



MARIPOSA COUNTY

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



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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

October 4, 2016

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:54 AM
Merlin Jones	District II Supervisor	Present	8:54 AM
Marshall Long	District III Supervisor	Present	8:54 AM
Kevin Cann	District IV Supervisor	Present	8:54 AM
John Carrier	District V Supervisor	Present	8:54 AM

B. Pledge of Allegiance

Supervisor Jones led the Pledge.

9:01 AM Chair Carrier read the County Service Policy.

C. Introductions

Tony Stobbe/Public Works Director introduced Todd Storti, the new Solid Waste and Recycling Manager, and extended thanks to Calvin Jones for performing that function while the position was vacant.

9:06 AM Chair Carrier announced that next Monday is a holiday and that County offices will be closed. He also advised that one of the closed sessions is scheduled for 11:45 AM, so the Board will need to recess no later than 11:30 AM.

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

During public comment, Debbie Cook requested clarification regarding CA8 as she had applied to be the District II member and the item is to appoint her as an at-large member. Supervisor Jones responded that CA8 is correct; that this appointment is for an at-large member; and that he will be appointing a District II representative.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-520

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-521

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

CA3. Administration RES-2016-522

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

CA4. Administration RES-2016-523

Approve a First Amendment to the Contract for Services with Mountain Top Media Extending the Term of the Contract to October 31, 2016, and Amending the Payment Method to Incremental Payments as Invoiced; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. Auditor (ID # 6266)

Receive Quarterly Audit Reports for Treasury Funds for the Third Quarter of Calendar Year 2016

CA6. Board of Supervisors RES-2016-524

Declare the Mariposa Yosemite Hot Rod and Custom Car Show Parade, with Friday Night Cruz, Saturday Car Show, and Sunday Poker Run October 14 -16, 2016, as an Annual County Sponsored Event; and Waive the Public Works Encroachment Permit Fees

CA7. Board of Supervisors

Approve the Minutes of Tuesday, September 27, 2016

CA8. Community Services 2016-108

Approve the Appointment of Debbie Cook to the Commission on Aging as a Member at Large, with a Term Expiring December 31, 2020

CA9. Health RES-2016-525

Approve Dissolving the Inactive Quality Improvement Subcommittee of the Emergency Medical Care Committee (EMCC)

CA10. Human Resources/Risk Management RES-2016-526

Approve a Renewal Service Agreement with NEOGOV Effective October 6, 2016, in the Amount of \$11,050 for Continuing to Provide an Automated Recruitment System for the Mariposa County Human Resources/Risk Management

Department; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Resources/Risk Management RES-2016-527

Approve the Rejection of Claim Nos. C16-14 and C16-15 Filed by Andrew Marowitz for Undetermined Amounts; and Authorize the Board of Supervisors Chair to Sign the Notices of Rejection

CA12. Human Services 2016-109

Accept the Resignation of William Root, Jr. from the Mental Health Board

CA13. Human Services/Behavioral Health & Recovery Services RES-2016-528

Approve the Allocation of One Full Time Mental Health Clinician Position in the Behavioral Health Budget Effective Immediately

CA14. Human Services/Behavioral Health & Recovery Services RES-2016-529

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

CA15. Human Services/Social Services RES-2016-530

Approve an Agreement with Aspiranet to Provide Intensive Wraparound Services in an Amount Not to Exceed \$58,812; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Library RES-2016-531

Approve a Contract for Service with Janette Gamble for Mariposa County Library Adult Literacy Coordinator; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Public Works RES-2016-532

Approve a Contract for Services with Thunder Ridge Company to Provide Snow Removal in the Fish Camp Community Including the Fish Camp Fire Station for the Not-To-Exceed Amount of \$44,000; and Authorize the Public Works Director to Sign the Agreement

E. Board Recognitions

1. Board of Supervisors 2016-110

Proclaim November 11 - 13, 2016, as “Mariposa's Open House” and Trans Valley Football League “Super Bowl Weekend” Hosted by the Mariposa Business Community (Bob Kirchner)

Bob Kirchner/TransValley Football Superbowl organizer discussed the history of the event, noted that this Proclamation is the official opening of the event; and extended thanks to all who participate. Board members extended thanks to Mr. Kirchner for his efforts. No public input.

Chair Carrier presented the Proclamation to Mr. Kirchner.

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

2. Cooperative Extension 2016-111

Proclaim the Week of October 2-8, 2016, as "National 4-H Week"

Donna Wice/4-H Coordinator gave the staff report. Board members discussed the benefits of the 4-H program, and extended thanks for all that the leaders do. Niarja Marchand/4-H Leader distributed blank notebooks to the Board members. No public input.

Chair Carrier presented the Proclamation to Ms. Wice and Ms. Marchand.

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

3. Board of Supervisors 2016-112

Proclaim October, 2016, as "Domestic Violence Prevention Awareness Month" (Bria Kemp, Mountain Crisis Services)

Bria Kemp and Audrey Davis from Mountain Crisis Services extended thanks for the proclamation, and discussed upcoming events. Supervisors Smallcombe, Jones, and Long thanked them for their efforts in this regard, and requested hard copies of their calendar of events to distribute throughout the county. Supervisor Carrier extended thanks for their efforts, and discussed the positive effects of the additional outreach into Yosemite National Park. During public comment, Debbie Cook noted that she was a victim of child abuse and discussed the importance of these services.

Chair Carrier presented the Proclamation to Ms. Kemp and Ms. Davis.

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

F. Departmental Presentation

Tony Stobbe/Public Works Director advised that the landfill will be closed next Tuesday because of the Monday holiday advised that Whitlock and Triangle Road are nearly finished; and noted that construction activity has begun on the Courthouse. In response to Supervisor Carrier's inquiry, Mr. Stobbe discussed the sidewalk projects noting that they will have to resubmit for the new federal fiscal year. Supervisors

Jones and Cann extended thanks to Mr. Stobbe for his perseverance in dealing with these issues.

Eric Sergienko/Health Officer handed out a flu clinic poster and pink ribbons for breast awareness month; discussed the incidence of breast cancer and the need for mammograms; noted that the big opening for the Flu Clinic is tomorrow from 2:00 PM to 4:00 PM at the Fairgrounds; and noted that there will also be clinics in other parts of the county as well. He also advised that, theoretically, as of midnight last Friday, he is officially retired from the Navy but he has not yet seen the paperwork. Supervisor Carrier extended thanks for the outreach to outlying areas; and discussed the statistics regarding breast cancer. Supervisor Jones extended thanks for the flyer, noting that he is more than happy to post anything on his website. Dr. Sergienko noted that he will definitely get out the information on the community assessment when it is available.

G. Public Comment on Non-Agenda Items

Jeanetta Phillips cheered on the Courthouse repairs; and extended thanks to the Board, the community, and merchants from the Go West Festival.

Wendy Brown read a statement regarding the proposed Sierra National Monument and noted some of the opposition to it.

Katee Owens noted first speaking to the Board about "Agenda 21" three years ago; spoke in opposition to the proposed Sierra National Monument as she feels that it is part of that agenda; discussed Grape Island off of Massachusetts which the Federal government turned into a bird sanctuary in the 1940s; noted that most of Mariposa County is designated on the Agenda 21 map; stated that there is a rural cleansing going on; and questioned why anyone would want to change anything.

Ruth Sellers noted her appreciation for all of the effort and time that Wendy and Katee put into this project; discussed some bills that Congressman Tom McClintock co-sponsored which would require prior congressional and state approval before any land is designated as a national monument; discussed activities that are no longer allowed in them; and noted that studies by Kenneth Tate of Davis show that grazing does not do damage to the land. Ms. Sellers also discussed her history with Mariposa County, and discussed the need for outdoor recreational areas which conversion to a national monument would eliminate.

Dane Carlson/Chamber of Commerce noted that Visitor Center attendance declined last week, but is still up 17% over last year; extended thanks for the Car Show and noted that, as of yesterday, 105 people have signed up for it; and discussed shuttle buses that will run between town and the Fairgrounds for the event.

Supervisor Cann noted that the monument has been an ongoing effort for 4 or 5 years now; discussed the presidential cycle; noted inquiring into the issue while he was in Washington, D.C. in September; and noted that he was advised that it is not in the administration's game plan right now.

Supervisor Long noted that he spoke about the issue to Rocky Deal, Congressman McClintock's representative, and was assured that it is not going to happen this cycle; but cautioned that diligence on the matter should continue.

H. Board Information

Information received.

I. Regular Agenda Items

1. Board of Supervisors RES-2016-533

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2016-2017 Association Year; and Appoint the Remaining Board Members as Alternates

10:56 AM Chair Carrier passed the gavel to Supervisor Long for this item and moved to appoint Rosemarie Smallcombe as the CSAC director. The Clerk advised that public comment was needed and Supervisor Carrier withdrew his motion. In response to an inquiry from Supervisor Jones, Supervisors Smallcombe and Long indicated their interest to serve in this position and discussed their reasons for same. No public input.

Supervisor Carrier moved to appoint Supervisor Smallcombe. The Motion died for a lack of a second. Supervisor Jones then moved to appoint Supervisor Long. Supervisor Cann seconded the motion and it passed by a 3 to 2 vote, with Supervisors Carrier and Smallcombe voting nay. Supervisor Carrier then moved that the remaining Board members be appointed as alternates. Supervisor Jones seconded, and the motion passed unanimously.

ACTIONS:

Appoint Marshall Long as the representative to the CSAC Board of Director for the upcoming year.

Jones (M); Cann (S); Passed 3-2; Nays: Carrier and Smallcombe.

Appoint the remaining Board members as Alternates to the CSAC Board of Director for the upcoming year.

Carrier (M); Jones (S); Passed 5-0.

RESULT: ADOPTED [3 TO 2]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Merlin Jones, Marshall Long, Kevin Cann

NAYS: Rosemarie Smallcombe, John Carrier

J. Items removed from Consent Agenda

None.

K. Closed Session

1. County Counsel (ID # 6253)

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: the Estate of Vargas, Et Al. V. Doug Binnewies, Et Al.; United States District Court Case No. 1:16-CV-1240-DAD-EPG

No public input.

RESULT: CLOSED SESSION HELD

2. County Counsel (ID # 6262)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

11:14 AM Chair Carrier recessed the meeting into Closed Session.

Closed Session Report

12:19 PM Chair Carrier reported out that Information was Received in Closed Session K.1, and that Information was Received on one item in K.2 while Information was Received and Direction was Given in the other.

L. Adjournment

12:20 PM Chair Carrier adjourned the meeting in memory of Dorothy Bauer, Dorothy Standlee, Carolyn English, Daniel Harlow, Leslie Casner, and Leo Prelip.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

October 11, 2016

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

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

B. Pledge of Allegiance

Supervisor Smallcombe led the Pledge.

9:01 AM Chair Carrier read the County Service Policy.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-534

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-535

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

CA3. Administration RES-2016-536

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

CA4. Board of Supervisors

Approve the Minutes of Tuesday, October 4, 2016

CA5. County Counsel RES-2016-537

Authorize County Counsel to Retain Wanger, Jones, Helsley PC, to Represent the County of Mariposa in the Case of Estate of Armando Vargas, Et Al. V. Doug Binnewies, Et Al., and Authorize the Board of Supervisors Chair to Sign a Professional Service Agreement

CA6. Health RES-2016-538

Approve the General Contract Agreement with the Council of the State and Territorial Epidemiologist (CSTE) to Implement a Community Assessment for Public Health Emergency Response (CASPER) Survey to Assess the Impacts of Drought on Our Community; Authorize the Health Officer to Sign the Contract; and Approve a Budget Action Increasing Revenue and Appropriations in the Health Budget to Account for Grant Funding Related to the CASPER Program (\$16,000) 4/5ths Vote Required

CA7. Human Resources/Risk Management RES-2016-539

Approve a Professional Services 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

CA8. Human Resources/Risk Management RES-2016-540

Approve the Rejection of Claim No. C16-13 Filed by Georgeanne Gagnon for an Undetermined Amount; and Authorize the Board of Supervisors Chair to Sign the Notice of Rejection

CA9. Human Services 2016-113

Re-Appoint Jennifer Gamble to the Mental Health Board for a Three-Year Term Expiring October 11, 2019

CA10. Human Services RES-2016-541

Approve a Two-Year Agreement with Alliance for Community Transformations to Provide Transportation for Mariposa County Residents who Are Victims of Crime in an Amount Not to Exceed \$76,308; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Services/Employment and Community Services RES-2016-542

Approve a Four-Year Workstation Refresh Purchase Agreement (MP-01-2016) with the California Statewide Automated Welfare System (SAWS) Consortium IV (C-IV) in the Amount of \$48,252; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Human Services/Employment and Community Services RES-2016-543

Approve a Three-Year Memorandum of Understanding with the Mother Lode Workforce Development Board (MLWDB) and the America's Job Center of California (AJCC) Partners to Establish the Framework for Providing Services to Employers, Employees, Job Seekers and Others Needing Workforce Services; and Authorize the Human Services Director to Sign the Memorandum of Understanding

CA13. Planning 2016-114

Accept the Resignations of Vern Parker and George Chynoweth from the Midpines Planning Advisory Committee

E. Board Recognitions

1. Sheriff's Office 2016-115

Proclaim October 9-15, 2016, as "Fire Prevention Week"

The item presentation was made by Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief, Jamie Williams/CAL FIRE Fire Prevention Specialist, Rich Drozen/Mariposa Division-Mt Bullion Camp, Kevin Smith/Deputy Fire Chief, and Frank Bigelow/CAL FIRE Pre-Fire Engineer who discussed the need to be fire ready and to not become complacent about fire danger given that most large fires in this area have historically started in the month of October. Board discussion ensued. No public comment.

Chair Carrier presented the Proclamation to Jamie Williams, Rich Drozen, and Frank Bigelow from CAL FIRE, and Sheriff Binnewies and Kevin Smith from County Fire.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

Doug Binnewies advised that the School District honored County law enforcement at the Grizzly football game on Friday, and noted that it meant a lot to everyone in his department. In response to an inquiry from Supervisor Cann, he also discussed the source of the curriculum for the Career Technical Education (CTE) program at the high school.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce reminded everyone that the Chamber's Car Show, Cruise Night, and Poker Run are scheduled for this weekend and will be held rain or shine; discussed the Visitor Center statistics noting that current statistics are normal for this time of year, but that the year-to-date number is up substantially over last year; and discussed the number of room reservations that they have made for visitors with no reservation.

H. Board Information

Information received.

I. Regular Agenda Items

1. Administration RES-2016-544

Approve a Resolution Adopting Balancing Adjustments to the Fiscal Year 2016-2017 Adopted Budget 4/5ths Vote Required

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

DIRECTION:

The County Administrative Officer is to interface with Public Works and the Building Departments to develop an estimate of the amount of building material being recycled, rather than dumped in the landfill, in order to meet CalRecycle reporting requirements.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

J. Items removed from Consent Agenda

None.

K. Closed Session

1. Human Resources/Risk Management (ID # 6193)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

10:31 AM Chair Carrier recessed the meeting into Closed Session.

Report Out

11:51 AM Chair Carrier reported that Information was Received and Direction Given during Closed Session.

L. Adjournment

11:51 AM Chair Carrier adjourned the meeting in memory of Kenneth Bauer.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

October 18, 2016

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

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

B. Pledge of Allegiance

Mary Hodson/County Administrative Officer led the Pledge.

C. Introductions

None.

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

During public comment, Pete Judy/Chief Probation Officer discussed CA11; noted that there is an existing policy that allows department heads to hire new full-time employees at any level; and suggested that the Board consider implementing a similar policy regarding part-time employees.

DIRECTION: Steve Johnson/Human Resources Director - Risk Manager to bring back a Board policy that would streamline the process of allowing department heads the discretion to hire part-time employees at any level, while maintaining accountability.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

EXCUSED: John Carrier

CA1. Administration RES-2016-545

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-546

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

CA3. Administration RES-2016-547

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

CA4. Administration RES-2016-548

Approve a Contract with the Hotel Jeffery, Incorporated, for the Operation of the Coulterville Visitors' Center in a Not-To-Exceed Amount of \$26,600; and Authorize the Board of Supervisors Chair to Sign the Contract

CA5. Board of Supervisors RES-2016-549

Authorize the Public Works Director to Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 3, 2016, at 6:00 P.M. for the 19Th Annual Merry Mountain Christmas Parade, and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval

CA6. Board of Supervisors

Approve the Minutes of Tuesday, October 11, 2016

CA7. Health RES-2016-550

Approve a Five-Year Patagonia Health Sales Agreement for an Electronic Health Record System, in the Amount of \$96,421 and Authorize the Health Officer to Sign the Agreement; Approve Budget Action Transferring Funds Within the Health Budget to Accommodate the Agreement (\$15,000)

CA8. Human Resources/Risk Management RES-2016-551

Approve a Professional Services Agreement with Municipal Resource Group for Human Resources Consulting Services in the Amount of \$19,700; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Human Services RES-2016-552

Approve the Overfill of a Senior Administrative Analyst Position in the Human Services Administration Budget Effective October 18, 2016 through December 30, 2016

CA10. Human Services/Behavioral Health & Recovery Services RES-2016-553

Approve a First Amendment with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health Increasing the Contract by \$15,000 for a New Not to Exceed Amount of \$30,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Human Services/Behavioral Health & Recovery Services RES-2016-554

Authorize Increasing the Salary of a Current Extra-Help Mental Health Clinician Position from the Step 1 Hourly Rate of \$25.3310 to the Step 4 Hourly Rate of \$29.3270 Retroactive to August 4, 2016

CA12. Human Services/Employment and Community Services RES-2016-555

Approve the 2017 Low Income Home Energy Assistance Program (LIHEAP) Agreement 17B-3021 with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$354,405 to Provide Energy Assistance Payments and Weatherization Services, and Authorize the Human Services Director to Sign the Agreement and All Subsequent Amendments (Subject to County Counsel Approval as to Form)

CA13. Human Services/Social Services RES-2016-556

Allocate an Additional Social Worker IV Position in the Social Services Budget Effective Immediately and Approve Budget Action Reducing the Social Services Budget Contingency to Fund the Additional Position (\$60,297) 4/5ths Vote Required

E. Departmental Presentation

Becky Hagen/California Highway Patrol (CHP) Commander discussed the different CHP offices that cover Mariposa County, and introduced Lt. Craig Hinch, the new Oakhurst area commander. In response to an inquiry from Supervisors Long and Cann welcomed Commander Hinch. In response to an inquiry from Supervisor Long, Commander Hagen clarified which CHP offices serve different areas of the county.

Rich Drozen/CAL FIRE - Mt. Bullion Camp reported on the structure fire in downtown Mariposa last Thursday; discussed the collaboration between MPUD, County Fire, and CAL FIRE; and discussed the behavior of the fire and noted that the cause has been identified as being electrical. Supervisor Long discussed construction features in historical structures. In response to an inquiry from Supervisor Smallcombe, Chief Drozen noted that there was a little bit of rain but that it was insufficient to allow burning. Supervisor Jones requested a copy of any guidelines for his website. Discussion ensued between Supervisor Jones and Chief Drozen about the distinctions between door yard burning and commercial. Supervisor Cann discussed the agency cooperation at the structure fire; and noted his appreciation for the efforts

that contained the fire. Chief Drozen extended thanks for the comments and agreed that there was a good aggressive multiple agency response. Supervisor Smallcombe requested elaboration of the multi-agency coordination and pre-planning that goes into a fire response in any press releases or other communications.

Keith Williams/County Treasurer - Tax Collector - County Clerk reported that all of the voter material has now been mailed out; advised that absentee ballots went out last Tuesday and they are already seeing them slowly trickle back in; and noted that everything is set and ready for the election. Mr. Williams also advised that the tax bills were mailed out on Friday; and he discussed a flyer that was put inside them regarding transient rentals. Mr. Williams also noted that absentee ballots must be postmarked by election day, and received within three days in order to be accepted.

F. Public Comment on Non-Agenda Items

Caroline Fruth/Mountain Crisis Executive Director reported on "Recess" a new CASA grant funded program that provides respite care for Foster parents and biological parents of children who have experienced trauma. Ms. Fruth also advised that Ethos Youth Center and Pathos screen printing will be hosting open houses on Wednesday from 5:30 PM - 8:00 PM.

Dane Carlson/Chamber of Commerce reported on the Visitor Center statistics; and noted that 7% of those who came into the Visitor Center had no reserved lodging.

Karen Cutter/Chamber Board Chair discussed the success of the Car Show over the weekend; advised that the next Network at Night will be held on October 27th; and extended thanks for the closure of the highway for the Christmas Parade and discussed that event. Supervisor Cann discussed the Car Show.

Wendy Brown discussed the proposal to designate a new Sierra National Monument; discussed her research on the issue; urged that the Board adopt a resolution in opposition to it, as well as to write a letter to affected counties; requested that the Board assist with the formation of a coalition of counties who are against having a monument within their county boundaries; and requested feedback from each Board member on the issue. Supervisors Long and Cann discussed the matter with Ms. Brown.

Marvin Wells noted that Mariposa citizens will miss Ms. Hodson; extended thanks to the Fire Department for their fire response; discussed political correctness, and the results of tobacco, alcohol, and marijuana; and discussed Regan Smith, provided a copy of the October 13, 2016, Mariposa Gazette which has an article about her, and asked that the Board assist in getting her some kind of scholarship.

G. Board Information

Information received.

H. Regular Agenda Items - None

I. Items removed from Consent Agenda

None.

J. Adjournment

10:15 AM Vice-Chair Long adjourned the meeting in memory of any Mariposans whose passing is unknown because they have moved away from the area.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Vice-Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

October 25, 2016

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	Present	8:58 AM
Marshall Long	District III Supervisor	Present	8:58 AM
Kevin Cann	District IV Supervisor	Present	8:58 AM
John Carrier	District V Supervisor	Present	8:58 AM

B. Pledge of Allegiance

Supervisor Cann led the Pledge.

9:01 AM Chair Carrier read the County Service Policy.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-557**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2016-558**

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

CA3. Administration RES-2016-559

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

CA4. Separated from the Consent Agenda

CA5. Planning RES-2016-560

Approve Road Name Application No. 2016-171; "Hawk Eye Ridge Road," Applicant: Wyrinda J. Harper, Trustee

CA6. Public Works RES-2016-561

Approve a Second Amendment to the Willdan Engineering West Whitlock Road Improvement Project Construction Inspection Agreement, Increasing the Amount by \$3,900 for a Total Not to Exceed \$94,028, and Amending the Scope of Work by Adding Engineering Analysis of Appropriate Roadway Striping, Traffic Control Devices and Signage; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA7. Public Works RES-2016-562

Approve Change Order Number 4 to the West Whitlock Road Improvement Project Contract with Agee Construction Corporation, Increasing the Contract Amount by \$131,440, for a Total Not to Exceed \$2,361,861.90 and Adding 27 Calendar Days to the Project; and Authorize the Public Works Director to Sign the Change Order (Subject to Approval as to Form by County Counsel)

Items Considered Separately

CA4. Board of Supervisor

Approve the Minutes of Tuesday, October 18, 2016

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann

ABSTAIN: Carrier

E. Board Recognitions

1. Sheriff's Office 2016-116

Proclaim the Week of October 23 through October 31, 2016, as "Red Ribbon Week"

Doug Binnewies/Sheriff gave the staff report. No public input.

Chair Carrier presented the Proclamation to Pete Judy/Chief Probation Officer, Becky Hagen/California Highway Patrol Lt. Commander, Doug Binnewies/Sheriff, and Jesse Bullis/Mariposa Safe Families.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

Doug Binnewies reported on the loss of two law enforcement personnel in the state this last week; discussed how the focus and dedication of our community has aided in identifying criminal element; discussed drug cartels in California; and reported on Sunday's Fire Fighter Appreciation Picnic.

Terri Peresan/Community Services advised that the cooler weather heralds the beginning of the wood program; advised that today is the first day of inmate loading; noted that Friday will be the first day of self-loading; and advised that they are anticipating a huge demand this year.

Tony Stobbe/Public Works Director updated the Board on the Triangle and West Whitlock Road projects; noted that the courthouse project is progressing normally; advised that they will soon be considering spraying pre-emergent herbicides on the roadsides and are hoping to have an opt-out program this year; and reported that he has a new engineer starting next Tuesday. Board discussion ensued regarding the Solid Waste Manager, road striping, the opt-out program on the roadside spraying, and the Mariposa Update Show.

G. Public Comment on Non-Agenda Items

Dane Carlson/Mariposa Chamber and Visitor Center reported the Mariposa Visitor Center statistics, noting that visitation is up 16% this week over last week and 40% over last year; advised that they are still seeing over 10% of the people who come into the visitor center have no lodging reservations; and advised that the next Networking at Night will be held rain or shine at 5:30 PM on Thursday at Sierratel.

H. Board Information

Information received.

Recess Board of Supervisors

10:08 AM Chair Carrier recessed the Board of Supervisors meeting; the Government Code Section 54952.3 announcement was made; and the gavel was passed to Kevin Cann.

I. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY

10:09 AM Chair Cann convened the Vehicle Parking District (VPD) No 1 Board meeting.

A. Public Comment Period

None.

B. Parking District Regular Agenda

1. Clerk of the Board of Supervisors VPD-1-2016-1

Selection of the 2016 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 2016.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Clerk of the Board of Supervisors VPD-1-2016-2

Selection of the 2016 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 2016.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Public Works VPD-1-2016-3

Approve First Amendment to the Contract with Willdan Engineering for Parking Zone of Benefit Technical Assistance Extending the Term of the Agreement to June 30, 2017; and Authorize the Board Chair to Sign the Amendment

Kevin Cann gave the staff report. No public input.

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

C. *Adjourn Parking District*

10:18 AM Chair Cann adjourned the VPD No. 1 Board meeting and passed the gavel to John Carrier.

Reconvene as Board of Supervisors

10:18 AM Chair Carrier reconvened the Board of Supervisors meeting.

J. Regular Agenda Items

1. Administration (ID # 6285)

Recognize and Earmark Funding Received from the Sale of Equivalent Dwelling Units (EDU) for the Yosemite West Maintenance District

Mary Hodson/County Administrative Officer gave the staff report. No public input. The Board took no action but provided direction for an alternate action.

DIRECTION: *The County Administrative Officer is to bring back an action item to transfer the identified revenue from the sale of Yosemite West EDUs from General Fund Contingency to the Yosemite West Utility Capital budget.*

RESULT: **DIRECTION GIVEN**

2. Administration RES-2016-563

Approve an Amendment to the Request for Qualifications (RFQ) for a Tree Mortality Operations Manager to Allow Additional Time for Proposal Submission and Selection

Mary Hodson gave the staff report noting that the item at hand is to extend the deadline for the RFQs. No public input.

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

K. Items removed from Consent Agenda

None.

Recess

10:29 AM Chair Carrier recessed the meeting until 2:00 PM.

L. 2:00 PM Reconvened

1. Planning RES-2016-564

PUBLIC HEARING to Consider Adoption of a Resolution Approving County Code Amendment No. 2016-112 Establishing a Reasonable Accommodation Ordinance; Project Will Establish a Formal Procedure for Persons with Disabilities Seeking Equal Access to Housing to Request Reasonable Accommodation in the Application of the County's Land Use Regulations and Establish Criteria to be Used When Considering Such Requests

Sarah Williams/Planning Department Director provided a PowerPoint presentation and report for this item and the next. Board discussion ensued. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Planning (ID # 6294)

PUBLIC HEARING: to Consider Waiving the First Reading and Introducing an Ordinance Amending County Code Title 17, Zoning Pursuant to County Code Amendment No. 2016-112

Sarah Williams noted that this action does not include findings. No public input.

RESULT: INTRODUCED [UNANIMOUS] Next: 11/15/2016 9:00 AM

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Planning RES-2016-565

PUBLIC HEARING to Consider Adoption of a Resolution: 1) Adopting a Negative Declaration; and 2) Approving General Plan Amendment No. 2016-010; the Mariposa County General Plan 2014-2019 Housing Element Update

Brian Foucht/Planning Department Deputy Director provided a PowerPoint presentation and report after providing an amended resolution.

During public comment, the item was urged by Jim Evans, John Hulbert/real estate developer, Barry Brouillette, Beth Tomsick/Habitat for Humanity, and Ginger Foster/United Methodist Church Pastor.

ACTION: *The item was approved as amended.*

DIRECTION: Initiate the comprehensive policy and program analysis referenced in Policy 2.1; and investigate what other counties are doing relative to waiving County fees for non-profits that develop low income housing, and bring back related information for further discussion and direction.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

M. Adjournment

3:53 PM Chair Carrier adjourned the meeting in memory of Janet Wheeler, Dave Hornsby, Jeannie VanTassel, and Herman Spranz.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

November 1, 2016

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

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

B. Pledge of Allegiance

The Pledge was led by Supervisor Jones.

9:02 AM Chair Carrier read the County Service Policy.

C. Introductions

Cathi Boze/Agricultural commissioner introduced Gavin Iacono, her new Deputy Agricultural Commissioner who discussed his background.

Tony Stobbe/Public Works Director introduced Gary Brown, the new County Engineer who discussed his background.

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

No public input.

DIRECTION: CA4, Supervisor Smallcombe requested that staff keep track of the process and any charges.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-567

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-568

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

CA3. Administration RES-2016-569

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

CA4. Administration RES-2016-570

Authorize the County Administrative Officer, or Designee, to Obtain an Appraisal of the Property for Sale at Assessor's Parcel Number (APN) 006-070-032 in Yosemite West

CA5. Assessor-Recorder RES-2016-571

Authorize the Overfill of a Cadastral Drafting Technician I Position in the Assessor-Recorder's Office Effective December 1, 2016 through December 31, 2016

CA6. Board of Supervisors 2016-117

Appoint Laura Norman to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Member for a Two Year Term Expiring on November 1, 2018

CA7. Board of Supervisors

Approve the Minutes of Tuesday, October 25, 2016

CA8. Human Services RES-2016-572

Approve an Agreement with Clarity Social Research to Provide Evaluation Services for Human Services Programs and the Drug Court Grant in an Amount Not to Exceed \$21,040; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Human Services 2016-118

Re-Appoint Marie Pretzer as a Child Care Provider Representative and Appoint Jacki Lee as a Child Care Provider Representative to the Local Child Care Planning Council (LCCPC) for Three Year Terms Expiring November 1, 2019

CA10. Human Services RES-2016-573

Approve an Agreement with Heritage Oaks Hospital, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Services RES-2016-574

Approve a Lease Agreement with U.S. Bank to Provide Copy/Scan Equipment for the Human Services Department; and Authorize the Board of Supervisors

Chair to Sign the Lease Agreement and Associated Lease Documents (Subject to Approval as to Form by County Counsel)

CA12. Human Services/Behavioral Health & Recovery Services RES-2016-575

Approve a Fourth Addendum to the Lease Agreement with Harold Chivers for the Property Located at 5125 Jones Street, Mariposa, California, Extending the Term for Two Months; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA13. Probation RES-2016-576

Authorize Hourly Salary Increase for Extra-Help Probation Corrections Officer from the Step 1 Hourly Rate of \$21.595 to the Step 2 Hourly Rate of \$22.674 Effective July 1, 2016

CA14. Public Works RES-2016-577

Approve an Amendment to the Equipment Mechanic Supervisor Job Description Minimum Qualifications by Changing the Class "A" Driver's License from Required to Desirable

CA15. Sheriff's Office (ID # 6324)

Receive Annual Inmate Welfare Fund Report FY2016

CA16. Sheriff's Office RES-2016-578

Approve an Increase of Hours in a Not-To-Exceed Amount of 1,200 Hours Each for Two (2) Extra-Help Sheriff's Deputy Recruits

E. Board Recognitions

1. Board of Supervisors RES-2016-566

Adopt a Resolution Recognizing Jeane Hetland Upon Her Retirement as First 5 of Mariposa - Executive Director (Supervisor Carrier)

Chevon Kothari /Human Services Director gave the staff report. During public comment, Jeane Hetland extended thanks for the resolution. Chair Carrier presented the Resolution to Ms. Hetland.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Recess

9:32 AM Chair Carrier briefly recessed the meeting and reconvened at 9:41 AM.

F. Departmental Presentation

Eric Sergienko/Health Director Department reported that they completed the

CASPER survey last week and 189 surveys were completed; and more details will be forthcoming in the future. He also introduced Rich Drozen and Frank Bigelow from CAL FIRE who discussed pile burning and slash disposal. Frank Bigelow gave a PowerPoint presentation regarding the CAL FIRE and the Air Pollution Control permits required to burn, and the differences.

Keith Williams/Treasurer-Tax Collector-County Clerk noted that they are now prepared for Election Day; discussed the absentee ballots that have been received and upcoming training for poll workers; advised that he will be getting a truck on Wednesday; and noted that they have not noted any problems due to the need for extra postage.

Doug Binnewies/County Sheriff recognized the public safety partners in the community and support groups for the safe and fun Halloween; reported that there were no arrests; and remarked on the number of people attending the Trunk or Treat in town. He also advised of the death of a Fresno County Sheriff in an accident and requested thoughts and prayers for that family and agency.

Chevon Kothari advised that today is the first day of open enrollment for Covered California; reported attending a meeting on Friday with the Housing Authority of Stanislaus; and discussed the increased need for affordable housing.

Cathi Boze handed out a flyer for the Hot Topics in Forest Pest Management class that will be offered on November 17, 2016, and encouraged everyone to attend.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce Executive Director gave the October statistics for the Mariposa Visitor Center noting that 11% of the visitors who came in did not have lodging reservations.

H. Board Information

Information received.

I. Regular Agenda Items

1. Board of Supervisors (ID # 6328)

Receive a Presentation from Pat Garcia - Assistant Director, Mariposa County Resource Conservation District

Pat Garcia/Associate Director Mariposa County Resource Conservation District presented the quarterly report from the MCRCDD. Board discussion ensued with clarification provided by Ms. Garcia and Melinda Barrett/Y-M IRWM Program Manager. No public input.

RESULT: INFORMATION RECEIVED

2. Building (ID # 6269)

Waive First Reading and Introduce an Ordinance Modifying Chapters 15.10 and 15.30 of the Mariposa County Code Regarding Buildings and Construction (Continued from October 25, 2016)

Mike Kinslow/Building Department Director gave the staff report. Board discussion ensued. No public input.

RESULT: INTRODUCED [UNANIMOUS] Next: 11/15/2016 9:00 AM
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

Recess

11:20 AM Chair Carrier recessed the meeting and reconvened at 11:24 AM.

3. Human Resources/Risk Management RES-2016-579

Approve a 3% Special Pay Stipend for Employees in Classifications Designated as Confidential; and Amend Resolution 16-75 by Designating as Confidential the Remaining Accountant II Classification in the Auditor's Office and Modifying Certain Classifications to Their Appropriate Titles

Steve Johnson/Human Resources Director - Risk Manager gave the staff report. Board discussion ensued with clarification provided by Steve Johnson and Mary Hodson/County Administrative Officer. No public input during the comment period.

AMENDMENT: *The item was amended to include an effective date of July 1, 2016.*

DIRECTION: *The County Administrative Officer is to include the appropriate adjustments with the mid-year budget adjustments.*

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

J. Items removed from Consent Agenda

None.

Recess

12:00 PM Chair Carrier adjourned the meeting for lunch to reconvene at 2:00 PM.

K. 2:00 PM Reconvened

1. Administration (ID # 6323)

Receive an Update on Yosemite/Mariposa County Tourism Bureau (YMCTB) (Terry Selk, Executive Director, Yosemite/Mariposa County Tourism) and Direct Staff to Bring a YMCTB Funding Recommendation to the Board at the November 15 Meeting

Terry Selk, Yosemite/Mariposa County Tourism Bureau Executive Director gave a PowerPoint presentation. Board discussion ensued, with clarification provided by Mr.

Selk, Mary Hodson, and J. Dallin Kimble/Deputy County Administrative Officer.

During public comment, Shantel Sojka/Go West Festival Chair extended thanks to the Tourism Bureau for its assistance; Ken Boche/Yosemite Close Up Tours Owner discussed the growth of his business which he attributed to the Tourism Bureau, and advised the Board to be prudent and smart; and Kevin Shelton/Tourism Bureau Chair extended thanks to the Board for considering the presentation, extended thanks to Tourism Bureau staff, and requested that the Board move forward with a funding model as quickly as possible.

DIRECTION:

- ***The County Administrative Officer is to bring back a contract with the Tourism Bureau in the amount of \$500,000 for Fiscal Year 2016-2017.***
- ***The County Administrative Officer is also directed to bring back a separate discussion and direction item to explore potential models to fund the Tourism Bureau in Fiscal Year 2017-2018, calculating fixed percentages ranging from 4 to 5 percent of County Transient Occupancy Tax (TOT) revenues, calculated against averages for the last 3 years of TOT revenue, as well as for the last 5 years of TOT revenue.***

RESULT: INFORMATION RECEIVED AND DIRECTION GIVEN

L. Continue meeting to November 7, 2016, at 8:00 am

4:02 AM Chair Carrier continued the meeting to November 7, 2016, at 8:00 AM in memory of Nadine Compton, Barbara McDaniel, Brenda Harlow, and William Armstrong.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

November 7, 2016

(Meeting Continued from November 1, 2016)

A. 8:03 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:00 AM
Merlin Jones	District II Supervisor	Present	8:00 AM
Marshall Long	District III Supervisor	Present	8:00 AM
Kevin Cann	District IV Supervisor	Present	8:00 AM
John Carrier	District V Supervisor	Present	8:00 AM

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Closed Session

1. Human Resources/Risk Management (ID # 6194)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

8:04 AM The Board recessed into Closed Session.

Report Out

5:42 PM Chair Carrier reported that Information was Received and Direction was given during the Closed Session.

D. Adjourn

5:43 PM Chair Carrier adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

November 15, 2016

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

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

B. Pledge of Allegiance

Supervisor Smallcombe led the Pledge.

9:01 AM Chair Carrier read the County Service Policy.

C. Introductions

Supervisor Smallcombe introduced Jim Ochs, the new Executive Director of First 5 of Mariposa.

9:05 AM The Board concurred with moving the Board information to the end of the meeting.

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, Carrier

CA1. Administration RES-2016-580

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-581

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

CA3. Administration RES-2016-582

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

CA4. Administration RES-2016-583

Approve an Amendment to an Agreement with LexisNexis for Law Library Subscription Services by Extending the Length and Increasing the Rate of the Subscription Agreement for Online Access to Legal Files at the County Library; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA5. Administration RES-2016-584

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

CA6. Administration RES-2016-585

Approve Budget Action Reducing General Fund Contingency and Increasing Funding in Interfund Transfers and the Yosemite West Maintenance District Utility Capital to Account for Funding Received by the General Fund in Previous Fiscal Years from the Sale of Equivalent Dwelling Units (EDUs) in the Yosemite West Maintenance District (\$145,055) 4/5ths Vote Required

CA7. Administration RES-2016-586

Approve the Mariposa County Schedule of Employee Salaries by Grade and Step

CA8. Administration RES-2016-587

Approve Budget Action Transferring Funds Within the Administration Operating Budget to Accommodate Costs Associated with Travel Expenses (\$350)

CA9. Auditor RES-2016-588

Adopt a Resolution Eliminating the Employer-Paid Member Contributions to the California Public Employees' Retirement System for Employees in the Mariposa County Managerial and Confidential Organization Bargaining Unit and the Service Employees International Union Local 521 Bargaining Unit Effective November 1st, 2016

CA10. Board of Supervisors

Approve the Minutes of Tuesday, November 1, 2016

CA11. Board of Supervisors

Approve the Minutes of Monday, November 7, 2016

CA12. Board of Supervisors 2016-119

Approve a Certificate Recognizing Nadine E. Compton Posthumously for Her Service to the Coulterville Community and Mariposa County (Supervisor Jones)

CA13. Health RES-2016-589

Approve an Interagency Agreement (IAA) with Mariposa County Health Department Child Health and Disability Prevention Program (CHDP) and Women, Infant and Children (WIC) Supplemental Nutrition Program; and Authorize the County Health Officer to Sign the IAA

CA14. Health RES-2016-590

Approve an 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 County Health Officer to Sign the IAA

CA15. Human Resources/Risk Management RES-2016-591

Adopt the Insurance Requirements in the Contracts Procedural Manual from Alliant Insurance to Guide the County on Contractual Insurance and Indemnity Issues

CA16. Human Resources/Risk Management RES-2016-592

Rescind Resolution 86-79 - County's Nepotism Policy and Approve a New Updated County Nepotism Policy

CA17. Human Services 2016-120

Accept the Resignation of Bob Linneman and Remove Miranda Adams from the Mental Health Board

CA18. Human Services/Fiscal RES-2016-593

Authorize \$2,500 in Moving Expenses for the Psychiatric Mental Health Nurse Practitioner Position

CA19. Planning 2016-121

Appoint Ryan Kelly and Mary Wood to the El Portal Planning Advisory Committee for Terms Expiring February 28, 2018 and February 28, 2017 Respectively (Supervisor Smallcombe)

CA20. Public Works RES-2016-594

Approve the First Amendment to the Professional Service Agreement with Golder Associates Extending the Term of the Contract to June 30, 2017; and Authorize the Director of Public Works to Sign the Amendment

CA21. Sheriff's Office RES-2016-595

Approve Amendments to the Sheriff Sergeant - Patrol Job Description by Adding Emergency Planning Tasks; Add One Full-Time Sheriff Sergeant Allocation; and Eliminate the Emergency Planner Allocation from the County Fire Budget Effective December 1, 2016; Approve Budget Action Transferring Funding from the Jail Budget to the Sheriff's Operating Budget to Account for the Additional Sergeant Position (\$50,000)

CA22. Treasurer-Tax Collector-County Clerk RES-2016-596

Approve the Conflict of Interest List of Filers and Disclosure Categories; and Adopt the Code of Regulations 18730 that Constitutes the Mariposa County Conflict of Interest Code

E. Board Recognitions

1. Board of Supervisors 2016-122

Proclaim the Week of November 12-20, 2016, as "National Hunger and Homelessness Awareness Week" (Amanda Adams and Kristen Fiester of Mountain Crisis Services)

Kristen Fiester/Mountain Crisis Program Director extended thanks to the Board for the opportunity to acknowledge this week. Amanda Adams/Mariposa Heritage House discussed the upcoming fundraisers, coat drive, and open house. Overviews of services were also provided by: Tad Geiger/Mariposa Heritage House Program Specialist; Kathy Heffner/Mariposa Heritage House Drug and Alcohol; Garrett Simpson/Heritage House Housing Navigator; Laurie Kinslow/Manna House; and Father Steve Bluffer/St. Joseph's Catholic Church. Chevon Kothari/Human Services Director extended thanks for the work that the partner agencies do. The Board members expressed their thanks and appreciation for the work being done to address hunger and homelessness.

Chair Carrier presented the Proclamation to Kristen Fiester, Amanda Adams, Tad Geiger, Kathy Heffner, Garrett Simpson, Laurie Kinslow, and Father Steve Bulfer.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Board of Supervisors RES-2016-597

Resolution and Tile Plaque Recognizing Nancy Bell, Upon Her Retirement as Assistant Director for the Human Services Department (Board Chair) Public Reception to Follow

Chevon Kothari presented an overview of Ms. Bell's career with the Human Services Department. The Board members extended thanks, congratulations, and well-wishes to Ms. Bell. During Public Comment, the item was urged by Joe Lynch/Human Services Deputy Director, Administrative Services, Lydia/Human Services employee; Angela Heiss/retired Human Services employee; Candy O'Donel-Brown; and Angela Phillips/Social Services Supervisor.

Chair Carrier presented the resolution and tile plaque from the County to Ms. Bell, along with recognition from Assembly members Frank Bigelow and Tom Berryhill, and another from Congressman Tom McClintock.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Recess

10:04 AM Chair Carrier recessed the meeting for a brief reception and reconvened at 10:26 AM.

F. Departmental Presentation

Keith Williams/Treasurer - Tax Collector - County Clerk updated the Board on the election; noted that he hopes to have official results to release by Friday at the latest; and extended thanks to the poll workers and the Public Works Facilities staff for all of their work.

Tony Stobbe/Public Works Director advised that the Midpines Park is closed for a few days starting today for removal of hazardous trees; reported that today is America Recycles Day and advised of an upcoming workshop scheduled to be held in the Library meeting room on Saturday at 10:00 AM; advised of the upcoming vegetation control contract and its opt out program; reported that there are only about six days of work left to be completed on the Courthouse but that they have to work around the Superior Court's schedule; and reported on the West Whitlock and Triangle Road projects.

Doug Binnewies/County Sheriff noted that the Midpines Fire Station response equipment has been relocated until the tree work is done at the Midpines Park. He also reported on: a rumor of a hand gun at the High School campus; a Sunday event with a 19 year old suicidal male; a Monday event with a suicidal/homicidal 16 year old male; the 4-H Field of Service ceremony at the Mariposa History Center; and the murder of Stanislaus Sheriff's Deputy Dennis Wallace whose service is scheduled for November 22nd, and encouraged continuing dialogue with the Board and community. The Board expressed condolences to Deputy Wallace's family and department.

Chevon Kothari/Human Services Director extended thanks to the Sheriff's Department for their work as they do have an emotional toll; noted that they have seen escalating mental health crisis among teens in the community; and noted that they are working to assess what is happening.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce Executive Director advised the Board that they are looking for floats for the December 3rd Christmas Parade; reported the Mariposa Visitor Center statistics for last week; noted that today is also National Entrepreneurial Day, and advised that they are working on a Made in Mariposa Christmas store which will open on black Friday; and advised of an upcoming promotion where consumers can get one raffle ticket for every \$10 spent locally between black Friday and Christmas if they bring their receipts to the Chamber of Commerce office.

H. Regular Agenda Items

1. Building 2016-ORD-1119

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

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

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

2. Planning 2016-ORD-1120

Waive the Second Reading and Adopt an Ordinance Amending County Code Title 17, Zoning Pursuant to County Code Amendment No. 2016-112

Sarah Williams/Planning Director gave the staff report. No public input.

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

3. Health (ID # 6377)

Receive an Update on the Activities of the Mariposa County Health Department from the County Health Officer Since Starting in the Position on August 15, 2016, and Discuss the Future Activities of the Department Including Accreditation by the Public Health Accreditation Board (PHAB)

Eric Sergienko/County Health Officer gave a PowerPoint presentation. Board discussion ensued. No public input.

RESULT: **INFORMATION RECEIVED**

I. Items removed from Consent Agenda

None.

J. Closed Session

1. Human Resources/Risk Management (ID # 6368)

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

No public input.

RESULT: **CLOSED SESSION HELD**

Recess

11:28 AM Chair Carrier recessed the meeting into Closed Session.

K. 2:03 PM Reconvened

Report Out

2:03 PM Chair Carrier reported out that Information was Received and Direction was Given during the Closed Session.

1. Planning RES-2016-598

PUBLIC HEARING: Adopt a Resolution Approving Land Conservation Act (LCA) Application No. 2016-146, Finding the Action is Exempt from Environmental Review and Directing the Board Chair to Execute the LCA Contract; Assessor's Parcel Number (APN) 007-120-0330; George Meyer, Applicant

Sarah Williams introduced Steve Engfer/Associate Planner who gave the staff report accompanied by a PowerPoint presentation. Supervisor Jones discussed with George Meyer the number of cattle run on this land. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Planning RES-2016-599

PUBLIC HEARING: Adopt a Resolution Approving Land Conservation Act (LCA) Application No. 2016-147, Finding the Action is Exempt from Environmental Review and Directing the Board Chair to Execute the LCA Contracts; Assessor's Parcel Numbers 007-100-005, 007-120-034, 007-130-012; Ray Prock Et Al., Applicant

Steve Engfer gave the staff report accompanied by a PowerPoint presentation. Clarification was sought by Supervisors Smallcombe and Jones and provided by Mr. Engfer and an unnamed man in the audience. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Planning RES-2016-600

PUBLIC HEARING: to Consider Adoption of a Resolution Approving Land Conservation Act Contract No. 2016-153 and Zoning Amendment No. 2016-154, Finding the Project is Exempt from Environmental Review (CEQA); and Directing the Board of Supervisors Chair to Execute the LCA Contract

Steve Engfer gave the staff report accompanied by a PowerPoint presentation. Discussion ensued between the Board, Mr. Engfer, Ms. Williams, Karen Fielding, and Bobbie Coleman (project proponent) regarding the viability of the land and whether the operation should be considered commercial. No public input.

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

4. **Planning (ID # 6351)**

PUBLIC HEARING: to Consider Waiving the First Reading and Introducing an Ordinance Amending the Mariposa County Zoning Map for a 349.5 Acre Area, Assessor Parcel Number (APN) 004-390-001 from the Mountain General Zone (MGZ) and Mountain Home Zone (MHZ) to the Agriculture Exclusive Zone (AEZ) Pursuant to Zoning Amendment No. 2016-154, Nina Bobbie Coleman, Project Proponent

Steve Engfer gave the staff report accompanied by a PowerPoint presentation. No public input. Supervisor Cann discussed the limited amount of land available for economic development; Supervisor Long noted his willingness to have a conversation on the no-net loss provisions.

RESULT: INTRODUCED [UNANIMOUS] Next: 12/6/2016 9:00 AM
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

Recess

2:14 PM Chair Carrier recessed the meeting and reconvened at 3:39 PM.

5. **Administration/Community Development (ID # 6341)**

Receive a Report from Craft Consulting Group on the Status of the Economic Vitality Strategy (EVS) Update

Tara Schiff/Economic Development - Grant Coordinator introduced Gary Craft and Kevin Stichter from Craft Consulting Group who gave a PowerPoint presentation. Board discussion ensued. No public input.

RESULT: PRESENTATION MADE

L. Board Information

Board Information was skipped with the concurrence of the Board.

M. Adjournment

4:18 PM Chair Carrier adjourned the meeting in memory of Virginia Lynch, Robert "Bob" Mason, Dennis "Cap" Smither, Harold Robert Chivers, Priscilla Verceles, David Ziegenfuss, Paul Simmons, and Bob Bondshu.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



MARIPOSA COUNTY

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5100 Bullion Street
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JOHN CARRIER, CHAIR
MARSHALL LONG, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MERLIN JONES
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

November 21, 2016

SPECIAL MEETING

A. 10:01 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:55 AM
Merlin Jones	District II Supervisor	Present	9:55 AM
Marshall Long	District III Supervisor	Present	9:55 AM
Kevin Cann	District IV Supervisor	Present	9:55 AM
John Carrier	District V Supervisor	Present	9:55 AM

B. Pledge of Allegiance

Supervisor Cann led the Pledge.

C. Closed Session

1. Human Resources/Risk Management (ID # 6384)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

10:02 AM Chair Carrier recessed the Board into Closed Session.

Report Out

12:43 PM Chair Carrier reported that Information was Received and Direction was Given during the Closed Session.

D. Adjournment

12:43 PM Chair Carrier adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

November 22, 2016

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	Present	8:58 AM
Marshall Long	District III Supervisor	Present	8:58 AM
Kevin Cann	District IV Supervisor	Present	8:58 AM
John Carrier	District V Supervisor	Present	8:58 AM

B. Pledge of Allegiance

Supervisor Jones led the Pledge.

9:01 AM Chair Carrier read the County Service Policy.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-601

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-602

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

CA3. Administration RES-2016-603

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

CA4. Administration RES-2016-604

Adopt a Resolution Designating the Mariposa County Arts Council as the County's Authorized Partner in the California Arts Council's State-Local Partnership Program; and Authorize the Mariposa County Arts Council to Submit Grant Proposals to the Program and Execute Grant Contracts, If Awarded

CA5. Administration/Community Development RES-2016-605

Approve the Community Development Block Grant (CDBG) Program Income Reuse Plan for Revolving Loan Accounts; and Authorize the County Administrative Officer to Sign the Reuse Plan

CA6. Board of Supervisors

Approve the Minutes of Tuesday, November 15, 2016

CA7. Board of Supervisors RES-2016-606

Approve a Certificate of Recognition for Rita Maczko on Her 100Th Birthday (Supervisor Carrier)

CA8. County Counsel RES-2016-607

Approve a First Amendment to the Legal Services Agreement with Silver & Wright, LLP to Provide Legal Services to the County; and Authorize the Board Chair to Sign the Amendment

CA9. Human Services 2016-123

Accept the Resignation of Lori Ritter from the Mental Health Board

CA10. Human Services/Behavioral Health & Recovery Services RES-2016-608

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

CA11. Public Works 2016-124

Remove Greg Ollivier from the Solid Waste AB 939 Local Task Force and Appoint Todd Storti as a Public Works Representative for a Continuous Term

CA12. Public Works RES-2016-609

Approve a Professional Services Agreement with California Reforestation for Roadside Herbicide and Pre-Emergent Spraying with a Not-To-Exceed Amount

of \$75,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Public Works RES-2016-610

Approve a Fourth Amendment to the Professional Services Agreement with PinnacleART, Increasing the Compensation by \$1,516; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Public Works RES-2016-611

Approve the Program Supplement Agreement with the State of California Department of Transportation for the White Rock Road Over Mariposa Creek Bridge Project BRLO-5940(127); and Authorize the Public Works Director to Sign the Agreement

E. Board Recognitions

1. Human Services/Social Services 2016-125

Proclaim the Month of November, 2016, as "National Adoption Awareness Month"

Baljit Gil/Deputy Director Human Services, Social Services gave the staff report. Supervisors Smallcombe and Jones extended thanks for the program and the foster families. During public comment, Pete Judy/Chief Probation Officer discussed the importance of foster families to the delinquent youth in the community, and extended thanks to Human Services for all that they do.

Chair Carrier presented the Proclamation to Ms. Gil and Human Services staff.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

Steve Ward/CAL FIRE advised the Board that fire season has been closed and open burning is now allowed; but cautioned that while CAL FIRE permits are not needed, people should still check with the Health Department regarding any County permits. He also advised that people still need to call 966-1200 to be sure that it is a burn day. Discussion ensued between Supervisors Jones, Smallcombe and Cann and Mr. Ward.

Steve Johnson/Human Resources Director - Risk Manager advised the Board that they are making great progress on a new evaluation system and that training will begin next month. He also reported on the leadership training, and the employee recognition program.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce provided an update on the Mariposa Visitor Center statistics; advised that next weekend is the Merry Mountain Christmas parade;

noted that the Made in Mariposa store is opening in the Visitor Center next Friday; and reminded everyone who shops in Mariposa during the season to bring receipts to the Chamber as they can earn one raffle ticket for each \$10 spent.

H. Board Information

Information received.

I. Regular Agenda Items

1. Administration RES-2016-612

Approve Adjustments to Department Head Salaries - Elected and Appointed Officials Excluding Members of the Board of Supervisors Effective January 1, 2017; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Adjustments

Mary Hodson/County Administrative Officer and Steve Johnson/Human Resources Director-Risk Manager gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

J. Items removed from Consent Agenda

None.

K. Closed Session

1. County Counsel (ID # 6370)

CLOSED SESSION: Conference with Legal Counsel; Existing Litigation: Daniel Sohn and Juliet Sohn V. County of Mariposa, Et Al.; Mariposa Superior Court Case No. 10841

During public comment, Daniel Sohn read a prepared statement; complimented the Board on the video on the website; and noted that he and his wife were found guilty of contempt for accumulating photos.

RESULT: CLOSED SESSION HELD

Recessed

10:29 AM Chair Carrier recessed the meeting for closed session.

L. 2:00 PM Reconvene

Report Out

2:02 PM Chair Carrier reported that Information was Received during the Closed Session.

1. **Planning RES-2016-613**

PUBLIC HEARING: Adopt a Resolution Denying Appeal 2016-169 with Findings, an Appeal of the Planning Director's Determination Project Conditions of Approval 25, 26 and 27 Were Met and Issuance of Grading Permit No. 30670 for the SilverTip Resort Project. Yosemite Alpine Community Services District, Appellants; Palm Springs Village-309 LLC, Property Owner. APNs 010-550-063, 064 & 066, Fish Camp.

Chair Carrier opened the Public Hearing and provided an overview of the procedure to be followed during the hearing.

Staff Presentation.

Sarah Williams/Planning Director introduced Steve Engfer/Senior Planner who made the staff presentation accompanied by a PowerPoint presentation. William Abbott/Abbott & Kindermann, LLP noted that unlike many other land use proceedings, the decision made by the Planning Director in this case is, basically, a ministerial action as to whether or not the applicant complied and that the issue before the Board is to decide whether the evidence supports the action taken by the Planning Director. He also noted that the issue of constructing new wells was not an issue that had been raised in earlier proceedings.

Supervisor Smallcombe required clarification regarding the conditions of approval, and the property easements. Mr. Engfer and Tony Stobbe/Public Works Director responded.

Public portion opened.

Appellants Presentation: Arguments in favor of the appeal were presented by Richard Ryon/Yosemite Alpine Community Services District. Supervisors Cann, Smallcombe and Jones required clarification regarding well maintenance, easement differences, and changes in water rules and laws. In response to an inquiry from Mr. Ryon, Steven W. Dahlem/County Counsel advised that the State would take over the district if its board resigned. Supervisor Long required clarification as to who granted the easement to the water district and whether it was surveyed. Mr. Ryon advised that Robert Keller granted the easement. Robert Keller declined to answer the question. Karen Glendenning and an unknown man also spoke in favor of the appeal.

Opponents Presentation: Arguments in opposition to the appeal were presented by Ira Glaskey/Far West. There were no other speakers in opposition to the appellant's position.

Rebuttal by appellant: None.

Board clarification: County Counsel admonished that if new evidence is presented, the Board will need to give all parties a chance to respond. Supervisors Cann and Long required clarification regarding the well with responses provided by Dave Conway/Environmental Health Manager, Sarah Williams and Mr. Ryon.

Public Portion Closed.

Chair Carrier closed the public portion of the hearing. County Counsel repeated the admonition regarding needing to reopen public comment should the Board accept new evidence. Supervisor Smallcombe required clarification regarding her

understanding of the conditions of approval. Sarah Williams responded.

Deliberation.

Upon motion of Supervisor Jones, and second of Supervisor Smallcombe, the Board took unanimous action to deny appeal number 2016-169 based on its findings, and upheld the Planning Director's determination that conditions of approval 25, 26, and 27 were met for issuance of grading permit number 30760.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

M. Adjournment

3:54 PM Chair Carrier adjourned the meeting in memory of Dora Bruun, Linda Linn, Mary Conway, and Richard Silva.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

December 6, 2016

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	Present	8:58 AM
Marshall Long	District III Supervisor	Present	8:58 AM
Kevin Cann	District IV Supervisor	Present	8:58 AM
John Carrier	District V Supervisor	Present	8:58 AM

B. Pledge of Allegiance

Supervisor Long led the Pledge.

9:01 AM Chair Carrier read the County Service Policy.

C. Introductions

None.

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

During public comment, David Taylor/Lake Don Pedro inquired why there was no dollar amount in CA7. Steven W. Dahlem/County Counsel responded by noting that this is for litigation and that an amount cannot yet be determined.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-614**

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-615

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

CA3. Administration RES-2016-616

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

CA4. Auditor RES-2016-617

Adopt a Resolution Eliminating the Employer Paid Member Contributions Paid to the California Public Employees' Retirement System for Appointed and Elected Miscellaneous Officials of Mariposa County Effective January 1, 2017

CA5. Auditor RES-2016-618

Adopt a Resolution Eliminating the Employer Paid Member Contributions Paid to the California Public Employees' Retirement System for Appointed and Elected Peace Officers of Mariposa County Effective January 1, 2017

CA6. Community Services RES-2016-619

Approve Amended Agreements with Area 12 Agency on Aging (A12AA); and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions in the Senior Nutrition Fund Increasing Revenue and Appropriations to Correspond with the Amended Agreements (\$5,780) 4/5ths Vote Required

CA7. County Counsel RES-2016-620

Approve a Legal Services Agreement with Abbott & Kindermann, LLP to Provide Legal Services to the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Health RES-2016-621

Approve the Children's Medical Services (CMS) Plan and Budget Justification for Fiscal Year 2016-2017 in the Amount of \$226,357; and Authorize the Board of Supervisors Chair to Sign the Child Health and Disability Prevention (CHDP) and California Children's Services (CSS) Certification Statements

CA9. Health RES-2016-622

Approve a Memorandum of Understanding (MOU) with Mariposa County Human Services Child Welfare Services (CWS), Probation Department and the Health Department's Health Care Program for Children in Foster Care (HCPCFC) to Implement Areas of Responsibility for Sharing Information and Case Coordination with the Foster Care Nurse; and Authorize the County Health Officer, Chief Probation Officer and the Director of Human Services to Sign the MOU

CA10. Health RES-2016-623

Approve an Interagency Agreement (IAA) with Mariposa County Health Department Child Health and Disability Prevention (CHDP) Program, Mariposa County Human Services and Mariposa County Probation Department; and

Authorize the County Health Officer, Director of Human Services and Chief Probation Officer to Sign the IAA

CA11. Health RES-2016-624

Approve Grant Agreement Amendment 14-10517, A03 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Years 2014-2017, Decreasing the Funding Amount to \$515,312 and Amending Exhibits "A" and "B"; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement

CA12. Human Resources/Risk Management RES-2016-625

Approve Amendments to the Catastrophic Leave Bank Policy to Revise the Policy Title and Provide Greater Clarity on When and How Donations Are Received and Applied

CA13. Human Resources/Risk Management RES-2016-626

Amend the Job Description for the Agricultural Commissioner and Sealer of Weights and Measures Effective Immediately

CA14. Human Services 2016-126

Re-Appoint Paul Perry to the Mental Health Board for a Three-Year Term Expiring December 6, 2019

CA15. Human Services/Behavioral Health & Recovery Services RES-2016-627

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

CA16. Human Services/Behavioral Health & Recovery Services RES-2016-628

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 \$88,816; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Library RES-2016-629

Accept a Private Donation in the Amount of \$2527.70 for Extra Help Hours at the Bassett Memorial Wawona Branch Library 4/5ths Vote Required

CA18. Public Works RES-2016-630

Approve Allocating an Administrative Analyst I and an Administrative Technician in the Public Works Administration Budget Effective March 1, 2017 and April 1, 2017 Respectively; Approve Budget Action Transferring Funding from the Engineer/Surveyor Budget to the Public Works Administration Budget to Accommodate the Positions (\$54,715)

CA19. Public Works RES-2016-631

Approve the Position Titles and Job Descriptions for Senior Plant Operator and Plant Operator, Set the Monthly Salary Ranges at \$4,864.94 - \$5,910.61 and \$3,760.41 - \$4,570.84 Respectively, and Assign the Positions to the Service Employee International Union; Approve Reclassifying the Plant Operator Technician to a Senior Plant Operator and the Maintenance Worker III - Facilities to Plant Operator in the Plant Operations Budget Effective January 1, 2017; Approve Budget Action Transferring Funds Within the Plant Operations Budget to Fund the Reclassifications (\$38,000)

CA20. Sheriff's Office RES-2016-632

Approve the Purchase of a Use of Force Training Trailer Fixed Asset; and Approve Budget Action Transferring Funds Within the Sheriff Department Budget to Cover the Purchase (\$43,200)

CA21. Treasurer-Tax Collector-County Clerk RES-2016-633

Approve Appointment of Kimberly Allison, Robert Collins, and Kathryn Chappell to the Mariposa County Unified School District Board of Trustees and Governing Board, Pursuant to Elections Code Section 10515 (A)

CA22. Treasurer-Tax Collector-County Clerk RES-2016-634

Approve Appointment of Daniel Hankemeier, James Sult, Danny Johnson and Emery Ross to the Lake Don Pedro Community Service District Board of Directors, Pursuant to Elections Code Section 10515 (A)

CA23. Treasurer-Tax Collector-County Clerk RES-2016-635

Approve Appointment of Karen Green, Patricia Fry and Richard Ryon to the Yosemite Alpine Community Service District Board of Directors, Pursuant to Elections Code Section 10515 (A)

CA24. Treasurer-Tax Collector-County Clerk RES-2016-636

Adopt a Resolution Approving the Statement of Votes Cast as Certified to the Secretary of State on November 28, 2016

9:27 AM Chair Carrier announced that Regular Agenda item I.3 has been withdrawn and will be rescheduled in January.

E. Departmental Presentation

Keith Williams/Treasurer - Tax Collector - County Clerk advised that the 80200 Conflict of Interest filers will be done online in 2017, and that each individual filer will have a unique password and logon.

Chevon Kothari/Human Services Director advised that her department has received questions regarding the Affordable Care Act and whether people should continue to enroll in Covered California; noted that the State has advised that this is not going to change overnight; and advised that Covered California open enrollment continues until December 15th, and that Medi-Cal is always open enrollment.

F. Public Comment on Non-Agenda Items

Dennis Bunning discussed his objections to the spraying of herbicides along the roadways; provided documents in response to the Ag Commissioner's report; and noted that he would like to meet individually with each supervisor to get the issue resolved.

Dane Carlson/Chamber of Commerce reported on the success of Saturday's Christmas Parade and announced the parade winners; reported on the Mariposa Visitor Center statistics for last week and the week before, noting that they are attributing the higher visitation to being open seven days a week, as well as to the Made in Mariposa store; announced that they have signed up twenty new members because of the store; discussed the number of raffle tickets that they have already distributed; and noted that they are now marketing these events outside of the county and discussed their target demographics.

Rich Drozen/CAL FIRE Mariposa Division, Mt. Bullion Camp announced that CAL FIRE has transitioned to winter preparedness which is their lowest staffing level, and that the Hornitos and Catheys Valley stations are now closed; and noted that the open stations will be out working on projects as many days as they can. Supervisors Jones and Smallcombe discussed the Air Curtain Burner with Chief Drozen.

Miles Menetrey/District V Supervisor-Elect discussed the Christmas parade noting the Pure Training event was combined with the tree lighting which yielded the largest crowd that the Lion's Club has ever seen; commended Dane Carlson for his efforts to promote Mariposa; discussed his attendance at last week's California State Association of Counties (CSAC) New Supervisors Institute; noted that he completed his ethics training among other things; and extended thanks to the County for sending him.

G. Board Information

Information received.

Recess Board of Supervisors

10:28 AM Chair Carrier recessed the Board of Supervisors meeting; passed the gavel to Marshall Long; and the Government Code Section 54952.3 announcement was made.

H. AIR POLLUTION CONTROL DISTRICT

10:28 AM Marshall Long convened the APCD meeting.

Public Comment Period

None.

APCD Regular Agenda

1. **Air Pollution Control District APCD-2016-5**

Approve Grant Agreement Amendment 1 with California Air Resources Board Carl Moyer Memorial Air Quality Standards Attainment Program for

Fiscal Year 2014-2015 (Year 17); and Authorize the Air Pollution Control Officer to Sign the Grant Agreement Amendment

Dave Conway/Environmental Health Manager 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, Carrier

Adjourn APCD

10:33 AM Chair Long adjourned the APCD meeting.

Reconvene as Board of Supervisors

10:33 AM Chair Carrier reconvened the Board of Supervisors meeting.

I. Regular Agenda Items**1. Planning 2016-ORD-1121**

Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Map for a 349.5 Acre Area, Assessor Parcel Number (APN) 004-390-001 from the Mountain General Zone (MGZ) and Mountain Home Zone (MHZ) to the Agriculture Exclusive Zone (AEZ) Pursuant to Zoning Amendment No. 2016-154, Nina Bobbie Coleman, Project Proponent

Steve Engfer/Associate Planner gave the staff report. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Human Resources/Risk Management RES-2016-637

Appoint Dallin Kimble as the Interim County Administrative Officer (CAO) Beginning January 1, 2017, with an Ending Date Based on Appointment of a New CAO; and at an Annual Salary of \$98,592 Per Year

Steve Johnson/Human Resources Director - Risk Manager gave the staff report. No public comment.

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

3. **Administration (ID # 6355)**

Discussion and Possible Direction Regarding the Funding Structure for the Yosemite / Mariposa County Tourism Bureau (YMCTB)
RESULT: **WITHDRAWN**

J. Items removed from Consent Agenda

None.

K. Closed Session

1. **Human Resources/Risk Management (ID # 6387)**
CLOSED SESSION: Public Employee Employment Title or Position to be Filled: (Government Code Section 54957 (B) (1)); County Administrative Officer
No public input.
RESULT: **CLOSED SESSION HELD**

Recess

10:45 AM Chair Carrier recessed the meeting into Closed Session.

Report Out

12:19 PM Chair Carrier reported that Information was Received during the Closed Session.

L. Adjournment

12:20 PM Chair Carrier adjourned the meeting in memory of Thomas Kirn, Mike Cabbage, Lorraine Campbell, and Ramona Carvajal.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

December 13, 2016

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

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

B. Pledge of Allegiance

Supervisor Cann led the Pledge.

9:03 AM Chair Carrier read the County Service Policy.

C. Introductions

Sarah Williams/Planning Director introduced Ben Ogren, the County's new Senior GIS Specialist.

Supervisor Cann introduced Woody Smeck, the Acting Superintendent of Yosemite National Park who gave an overview of his background, and updated the Board on Yosemite visitation and projects.

D. Announcement

9:21 AM The Board concurred with moving the Board Information to the end of the day since the Board is scheduled to recess at 11:30 AM.

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

No public input.

CORRECTION: CA12, change the date located on packet page 112, under item 3 at the top of the page, from "...timeline extension from September 2016 to

November 2016..." to "...from November 2016 to February, 2017..."**RESULT: ADOPTED [UNANIMOUS]****MOVER:** Kevin Cann, District IV Supervisor**SECONDER:** Merlin Jones, District II Supervisor**AYES:** Smallcombe, Jones, Long, Cann, Carrier**CA1. Administration (ID # 5536)**

Resolution Continuing the Local Drought Emergency

CA2. Administration (ID # 6132)

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

CA3. Administration (ID # 6426)

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

CA4. Auditor (ID # 6436)

Adopt a Resolution Establishing Health Insurance Contributions for Current Retirees to be Effective February 1, 2017

CA5. Board of Supervisors

Approve the Minutes of Monday, November 21, 2016

CA6. Board of Supervisors

Approve the Minutes of Tuesday, November 22, 2016

CA7. Board of Supervisors

Approve the Minutes of Tuesday, December 6, 2016

CA8. Board of Supervisors RES-2016-638

Resolution and Tile Plaque Recognizing Anne Liddell-Jenkins, Upon Her Retirement as Eligibility Worker II (Board Chair)

CA9. Health RES-2016-645

Approve the Request to Apply for a Non-Competitive Grant from the County Medical Services Program (CMSP) for a County Wellness & Prevention Pilot Project in the Amount of \$150,000, for a Three Year Grant Period

CA10. Human Resources/Risk Management RES-2016-646

Approve an Agreement with the Firm of Ralph Andersen and Associates for the Purpose of Conducting a Recruitment for a County Administrative Officer; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Services/Social Services RES-2016-647

Approve a Three-Year Agreement with Jump Technology Services to Provide LEAPS a Cloud Based Adult Protective Services Software System in an Amount

Not to Exceed \$23,560; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Planning RES-2016-648

Approve a Third Amendment to the Contract for Services with Ascent Environmental, Inc., Increasing the Amount of the Contract by \$10,400 and Making Minor Schedule Changes for the Preparation of an Environmental Impact Report (EIR) for the Proposed Project "Tenaya Cabins", SPZA 2014-163, CUP 2014-164, and LDA 2014-165; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Public Works RES-2016-649

Approve Budget Action Transferring Funds from the Government Center Debt Service Budget to the Land, Building, and Improvements Budget to Fund Engineering and Replacement of the Heating and Air Conditioning System (HVAC) at the County Government Center (\$175,539) 4/5ths Vote Required

CA14. Sheriff's Office RES-2016-650

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

F. Board Recognitions

1. Board of Supervisors RES-2016-639

Resolution and Tile Plaque Recognizing Eileen Collins, Upon Her Retirement as Assistant Planner (Board Chair). Public Reception to Follow

During public comment, kudos were extended to Ms. Collins from Doug Binnewies/Sheriff - Coroner - Public Administrator, Anita Starchman-Bryant, and Sarah Williams/Planning Director. Board members also extended well wishes to Ms. Collins.

Chair Carrier presented the Resolution and tile plaque to Ms. Collins who extended her thanks.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Board of Supervisors RES-2016-640

Resolution and Tile Plaque Recognizing Pat Kuhlman, Upon Her Retirement as Senior Administrative Analyst (Board Chair). Public Reception to Follow

The staff report was given by Chevon Kothari and Joe Lynch from the Human Services Department.

During public comment, kudos were extended to Ms. Kuhlman by Eric Hanaman, Randy Ridenhour, and an unidentified woman. Board members extended well wishes to Ms. Kuhlman.

Chair Carrier presented the Resolution and tile plaque to Ms. Kuhlman, who offered her thanks to the directors and employees that she has worked with.

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

Recess

10:06 AM Chair Carrier recessed the meeting for a brief reception and reconvened at 10:28 AM.

G. Departmental Presentation

Doug Binnewies reported that the Sheriff's Office had its regular Christmas event and named Rudy Mirelez as their deputy of the year; and noted that last year the department picked Deputy Mike Charman. Sheriff Binnewies also noted that Steve Knopf, the owner of the Sportsman Cafe, was named as the Citizen of the Year for his constant support of the community.

Tara Schiff/Community Development-Grant Coordinator noted that on February 1, 2017, there will be a free seminar on writing press releases, and she extended thanks to Greg Little of the Mariposa Gazette for spearheading the initiative.

H. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce reported that visitation to the Mariposa Visitor Center is up over 150% over the same time last year; and that they are still seeing at least 5% of the people who come having no lodging. Mr. Carlson also reported: that they have given out more than 17,000 tickets and that drawings will be held on December 16th and 23rd; and that the Made in Mariposa store has been a huge success with at least one person signing up for the program each day.

I. Regular Agenda Items

1. Administration (ID # 6431)

Accept a Gift of Artwork from Yosemite Renaissance, (Christine Obers)

Christine Obers and Jonathon Bock made the presentation on behalf of the Yosemite Renaissance Art Competition/Exhibit. No public comment.

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

2. Auditor (ID # 6407)**Receive Award for Counties Financial Transactions Reporting Sent by State of California Controller's Office to County of Mariposa Auditor's Office for Meeting the Criteria of Timely Financial Transaction Reporting for the Fiscal Year Ending June 30, 2015**

Debbie Issacs/Auditor gave the staff report. During public comment, Pete Judy/Chief Probation Officer extended thanks to the Auditor and her staff.

RESULT: INFORMATION RECEIVED**3. Administration (ID # 6429)****Discussion and Possible Direction Regarding the Use of CAL FIRE for County Fire Command and Control**

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief gave the staff report and introduced Nancy Koerperich/CAL FIRE Madera-Mariposa-Merced Unit Chief. Discussion was held between Chair Carrier and Chief Koerperich regarding the timing of the presentation. Chief Koerperich concurred with the suggestion to postpone it until 2:00 PM when the Board would reconvene.

11:24 AM Chair Carrier recessed the meeting and announced that it would reconvene at 2:00 PM.

2:00 PM Chair Carrier reconvened the meeting.

Nancy Koerperich gave a PowerPoint presentation that outlined two potential service models, and emphasized that such an agreement would enhance fire protective services and would not supplant the volunteers. Board clarification was sought regarding the agreement price, the number of existing agreements, best practices for integrating volunteer resources, how volunteer operations would be enhanced, how mid-agreement salary increases would be addressed, the effect on the County's ISO rating, and whether any county had pulled out of a similar arrangement. Chief Koerperich responded to all concerns.

During public comment, postponement of the issue was urged by Tom Hull/Station 29 Captain on behalf of the Mariposa County Fire Officers Association; and Joe Marks/Volunteer fire fighter. Ron Setterberg/Company 29 noted that the salary last offered for Fire Chief was low, and discussed his concerns including how the plan would be paid for and what form volunteer input might take. Tom Sweeney/Company 31 requested elaboration regarding effects relative to training. Chief Koerperich responded that training issues would need to be investigated. Steve Leonard/CAL FIRE noted that he has already given direction to the captains at those stations about to enter under the Amador Plan that they should attend County Fire trainings. Opposition was voiced by Magnum Godfrey/Coulterville, Don Florence/Lushmeadows, Lori Setterberg/Station 29 fire fighter, and Tina Sula/Don Pedro Captain. Mike Kinslow/Building and Fire Code Official discussed the good relationship that his department has with County Fire, and requested that that be kept in consideration. Public comment closed.

Board discussion ensued.

DIRECTION: *The matter was postponed until January 17, 2017, to allow Sheriff Binnewies time to engage with the County Fire volunteers and CAL FIRE in order to better clarify issues and identify possible solutions.*

RESULT: DIRECTION GIVEN

J. Items removed from Consent Agenda

None.

K. Board Information

The Board concurred with skipping Board Information this week.

L. Continue Meeting to December 19, 2016 at 10:30 am

3:49 PM Chair Carrier continued the meeting to 10:30 AM on December 19, 2016, in memory of Joan Radanovich.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

December 19, 2016

(Meeting Continued from December 13, 2016)

A. 10:32 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	10:32 AM
Merlin Jones	District II Supervisor	Present	10:32 AM
Marshall Long	District III Supervisor	Present	10:32 AM
Kevin Cann	District IV Supervisor	Present	10:32 AM
John Carrier	District V Supervisor	Late	11:14 AM

B. Pledge of Allegiance

René LaRoche/Clerk of the Board led the Pledge.

C. Closed Session

1. Human Resources/Risk Management (ID # 6413)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 6435)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

10:35 AM Vice-Chair Long recessed the meeting into Closed Session. Chair Carrier joined the meeting at 11:14 AM.

Report Out

1:07 PM Chair Carrier reported out that Information was Received and Direction was Given in both Closed Sessions.

D. Adjourn

1:08 PM Chair Carrier adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors

MARSHALL LONG
Vice-Chair, Board of Supervisors



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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

December 20, 2016

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

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

B. Pledge of Allegiance

Supervisor Jones led the Pledge.

9:02 AM Chair Carrier read the County Service Policy.

C. Introductions

None.

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

During public comment, Chevon Kothari/Human Services Director discussed the linkage between CA10 and CA17, Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief discussed the new classification in CA13 and extended thanks to Human Resources, and Doug Binnewies and Terri Peresan/Community Services Director spoke on CA2 and extended thank to Ms. Boze.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-652

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-653

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

CA3. Administration RES-2016-654

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

CA4. Administration RES-2016-655

Adopt a Resolution Approving Mariposa County Joining the Merced Subbasin Groundwater Sustainability Agency (GSA) as a Non-Voting Member; Authorize the Board of Supervisors Chair to Sign the Joint Powers Agreement (JPA)

CA5. Administration RES-2016-656

Approve the Selection of Blue Ridge Services, Inc., as the Tree Mortality Operations Services Manager for the County

CA6. Auditor RES-2016-657

Approve Increasing the Allocation of an Account Clerk III Position from 70% Permanent Part Time to Full Time in the Auditor Budget Effective January 1, 2017; and Approve Budget Action Transferring Funding Within the Auditor Budget to Fund the Increase in Allocation (\$4,005)

CA7. Item Withdrawn by Department

CA8. Board of Supervisors RES-2016-658

Resolution Recognizing Cathi Boze, Upon Her Retirement as Agricultural Commissioner/Sealer (Board Chair)

CA9. Board of Supervisors RES-2016-659

Approve a Letter of Support for a Mariposa Biomass Project Grant Application; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Smallcombe)

CA10. Human Services/Employment and Community Services RES-2016-660

Approve the Acceptance of the Department of Housing and Urban Development (HUD) Continuum of Care Grant; and Authorize the Human Services Director to Sign the Grant Agreement and Perform the Activities Described in the Grant

CA11. Community Services 2016-131

Re-Appoint Sally Uribe to the Mariposa County Commission on Aging (COA) Representing an at Large Membership, with a Term Expiring December 20, 2020

CA12. Human Resources/Risk Management RES-2016-661

Approve a First Amendment to the Professional Services Agreement with Municipal Resource Group by Increasing the Compensation Amount by \$10,200 for a Total Not-To-Exceed Amount of \$29,900; Amending the Scope of Services by Broadening the Work to be Done; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Human Resources/Risk Management RES-2016-662

Approve the Classification and Job Description of Sheriff's Security Officer; Assign it as an Extra-Help Specialized Classification; and Set the Hourly Rate at \$20.09

CA14. Human Services RES-2016-663

Approve an Amendment Reducing the Lease Amount and Office Space in the Sub-Lease Agreement Between Mariposa County Human Services (Lessee) and Mother Lode Job Training (Sub-Lessee) for Office Space at the Mariposa County Human Services Center Located at 5362 Lemee Lane, Mariposa CA; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Human Services/Behavioral Health & Recovery Services RES-2016-664

Approve a First Amendment with Quest Community Counseling Services Increasing the Not to Exceed Amount by \$50,000 for a New Not to Exceed Amount of \$130,000 to Provide Counseling Services for Mental Health Clients; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Human Services/Behavioral Health & Recovery Services 2016-132

Appoint Kitty Hawkins to the Mental Health Board for a Term Expiring December 20, 2019

CA17. Human Services/Employment and Community Services RES-2016-665

Approve an Agreement with the Alliance for Community Transformations to Locate and Manage Leased Housing Units and to Provide Client Supportive Services in an Amount Not to Exceed \$57,240; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Human Services/Fiscal RES-2016-666

Approve an Agreement with Archie's Mini Storage to Provide Storage Space to the County for \$115 Per Month, Along with Initial Deposit and Fee; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Human Services/Social Services RES-2016-667

Authorize Hiring an Extra-Help Social Worker IV at the Step 5 Hourly Rate of \$32.3320

CA20. Public Works RES-2016-668

Approve a Third Amendment to the Agreement with Willdan Engineering to Provide Road Commissioner Services, Increasing the Not to Exceed Amount by \$20,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

E. Departmental Presentation

Doug Binnewies reported: that Deputy Rudy Mirelez is now recovering at home after his latest surgery; that another successful Kops for Kids toy drive was just concluded under the auspices of Will Atkinson and his team, and that distribution occurred last Friday; and attending the Fresno Academy graduation for new deputies Dave Olson and Alyssa Carol.

F. Public Comment on Non-Agenda Items

Alan MacPhee/CEO of John C. Fremont Hospital provided the Board with copies of the Healthcare District's June 30, 2016, Report to the Board of Directors, and the Financial Statements with Independent Auditors' Report dated June 30, 2016 and 2015, and noted that they now have a positive fund balance. Supervisors Cann and Jones discussed with Mr. MacPhee possible expansions of services into outlying areas.

Jim Evans/Housing Advocate discussed the need for affordable housing and requested the creation of a housing trust fund to address the issue.

Dane Carlson/Chamber of Commerce CEO reported that last week's visitation to the Mariposa Visitor Center was up 91% over the previous year which he attributed to the Shop Mariposa campaign and the Made in Mariposa Store. He also reported on the success of the Shop Mariposa campaign.

Marvin Wells requested donations to the blood bank over the next few days, and presented the Board members with gifts of candy from Girl Scout Troop Number 22 from Sacramento, noting that the girls financed the entire project. Mr. Wells also extended his personal thanks to the press for the job that they do promoting the youth of the County.

G. Regular Agenda Items

1. Human Services RES-2016-669

Receive Information on Behavioral Health Court; Approve Allocating a Mental Health Assistant III Position to the Mental Health Services Act Budget Effective Immediately; and Approve the Budget Action Transferring Funding from the Community Corrections Budget to the Mental Services Act Budget to Fund the New Position (\$37,230) 4/5ths
Vote Required

Chevon Kothari introduced Mike Fagalde/Superior Court Judge who provided an overview of the Behavioral Court, noting that its importance stems from the fact that mental health issues are the crux of so many crimes. He also advised that January 25th, 2017, will be its first session.

Pete Judy/Chief Probation Department extended thanks to Judge Fagalde as he is on vacation this week. Chief Judy also discussed the effects of AB109 and the local Community Corrections Partnership. No public comment.

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

2. **Technical Services(ID # 6446)**

Presentation by the Technical Services Director of the Audio Replacement for the Current on Hold Music that is Played on the County's Telephone System

Rick Peresan/Technical Services Director discussed the feedback received regarding the hold music on the new phone system and played a recording of a new proposed message. He also noted that the script for the message will be posted online on the County website and that it will probably be implemented next week. During public comment, Mike Healey/Public Works Deputy Director extended kudos to his assistant, Kathryn Berry, for her voice over work on the message.

RESULT: **INFORMATION RECEIVED**

H. Items removed from Consent Agenda

CA7. Board of Supervisors

Approve the Minutes of Tuesday, December 13, 2016

Recess

10:29 AM Chair Carrier recessed the meeting for a brief break, and reconvened at 10:41 AM.

I. Board Information

Information received.

Recess

11:09 AM Chair Carrier recessed the meeting.

J. 2:03 PM Reconvene

Board Recognitions

1. **Board of Supervisors RES-2016-670**

Resolution and Tile Plaque Recognizing Mary Hodson, Upon Her Retirement as County Administrative Officer (Board Chair). Public Reception to Follow

Chair Carrier introduced the item. Board members extended thanks and well-wishes to Ms. Hodson.

Public comment opened. Thanks, well-wishes, and the gift of a necklace were offered by: Chevon Kothari, Terri Peresan, Sarah Williams/Planning Department, Debbie Isaacs/Auditor, Keith Williams/Treasurer - Tax Collector - County Clerk, Pete Judy, Steve Dahlem/County Counsel, Steve Johnson/Human Resources Director - Risk Manager, Rick Peresan/Technical Services Director, Eric Sergienko/Health Officer, and Bob Brown on behalf of Tom Cooke/District Attorney. Additional congratulations and well-wishes were offered by: Rich Drozen/CAL FIRE, Nancy Koerperich/CAL FIRE, Tara Schiff/Community Development - Grant Coordinator, Karen Cutter/Chamber of Commerce Board Chair, Dane Carlson/Chamber of Commerce, Janet Bibby, Dallin Kimble/Deputy CAO, and Marvin Wells, who also presented Ms. Hodson with the gift of a new hat. Public comment closed.

Chair Carrier presented the Resolution and tile plaque to Ms. Hodson along with recognitions from Assembly Member Frank Bigelow, Congressman Tom McClintock, and Senator Tom Berryhill. Ms. Hodson discussed her appreciation for the employees of Mariposa County and extended her thanks for being allowed to serve the County.

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

Gavel Passed

2:38 PM Chair Carrier passed the gavel to Vice-Chair Long.

2. Board of Supervisors 2016-133

Presentation of the Gavel Plaque to Supervisor Carrier for Serving as the 2016 Board of Supervisors Chair (Board Vice-Chair)

Vice-Chair Long introduced the item. Board members extended thanks and well-wishes to Supervisor Carrier.

Public comment opened. Thanks and well-wishes were offered by: Chevon Kothari, Tara Schiff, Doug Binnewies, Rich Drozen, Nancy Koerperich, Terri Peresan, Kailani Moczygamba, Keith Williams, Pete Judy, Janet Bibby, Dallin Kimble, Dane Carlson, and Marvin Wells who also presented Supervisor Carrier with the gift of a table lamp. Public comment closed.

Vice-Chair Long presented the gavel plaque to Supervisor Carrier.

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

3. Board of Supervisors RES-2016-671

Resolution and Tile Plaque Recognizing John Carrier, Upon His Retirement as District V Supervisor (Board Vice-Chair). Public Reception to Follow

No additional public input.

Vice-Chair Long presented the Resolution and tile plaque to Supervisor Carrier along with recognitions from Assembly Member Frank Bigelow, Congressman Tom McClintock, and Senator Tom Berryhill. Supervisor Carrier extended thanks to everyone, and offered special thanks to his family for their support.

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

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

ABSTAIN: John Carrier

K. Adjournment

3:11 PM Vice-Chair Long adjourned the meeting in memory of Nash Mayer, Virginia English, Robert Cromie, Jr., Dorothy Green, and James Phillips.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors

MARSHALL LONG
Vice-Chair, Board of Supervisors