human Services provided a brief update of what his department spends; discussed ways that using Google documents has been detrimental to them; discussed the need for a new financial system; and expressed support for moving services to the cloud and integrating all departments to the same technology.

Richard Blalock/Superior Court noted their struggles with the current financial system; advised that they are also looking at Office 365 to address their needs; and noted that updating the County's technological architecture will be a big challenge but that he will be happy to collaborate on the issue going forward.

Keith Williams/Treasurer - Tax Collector - County Clerk advised that his department contracts with Democracy Live for elections compliance of Section 508 of the Americans with Disabilities Act (ADA).

Dallin Kimble extended thanks to Rick Peresan for bringing the presentation forward, and discussed advantages of having more cloud-based services.

Public comment closed.

Discussion ensued regarding the best way to proceed on the issues.

RESULT: INFORMATION RECEIVED

2. Technical Services(ID # 7493)

Discussion and Direction Regarding Future Organization of the Technical Services Department

Rick Peresan gave the staff report. No public input.

DIRECTION: CAO and Technical Services to compile the pros and cons of the different organizational structures for comparison.

RESULT: DIRECTION GIVEN

N. Board Information

Board information was skipped.

O. Adjournment

3:08 PM Chair Long adjourned the meeting in memory of Mary Loughran, Roscoe Rowney, Sandy Meyer, and Oscar Urtiaga.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors