



# 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**

**April 5, 2016**

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

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

### **B. Pledge of Allegiance**

Supervisor Cann 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")**

Chair Carrier announced that CA24 had been withdrawn. No public input.

**DIRECTION: CA22, Supervisor Jones requested that the program also be advertised in the Foothill Express.**

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-137**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-138**

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

**CA3. Administration RES-2016-139**

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

**CA4. Agricultural Commissioner RES-2016-140**

Approve the Weighmaster Enforcement (Junk Dealers and Recyclers) Agreement Number 16-0109-SA for Fiscal Year 2016-17 with the California Department of Food and Agriculture (CDFA) for Work Performed in Conducting Initial Inspections at Junk Dealer and Recycler Locations in the County, and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA5. Auditor RES-2016-141**

Authorize the Overfill of an Accounting Technician II Position in the Auditor's Office Effective July 1, 2016 through August 31, 2016

**CA6. Board of Supervisors RES-2016-142**

Approve a Letter Requesting an Extension on the Comment Period on the Bureau of Land Management's (BLM) Resource Management Planning Proposed Rule (Planning 2.0); and Authorize the Board of Supervisors Chair to Sign the Letter

**CA7. Board of Supervisors RES-2016-143**

Approve a Letter Supporting the Re-Authorization of Secure Rural Schools and Community Self-Determination Act Funding; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA8. Board of Supervisors**

Approve the Minutes of Tuesday, March 22, 2016

**CA9. Board of Supervisors RES-2016-144**

Approve a Letter of Support to Assembly Member Stone for Assembly Bill 1758 (AB 1758), and Authorize the Board of Supervisors Chair to Sign the Letter

**CA10. Board of Supervisors 2016-43**

Approve a Certificate of Recognition to Native Daughters of the Golden West, Mariposa Parlor #63, for Its 125Th Anniversary

**CA11. Community Services RES-2016-145**

Approve the Area 12 Agency on Aging (A12AA) Contract Extension Proposal for Senior Meals and Transportation Programs for FY 2016-17; Authorize the Board of Supervisors Chair to Sign the Proposal and Designate the Community Services Director as the Designee

**CA12. Community Services RES-2016-146**

Adopt a Resolution Establishing a Records Retention and Management Schedule for the Community Services Department 4/5ths Vote Required

**CA13. Health 2016-44**

Accept the Resignation of Jeremy Briese as Alternate for the County Fire Position, from the Mariposa County Emergency Medical Care Committee (EMCC); Per Recommendation of Supervisor Carrier, Appoint Greg Royse as the South County Representative to Mariposa County EMCC for a Continuous Term

**CA14. Human Resources/Risk Management RES-2016-147**

Approve a Correction to the Salary Range for the Program Assistant Classification by Aligning it with the Salary Range of the Senior Office Assistant Classification Effective Immediately

**CA15. Human Services RES-2016-148**

Approve a First Amendment to the Agreement with Crestwood Behavioral Health to Provide Psychiatric Inpatient Services for Behavioral Health Clients Increasing the Compensation by \$25,000 for a Total Not to Exceed Amount of \$43,000, and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA16. Human Services/Behavioral Health & Recovery Services RES-2016-149**

Approve Increasing the Allocation of a Mental Health Clinician Position from 50% Permanent Part-Time to a Full-Time Position in the Behavioral Health Budget Unit Effective Immediately

**CA17. Planning 2016-45**

Appoint James Christian to the Fish Camp Planning Advisory Council with a Term to Expire February 28, 2018 (Supervisor Carrier)

**CA18. Planning 2016-46**

Accept the Resignation of Lyle Turpin from the Coulterville Planning Advisory Committee (Supervisor Jones)

**CA19. Planning 2016-47**

Appoint Heather Huppe to the Midpines Planning Advisory Committee for a Term to Expire February 28, 2018 (Supervisor Smallcombe)

**CA20. Planning Commission 2016-48**

Appoint Vincent P. Kehoe as Planning Commissioner for District IV for a Term Coinciding with the Term of District IV Supervisor, Kevin Cann

**CA21. Public Works RES-2016-150**

Approve the First Amendment to the Professional Services Agreement with Architectural Resources Group Inc. (ARG) Extending the Term to December 31, 2016, Increasing the Compensation by \$9,000 for a Not to Exceed Amount of \$134,290, and Amending the Scope of Work to Provide Complete Project Specifications; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA22. Public Works RES-2016-151**

Approve the Mariposa County Parks and Recreation Summer Day Camp Scholarship Program, Program Guidelines, Application and Budget Action Transferring Funds Within the Parks and Recreation Budget (\$6,000) to Meet the Anticipated Program Needs and Authorize Staff to Accept the Grant Work with Calaveras-Mariposa Community Action Agency (CMCAA) to Assemble Necessary Grant Related Data

**CA23. Public Works 2016-49**

Accept the Resignations of Ellie Duste and Keri Ortiz from the Water Agency Advisory Board

CA24. Withdrawn

**E. Board Recognitions****1. Board of Supervisors 2016-50**

**Proclaim the Week of April 3-9, 2016, as "Safety Seat Checkup Week" (Officer Steven Lewis - California Highway Patrol (CHP))**

Officer Steven Lewis/California Highway Patrol gave the report. Board members extended thanks for the presentation and the programs. No public input. Chair Carrier presented the Proclamation to Officer Lewis.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**2. Board of Supervisors 2016-51**

**Proclaim the Month of April, 2016, as "Child Abuse Prevention Month" (Britany Sturm, Mariposa Safe Families)**

Britany Sturm/Mariposa Safe Families gave the report. Board members extended thanks for the presentation and the programs.

Public comment opened. Chevon Kothari/Human Services Director extended thanks to Mariposa Safe Families for their partnership; and advised of an upcoming training event, and supplied a flyer for same. Pete Judy/Chief Probation Officer discussed The Lisa Project, and thanked Ms. Sturm for bringing it here. Debbie Cooke discussed her personal history and noted her appreciation for projects like this. Public comment closed. Chair Carrier presented the Proclamation to Ms. Sturm.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**3. Board of Supervisors 2016-52**

**Proclaim the Month of April, 2016, as “Sexual Assault Awareness Month” and April 27, 2016, as “Denim Day” (Kristen Fiester & Bria Kemp)**

Bria Kemp/Mountain Crisis Services gave the report. Board members extended thanks for the presentation and the programs.

Public comment opened. Pete Judy urged the item by discussing the underreporting of sexual abuse crimes due to many myths; and recommended a film called "The Hunting Ground." Chevon Kothari noted that she is a sexual assault survivor herself and urged the item. Laura Smith/Victim Witness Services noted that the Victim Witness program helps many victims through referral to Mountain Crisis Services; and discussed the number of sexual assaults reported in this year and last. Audrey Davis/Mountain Crisis Services extended thanks; and advised of outreach and training to bar staff regarding sexual assault prevention. Public comment closed.

Chair Carrier presented the Proclamation to Ms. Kemp.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**4. Health 2016-53**

**Proclaim April 4-10, 2016, as "National Public Health Week 2016"**

Dave Conway/Environmental Health Director gave the staff report. Board members extended thanks.

Public comment opened. David Taylor/Lake Don Pedro subdivision discussed the need for physical education in the schools. Chevon Kothari extended thanks to the Health Department for their partnership on a number of programs and initiatives; and noted the recent creation of a County Wellness Coalition and encouraged community members to get involved in that. Public comment closed.

Chair Carrier presented the Proclamation to Dave Conway, Marguerita King, Melissa Fluharty, Ginnie Nash, and Dana Tafoya.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

## **F. Departmental Presentation**

Chair Carrier read a summary response to Kitty Hawkins.

Becky Hagen/Commander Local Highway Patrol Office advised of the nationwide campaign called Distracted Driver Month; and advised that they will be holding their first Coffee with a Cop event tomorrow at Donuts A Go-Go from 7:30 AM to 9:30 AM.

## **G. Public Comment on Non-Agenda Items**

Jeanetta Phillips provided a copy of the 2016-2017 events brochure; and noted that the Butterfly Festival is less than a month away, and advised that they will be

delivering caterpillars this week. Ms. Phillips also reported, on behalf of the Historic Sites and Records Preservation Commission, that all of the books have now been returned to the Law Library.

Marvin Wells/Juvenile Justice Delinquency Prevention Commission member noted his support for Child Abuse Prevention Month and Sexual Assault Awareness Month; and stressed the importance of getting this information out to the public.

Dane Carlson/Mariposa Chamber of Commerce presented the visitor statistics for the week of March 20th, as well as last week; extended thanks for attendance at the Network at Night; and reported that the Visitor Center is now open seven days a week from 9:00 AM to 7:00 PM.

1. **Clerk of the Board of Supervisors (ID # 5785)**

**Handouts from the Public Comment on Non-Agenda Items Portion of the April 5, 2016, Meeting**

**RESULT: INFORMATION RECEIVED**

## **H. Regular Agenda Items**

1. **Board of Supervisors RES-2016-152**

**Approve a Grant Agreement in the Amount of \$13,750 with the Mariposa County Resource Conservation District (MCRCD) to Provide Funding for the Yosemite-Mariposa Integrated Regional Water Management (Y-M IRWM) Project Coordinator Position; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement**

Supervisor Carrier gave the staff report, and discussed the development of the Integrated Regional Water Management Plan and its importance. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

## **I. Items removed from Consent Agenda**

1. **Treasurer-Tax Collector-County Clerk RES-2016-165**

**Approve a Two Year and Nine Month Agreement with Democracy Live Services for Electronic Ballot Delivery in a Not to Exceed Amount of \$10,000; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Elections Budget to Account for the Help America Vote Act (HAVA) Grant (\$20,000) 4/5ths Vote Required**

**RESULT: WITHDRAWN AND RESCHEDULED Next: 4/12/2016 9:00 AM**

## **J. Closed Session**

1. **Closed Session (ID # 5679)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

2. **County Counsel (ID # 5601)**

**CLOSED SESSION: Conference with Legal Counsel; Existing Litigation; Davis, Et Al. V. Board of Supervisors of County of Mariposa; Mariposa County Superior Court Case No. 10429 and 10600**

No public input.

**RESULT: CLOSED SESSION HELD**

3. **County Counsel (ID # 5677)**

**CLOSED SESSION: Conference with Legal Counsel; Anticipated Litigation; Initiating of Litigation Pursuant to Subdivision (C) of Government Code Section 54956.9; Number of Cases to be Discussed: 3**

No public input.

**RESULT: CLOSED SESSION HELD**

4. **Human Resources/Risk Management (ID # 5698)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**10:54 AM** Chair Carrier recessed the Board into Closed Session.

## **K. 2:03 PM Reconvened**

1. **Public Works (ID # 5610)**

**Receive an Update from Public Works and Airborrn Aviation Services Regarding the Airport Manager Agreement at the Mariposa-Yosemite Airport**

Tony Stobbe/Public Works Director introduced Tony Borreson/Airport Manager who updated the Board on programs that have been implemented and plans for the airport. No public input.

**RESULT: INFORMATION RECEIVED**

2. **Public Works RES-2016-153**

**Approve the Application for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grants, and Ratify the Public Works Director's Signature on the Grant Applications**

Tony Stobbe gave the staff report. Board discussion ensued. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**3. Board of Supervisors (ID # 5675)**

**Receive an Update on Mariposa Biomass Project (MBP) and a Presentation from Cortus Energy, Followed by Board Discussion of the Information Presented and Possible Direction as Appropriate**

Supervisor Smallcombe gave the staff report and discussed the history, plans, and goals of the Mariposa Biomass Project relative to Swedish Company Cortus Energy; and introduced Jay Johnson/Mariposa Biomass Project Chief Executive Officer. Mr. Johnson discussed why they selected Cortus; and introduced Magnus Nelsson Folkelid/Cortus Business Manager and Torbjorn Millang/CEO of Avancee, the United States representative for Cortus Energy.

**3:01 PM** Steven W. Dahlem/County Counsel exited the meeting.

Mr. Folkelid gave a PowerPoint presentation regarding Cortus Energy, and the technology behind its process. Supervisor Smallcombe discussed the need for the Biomass Project to identify a suitable location for a biomass facility in order to pursue grant opportunities. Board clarification and discussion ensued.

Public comment opened. Mr. Folkelid required clarification regarding the process to institute new technology in California. Supervisor Carrier responded. Supervisor Smallcombe discussed with Mr. Folkelid a potential presentation for the California Air Resources Board. Supervisors Carrier and Smallcombe discussed the possibility of presenting the technology to the Governor's Tree Mortality Task Force. Supervisors Cann and Carrier discussed state regulatory hurdles that may need to be cleared. Heather Bernikoff/Hornitos resident noted that this item seems to be requesting tacit approval to explore this project; and urged consideration of this type of technology. Gary Colliver required clarification as to the water sources shown in the PowerPoint presentation. Mr. Folkelid responded, noting that both types would be condensate. Mr. Colliver also discussed the renewable aspect of this technology, potential carbon offset, and the need for forest management. Public comment closed.

Board discussion ensued. Chair Carrier noted that the Board was not taking any action on this matter. Further Board discussion ensued.

**DIRECTION:**

- 1) Supervisor Smallcombe to investigate whether the California Air Resources Board or the United States Environmental Protection Agency have any concerns with the technology, as well as investigate the time and effort necessary for Cortus Energy to register to do business in California.**
- 2) Tony Stobbe/Public Works Director and/or Greg Ollivier/Solid Waste Manager to initiate discussions with Cal Recycle to determine the long term prospects**



***for the County Landfill site, as well as whether the County will be able to lease or sell any portion of the seven acres that were procured for well monitoring.***

**RESULT: INFORMATION RECEIVED**

## **L. Board Information**

The Board concurred with skipping Board information this week.

### **Report Out**

Chair Carrier reported out from Closed Session that Information was Received on item K.1; and that Information was Received and Direction was Given on items K.2 and K.3.

In regard to K.4, Chair Carrier reported that upon motion of Supervisor Long, with a second by Supervisor Cann, the Board of Supervisors unanimously approved the appointment of Dr. Eric Sergienko to the position of County Health Officer, subject to his passing a pre-employment physical. Further, the Human Resources Director has been authorized to set the effective date of that appointment since Dr. Sergienko is currently in the process of a military retirement.

## **M. Adjournment**

**5:16 PM** Chair Carrier adjourned the meeting in memory of Barbara Croft, James Allen, Jack Coats, Jr., Robert Rhoan, and David Skelton.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



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**JOHN CARRIER, CHAIR**  
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**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**April 12, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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.

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

### **C. Introductions**

None.

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

No public input.

#### **DIRECTION:**

**CA4, Supervisor Jones requested that all agreements contain a provision requiring liability insurance in the future.**

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-154**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-155**

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

**CA3. Administration RES-2016-156**

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

**CA4. Administration/Community Development RES-2016-157**

Approve an Agreement for Services with Angela Carlson to Perform Duties Assigned as the Marketing Coordinator for the Made in Mariposa Initiative, in a Not to Exceed Amount of \$12,500; and Authorize the County Administrative Officer to Sign the Agreement

**CA5. Health RES-2016-158**

Authorize the Environmental Health Director to Reverse Health Department Penalty Fees Assessed in 2014 Against Inn the Country Bed and Breakfast

**CA6. Human Services RES-2016-159**

Approve a First Amendment with Community Social Advocates, Inc. Increasing the Compensation by \$15,000 for an Amount Not to Exceed \$25,000 to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Behavioral Health, and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA7. Human Services/Behavioral Health & Recovery Services RES-2016-160**

Approve an Increase in Extra-Help Hours from 999 Hours to 1,300 Hours for a Psychiatric Nurse Extra-Help Position in the Behavioral Health Budget

**CA8. Human Services/Behavioral Health & Recovery Services RES-2016-161**

Approve a First Amendment with Sequoia Psychiatric Treatment Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health Increasing the Contract Maximum by \$120,000 for a New Amount Not to Exceed \$160,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA9. Human Services/Social Services RES-2016-162**

Approve Budget Action Increasing Funding in the Training and Private Vehicle Line Items and Reducing Contingency in the Social Services Budget (\$7,500)  
4/5ths Vote Required

**CA10. Public Works 2016-54**

Re-Appoint Walt (Sonny) Palmer as District III Representative with a Term Expiring on April 9, 2019, Brenda Ostrom as District IV Representative with a

Term Expiring on April 9, 2018, John McCamman as District V Representative with a Term Expiring on April 9, 2018, and Robert Keller as a Member-At-Large with a Term Expiring on April 9, 2017 to the Water Agency Advisory Board

**CA11. Sheriff's Office RES-2016-163**

Approve the Renewal of a One Year Lease Agreement with Robert E. Bondshu for Fire Department Office Space, and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA12. Sheriff's Office RES-2016-164**

Approve a Lease Agreement Between William Freeman and the County of Mariposa for the Property Located at 5012 Fairgrounds Drive for Use as an Animal Control Facility, and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Treasurer-Tax Collector-County Clerk RES-2016-165**

Approve a Two Year and Nine Month Agreement with Democracy Live Services for Electronic Ballot Delivery in a Not to Exceed Amount of \$10,000; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Elections Budget to Account for the Help America Vote Act (HAVA) Grant (\$20,000) 4/5ths Vote Required

## **E. Board Recognitions**

**1. Board of Supervisors 2016-55**

**Proclaim the Month of April, 2016, as "Alcohol Awareness Month" (Mariah Lord & Jesse Bullis)**

Jesse Bullis/Mariposa Safe Families gave the staff presentation. The Board extended thanks. No public input.

Chair Carrier presented the proclamation to Mr. Bullis.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**2. Board of Supervisors 2016-56**

**Proclaim April 10 - 16, 2016, as "Week of the Young Child" (Amber Chambers)**

Amber Chambers/Local Child Care Planning Council gave the staff report. The Board extended thanks. No public input.

Chair Carrier presented the Proclamation to Amber Chambers and crew.

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

**3.     District Attorney   2016-57**

**Proclaim April 10 - 16, 2016, as "National Crime Victims' Rights Week"**

Laura Smith/Victim Witness Coordinator gave the staff report with Jessica Mimnaugh/Victim Advocate and Allie Hernandez/Victim Advocate in attendance for assistance. The Board extended thanks. During public comment, Doug Binnewies/Mariposa County Sheriff recognized the District Attorney's Office for all that they do.

Chair Carrier presented the Proclamation to Ms. Smith, Ms. Mimnaugh, and Ms. Hernandez.

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

**4.     Community Services   2016-58**

**Proclaim April 10 - 16, 2016 as "National Volunteer Week"**

Terry Peresan/Community Services Director and Doug Binnewies gave the staff report. The Board extended thanks. During public comment, Officer Vince Roeber/California Highway Patrol discussed the importance of volunteerism to the Mariposa County.

Chair Carrier presented the Proclamation to Ms. Peresan and Sheriff Binnewies.

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

## **F.    Departmental Presentation**

Tara Schiff/Community Development-Grant Coordinator advised the Board of a TedX salon that has been planned for May 4th at Nativearth, the topic of which will be entrepreneurship using Made in Mariposa as the theme.

Doug Binnewies discussed the new president of the State Sheriff Association; and advised that this week is also National Telecommunicators Week and discussed the critical work that is done by the emergency dispatchers.

Rick Peresan/Technical Services Director advised that the phone conversion will begin at Public Works this Friday, and that it should be transparent to the public; and that the Agricultural Commissioner and the Government Center campus will follow.

Dana Tafoya/Public Health Emergency Preparedness Coordinator discussed a new intern program that will run in conjunction with John C. Fremont Hospital and

U.C. Merced.

Chevon Kothari/Human Services Director extended thanks to the volunteers in the community; announced that the Home Base consultants will be back on April 21st to look at emergency shelter solutions; and advised of Mariposa Minds Matter, an event hosted by the Mental Health Board to bring awareness to the issue of mental health and provided a flyer for same.

Terri Peresan advised that the senior wood program has been very successful but is now winding down.

1. **Clerk of the Board of Supervisors (ID # 5788)**

**Handouts from Departmental Presentation Portion of the April 12, 2016, Meeting**

**RESULT: INFORMATION RECEIVED**

## **G. Public Comment on Non-Agenda Items**

Jeanetta Phillips discussed the Butterfly Festival noting that the Taste of Mariposa will be on April 29th at the Senior Center.

Sara Zahn/Coulterville Visitor Center gave the statistics for February and March; and discussed the possibility that they may be opening an extra day soon.

Kris Casto discussed the upcoming Pet Parade on April 23rd that is being sponsored by the Interact Club; discussed the upcoming TedX salon; advised of an upcoming Candidates' Forum on May 5th, and noted that another forum will be held in Greeley Hill on a date to be determined; and advised of the upcoming home tour being sponsored by the American Association of University Women (AAUW); and provided flyers for the Pet Parade, the TedX salon, and the home tour.

Dane Carlson/Chamber of Commerce CEO reported visitor statistics for last week; noted their hours of operation; and discussed some upcoming candidate forums that the Chamber will be hosting; and advised that the sign has been delayed by weather and contractor issues but is now underway.

Wendy Brown-Barry advised that next week is Cowboy Poetry Week and that there will be a special program at the Library on the 16th starting at 11 AM; provided flyers for the event; and provided a brief history of cowboy poetry.

Marvin Wells urged briefing the Water Board members thoroughly regarding Merced Irrigation District; inquired if there were any updates on the State Responsibility Area (SRA) fee; and noted receiving a notice that he was in the Stockton Water Shed and discussed why he thought that determination was wrong. Chair Carrier advised Mr. Wells to provide his parcel number and address to the County Administrative Office so that she could follow up with the Planning Department.

1. **Clerk of the Board of Supervisors (ID # 5787)**

**Handouts from the Public Comment on Non-Agenda Items Portion of the April 12, 2016, Meeting**

**RESULT: INFORMATION RECEIVED**

**10:38 AM** Chair Carrier recessed the meeting for a brief break and reconvened at 10:48 AM.

## H. Regular Agenda Items

### 1. Board of Supervisors (ID # 5605)

#### **Receive a Presentation from Kristin Millhoff, the Executive Director of the Area 12 Agency on Aging**

Kristin Millhoff/Area 12 Agency on Aging Executive Director gave the report with Tracey Sawyer/Assistant Director and Doreen Schmidt/Planner in attendance for assistance. Ms. Millhoff gave a PowerPoint presentation that discussed the mission statement, administration, leadership, advocacy, data collection and assessment, planning, and programs and services provided by Area 12 Agency on Aging. Board discussion ensued. No public comment.

**RESULT: INFORMATION RECEIVED**

### 2. Human Resources/Risk Management RES-2016-166

#### **Effective May 1, 2016, Approve a New Classification and Job Description of Child Support Supervisor; Set the Monthly Salary Range at \$4,284.20 - \$5,207.77; Assign the Classification to the Mariposa County Managerial and Confidential Organization (MCMCO) Bargaining Unit; Allocate the Position to Child Support Services; and Approve Budget Action Transferring Funding Within the Child Support Services' Budget to Accommodate the New Position (\$10,420)**

Steve Johnson/Human Resources Director-Risk Manager and Debbie Walton/Child Support Services Director gave the staff report. Board discussion ensued. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

## I. Items removed from Consent Agenda

None.

## J. Board Information

Information received.

### **Recess**

**11:44 AM** Chair Carrier recessed the meeting for lunch, noting that the Board would reconvene at 1:45 PM.

### **1:45 PM Meeting Reconvened**

## **K. Closed Session**

**1. Human Resources/Risk Management (ID # 5702)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Human Resources/Risk Management (ID # 5703)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**3. Human Resources/Risk Management (ID # 5704)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**4. Human Resources/Risk Management (ID # 5705)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**1:48 PM** Chair Carrier recessed the Board into Closed Session.

## **Report Out**

**2:58 PM** Chair Carrier reported that Information was Received and Direction was Given in each of the Closed Sessions.



## **L. Adjournment**

**3:00 PM** Chair Carrier adjourned the meeting in memory of Georgiana Lewis, Glenn Robinson, William Shadish, Jr., Elaine Sullens, Barry Mortenson, Dolly Osborne, and Archie Copus.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



# 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**

**April 19, 2016**

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

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

### **B. Pledge of Allegiance**

Supervisor Jones led the Pledge.

### **C. Introductions**

None.

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

No public input.

**CORRECTION:** CA5, amend the signature page to reflect the Foreperson of the Grand Jury as the signator rather than the Chairman of the Grand Jury Audit Committee.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-168**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-169**

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

**CA3. Administration RES-2016-170**

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

CA4. Item Pulled from Consent

**CA5. Auditor RES-2016-171**

Approve a Four Year Agreement with Smith & Newell to Perform Various Audits for the County for Fiscal Years 15/16 through 18/19; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, April 5, 2016

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, April 12, 2016

**CA8. County Counsel RES-2016-172**

Ratify Rejection of Government Tort Claim Submitted by William E. Davis Against the County of Mariposa for Personal Injury And/Or Property Damage

**CA9. Health RES-2016-173**

Approve First Amendment to the Professional Services Agreement with Robert J. Rose, M.D. for Performing Medical Services for the Health Department Increasing the Compensation Amount by \$15,000 for a Total Not to Exceed Amount of \$25,000 and Extending the Termination Date to December 31, 2016; Authorize the Board of Supervisors Chair to Sign the Amendment; and Approve Budget Action Transferring Funding Within the Health Budget to Accommodate the Amendment for the Remainder of This Fiscal Year (\$5,000)

**CA10. Human Resources/Risk Management RES-2016-174**

Approve Amendments to the Registered Nurse Job Description by Adding Typical Working Conditions and Typical Physical Requirements for Americans with Disabilities Act (ADA) Compliancy Purposes; and Amend the Minimum Qualifications to Better Clarify the Requirements Needed to Qualify for a Registered Nurse Position in Mariposa County

**CA11. Human Services RES-2016-175**

Approve a First Amendment with Quest Community Counseling Services Increasing the Not to Exceed Amount by \$20,000 for a New Not to Exceed Amount of \$100,000 to Provide Counseling Services for Mental Health Clients; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA12. Human Services RES-2016-176**

Approve Budget Action Reducing Contingency and Increasing a Fixed Asset Line Item in the Human Services Administration Budget for the Purchase of an Air Conditioning Unit for the Human Services Building (\$7,225) 4/5ths Vote Required

**CA13. Human Services/Behavioral Health & Recovery Services RES-2016-177**

Approve an Agreement with Carol Elizabeth Windsor, LMFT, for Clinical Supervision of Unlicensed Staff and Interns in an Amount Not to Exceed \$19,500; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Human Services/Behavioral Health & Recovery Services RES-2016-178**

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

**CA15. Human Services/Employment and Community Services RES-2016-179**

Approve a Fifteen Month Professional Services Agreement with Cathy Rohrbaugh to Provide Learning Disability Evaluations in an Amount Not to Exceed \$7,500; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Public Works 2016-59**

Re-Appoint John Shimer with a Term Expiring on December 31, 2019, and Alan Haigh with a Term Expiring on December 31, 2017, to the Coulterville Cemetery Ad Hoc Committee

**CA17. Technical Services RES-2016-180**

Approve the Authorization to Order Telecommunication Services Under the State of California Department of Technology CALNET 3 Contract; and Authorize the Board of Supervisors Chair to Sign the Authorization

## **E. Board Recognitions**

**1. Board of Supervisors RES-2016-167**

**Approve a Certificate of Recognition for Dorothy Bauer on Her 100Th Birthday (Supervisor Long) Public Reception to Follow**

Supervisor Long gave the staff report. The Board extended birthday wishes to Ms. Bauer. During public comment Mary Ann Visher, Ellie McQuarrie, Terri Peresan/Community Services, Janet Bibby, Linda Meyer, Janet Chase-Williams, and George Meyer urged the item and extended birthday wishes.

Supervisor Long presented the Certificate to Ms. Bauer.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

## **Recess**

**9:25 AM** Chair Carrier recessed the meeting and reconvened at 9:49 AM.

## **F. Departmental Presentation**

Steve Johnson/Human Resources Director-Risk Manager announced that Neogov, the new online recruitment system, is now live; advised that his department is working on improved County selection recruitment procedures; advised of an upcoming training on May 18th and 19th regarding the County's hiring and background check processes, and extended thanks to Donna Wass for her work on all three of these initiatives. Mr. Johnson also advised of a new employee orientation program that will be started in June, and discussed same.

## **G. Public Comment on Non-Agenda Items**

Ron Iudice/Chairman KRZY, Mariposa Community Radio advised of a Candidates Forum that they will be hosting on Monday, April 25th at 6 PM in the Chambers.

Dane Carlson/Mariposa Chamber of Commerce gave the Mariposa Visitor Center statistics for last week; advised that they had their first candidate forum last night for district V, and that they will hold another on April 27th from 6:30 PM to 7:30 PM followed by one in Coulterville on May 4th from 6:30 PM to 7:30 PM.

Marvin Wells discussed the length of the agenda; discussed the movie "Miracle from Heaven" and provided the Board with movie entry tickets.

## **H. Regular Agenda Items**

### **1. Cooperative Extension (ID # 5627)**

#### **Presentation of the 2015 Annual Report for the University of California Cooperative Extension of Mariposa County**

Fadzayi Mashiri/Farm Advisor gave the staff report and discussed: some of projects that were held, and which were in planning as well as the number of hours contributed by volunteers. Dr. Mashiri then introduced Lindsay Jordan/Viticulture Advisor who gave an overview of her experience. Supervisors Smallcombe and Long extended thanks to the UC Cooperative Extension program.

During public comment, Debbie Cooke extended thanks to Kris Randall and the Master Gardeners for the drought tolerant garden that they planted at Coulterville Station 26.

**RESULT: INFORMATION RECEIVED**

### **2. Planning RES-2016-181**

#### **Approve a Memorandum of Understanding (MOU) Between the County of Mariposa and United States Department of Interior National Park Service Yosemite National Park for Wawona (Agreement Number M-YOSERV003); and Authorize the Board of Supervisors Chair to Sign the MOU**

Sarah Williams/Planning Director gave the staff report. The Board extended

kudos and congratulations to Ms. Williams on the effort. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

## **I. Items removed from Consent Agenda**

### **1. Agricultural Commissioner RES-2016-182**

**Approve Cooperative Service Agreement No. 16-73-06-0260-RA - the Annual Work and Financial Plan for Fiscal Year 2016/2017 with the United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services (USDA/APHIS/WS); and Authorize the Board of Supervisors Chair to Sign the Agreement**

Cathi Boze/Agricultural Commissioner gave the staff report and discussed the scope of services provided under this agreement. Ms. Boze then introduced Wade Carlson/Central District Supervisor and Jeff Davis/County Trapper. Mr. Carlson discussed the report in depth. Board members required clarification and Mr. Carlson responded. Mr. Davis discussed issues last year involving feral swine, bears, raccoons, and coyotes. He also discussed ongoing wildlife research, and involvement in the big horn sheep recovery process.

During public comment, Ron Iudice required clarification regarding whether turkeys decimate the native quail. Mr. Carlson responded that they can, and discussed the damage that turkeys can cause and the aggression they can display.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

## **J. Board Information**

Information received.

## **K. Closed Session**

### **1. County Counsel (ID # 5756)**

**CLOSED SESSION - Conference with Legal Counsel; Anticipated Litigation; Initiating of Litigation Pursuant to Subdivision (C) of Government Code Section 54956.9; Number of Cases to be Discussed: 1**

No public input.

**RESULT: CLOSED SESSION HELD**

2. **County Counsel (ID # 5760)**

**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**

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

**Report Out**

**12:31 PM** Chair Carrier reported out of Closed Session that Information was Received and Direction was Given in K.1 and the first item in K.1; and noted that the second case in K.2 was not discussed.

**L. Adjournment**

**12:32 PM** Chair Carrier adjourned the meeting in memory of Tony Record, Melissa Carter, Kathleen Callahan, and Robert Love.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors



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**MERLIN JONES**  
**KEVIN CANN**

**DISTRICT V**  
**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**

## **ACTION SUMMARY MINUTES**

**April 26, 2016**

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

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

### **B. Pledge of Allegiance**

Supervisor Long led the Pledge.

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

### **C. Introductions**

None.

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

No public input.

**AMENDMENT: CA5, insert the following language after the words "No public input" in the consent agenda narrative on page 1 of the Minutes:**

***CORRECTION: CA5, amend the signature page to reflect the Foreperson of the Grand Jury as the signator rather than the Chairman of the Grand Jury Audit Committee.***



**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-184**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-185**

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

**CA3. Administration RES-2016-186**

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

**CA4. Agricultural Commissioner RES-2016-187**

Approve Certified Farmers Market Inspections Program Cooperative Agreement No. 16-0167-SA for Fiscal Year 2016/2017 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, April 19, 2016

**CA6. Board of Supervisors RES-2016-188**

Approve First Amendment to Contract for Services with the Yosemite/Mariposa County Tourism Bureau Amending the Scope of Services by Adding Film Commission Responsibilities; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA7. Clerk of the Board of Supervisors RES-2016-189**

Approve Scheduling a Special Meeting for Tuesday, May 31, 2016, at 8:30 A.M. in Order to Conduct Department Head Reviews

**CA8. County Counsel RES-2016-190**

Approve the Extension of a Small Claims Legal Advisor Agreement for Fiscal Year 2016/2017; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA9. County Counsel RES-2016-191**

Approve a Second Amendment to License Agreement Between the Mariposa County Unified School District and the County of Mariposa for License of Real Property Commonly Known as the Coulterville Community School and Parking Area, and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA10. County Counsel RES-2016-192**

Approve a Second Amendment to Sub-License Agreement Between the County of Mariposa and Coulterville Community Club for Sub-License of Real Property Commonly Known as the Coulterville Community School and Parking Area for One Year, and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA11. Human Services RES-2016-193**

Approve a Change in the Membership Category for Margarita King for the Mariposa Local Child Care Planning Council

**CA12. Human Services 2016-60**

Accept the Resignations of Clarence Tedrow and Blair Chenoweth from the Mental Health Board

**CA13. Human Services/Behavioral Health & Recovery Services RES-2016-194**

Approve an Agreement with Robert Dale Burtch, Licensed Clinical Social Worker (LCSW) for Clinical Supervision of Unlicensed Staff and Interns in an Amount Not to Exceed \$24,700; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Human Services/Behavioral Health & Recovery Services RES-2016-195**

Approve Allocating One Full Time Social Worker Supervisor II Position, Which Will be Allocated 0.50 in the Behavioral Health Budget and 0.50 in the Mental Health Services Act (MHSA) Budget Effective Immediately; and Approve Budget Actions Increasing Revenue and Appropriations in the Behavioral Health and MHSA Budgets and Transferring Funds Within the Realignment - Mental Health to Fund the Position (\$19,662) 4/5ths Vote Required

**CA15. Human Services/Social Services RES-2016-196**

Approve Allocating One Full Time Social Worker I/II Position to the Social Services Budget Effective Immediately; Approve Budget Action Increasing Revenue and Appropriations in the Social Services Budget and Transferring Funding in the Realignment-Social Services Budget to Fund the Position (\$11,799) 4/5ths Vote Required

**CA16. Public Works RES-2016-197**

Approve and Award the Construction Contract to Reconstruct 1.56 Miles of Triangle Road to Emmett's Excavation, Inc., and Authorize the Board of Supervisors Chair to Sign the Agreement

## **E. Board Recognitions**

**1. Board of Supervisors RES-2016-183**

**Resolution and Tile Plaque Recognizing Debbie Walton, Upon Her Retirement as Child Support Services Director (Chair Carrier)**

Supervisor Carrier gave the staff report and discussed Debbie Walton's career

with Mariposa County. During public comment, Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief, Lesley Bell/California Department of Child Support Services, Chevon Kothari/Human Services Director, Tom Cooke/District Attorney, and Marvin Wells spoke in favor of the item. The Board extended thanks and congratulations to Ms. Walton.

Chair Carrier presented the Proclamation and plaque to Ms. Walton.

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

## 2. Human Services 2016-61

### **Approve and Present Certificates of Recognition to Jessica Meisner, Jerry Moore, and Jonathan Lewis in Recognition of Their Nominations as "Hands on Heroes of Mariposa County" as Recommended by Mariposa County First 5 Commission (Jeane Hetland, First 5 Director) Mariposa First 5 Commission "Hero Recognition" (Reception to Follow)**

Chevon Kothari introduced Jeane Hetland/First 5 Director who discussed the volunteers, the First 5 program, and extended thanks to the Board for the recognition. Alfonso Garagaza/Superintendent and Principal of Sierra Foothill Charter School discussed Jerry Moore's background and contributions to his school. Shirley Serrato/Preschool Director discussed the contributions of Jonathan Lewis to the preschool program. Mary Lee Moore/Transitional Kindergarten Teacher at Mariposa Elementary School discussed the contributions of Jessica Meisner to her classroom. During public comment, Sue Shumacher, Pete Judy/Chief Probation Officer, and Richard Kleiman spoke in favor of the item. The Board extended thanks and congratulations to Ms. Hetland and the recipients.

Chair Carrier presented the Certificates to the recipients.

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

## **Recessed**

**9:56 AM** Chair Carrier recessed the meeting and reconvened at 10:13 AM.

## **F. Departmental Presentation**

Tony Stobbe/Public Works Director reported on recommendations in a recent California State Transportation Commission staff report that include deleting the Ben Hur Road project, pushing the Merced Falls Road project out to 2021, and withdrawal of money that was going to be lent to Amador County. He also noted that the state process is not yet complete so changes may be possible. Mr. Stobbe also reported on staff members who are Veterans, noting that each branch of the military is

represented within Public Works. Mr. Stobbe also reported: on interactions with Caltrans regarding the Mariposa sidewalks (Safe Routes to Schools) projects; that no bids were received on the Courthouse renovation project and they will revisit the language and go out for bid again, and if not will parse the project out on project at a time; and that construction should start on West Whitlock around May 16th.

Dana Tafoya/Public Health Emergency Preparedness Coordinator updated the Board on some of the statistics that from the Community Assessment for Public Health Emergency Response (CASPER) survey that was conducted.

Tom Cooke/District Attorney (DA) noted that Mike Akers is retiring at the end of this month, discussed his background and experience in law enforcement, and presented him with a plaque from the DA's staff. Thanks and congratulations were extended to Mr. Akers by Chair Carrier on behalf of the Board, Pete Judy/Chief Probation Officer, and Doug Binnewies/County Sheriff.

Doug Binnewies reported on the success of the Search and Rescue (SAR) benefit dinner and extended thanks to those who supported and attended it; advised that Deputy Mirelez is healing well after having a second bullet removed from his back and anticipates returning to the job around October; discussed stability of the department and community and discussed two recent arrests; discussed recent fire and EMT trainings; advised of the upcoming North Valley Battle of the Badges blood drive on May 14th from 9:00 AM to 3:00 PM at the Pioneer Market; and advised that the next pill take back day will be on April 30th from 10:00 AM to 2:00 PM, and that there are drop-off stations at Station 1 in Greeley Hill, Station 2 in Don Pedro subdivision, and at the main office in Mariposa.

## **G. Public Comment on Non-Agenda Items**

Marvin Wells discussed his history with Debbie Walton; noted that the Veterans in public service are the best foundation that the County has; discussed the marijuana resolution, noting previous requests and correspondence to the Board about their rationale for passing it, and requested responses after he returns from visiting his brother-in-law who was attacked by someone who had been smoking marijuana; and discussed tree mortality, noting that he and two neighbors have cleared all of their dead trees, and inquired what can be done on other parcels. Supervisor Carrier requested that Mr. Wells contact him upon his return and he would discuss the matter. Mr. Wells requested that the information be public so everyone could know.

Karen Cutter/Mariposa County Chamber of Commerce Chair gave the Mariposa Visitor Center statistics for last week; provided an overview of countries represented in the visitor guest book and shared some of the entries; advised of a Chamber sponsored District V Candidates Forum being held tomorrow night at the Tenaya Lodge, and of another for District II to be held on May 30th in Coulterville; reminded that the Butterfly Festival is this weekend and noted that the trolley will be running all weekend long; advised that the car show will be held on October 14th through 16th; and noted that the next Network at Night is May 25th from 5:30 PM to 7:00 PM and advised that they will be unveiling the new Visitor Center sign at that time.

Marvin Wells discussed the Every Fifteen Minutes presentation at the high school, encouraged the Board to attend, and requested that Pete Judy provide details. Mr. Judy extended thanks to the high school and noted that the auto accidents will be staged next Monday at 10:00 AM at the upper baseball field, followed by the auditorium event on Tuesday morning.

Ron Iudice/Chairman, Mariposa Community Radio Station KRYZ advised that

this Thursday they are hosting a graffiti night car show from 4:00 PM to 8:00 PM at Napa Auto; noted that this is planned to be a regular event for the fourth Thursdays of every month; advised that there will be food, raffles, and a live broadcast from the site; and encouraged the public to get involved in the station.

## **H. Regular Agenda Items**

### **1. Child Support Services RES-2016-198**

**Approve the Memorandum of Understanding (MOU) Establishing the Merced-Mariposa Regional Department of Child Support Services Effective May 1, 2016; and Authorize the Board of Supervisors Chair to Sign the MOU**

Debbie Walton/Child Support Services Director gave the staff report, and introduced Sharon Wardale-Trejo/Merced County Child Support Services Director. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

### **2. Health RES-2016-199**

**Approve the Public Access Defibrillator Program Plan and the Installation of an Automated External Defibrillator (AED) at the UC Cooperative Extension Building, the Government Center, the Senior Services Building, and the Human Services Building**

Dana Tafoya gave the staff report. Board members required clarification which Ms. Tafoya provided. During public comment Doug Binnewies spoke in favor of the item, and Debbie Cooke discussed recent Pit Crew CPR training by County Fire in the North County.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

### **3. Public Works RES-2016-200**

**Approve a Three-Year Professional Services Agreement with Willdan Engineering for Construction Inspection/Project Management and Specific Engineering Services as Detailed in the Scope of Work for Various Public Works Projects; Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Director of Public Works to Issue Subsequent Task Orders Up to Specific Limits (Subject to Approval as to Form by County Counsel)**

Tony Stobbe/Public Works Director gave the staff report. No public input.

**AMENDMENT:**

***Include a sign off on the task authorizations by the County Administrative Officer for budget sufficiency, in addition to the authorization by the County Counsel for legal sufficiency, and require a minimum of semi-annual Board reviews.***

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

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**4. Public Works RES-2016-201**

**Approve a Three-Year Professional Services Agreement with NV5 for Construction Inspection/Project Management and Specific Engineering Services as Detailed in the Scope of Work for Various Public Works Projects; Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Director of Public Works to Issue Subsequent Task Orders Up to Specific Limits (Subject to Approval as to Form by County Counsel)**

Tony Stobbe/Public Works Director gave the staff report. No public input.

**AMENDMENT:**

***Include a sign off on the task authorizations by the County Administrative Officer for budget sufficiency, in addition to the authorization by the County Counsel for legal sufficiency, and require a minimum of semi-annual Board reviews.***

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

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**I. Items removed from Consent Agenda**

None.

**J. Closed Session**

**1. County Counsel (ID # 5783)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recessed**

**12:00 PM** The Board recessed into Closed Session, to be followed by lunch.

## **K. 2:02 PM Reconvened**

### ***Report Out***

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

#### **1. Administration/Community Development (ID # 5792)**

##### **Discussion and Possible Direction Regarding the Information Collected from the Community-Wide Review of the 2007 Economic Vitality Strategy and Implementation Plan and 2006 General Plan Economic Development Element**

Tara Schiff/Community Development - Grant Coordinator gave a PowerPoint presentation, noting that it represents an accumulation of three months of community wide reviews; summarized the history of this item and the direction to review the 2007 Economic Vitality Strategy; and discussed the organizations that were surveyed. Board discussion ensued.

During public comment, input was received from Roger Bierry/Economic Development Corporation (EDC), Carol Johnson, Gary Colliver, Heather Bernikoff/Hornitos - Catheys Valley resident, Miles Menetrey, Kris Casto, Debbie Peters and Doug Miller/Representatives from Sierratel, Debbie Peters speaking as a resident, and Karen Smith.

#### **DIRECTION:**

- 1) The Planning Department is to prepare and present a Board item to explain the different types of zoning and the conditional use process;**
- 2) Administration staff is to finish the outreach with stakeholders;**
- 3) Administration staff is to continue to look at opportunities for Community Development Block Grants (CDBG);**
- 4) Administration staff is to work with Supervisors Cann and Long to develop a Request for Proposal (RFP) for a consultant to assist with a review and revision of the Economic Vitality Study, or development of some other plan to procure assistance;**
- 5) The County Administrative Officer is to work with Supervisors Smallcombe and Jones, and the Human Resources Director to establish a new Economic Development position and determine the best placement for it within the County organization;**
- 6) The County Administrative Officer is to present quarterly updates, collected from Board members, to communicate efforts and outcomes to the public regarding the issues surrounding economic development and the Economic Vitality Strategy; and**
- 7) Supervisors Smallcombe and Jones, to meet with the Contractor's**

***Association in order to attempt to identify and resolve, if possible, the source of complaints regarding Mariposa County developmental services, with any unresolved issues returning to the Board.***

**RESULT: INFORMATION RECEIVED**

## **L. Board Information**

Information received.

## **M. Adjournment**

**4:40 PM** Chair Carrier adjourned the meeting in memory of Thelma Moore, and Dino Baca.

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**

**May 3, 2016**

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

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

### **B. Pledge of Allegiance**

Supervisor Cann led the Pledge.

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

### **C. Introductions**

None.

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

Steve Leonard/CAL FIRE spoke in favor of CA11 during the public comment period noting that Mr. Baca was part of the CAL FIRE family.

#### **AMENDMENT:**

***CA5, Add the words "or equivalent" after the projector and lens descriptions on the Scope of Services which is attached to the Contract as Exhibit "A".***

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-202**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-203**

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

**CA3. Administration RES-2016-204**

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

**CA4. Administration RES-2016-205**

Recognize Sharon Wardale-Trejo as the Regional Director of the Merced-Mariposa Regional Department of Child Support Services Effective May 1, 2016, Per the Memorandum of Understanding (MOU) Establishing the Merced-Mariposa Regional Department of Child Support Services

**CA5. Administration RES-2016-206**

Approve an Agreement with Mountain Top Media for the Purchase and Installation of a Replacement Projector in the Board Hearing Room and Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Board of Supervisors Budget for the Purchase and Installation Costs of the Projector (\$15,000) 4/5ths Vote Required

**CA6. Administration RES-2016-207**

Authorize Moving Expenses for the Deputy County Administrative Officer Position and Approve Budget Action Transferring Funding in the Administration Budget to Account for the Moving Expense (\$2,500)

**CA7. Agricultural Commissioner RES-2016-208**

Approve Nursery Inspection Cooperative Agreement No. 16-0292-SA for Fiscal Year 2016/2017 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA8. Agricultural Commissioner RES-2016-209**

Approve Organic Program Cooperative Agreement No. 16-0236-SA for Fiscal Year 2016/2017 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA9. Agricultural Commissioner RES-2016-210**

Approve the Pierce's Disease Control Program/Glassy-Winged Sharpshooter Agreement No. 16-0215-SF for FY 2016/2017 through 2017/2018 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Board of Supervisors RES-2016-211**

Approve a Letter of Support for Assembly Bill 2024 Allowing Physicians to be Employed by Critical Access Hospitals; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA11. Board of Supervisors RES-2016-212**

Approve a Certificate Recognizing Dino S. Baca Posthumously for His Service to the Community (Supervisor Jones)

**CA12. Board of Supervisors**

Approve the Minutes of Tuesday, April 26, 2016

CA13. Separated from the Consent Agenda

**CA14. Human Services RES-2016-213**

Approve an Increase in Extra-Help Hours from 999 Hours to 1,300 Hours for an Office Assistant II Extra-Help Position in the Human Services Administration Budget; and Approve Budget Action Reducing Contingency and Increasing the Extra-Help Line in This Budget to Accommodate the Request (\$3,000) 4/5ths Vote Required

**CA15. Human Services/Behavioral Health & Recovery Services RES-2016-214**

Approve an Agreement with the County of El Dorado to Provide Acute Psychiatric Inpatient Care Services for Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Public Works RES-2016-215**

Approve the Second Amendment to the Professional Services Agreement with Pinnacle ART, Formally Advanced Reliability Technologies (ART) LLC, Extending the Term to December 31, 2016, for Consulting Services Associated with Yosemite West and Don Pedro Wastewater Treatment Plants; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA17. Public Works RES-2016-216**

Authorize the Public Works Director to Waive Solid Waste Fees Up to a Maximum of \$500 for Community and Non-Profit Events

**CA18. Sheriff's Office RES-2016-217**

Approve an Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways to Participate in Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2016-2017; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. Treasurer-Tax Collector-County Clerk      RES-2016-218**

Approve a Five-Year Agreement with ABS Direct, Inc., for Tax Bill Printing Services in the Not to Exceed the Amount of \$15,570 Annually and Total Not-To-Exceed Amount of \$77,850; and Authorize the Board of Supervisors Chair to Sign the Agreement

**E. Considered Separately****1. Board of Supervisors      RES-2016-219**

**Approve a Letter Opposing Assembly Bill 2395 that Effects Traditional Landline Telephone Communications; and Authorize the Board of Supervisors Chair to Sign the Letter**

**9:26 AM** Supervisor Carrier recused himself from this item as he owns AT&T stock; passed the gavel to Supervisor Long; and exited the Chambers.

During public comment, Linda Burton/Sierra Telephone Regulatory Manager provided the Board with information regarding the matter, noting that AB 2395 will not apply to Sierra Telephone because it is subject to different regulations, as well as specific requirements that are pertinent to rural telecommunications. Board discussion ensued.

**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

**RECUSED:**   John Carrier

**9:49 AM** The gavel was passed back to Chair Carrier upon his return to the Chambers.

**F. Board Recognitions****1. Board of Supervisors      2016-62**

**Proclaim May 1 - 7, 2016, as "Wildfire Awareness Week" (Jaime Williams, CAL FIRE)**

Rich Drozen/CAL FIRE Chief introduced Frank Bigelow/CAL FIRE Captain and Jaime Williams/CAL FIRE Fire Prevention Specialist. Captain Bigelow gave a PowerPoint presentation regarding the tree mortality, the resulting fire danger, and the need for a defensible space around homes. Board discussion ensued.

During public comment, Greg Kittelson inquired if diseases among coastal oaks can spread inland; and Ron Iudice/Mariposa Community Radio KRYZ noted that the station would be willing to broadcast Public Service Announcements. Chief Drozen responded to Mr. Kittelson's question by noting that Sudden Oak Death can spread, and by discussing the decontamination process that CAL FIRE units go through when leaving coastal fires.

Chair Carrier presented the Proclamation to Chief Drozen, Chief Steve Leonard, and Captain Bigelow.

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

### ***Recess***

**10:50 AM** Chair Carrier recessed the meeting for a break and reconvened at 11:03 AM.

#### **2.     Human Services     2016-63**

##### **Proclaim the Month of May, 2016, as "Mental Health Awareness Month"**

Barbara Gatlin/Deputy Director, Behavioral Health and Recovery Services gave the staff report. The Board extended thanks for the item. No public input.

Chair Carrier presented the Proclamation to Ms. Gatlin, who was accompanied by Behavioral Health staff and Mental Health Advisory Board members.

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

#### **3.     Board of Supervisors     2016-64**

##### **Proclaim the Month of May, 2016, as "National Military Appreciation Month" (Judith Huffman, Merced River Chapter Daughters of the American Revolution)**

Judith Huffman/Merced River Chapter Daughters of the American Revolution (DAR) gave the report, with the assistance of Kathy Landers/Merced River Chapter DAR. The Board discussed the importance of honoring our military and extended thanks for the item. No public input.

Chair Carrier presented Ms. Huffman and Ms. Landers.

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

#### **4.     Human Services     2016-65**

##### **Proclaim May 6, 2016 as "Child Care Provider Appreciation Day"**

Rebecca Maietto/Human Services Deputy Director gave the staff report. The Board discussed the importance of child care and extended thanks for the item.

During public comment, Amber Chambers/Local Child Care Planning Council Coordinator extended thanks to Ms. Maietto for the recognition; and discussed her involvement in child care since high school and the need for career planning given the dwindling numbers of providers.

Chair Carrier presented the Proclamation to Ms. Maietto and Ms. Chambers.

**RESULT:**      **ADOPTED [UNANIMOUS]**

**MOVER:**       Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:**         Smallcombe, Jones, Long, Cann, Carrier

## **G. Departmental Presentation**

None.

## **H. Public Comment on Non-Agenda Items**

Jeanetta Phillips/Butterfly Festival discussed the success of the festival; extended thanks to all of the volunteers; and discussed the target month when the committee begins its planning.

Dane Carlson/Mariposa Chamber of Commerce extended thanks to Ms. Phillips and the Festival committee; reported the number of visitors in the Mariposa Visitor Center last week; advised of an upcoming Candidates Forum for District II on Wednesday at 6:30 PM at the Old School House in Coulterville; reported that the Chamber will be unveiling the new sign at their office on May 26th; extended congratulations to 1850 on celebrating its third anniversary; and noted that 1850 and CostaLivos will be featured in an episode of "Dine Out on the Road" on May 7th at 5:00 PM on Fox 26.

## **Recess Board of Supervisors**

**11:41 AM** Chair Carrier recessed the Board of Supervisors meeting; the gavel was passed to Supervisor Long; and the Clerk of the Board read the Government Code announcement.

## **I. LOCAL TRANSPORTATION COMMISSION**

**11:49 AM** Chair Long convened the meeting of the Local Transportation Commission (LTC.)

### ***LTC Public Comment Period***

None.

### ***LTC Regular Agenda***

#### **1. Public Works      LTC-2016-3**

**Approve the Federal Fiscal Year 2016 Certifications and Assurances for Federal Transit Administration Assistance (FTA) Programs; and Authorize**

**County Counsel and the Executive Director of the Mariposa County Local Transportation Commission (MCLTC) to Sign the Certifications and Assurances**

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

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

***Adjourn LTC***

**11:46 AM** Chair Long adjourned the LTC and passed the gavel to Supervisor Carrier.

**Reconvene as Board of Supervisors**

**11:46 AM** Chair Carrier reconvened the Board of Supervisors meeting.

**J. Regular Agenda Items**

None.

**K. Items removed from Consent Agenda**

None.

**Recessed**

**11:47 AM** Chair Carrier recessed the meeting for lunch.

**L. 2:01 PM Reconvened**

**2:01 PM** Chair Carrier reconvened the Board of Supervisors meeting.

1. **Board of Supervisors (ID # 5714)**

**Presentation by Terry Selk, Mariposa Tourism Bureau Executive Director, Regarding the Economic Impact of Tourism in the State of California**

Terry Selk/Mariposa Tourism Bureau Executive Director discussed National Tourism Week, the impacts of tourism on the local economy, and introduced Brian Wright/Visit California-Destination Marketing Organizations (DMO) & Executive Relations who gave a PowerPoint presentation. Clarification was sought by the Board with Mr. Wright and Mr. Selk responding.

**3:00 PM** County Counsel exited the meeting.

During public comment, Mr. Selk discussed the concept of a tourist champion, and named Bryan & Victoria Imrie of Yosemite Ziplines as the 2016 Tourist

Champion. He then presented the award to Ms. Imrie who discussed the work to build the business, and the support that they have received from the Board and the Tourism Bureau.

**RESULT: INFORMATION RECEIVED**

**M. Board Information**

Information Received.

**N. Adjournment**

**3:37 PM** Chair Carrier adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

JOHN CARRIER  
Chair, Board of Supervisors





# 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**

May 10, 2016

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

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

### **B. Pledge of Allegiance**

Supervisor Smallcombe led the Pledge.

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

### **C. Introductions**

None.

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

No public input.

***CA14, was withdrawn from today's meeting, at the request of Supervisor Jones, to allow time to research the matter given that AES had previously agreed to finish the project at no additional cost.***

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-220**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-221**

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

**CA3. Administration RES-2016-222**

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

**CA4. Administration/Community Development RES-2016-223**

Approve Applying for a United States Department of Agriculture Rural Business Development Farmers Market Promotion Grant to Fund the Marketing of the Mariposa Farmers' Market; and Authorize the County Administrative Officer to Sign the Grant Application

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, May 3, 2016

**CA6. County Counsel RES-2016-224**

Approve a One Year Lease Agreement with Sandra Haar for Office Space for the Grand Jury; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA7. Human Resources/Risk Management RES-2016-225**

Adopt a Resolution Establishing a County-Wide Discipline Policy to be Effective June 1, 2016

**CA8. Human Services 2016-66**

Accept the Resignations of Rob Whitford from the Mental Health Board

**CA9. Planning 2016-67**

Appoint Janelle Danel and Nina Mimnaugh to the Coulterville Planning Advisory Committee for Terms to Expire Respectively on February 28, 2017 and February 28, 2018 (Supervisor Jones)

**CA10. Planning 2016-68**

Appoint Charli McCord to the Catheys Valley Community Planning Advisory Committee for a Term to Expire on February 28, 2018 (Supervisor Long)

**CA11. Public Works 2016-69**

Remove Richard Long from the Yosemite West District Advisory Committee Effective Immediately

**CA12. Public Works 2016-70**

Appoint Daniel Hankemeier to the Water Agency Advisory Board Representing District II with a Term Expiring May 10, 2019

**CA13. Public Works RES-2016-226**

Approve a Second Amendment to the Professional Services Agreement with Architectural Resources Group Increasing the Compensation Amount by \$3,740 and Modifying the Scope of Services by Adding Professional Architectural Services Necessary to Re-Bid the Courthouse Rehabilitation Project; and Authorize the Board Chair to Sign the Amendment

CA14. Withdrawn

**CA15. Sheriff's Office RES-2016-227**

Approve 2014 Office of Homeland Security Grant Modification 2; Authorize the Sheriff to Sign the Grant Modification; and Approve Budget Action Transferring Funding in the Fire Special Grants Fund to Account for the Grant Modification (\$20,360)

## **E. Board Recognitions**

**1. Board of Supervisors 2016-71**

**Proclaim May 8 - 14, 2016, as "National Hospital Week" (Alan MacPhee, John C. Fremont Healthcare District Administrator)**

Alan MacPhee/John C. Fremont Healthcare District Administrator gave the report, and introduced staff in the audience. During public comment, Pete Judy/District IV resident and Chief Probation Officer, and Chevon Kothari/Human Services Director expressed support for the item.

Chair Carrier presented the Proclamation to Mr. MacPhee and staff members.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**2. Board of Supervisors 2016-72**

**Proclaim the Month of May, 2016, as "Relay for Life Month" (Kathie Hollan)**

Kathie Hollan, with Carol Evans in attendance, gave the report and provided the Board with event flyers. During public comment, Debbie Cooke expressed support for the item.

Chair Carrier presented the Proclamation to Ms. Hollan and Ms. Evans.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**3. Community Services 2016-73****Proclaim the Month of May, 2016, as "Older Americans Month" and Recognize the Significance of This Year's National Theme "Blaze a Trail"**

Terri Peresan/Community Services Director gave the staff report. No public input.

Chair Carrier presented the Proclamation to Ms. Peresan.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**F. Departmental Presentation**

Tom Cooke/District Attorney (DA) noted that Laura Smith is retiring at the end of this month, discussed her history with the department, and presented her with a plaque from the DA's staff. Ms. Smith extended thanks for the recognition.

Rick Peresan/Technical Services Director advised the Board that the phone system was changed last week in Public Works and in the agriculture complex buildings; reported that the changeover took longer than anticipated; and advised that because of that, the change for the Government Center campus is being postponed until after the June 7th election.

Tony Stobbe/Public Works Director extended kudos to the Technical Services staff for their work on the phones, and noted that there have been direct benefits since the first day with the new system.

Tara Schiff/Economic Development-Grant Coordinator discussed how busy her schedule has been and acknowledged Pilar Fox of the Chamber of Commerce for her help on the USDA grant application.

Terri Peresan advised that the Senior Health Fair will be held this Friday at the Fairgrounds beginning at 10:00 AM; noted that they will be there for the day and will be serving lunch at noon; and advised that the mature driver course, for those who are 55 years of age and older, has been rescheduled to May 27th at 8:30 AM at the Senior Center.

Chevon Kothari advised that they were unofficially notified that they received the Housing and Urban Development (HUD) Continuum of Care grant to provide housing for five disabled individuals, and that she will bring a Board item back when appropriate. She also provided an event flyer for Foster Care night on May 18th and invited the Board and County Counsel to the event.

Terri Peresan advised that they are wrapping up the senior fire wood program for the season. Supervisor Carrier noted that there should be plenty of wood next winter with all of the tree mortality.

Doug Binnewies/Sheriff discussed the Every 15 Minutes program at the high school, and extended kudos to Mariposa Safe Families; reported on the Special Olympics event last Saturday, and extended thanks to Sarah Brewster, the area coordinator; advised of the upcoming Battle of the Badges blood drive on Saturday May 14th from 10:00 AM to 3:00 PM at the Pioneer Market; and advised of recent discussions with Mariposa County High School regarding a criminal justice program that would be similar to the Grizzly Fire program, and discussed a survey being

conducted by the Mariposa County Unified School District and encouraged participation. On behalf of County Fire, Sheriff Binnewies reported that Kevin Smith, formerly of CAL FIRE, has been hired; noted that Bill Hodson is still with the department; and discussed the expertise that they both bring to the department.

Kristie Mitchell/Sheriff Public Information Officer discussed previous emergency notification systems and the Nixle system's superior capabilities; noted that they will be conducting tests on May 16th to let residents know how they are being notified. Supervisor Smallcombe required clarification of the Nixle system testing. Ms. Mitchell responded. Supervisor Carrier reminded the public that they have a personal responsibility in regards to their fire and emergency preparations; and noted that Kevin Smith is actually a reinstatement as he worked for Parks and Recreation right out of High School.

## **G. Public Comment on Non-Agenda Items**

Dane Carlson/Chamber of Commerce gave the Mariposa Visitor Center statistics for last week and discussed the geographic diversity displayed by visitors; and advised that the sign unveiling will be on May 25th at 5:30 PM.

## **H. Regular Agenda Items**

### **1. Public Works RES-2016-228**

**Approve Revisions to the Hours of Operation for the Public Works Department with an Effective Date of June 1, 2016; and Authorize the Director of Public Works to Establish Policies and Procedures for Work Schedules for the Department Pursuant to a Policy that Governs the Same**

Tony Stobbe/Public Works Director gave the staff report. Steve Johnson/Human Resources-Risk Manager discussed the process that was followed and the communications to, and responses from, representatives of the Service Employees International Union (SEIU.) Board members sought clarification regarding the item. Responses were given by either Mr. Stobbe or Mr. Johnson.

During public comment, Andy Christiansen/SEIU representative, Mark Stephens/SEIU Local 521 Chapter President, and Ben Mitchell/SEIU Chief Shop Steward urged against the item; and Ron Iudice urged in favor of the item.

**11:38 AM** Chair Carrier recessed the meeting as the Board is scheduled to serve lunch at the Senior Center at Noon, and announced that it would reconvene at 2:00 PM. Steven W. Dahlem/County Counsel admonished the Board that they are not to discuss this issue at the Senior Center.

**2:00 PM** Chair Carrier reconvened the meeting, noting that all supervisors were present.

Board deliberation ensued.

**AMENDMENT: Add the following language to the last sentence of paragraph 3 under "Policy," and to the end of paragraph 4C under "Policy," in the Public Works Schedule Policy (agenda attachment H.1.a): "with a minimum of two weeks prior notification."**

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

2. **Health RES-2016-229**

**Approve Environmental Health Manager to Submit the Local Area Management Plan for Onsite Wastewater Treatment Systems for Mariposa County to the Central Valley Regional Water Quality Control Board for Approval**

Dave Conway/Environmental Health Manager gave the staff report. No public input.

**CORRECTION: A revised Local Area Management Plan was submitted for consideration.**

**ACTION: The revised Local Area Management Plan was approved.**

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

## **I. Items removed from Consent Agenda**

1. **Public Works (ID # 5828)**

**Approve the Fifth Amendment to the Agreement with Analytical Environmental Services Extending the Term of the Agreement to June 30, 2016, and Increasing the Compensation Amount by \$1,256.48; and Authorize the Director of Public Works to Sign the Amendment**

**RESULT: WITHDRAWN**

## **J. Board Information**

Information received.

## **K. Closed Session**

1. **Board of Supervisors (ID # 5769)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Administrative Officer**

No public input.

**RESULT: CLOSED SESSION HELD**

2. **Board of Supervisors (ID # 5770)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Clerk of the Board**

No public input.

**RESULT: CLOSED SESSION HELD**

***Recess***

**3:26 PM** Chair Carrier recessed the Board into closed session.

**Report Out**

**5:18 PM** Chair Carrier reported that Information was Received and Direction was Given in both closed sessions.

**L. Adjournment**

**5:19 PM** Chair Carrier adjourned the meeting in memory of Tammy Lawhon, and Mary Ann Cooke.

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**

**May 17, 2016**

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

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

### **B. Pledge of Allegiance**

Supervisor Jones led the Pledge.

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

### **C. Introductions**

Mary Hodson/County Administrative Officer (CAO) introduced Dallin Kimble the new Deputy CAO who provided a brief overview of his background.

Sara Williams/Planning Director introduced Jonathan White the new GIS Specialist I.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier



**CA1. Administration RES-2016-231**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-232**

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

**CA3. Administration RES-2016-233**

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

**CA4. Administration 2016-74**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to Ordinance 3.08 with Terms Commencing in July, August and November of 2015 and January, February, March, April, May, July, August and September of 2016

**CA5. Board of Supervisors RES-2016-234**

Approve a Letter of Support for Assembly Bill 2678 Establishing a Revenue Stream for Fairs; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, May 10, 2016

**CA7. Human Resources/Risk Management RES-2016-235**

Approve an Amendment to the Victim/Witness Coordinator Job Description by Adding that in Addition to the District Attorney, the Legal Executive Assistant Position Will Provide General Supervision Over This Position

**CA8. Human Services/Behavioral Health & Recovery Services RES-2016-236**

Approve a First Amendment to the Agreement with Changing Echoes to Provide Residential Recovery Services for Substance Abuse Clients Increasing the Contract Maximum by \$20,000 for a Total Not to Exceed Amount of \$60,500; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA9. Human Services/Behavioral Health & Recovery Services RES-2016-237**

Approve a First Amendment with Good Samaritan Hospital for Inpatient Mental Health Rehabilitation Services by Changing the Name to Bakersfield Behavioral Healthcare Hospital; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA10. Public Works 2016-75**

Appoint Karen Dusek for a Four Year Term Expiring May 17, 2020, to Fill the Position of Category "G" as a Public Member; and Confirm the Membership for AB 939 Local Task Force

**CA11. Public Works RES-2016-238**

Approve the Specifications to Replace Two (2) Air Handling Units Located at the Mariposa County Adult Detention Facility; and Authorize the Public Works Director to Solicit for Bids and Award the Contract to the Lowest Responsible Bidder (Agreement Subject to Approval as to Form by County Counsel)

**CA12. Public Works RES-2016-239**

Approve a Project Closeout Final Change Order in the Amount of \$154,814.26 for the Bondurant and Dogtown Road Bridge Project; and Authorize the Public Works Director to Sign the Change Order

**CA13. Public Works RES-2016-240**

Approve the First Amendment to Extend the Agreement with Teichert Construction for the Reconstruction of Mt. Bullion Cut-Off Road (Phase II) to June 30, 2016; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA14. Public Works RES-2016-241**

Approve an Agreement with Caltrans for 2015/2016 Optional Federal Apportionment Exchange and State Match Program for the Regional Surface Transportation Program (RSTP) Funds; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA15. Public Works RES-2016-242**

Approve Change Order #4 in Amount of \$19,481.41 to an Agreement with Teichert Construction for the Reconstruction of Mt. Bullion Cut-Off Road; and Authorize the Public Works Director to Sign the Change Order; Accept the Mt. Bullion Cut-Off Road (Phase II) Project as Complete; and Authorize the Public Works Director to Record the Notice of Completion and Release of Retention

**CA16. Sheriff's Office RES-2016-243**

Adopt a Resolution Defining Local Government Fire and Emergency Assistance Reimbursement for Emergency Services Provided to the State of California and Federal Fire Agencies; Approve an Agreement for Local Government Fire and Emergency Assistance to the State of California and Federal Fire Agencies; and Authorize the Interim Fire Chief to Sign the Agreement

## **E. Board Recognitions**

**1. Health RES-2016-230**

**Adopt a Resolution Recognizing and Commending Emergency Medical Service Professionals and Their Outstanding Performance of Emergency Medical Care Over the Past Year**

Pat Murphy/Mountain-Valley Emergency Medical Services (EMS) Agency liaison to Mariposa County gave the staff report, and introduced Mountain-Valley EMS staff Cindy Murdaugh/Deputy Director and Susan Watson/Executive Secretary and Financial Services Assistant. Supervisors Smallcombe and Carrier extended thanks for the item and the services that Mountain-Valley EMS Agency provides. No public input.

Chair Carrier presented the Resolution to Mr. Murphy. Mr. Murphy discussed the

EMS professionals being recognized. Kevin Smith/Assistant Fire Chief for Mariposa County Fire received the award on behalf of Jim Dulcich who was named as EMS Person of the Year. Mr. Murphy noted that there will be a perpetual plaque kept at the Health Department.

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

**2.     Board of Supervisors     2016-76**

**Approve a Certificate of Recognition to Pat Murphy Upon His Retirement as Emergency Medical Services Liaison Coordinator with Mountain Valley Emergency Medical Services Association (Supervisor Carrier)**

Supervisor Carrier gave the staff report. During public comment the item was urged by: Kevin Smith, on behalf of Sheriff Binnewies; Charles Mosher; Jesse Figueroa/Mercy Medical Transportation Operations; Margarita King/Public Health Nursing Manager; and Dana Tafoya/Public Health Emergency Preparedness Coordinator.

Chair Carrier presented the Certificate of Recognition to Mr. Murphy and announced that the Health Department would be holding a reception for Mr. Murphy today from Noon to 4:00 PM.

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

## **F.    Departmental Presentation**

Margarita King and Melissa Fluharty/Registered Nurse reported on the Paseo de Mariposa run that was sponsored by the Health Department and held on April 30th in conjunction with the Butterfly Days Festival. Ms. Fluharty discussed the events that were held in conjunction with the event. Ms. King extended thanks to the individuals and businesses who donated money or time.

Pete Judy/Chief Probation Officer extended congratulations to the CAO on the hire of her new Deputy CAO; thanked and recognized the Board and Parks and Rec for providing opportunities for kids; and reported on the Mariposa Girls Softball team which is in the playoffs.

Tony Stobbe/Public Works Director reported on day camp registration through Parks and Rec; noted that swim lesson registration is open and that the classes are filling up; advised that pools will be open on June 11th; reported that construction on Triangle Road started yesterday, and that construction on West Whitlock Road started today; reported that they are near the conclusion of the Airport Services negotiations, and that he is very happy with the response that they got; reported on the tire amnesty event held over the weekend and advised that another is planned for May 28th at the Lake Don Pedro transfer station from 9:00 AM - 3:00 PM; and advised of

upcoming hazardous waste collection events scheduled for June 3rd from 9:00 AM to 1:00 PM at the Lake Don Pedro Transfer Station, and on June 21st from 9:00 AM to 1:00 PM, by appointment only, at the main composting facility.

Becky Hagen/California Highway Patrol Commander reported on the Every 15 Minutes program that was presented on May 2nd, and provided Board members with a video from the event; reported on the Car Seat checkup event held on May 7th, noting that they conducted 27 inspections and provided 13 car seats or booster seats to low income families; and reported on a fatal collision yesterday on Highway 140 involving an 83 year old male from Catheys Valley.

Debbie Cooke/Mariposa County Fire reported on the Battle of the Badges event on Saturday; and extended thanks to everyone who participated.

Supervisor Cann reported, on behalf of Sheriff Binnewies who is at a meeting in Fresno, of the recent hire of Kevin Smith as Mariposa County Assistant Fire Chief.

## **G. Public Comment on Non-Agenda Items**

Dane Carlson/Chamber of Commerce noted that visitor center attendance was up about 11% for the week; and advised that they will be unveiling the new Visitor Center sign at the upcoming Network at Night.

Marvin Wells discussed his travels; discussed the length of the agenda; complimented the California Highway Patrol for the Every 15 Minutes program which he then discussed; and inquired if Mariposa County has any regulations regarding removal of dead trees.

## **Recess Board of Supervisors**

**10:14 AM** Chair Carrier recessed the Board of Supervisors meeting; the gavel was passed to Supervisor Long; and the Clerk of the Board read the Government Code announcement.

## **H. LOCAL TRANSPORTATION COMMISSION**

**10:14 AM** Chair Long convened the meeting of the Local Transportation Commission (LTC.)

### ***Public Comment Period***

None.

### ***LTC Regular Agenda***

#### **1. Public Works LTC-2016-4**

**Approve an Agreement with Caltrans for the 2015/2016 Optional Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Funds; and Authorize the Local Transportation Commission Chair to Sign the Agreement**

Tony Stobbe/LTC Executive Director gave the staff report. No public input. Supervisors Cann and Carrier discussed the RSTP participation process.

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

***Adjourn LTC***

**10:19 AM** Chair Long adjourned the LTC, and passed the gavel to Supervisor Carrier.

**Reconvene as Board of Supervisors**

**10:20 AM** Chair Carrier reconvened the Board of Supervisors meeting.

**I. Regular Agenda Items**

None.

**J. Items removed from Consent Agenda**

None.

**K. Board Information**

Information Received.

**L. Closed Session**

**1. Human Resources/Risk Management (ID # 5845)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Human Resources/Risk Management (ID # 5846)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**3. Human Resources/Risk Management (ID # 5855)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**4. Human Resources/Risk Management (ID # 5856)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**5. Board of Supervisors (ID # 5767)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Counsel**

No public input.

**RESULT: CLOSED SESSION HELD**

**6. Board of Supervisors (ID # 5768)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**10:51 AM** Chair Carrier recessed into Closed Session.

## **Report Out**

**5:24 PM** Chair Carrier reported out that Information was Received in Closed Session items L. 3 and L.4, and that Information was Received and Direction was Given in Closed Session items L.1, L.2, L.5, and L.6.

**M. Adjournment**

**5:26 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**

**May 24, 2016**

### **A. 9:03 AM Called to Order and Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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.

**9:04 AM** Chair Carrier read the County Service Policy.

### **C. Introductions**

None.

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

During public comment, CA16 was urged by Pete Judy/Chief Probation Officer, Doug Binnewies/Mariposa County Sheriff, and Marvin Wells/Juvenile Justice Commission President. Chief Judy also presented both recipients with Certificates of Appreciation from the Juvenile Justice Commission, a letter from the Judges, and a challenge coin from his department.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier



**CA1. Administration RES-2016-244**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-245**

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

**CA3. Administration RES-2016-246**

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

**CA4. Auditor (ID # 5864)**

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

**CA5. Board of Supervisors RES-2016-247**

Appoint Lyle Turpin as a Director of the Mariposa County Resource Conservation District (MCRCD) to Fill the Remainder of a Four Year Term that Will Expire at Noon on November 30, 2018

**CA6. Board of Supervisors RES-2016-248**

Declare the Second Annual "Field of Service - Past and Present" Veterans Day Event, Organized by 4-H Members Jaq Quinn and Hope Lawrence and to be Held at the Mariposa Museum and History Center on November 6-12, 2016, as a County Sponsored Event

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, May 17, 2016

**CA8. County Counsel RES-2016-249**

Approve a Lease Agreement with Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the Woodland Community Building for Fiscal Year 2016/2017; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA9. Human Services 2016-77**

Appoint Margarita King as the County Health Officer Designee, to Serve on the First 5 Mariposa County Commission for a Term Expiring May 17, 2019

**CA10. Human Services RES-2016-250**

Approve Allocating an Accounting Technician I/II Position to the Human Services Administration Budget and an Accountant II Position to the Social Services Budget Effective Immediately; and Approve the Budget Action Increasing Revenue and Appropriations in the Human Services Administration and Social Services Budgets and Transferring Funds Within the Mental Health Realignment and Social Services Realignment Funds to Accommodate the Request (\$11,656) 4/5ths Vote Required

**CA11. Human Services 2016-78**

Accept the Resignation of Ronika Johnson from the Mental Health Board

**CA12. Human Services RES-2016-251**

Approve Budget Action Decreasing Contingency and Increasing the Vehicle Line in the Human Services Administration Budget to Cover Unexpected Additional Costs for the Purchase of the Departments Pool Vehicle (\$2,000) 4/5ths Vote Required

**CA13. Human Services RES-2016-252**

Authorize the Submission of the County Victim Services Grant through the California Office of Emergency Services; and Authorize the Board of Supervisors Chair to Sign the Grant Application

**CA14. Human Services/Social Services 2016-79**

Accept Resignation of Lola "Anne" Zachary from the In-Home Supportive Services (IHSS) Advisory Committee

**CA15. Planning 2016-80**

Accept the Resignations of Aaron Ludwig and Catherine "Katie" Wallace from the El Portal Planning Advisory Committee (Supervisor Smallcombe)

**CA16. Probation 2016-81**

Approve Certificate of Appreciation to Graduating Seniors McKenna Marchetti and Laurynn Leonard for Their Community Support in Serving on the Juvenile Justice Coordinating Council and the Juvenile Justice Delinquency Prevention Commission

**CA17. Public Works 2016-82**

Appoint Neal Misener to the Yosemite West District Advisory Committee for a Continuous Term Effective Immediately (Supervisor Smallcombe)

**CA18. Public Works/Solid Waste RES-2016-253**

Adopt a Resolution Authorizing the Public Works Director to Submit Applications to CalRecycle for Payment Programs and Related Authorizations

**CA19. Treasurer-Tax Collector-County Clerk RES-2016-254**

Approve the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for August 12, 2016

## **E. Board Recognitions**

**1. Human Services/Social Services 2016-83**

**Proclaim the Month of May, 2016, as "National Foster Care Month"**

Chevon Kothari/Human Services Director introduced Baljit Gill/Deputy Director, Social Services who gave the staff report; presented the Board with "Be a Hero - Foster a Child" bracelets; and reported on their first Foster Family Appreciation event on May 18th. The Board extended thanks for the item and services. During public comment, Pete Judy extended thanks to Ms. Kothari and the Human Services Department for the services that they provide.

Chair Carrier presented the Proclamation to Chevon Kothari.

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

## **F. Departmental Presentation**

Chevon Kothari advised of the upcoming Homeless Steering Committee meeting on Thursday at 8:30 AM at the Mariposa Public Utility District (MPUD) fire station on Highway 49. She also discussed the department's Corrective Action Plan; announced that they have now paid it off; and extended thanks to Pat Kulhman, Joe Lynch, the Auditor's Office, and the County Administrative Officer.

Kevin Smith/Assistant Fire Chief Mariposa County Fire reported that the fuels are changing and that there were three vegetation fires over the weekend. Steve Leonard/CAL FIRE Battalion Chief discussed the Metz Fire in San Benito; advised that they are working with the County Health Department on burning elevations; and discussed his support of the selection of Kevin Smith as Deputy Fire Chief.

## **G. Public Comment on Non-Agenda Items**

Dane Carlson/Chamber of Commerce reported Visitor Center statistics; advised that they will be unveiling the new sign at the Networking at Night tomorrow night; advised that the Rotary Art and Wine Festival will be this Saturday from 9:00 AM to 5:00 PM; and advised that the 44th Annual BMW Club meeting will be at the Fairgrounds this weekend, and that the Chamber will be running the trolley from the Fairgrounds to town.

## **Recess**

**10:14 AM** Chair Carrier recessed the meeting so that the projector could be setup for Regular Agenda items.

## **H. Regular Agenda Items**

### **1. Board of Supervisors       RES-2016-255**

**Adopt a Resolution Consenting to the Inclusion of Properties Within the County's Jurisdiction in the California Home Energy Renovation Opportunity (HERO) Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure; Approve an Amendment to a Certain Joint Powers Agreement Related Thereto; and Authorize the Board of Supervisors Chair to Sign the Amendment**

Eve Perez/Director of Municipal Development for the Property Assessed Clean Energy (PACE) Home Energy Retrofit Opportunity (HERO) program gave the report accompanied by a PowerPoint presentation, and discussed contractor training. No public input.

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

2. **Board of Supervisors (ID # 5872)**

**Receive a Presentation from the Mariposa County Fire Safe Council Regarding Their Activities and Projects (Michael Beaudoin)**

Michael Beaudoin/Mariposa Fire Safe Council Executive Director gave a report accompanied by a PowerPoint presentation. Board discussion ensued. No public input.

**RESULT: INFORMATION RECEIVED**

3. **Planning RES-2016-256**

**PUBLIC HEARING: Adopt a Resolution Approving Lot Line Adjustment (LLA) No. 2015-164 and Land Conservation Act (LCA) Modification No. 2015-163. Assessor's Parcel Numbers (APN) 016-090-093, 016-090-091 and 016-090-049 (For LLA Number 2015-164), and APN 016-090-049 (For LCA Modification Number 2015-163). Dennis Ziegenfuss and Philomene Sherrell Are the Applicants**

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

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

4. **Planning RES-2016-257**

**PUBLIC HEARING: Adopt a Resolution with Findings Approving Zoning Amendment No. 2015-113 to Amend the Mariposa County Zoning Map for a 7.6 Acre Portion of Land Added to APN 012-120-043 (Via a Previous Lot Line Adjustment) from the Mountain General Zone to the Public Sites Zone, and Directing Staff to File a Notice of Exemption for the Project**

Sarah Williams noted that this report is for both Regular Agenda items H.4 and H.5. Steve Engfer gave the staff report accompanied by a PowerPoint presentation. No public input.

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

**5. Planning (ID # 5878)**

**PUBLIC HEARING: Waive First Reading and Introduce an Ordinance Amending the Mariposa County Zoning Map for a 7.6 Acre Area Added to Assessor's Parcel Number (APN) 012-120-043 (Via a Previous Lot Line Adjustment) from the Mountain General Zone to the Public Sites Zone Pursuant to Zoning Amendment No. 2015-113. County of Mariposa, Project Proponent.**

No public input. The Clerk of the Board read the Ordinance title into the record after the motion.

**RESULT: INTRODUCED [UNANIMOUS] Next: 6/14/2016 9:00 AM**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**6. Human Resources/Risk Management RES-2016-258**

**Approve the County's Continued Participation in the Employee Assistance Program (EAP) for the Period of June 3, 2016 through June 2, 2018, Provided by the California State Association of Counties Excess Insurance Authority (CSAC-EIA) through Its Contract with the EAP Provider Managed Health Network ("MHN"), in the Amount of \$17,966.40 Over the Two Year Time Period**

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

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**7. Administration (ID # 5484)**

**Discussion and Possible Direction Regarding the Recent Change to the Agenda Location of the "Board Information" Section**

Mary Hodson/County Administrative Officer gave the staff report. Board discussion ensued. During public input, Ruth Sellers urged returning the Board Information section to the beginning of the agenda, and suggested other ways to streamline meetings.

**Direction:**

- 1) Move the "Board Information" section of agendas back to its previous location directly after the "Public Comment on Non-Agenda Items" section;**
- 2) Board members are to self-police and limit the lengths of their reports to 5 minutes, with the understanding that they do not need to take up that whole time; and**

**3) Rather than cycling through district numbers and calling on each supervisor, the Chair will mix up the order in which he calls on Board members for comments and will recognize only those indicating a desire to speak.**

**RESULT: DIRECTION GIVEN**

**I. Items removed from Consent Agenda**

None.

**J. Board Information**

Information received.

**K. Adjournment**

**12:13 PM** Chair Carrier adjourned the meeting in memory of Rhonda Wagner-Spaulding, Gerald Oswald, and William Wire.

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**

**May 31, 2016**

### **SPECIAL MEETING**

#### **A. 8:31 AM Called to Order and Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:30 AM
Merlin Jones	District II Supervisor	Present	8:30 AM
Marshall Long	District III Supervisor	Present	8:30 AM
Kevin Cann	District IV Supervisor	Present	8:30 AM
John Carrier	District V Supervisor	Present	8:30 AM

#### **B. Pledge of Allegiance**

Supervisor Cann led the Pledge.

**8:33 AM** Chair Carrier read the County Service Policy, and advised that he will be passing the gavel to the Vice-Chair at 3:00 PM as he will need to leave the meeting at that time.

#### **C. Closed Session**

**1. Board of Supervisors (ID # 5771)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Human Resources Director/Risk Manager**

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Board of Supervisors (ID # 5772)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**3. Board of Supervisors (ID # 5773)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**4. Board of Supervisors (ID # 5774)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Agricultural Commissioner**

No public input.

**RESULT: CLOSED SESSION HELD**

**2:59 PM** Chair Carrier left the meeting and passed the gavel to the Vice-Chair.

**5. Board of Supervisors (ID # 5775)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**D. Recess**

**8:36 AM** Chair Carrier recessed the meeting to Closed Session.

**E. Report Out**

**4:10 PM** Vice-Chair Marshall Long reported out that Information was Received and Direction was Given in all five closed sessions.

**F. Adjournment**

**4:11 PM** Vice-Chair Long adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

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**

**June 14, 2016**

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

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

### **B. Pledge of Allegiance**

Supervisor Smallcombe led the Pledge.

### **C. Introductions**

None.

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

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

No public comment.

#### **AMENDMENTS:**

**CA8:** *Change the date of December 12, 2016, which appears at the beginning of the last paragraph under "Project Background" (agenda packet page 34,) to December 12, 2015; and add language under the "Deliverables" (agenda packet page 35,) to indicate that the contractor is to provide the required reviews at a Board meeting.*

**CA21:** *Add language to clarify that the Human Resource Analyst series is confidential.*

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

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

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

**EXCUSED:** Merlin Jones

**CA1. Administration RES-2016-259**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-260**

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

**CA3. Administration RES-2016-261**

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

**CA4. Administration RES-2016-262**

Approve the Fiscal Year 2015-2016 Adjusted Budget as Mariposa County's Preliminary Recommended Budget Which Will Serve as the Operating Budget Until the Adoption of the Fiscal Year 2016-2017 Final Budget in August 2016

**CA5. Administration RES-2016-263**

Authorize Five Stand Up Desk Attachments and Anti-Fatigue Mats and Approve Budget Action Transferring Funding in the Administration Budget to Allow for the Purchase (\$2,457)

**CA6. Administration/Community Development RES-2016-264**

Approve Budget Action Transferring Funds in the Disaster Recovery Initiative (DRI) Budget to Allow for the Reimbursement of Planning Department Staff Time Spent on the First Responders Road Atlas as Part of the Disaster Relief Initiative Grant (\$37,313)

**CA7. Administration/Community Development RES-2016-265**

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

**CA8. Administration/Community Development RES-2016-266**

Approve the Request for Proposals (RFP) to Update Mariposa County's Economic Vitality Strategy; and Authorize the Community Development/Grant Coordinator to Advertise the Approved RFP

**CA9. Agricultural Commissioner RES-2016-267**

Approve the Exotic Pest Detection Trapping Agreement No. 16-0065 for Fiscal Year 2016/2017 with the California Department of Food and Agriculture

(CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement and the CCC-307 Form

**CA10. Board of Supervisors RES-2016-268**

Approve the Amended and Restated Joint Powers Agreement for Yosemite Area Regional Transportation System (YARTS) Authority; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Board of Supervisors 2016-84**

Approve a Certificate of Recognition to the Mariposa County High School Girls Varsity Softball Team, Sac-Joaquin Division VI Southern League Champions (Supervisor Long)

**CA12. Board of Supervisors 2016-85**

Approve a Certificate of Recognition to the Mariposa County High School Grizzlies, Boys' Varsity Baseball Team Sac-Joaquin Division VI Section Champions and Southern League Champions (Supervisor Long)

**CA13. Board of Supervisors 2016-86**

Approve a Certificate of Recognition to the Mariposa County High School Grizzlies Boys' Golf Team, Sac-Joaquin Division VI Section Champions and Southern League Champions (Supervisor Long)

**CA14. Board of Supervisors**

Approve the Minutes of Tuesday, May 24, 2016

CA15. Item Withdrawn

**CA16. County Counsel RES-2016-269**

Approve the Administrative Match Agreement Between the County of Mariposa and Area 12 Agency on Aging for In-Kind Legal Services in the Amount of \$35,402 for Fiscal Year 2016/2017; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA17. County Counsel RES-2016-270**

Approve an Agreement with Yosemite Area Regional Transportation System (YARTS) Joint Powers Authority (JPA) to Continue Providing Public Transit Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. County Counsel RES-2016-271**

Approve a Lease Agreement with Kiwanis Preschool Academy for Use of the Darrah Schoolhouse for Fiscal Year 2016-2017; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA19. Health 2016-87**

Approve a Certificate of Recognition to Mercy Medical Transportation for the Donation of Three Automated External Defibrillators

**CA20. Health RES-2016-272**

Authorize Environmental Health Manager to Apply for and Execute Documents for the Local Enforcement Agency (LEA) Assistance Grant Funds for Fiscal Year 2016-2017 and for the Subsequent Four Years If Amounts and Conditions Remain the Same (Signed Documents Subject to County Counsel Review for Approval as to Form)

**CA21. Human Resources/Risk Management RES-2016-273**

Approve the Analyst Reclassification Recommendations Effective July 1, 2016

**CA22. Human Resources/Risk Management RES-2016-274**

Approve an Agreement with Trakstar to Provide Performance Evaluation Software to Mariposa County; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA23. Human Resources/Risk Management RES-2016-275**

Approve Amendments to the Drug and Alcohol Testing Policy for Safety-Sensitive Positions Effective Immediately as Required by the Department of Transportation (DOT)

**CA24. Human Resources/Risk Management RES-2016-276**

Rescind Section VI from Resolution 98-48; and Approve the Mariposa County Recruitment/Selection Policy and Departmental Selection Guidelines

**CA25. Human Resources/Risk Management RES-2016-277**

Formalize an Agreement with the Deputy Sheriffs' Association (DSA) and Sheriffs' Management Association (SMA) to Increase the Cash Option Amount (Or Flexible Benefit Allowance) for Employees who Do Not Participate in the County's Medical Insurance Plans by Approving a Side Letter of Agreement; and Authorize the Board of Supervisors Chair to Sign the Side Letter of Agreement

**CA26. Human Services RES-2016-278**

Approve a One-Year Agreement with Robert Dale Burtch, Licensed Clinical Social Worker (LCSW), for Clinical Supervision of Unlicensed Staff and Interns in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA27. Human Services/Behavioral Health & Recovery Services RES-2016-279**

Approve an Agreement with Rebekah Children's Services to Provide Children Inpatient Mental Health Hospital Diversion Services in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA28. Human Services/Behavioral Health & Recovery Services RES-2016-280**

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

**CA29. Human Services/Behavioral Health & Recovery Services RES-2016-281**

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

**CA30. Human Services/Social Services RES-2016-282**

Approve Budget Action Increasing Revenue and Appropriations in the Assistance Advance Fund to Reflect Actual Balances (\$15,000) 4/5ths Vote Required

**CA31. Planning RES-2016-283**

Approve Budget Action Transferring Funding in the Seventh-Day Adventist (SDA) Camp Budget to Allow for the Reimbursement of Planning Staff Time Spent on the SDA Camp Project (\$2,516)

CA32. Item Withdrawn

**CA33. Public Works RES-2016-284**

Approve Budget Action Reducing General Fund Contingency and Increasing Revenue and Appropriations in the Road Fund for Un-Reimbursed Outstanding Balances for Non-Road Work (\$16,742) 4/5ths Vote Required

**CA34. Public Works RES-2016-285**

Approve a Five-Year Agreement with Wadell Engineering Corporation for Airport Consulting Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA35. Public Works RES-2016-286**

Approve a Task Order Under the Master Agreement with Willdan Engineering to Perform Project Management, Construction Inspection and Materials Testing for the West Whitlock Road Construction Project in the Amount of \$90,128; and Authorize the Board of Supervisors Chair to Sign the Task Order

**CA36. Public Works RES-2016-287**

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

**CA37. Public Works RES-2016-288**

Approve a Professional Services Agreement with Fujii Civil Engineering in the Not-To-Exceed Amount of \$24,000 to Assist with Solid Waste and Household Hazardous Waste Engineering; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA38. Public Works RES-2016-289**

Approve a Professional Services Agreement with Golder Associates, Inc. for Monitoring and Reporting for the Mariposa County Landfill in the Not-To Exceed Amount of \$36,167; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA39. Public Works RES-2016-290**

Approve a Second Amendment to the Professional Services Agreement with Willdan Engineering Increasing the Not-To-Exceed Amount by \$15,000 for a Total Compensation of \$65,000 and Extending the Term of the Contract to June 30, 2017, to Continue to Retain Doug Wilson as the County Road Commissioner; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA40. Sheriff's Office RES-2016-291**

Approve a Legal Services Agreement Authorizing the Mariposa County Public Administrator to Retain Starchman and Bryant Attorneys at Law to Proceed with the Administrating of Estates; and Authorize the Board of Supervisors Chair to Sign the Legal Services Agreement

**CA41. Sheriff's Office RES-2016-292**

Approve the Business Associate Agreement and the Third Party Administration Agreement for Review of Medical Services Provided to Adult Detention Facility Inmates; and Authorize the Board of Supervisors Chair to Sign the Agreements (2)

**CA42. Sheriff's Office RES-2016-293**

Approve One Over-Hire of a Sheriff's Deputy Position Effective July 1, 2016, through June 30, 2017, or Until a Work Status Determination is Made of the Incumbent in the Affected Position

**CA43. Sheriff's Office RES-2016-294**

Approve an Agreement with Trinity Services Group to Provide Dietary Services at the Mariposa County Adult Detention Facility in the Not-To-Exceed Amount of \$195,124; and Authorize the Board of the Supervisors Chair to Sign the Agreement

**CA44. Sheriff's Office RES-2016-295**

Approve an Over-Hire of One Sheriff's Jail Officer Position Effective July 1, 2016 through June 30, 2017 or Until a Work Status Determination is Made on the Incumbent in the Affected Position

**CA45. Sheriff's Office RES-2016-296**

Approve an Agreement with Ambrosini Helicopters Inc. for the Purpose of Locating and the Eradication of Illegal Marijuana Contraband in Mariposa County in the Not to Exceed Amount of \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA46. Technical Services RES-2016-297**

Approve Mariposa County Social Media and Website Video Use Policy

**CA47. Victim Witness RES-2016-298**

Approve the 2016-2017 Victim Witness Assistance Program (VW) Grant Application Administered through the State of California Office of Emergency Services (Cal OES) in the Amount of \$118,080, for Fiscal Year 16/17; and Authorize the Board of Supervisors Chair to Sign the Grant Application

**E. Board Recognitions****1. Human Services/Social Services 2016-88****Proclaim the Month of June, 2016, as "Elder and Dependent Adult Abuse Awareness Month"**

Chevon Kothari/Human Services Director gave the staff report; and encouraged people to check on their elderly neighbors. No public input.

Chair Carrier presented the Proclamation to Ms. Kothari and Terri Peresan/Community Services Director.

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

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Marshall Long, District III Supervisor

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

**EXCUSED:** Merlin Jones

**F. Departmental Presentation**

Chevon Kothari reported that Behavioral Health and Recovery Services just completed a triennial Medi-Cal audit and was found to be 98% in compliance, which prompted kudos from the State.

Dana Tafoya/Public Health Emergency Preparedness Coordinator introduced Rick Roesch and Jesse Figueroa from Mercy Ambulance, who presented the new Automated External Defibrillators (AEDs.)

Chevon Kothari extended thanks to Mercy Ambulance for, not just the AEDs, but for their continued partnership with Human Services.

Tony Stobbe/Public Works Director announced that the community pools are open, and noted that people need to follow the rules otherwise they will not be able to access the facilities; advised that paving will begin on Triangle Road this week, and that excavation is currently happening on West Whitlock Road.

**G. Public Comment on Non-Agenda Items**

Marilyn Saunders/Mariposa Community Foundation President read a statement regarding past recipients of Foundation grants; advised that they anticipate offering another funding cycle in late summer or early fall; and provided the Board with a copy of her comments.

Dane Carlson, Chamber of Commerce advised that the Visitor Center sign has now been installed; reported on the Visitor Center statistics; advised that the next Networking at Night is tonight at 5:30 PM at George's Fremont House; noted that the American Legion will be holding their Flag Retirement ceremony at 6:00 PM; advised that John C. Fremont Hospital will be holding a blood drive at Pioneer Market on June

16th; advised that Music on the Green is now underway and runs from 5:00 to 7:00 PM; and advised that Zorba's will have live music this Saturday from 3:00 PM to 7:00 PM.

Juliet Sohn/4160 Vista Grande Way read the first half of a prepared statement regarding an easement issue at her property, and provided: a copy of her prepared statement; a letter written by the Sohns to the Public Works Director and dated January 15, 2016; a certified copy of document number 911744, an Acceptance of Dedication recorded with the Mariposa County Recorder on April 5, 1991; and a copy of the Subdivision Map Act of 1980.

Daniel Sohn/4160 Vista Grand Way read the second half of the prepared statement. Chair Carrier noted that, due to the fact that there is pending litigation between Mr. And Mrs. Sohn and their neighbors, it is the County's position that this is a civil issue, and the County will wait on the court's decision.

1. **Clerk of the Board of Supervisors (ID # 5985)**

**Handouts from the Public Comment on Non-Agenda Items Portion of the June 14, 2016, Meeting**

**RESULT: INFORMATION RECEIVED**

## **H. Board Information**

Information received.

### **Recess Board of Supervisors**

**10:49 AM** Chair Carrier recessed the Board of Supervisors meeting; the gavel was passed to Marshall Long; and the Clerk of the Board read the Government Code announcement.

## **I. LOCAL TRANSPORTATION COMMISSION**

**10:49 AM** Chair Long convened the Local Transportation Commission (LTC); and noted that all commissioners were present, with the exception of Merlin Jones who was excused.

### ***Public Comment Period***

None.

### ***LTC Regular Agenda***

1. **Public Works LTC-2016-5**

**Adopt a Resolution Approving the Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2015-2016**

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



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

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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

**EXCUSED:** Merlin Jones

### ***Adjourn LTC***

**10:53 AM** Chair Long adjourned the LTC meeting, and passed the gavel to John Carrier.

### **Reconvene as Board of Supervisors**

**10:53 AM** Chair Carrier reconvened the Board of Supervisors meeting.

## **J. Regular Agenda Items**

### **1. Planning 2016-ORD-1117**

**PUBLIC HEARING: Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Map for a 7.6 Acre Area Added to Assessor's Parcel Number (APN) 012-120-043 (Via a Previous Lot Line Adjustment) from the Mountain General Zone to the Public Sites Zone Pursuant to Zoning Amendment No. 2015-113; County of Mariposa, Project Proponent**

Sara Williams/Planning Director gave the staff report. No public input. The Clerk read the title into the record after the motion.

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

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

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

**EXCUSED:** Merlin Jones

### ***Recess***

**10:55 AM** Chair Carrier recessed the meeting briefly to allow the presentation to be set up, and reconvened at 11:00 AM.

### **2. Board of Supervisors (ID # 5937)**

**Receive a Presentation and Request for Funding from David Mecchi, Mariposa County Resource Conservation District (MCRCD) (Supervisor Carrier)**

David Mecchi/Mariposa County Resource Conservation District President gave a PowerPoint presentation with the assistance of Pat Garcia. No public input.

**RESULT: INFORMATION RECEIVED****3. Board of Supervisors (ID # 5939)****Receive a Presentation Regarding the Yosemite Renaissance Art Competition (Chris Obers)**

Chris Obers/Executive Director, Yosemite Renaissance Art Competition gave a PowerPoint presentation regarding changes to, and effects experienced by, the program. During public comment, Jeanetta Phillips noted recently having a conversation with Yosemite Area Rapid Transit System (YARTS) and being told that they cannot display advertising because of the public funding. Supervisor Carrier volunteered to follow up on the issue with YARTS, and discussed the constraints placed on advertising by their funding sources.

**RESULT: INFORMATION RECEIVED****4. Human Services RES-2016-299****Approve an Agreement with Alliance for Community Transformations to Operate a Wellness Center in an Amount Not to Exceed \$175,000; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Chevon Kothari gave the staff report. Board discussion ensued. No public input.

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

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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

**EXCUSED:** Merlin Jones

**5. Administration RES-2016-300****Discussion and Possible Approval of the County's 2016 Legislative Platform**

Dallin Kimble/Deputy County Administrative Officer gave the staff report. Board discussion ensued. No public input.

**AMENDMENT:** *Add language to the section regarding broadband expansion that indicates that the County would like to have a voice in the development of programs.*

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

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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

**EXCUSED:** Merlin Jones

**K. Items removed from Consent Agenda**

1. **Child Support Services (ID # 5835)**

**Approve the MEDI-CAL Privacy and Security Agreement Between the California Department of Child Support Services and the Mariposa County Local Child Support Agency; and Authorize the Agency Director to Sign the Agreement**

**RESULT: WITHDRAWN**

2. **Planning (ID # 5911)**

**Approve a Four-Year Agreement with ARC Document Solutions to Provide Large Format Print Services for the Planning Department; and Authorize the Board of Supervisors Chair to Sign the Agreement**

**RESULT: WITHDRAWN**

**L. Closed Session**

1. **County Counsel (ID # 5918)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

***Recess***

**11:59 PM** Chair Carrier recessed the meeting into Closed Session.

***Report Out***

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

**M. Adjournment**

**12:13 PM** Chair Carrier adjourned the meeting in memory of Martha Bronder, Gerald Wolters, Jr., Lorne West, Gerry Westfall, Ronald Schill, Molly Harper, and Ray Potter.

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**

**June 21, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:42 AM
Merlin Jones	District II Supervisor	Present	8:42 AM
Marshall Long	District III Supervisor	Present	8:42 AM
Kevin Cann	District IV Supervisor	Present	8:51 AM
John Carrier	District V Supervisor	Present	8:42 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. Clarification was provided by Ginnie Nash/Public Health Educator on CA12, and by Pete Judy/Chief Probation Officer on CA 21 at the request of Supervisor Smallcombe.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**CA1. Administration RES-2016-301**

Resolution Continuing the Local Drought Emergency

**CA2. Administration RES-2016-302**

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

**CA3. Administration RES-2016-303**

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

**CA4. Administration RES-2016-304**

Approve Mariposa County's Continued Participation in the Golden State Finance Authority Mortgage Credit Certificate Program; and Authorize the County Administrative Officer to Sign the Letter of Participation and the Housing Element Certification Form

**CA5. Agricultural Commissioner RES-2016-305**

Approve the Contract for Services Agreements with Dan Wice and California Reforestation for Implementation of the Mariposa County Invasive Noxious Weed Program for FY 2016/2017; and Authorize the Board of Supervisors Chair to Sign the Agreements (2)

**CA6. Agricultural Commissioner RES-2016-306**

Approve the Two-Year Contract for Services Agreements with Dan Wice and California Reforestation for the Implementation of the State and Private Forestry Grant Agreement No. 16--0365-SF with the California Department of Food and Agriculture (CDFA) for the 2016 - 2018 Mariposa County Invasive Noxious Weed Control and Eradication Projects, and Authorize the Board of Supervisors Chair to Sign the Agreements

**CA7. Agricultural Commissioner RES-2016-307**

Approve the Two-Year State and Private Forestry Grant Agreement No. 16-0365-SF with the California Department of Food and Agriculture (CDFA) for the 2016 - 2018 Mariposa County Invasive Noxious Weed Control and Eradication Projects; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA8. Board of Supervisors**

Approve the Minutes of Tuesday, May 31, 2016

CA9. Item Considered Separately

**CA10. County Counsel RES-2016-308**

Approve a Lease Agreement Between the Mariposa Golden Agers, Inc. and the County of Mariposa for Use of the Community Services Building for a Term of Twenty-One Years, and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA11. Fire RES-2016-309**

Approve the County Fire Protection Agreement for Silvertip Resort Village Project with Palm Springs Village - 309 LLC; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Health RES-2016-310**

Approve Grant Agreement # 16-10134 with the California Department of Public Health, Nutrition Education and Obesity Prevention Branch (CDPH/NEOPB) for the Supplemental Nutrition Assistance Program - Education SNAP-Ed in the Amount of \$195,000 for Fiscal Years 2016-2019; and Authorize the County Administrative Officer/Acting Health Department Manager to Sign the Grant Agreement, Exhibit F and CCC-307 Contractor Certification

**CA13. Human Resources/Risk Management RES-2016-311**

Approve the First Amendment to the General Liability Claims Administration Agreement with Freese & Gianelli, Inc. to Amend the Termination Date; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA14. Human Services RES-2016-312**

Approve an Agreement with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$15,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA15. Human Services RES-2016-313**

Approve an Agreement with the University of California (UC) Davis Extension for Social Services Training in an Amount Not to Exceed \$78,210; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Human Services RES-2016-314**

Approve a Three-Year Sub-Lease Memorandum of Understanding (MOU) Between the Child Support Services (Sub-Lessee) and Human Services Department (Lessee) for the Mariposa County Human Services Center Located at 5362 Lemee Lane, Mariposa, CA; and Authorize the Directors of Both Agencies to Sign the Sub-Lease MOU

**CA17. Human Services/Behavioral Health & Recovery Services RES-2016-315**

Approve an Agreement with the County of El Dorado to Provide Acute Psychiatric Inpatient Care Services for Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Human Services/Behavioral Health & Recovery Services RES-2016-316**

Ratify the Human Services Director's Signature on the Application for a Substance Abuse Mental Health Services Administration (SAMHSA) Mental Health Block Grant (MHBG) for Funding of the First Episodic Psychosis (FEP) and the Mi Wu Mati Healing Center Programs in the Amount of \$168,116

**CA19. Human Services/Social Services      RES-2016-317**

Approve the Allocation of One Additional Eligibility Worker III to the Social Services Budget Effective Immediately

**CA20. Planning      RES-2016-318**

Adopt a Resolution of Intention Initiating an Ordinance to Amend Title 17 by Adding a Reasonable Accommodation Chapter, Chapter 17.146

**CA21. Probation      RES-2016-319**

Approve a Contract for Services with Alliance for Community Transformations to Operate a One-Stop Services and Rehabilitations Center for Probationers and Jail Inmates as Recommended by the Community Corrections Partnership in an Amount Not to Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA22. Public Works      RES-2016-320**

Approve a 30 Year Agreement with Yosemite Area Regional Transportation System and Palm Springs Village-309, LLC to Locate a Bus Stop on a County Owned Parcel on Fish Camp Lane as Part of the Silver Tip Resort Project; and Authorize the Board of Supervisors Chair to Sign the Agreement. Action to Include Environmental Review Findings

**CA23. Sheriff's Office      RES-2016-321**

Approve Agreement 12-LE-11051360-002 Modification 011 (2016 Controlled Substance Annual Operating and Financial Plan) and Modification of Grant or Agreement 013 with the United States Department of Agriculture, Sierra and Stanislaus National Forests for Law Enforcement Services on National Forest Lands; and Authorize the Board of Supervisors Chair to Sign the Agreement Modification 011

**CA24. Technical Services      RES-2016-322**

Approve Posting the Mariposa County System Catalog as Required by Senate Bill 272 and Designate the Technical Services Director's Office as the Location Where the Catalog is Made Available to the Public

**CA25. Victim Witness      RES-2016-323**

Approve a Lease Agreement for Office Space for the District Attorney's Victim Witness Program and Space to Conduct Child Abuse Forensic Interviews; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **Items Considered Separately**

**CA9. Board of Supervisors**

Approve the Minutes of Tuesday, June 14, 2016

**CORRECTION:**

***Change the narrative for Minutes item J.3 (Minutes page 10) regarding the Yosemite Renaissance presentation, and starting with "During public***

**comment," to read:**

***During public comment, Jeanetta Phillips noted recently having a conversation with Yosemite Area Rapid Transit System (YARTS) and being told that they cannot display advertising because of the public funding. Supervisor Carrier volunteered to follow up on the issue with YARTS, and discussed the constraints placed on advertising by their funding sources.***

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

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

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

**ABSTAINED:** Merlin Jones

## **E. Departmental Presentation**

Doug Binnewies/Mariposa County Sheriff gave an update on the recent visit of President Barak Obama to Yosemite National Park, noting his department's involvement in the planning and the interoperability of the department's communications and data. In response to a question by Supervisor Smallcombe, Sheriff Binnewies also discussed relationships with federal agencies. Supervisor Cann discussed the overall success of the operation, and noted receiving two complaints regarding the speed at which the Secret Service caravan traveled through town.

Rich Drozen/CAL FIRE Mariposa Division of Mount Bullion Camp reported that the State Responsibility Area (SRA) burn ban is now in place and that all burn and campfire permits are suspended; encouraged those who still have material to dispose of it by chipping or hauling away; noted some recent fires; and discussed the need for ample clearance around homes.

Officer Vince Roeber/California Highway Patrol (CHP) responded to the complaint regarding the Secret Service caravan noting that the issue has been addressed; and that six of those agents were individually counseled.

Dick Whittington/Yosemite Area Rapid Transit noted receiving an email from Supervisor Carrier regarding putting Yosemite Renaissance artwork on buses; discussed considerations in doing so; noted that YARTS is investigating possible solutions; and reported that he put Ms. Obers in contact with the Merced County Arts Council as well.

## **F. Public Comment on Non-Agenda Items**

Dane Carlson/Chamber of Commerce reported last week's Visitor Center attendance; reported on live television telecasts from the Visitor Center on Saturday; advised of the Night at the Museum event for the Mining and Mineral Museum on Wednesday from 5:30 PM to 8:00 PM; reminded of the Sausage and Suds event at the Fairgrounds on Saturday; and advised that Slim's Koffee Shak will be having their Grand Opening on Friday from 7:00 PM to 9:00 PM.

Ron Iudice/Mariposa Community Radio noted that he recently invited Supervisor Long to broadcast the audio from his show, and invited the rest of the Board members to do the same.

Marvin Wells presented the Board and Chief Judy with copies of the annual Juvenile Justice Commission report. Chief Judy extended thanks to Mr. Wells for the



time he spends on the Commission.

## **G. Board Information**

Information received.

### **Recess Board of Supervisors**

**10:14 AM** Chair Carrier recessed the Board of Supervisors meeting; the gavel was passed to Marshall Long; and the Clerk of the Board read the Government Code announcement.

## **H. LOCAL TRANSPORTATION COMMISSION**

**10:14 AM** Chair Long called the Local Transportation Commission (LTC) meeting to order, noting that all commissioners were present.

### ***Public Comment Period***

None.

### ***LTC Regular Agenda***

#### **1. Public Works LTC-2016-6**

**Adopt a Resolution Approving the Transportation Planning Overall Work Program (OWP) for Fiscal Year 2016-2017; and Authorize the Mariposa County Local Transportation Commission Executive Director to Submit and Sign the OWP Agreement, Planning Process Certification, and the Certifications and Assurances Documents**

Tony Stobbe/LTC Executive Director gave the staff report noting that this doesn't cover the OWP amendments which will come back when determined. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

### ***Adjourn LTC***

**10:18 AM** Chair Long adjourned the LTC and passed the gavel back to John Carrier.

### **Reconvene as Board of Supervisors**

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

## **I. Regular Agenda Items**

#### **1. Clerk of the Board of Supervisors (ID # 5893)**

**Discussion and Possible Direction Regarding Compensation for Assessment Appeals Board Members**

René LaRoche/Clerk of the Board gave the staff report. No public input.

**DIRECTION: Raise the Assessment Appeals Board (AAB) compensation to \$100 per session, plus mileage paid at the prevailing rate.**

**RESULT: DIRECTION GIVEN**

**2. Administration (ID # 5962)**

**Discussion and Possible Direction Regarding the Removal of Dead Trees Around County Infrastructure**

Dallin Kimble/Deputy County Administrative Officer gave the staff report. Board clarification and discussion ensued. During public comment, input was received from Doug Binnewies/Mariposa County Sheriff, Tony Stobbe/Public Works Director, Rich Drozen, Kevin Smith/County Fire, Bob Bartholomew and Michael Beaudoin from the Mariposa County Fire Safe Council, and Don Florence/Mariposa Emergency Planner. Further Board discussion ensued.

**Direction:**

***The County Administrative Officer is to coordinate with Human Resources, Fire, Public Works, Planning, and any other appropriate departments, to obtain input and help developing a facilitator/coordinator type position within the parameters of California Disaster Assistance Act (CDAA) grant funding to: help coordinate efforts and facilitate issues regarding California Environmental Quality Act (CEQA), private property access, and right of entry; help analyze risk; and have operational contract oversight. It is also foreseen that the position will be contracted, and will be one for which CDAA funding may be used.***

**RESULT: DIRECTION GIVEN**

**J. Items removed from Consent Agenda**

None.

**K. Closed Session**

**1. Human Resources/Risk Management (ID # 5955)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Human Resources/Risk Management (ID # 5956)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

3. **Board of Supervisors (ID # 5776)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

4. **Board of Supervisors (ID # 5777)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: County Librarian**

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**12:38 PM** Chair Carrier recessed the Board of Supervisors meeting.

## **Report Out**

**5:05 PM** Chair Carrier reported that Information was Received and Direction was Given in each of the Closed Sessions.

## **L. Adjournment**

**5:06 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**

**June 28, 2016**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:44 AM
Merlin Jones	District II Supervisor	Present	8:44 AM
Marshall Long	District III Supervisor	Present	8:44 AM
Kevin Cann	District IV Supervisor	Present	8:50 AM
John Carrier	District V Supervisor	Excused	

### **B. Pledge of Allegiance**

Steven W. Dahlem/County Counsel led the Pledge.

### **C. Introductions**

None.

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

No public input.

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

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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

**EXCUSED:** John Carrier

CA1. **Administration RES-2016-325**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2016-326**

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

**CA3. Administration RES-2016-327**

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

**CA4. Administration RES-2016-328**

Approve the Contract for Services Agreement for the Continued Funding of the South West Interface (SWIFT) Project Coordinator from July 1, 2016, through June 30, 2017, in the Amount of \$10,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA5. Administration RES-2016-329**

Approve an Agreement with Mountain Valley Emergency Medical Services Agency (EMS) Agency for \$7,990 to Accept Authority and Responsibility as the Local EMS Agency for Mariposa County for Fiscal Year 2016-2017; and Authorize the Acting County Health Officer to Sign the Agreement

**CA6. Agricultural Commissioner RES-2016-330**

Approve the Pesticide Use Reporting Activities Memorandum of Understanding (MOU) for the Period of July 1, 2016 - June 30, 2017, with the California Agricultural Commissioners and Sealers Association (CACASA); and Authorize the Board of Supervisors Chair to Sign the MOU

**CA7. Fire RES-2016-331**

Approve Cooperative Agreement (4CA03058) with CAL FIRE to Provide Fire Department and Medical 911 Emergency Dispatch Services from Fiscal Year July 1, 2015, through June 30, 2018; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA8. Fire RES-2016-332**

Authorize the Fire Chief to Apply For, Sign, and Accept the 2016 Emergency Management Performance Grant (EMPG) through California Office of Emergency Services (OES)

**CA9. Human Resources/Risk Management RES-2016-333**

Approve an Amendment Extending the Agreement with Tristar Risk Management Services for the Administration of the County's Workers' Compensation Claims for the Period from July 1, 2016 through September 30, 2016; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA10. Human Services RES-2016-334**

Approve an Agreement with Today is a New Day Recovery Home to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Behavioral Health in an Amount Not to Exceed of \$17,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA11. Human Services RES-2016-335**

Approve an Agreement with Carol Elizabeth Windsor, Licensed Marriage and Family Therapist (LMFT), for Clinical Supervision of Unlicensed Staff and Interns in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Human Services RES-2016-336**

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

**CA13. Human Services RES-2016-337**

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

**CA14. Human Services RES-2016-338**

Approve a Lease Agreement with Richard Roesch to Allow Human Services to Occupy the Coulterville Office Located at 5026 Broadway in an Amount Not to Exceed \$6,600; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

**CA15. Human Services RES-2016-339**

Approve an Addendum Extending the Term and Increasing the Monthly Lease Amount to the Existing Lease Agreement with Sierra Pines Property Management for the Property Located at 5119 Jones Street, Mariposa, California, Units #A and #B; and Authorize the Board of Supervisors Chair to Sign the Addendum

**CA16. Human Services RES-2016-340**

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

**CA17. Human Services/Behavioral Health & Recovery Services RES-2016-341**

Approve Agreement 16-93123 with the State Department of Health Care Services Authorizing Mariposa County Behavioral Health to Provide Community Mental Health Services and Setting Forth Conditions and Requirements that the County Must Meet in Providing Those Services; and Authorize the Human Services Director to Sign the Agreement and Any Subsequent Amendments Subject to County Counsel Review and Approval as to Form

**CA18. Human Services/Behavioral Health & Recovery Services RES-2016-342**

Approve an Agreement with Kings View Corporation to Provide Electronic Health Record Information System Technical Support and All Pay Sources Billing Services to Behavioral Health in an Amount Not to Exceed \$186,599; Approve the Health Insurance Portability and Accountability Act (HIPAA)

Business Associate Agreement with Kings View Corporation and Authorize the Board of Supervisors Chair to Sign the Agreements

**CA19. Human Services/Employment and Community Services RES-2016-343**

Approve an Updated General Assistance Resolution Providing Greater Flexibility Within the General Assistance Program

**CA20. Planning RES-2016-344**

Approve Increasing the Allocation of the 0.80 Permanent Part-Time Senior Geographic Information Systems Specialist Position in the Planning Budget to Full-Time, Effective August 1, 2016

**CA21. Planning RES-2016-345**

Approve a Professional Services Agreement with Abbott & Kindermann, LLP, to Provide On-Call Legal Consultation; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA22. Public Works RES-2016-346**

Approve the Fifth Amendment to the Agreement with Analytical Environmental Services Extending the Term of the Agreement to June 30, 2016, and Increasing the Compensation Amount by \$1,256.48; and Authorize the Director of Public Works to Sign the Amendment

**CA23. Public Works RES-2016-347**

Approve First Amendment with Pinnacle ART, LLC (Formally Known as Advanced Reliability Technologies) to Extend the Term of the Agreement to June 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Amendment.

**CA24. Public Works RES-2016-348**

Accept Federal Aviation Administration (FAA) Grant Offers for Airport Improvement Program Projects; and Authorize the Director of Public Works to Execute the Grant Acceptance

**CA25. Public Works RES-2016-349**

Approve Agreement with Rain-For-Rent in the Amount of \$61,454.36 for the Removal of Sludge from the Yosemite West Wastewater Treatment Facility; Authorize the Director of Public Works to Sign the Agreement; and Authorize the Director of Public Works to Approve Amendments Up to a Total Amount of \$15,000 with Approval from County Council as to Form

**CA26. Sheriff's Office RES-2016-350**

Approve Agreement 12-LE-11051360-002 (2016 Forest Service Law Enforcement Patrol Agreement) and Modification Number 012 with the United States Department of Agriculture, Sierra and Stanislaus National Forests, for Law Enforcement Services on National Forest Lands, and Authorize the Board of Supervisors Chair to Sign the Agreement and the Sheriff to Sign the Modification

**CA27. Sheriff's Office RES-2016-351**

Approve a Professional Services Agreement with John C. Fremont Healthcare District to Provide Medical Services to the Mariposa Adult Detention Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

**E. Board Recognitions****1. Board of Supervisors RES-2016-324****Resolution and Tile Plaque Recognizing Betty Oliver, Upon Her Retirement as Legal Executive Assistant / District Attorney's Office (Board Chair)**

No public input. Supervisors Jones, Cann, and Long extended thanks to Ms. Oliver for her years of County service.

Vice-Chair Long presented the resolution and tile plaque to Ms. Oliver. Bob Brown, retired Mariposa County District Attorney, read letters from Tom Cooke the current District Attorney who could not be present, Senator Tom Berryhill and Assembly Member Frank Bigelow, and presented a certificate to Ms. Oliver from the State Senate and a plaque from the D.A.'s office.

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

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

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

**EXCUSED:** John Carrier

**Recessed**

**9:35 AM** Vice-Chair Long recessed the meeting and reconvened at 9:40 AM.

**F. Departmental Presentation**

Margarita King/Public Health Nursing Manager and Melissa Fluharty/Registered Nurse reported that the recent Paseo de Mariposa event that was put on by the Health Department has won a \$10,000 prize from the Health Officers Association of California for the Most Innovative campaign. Board members extended congratulations and discussed the possibility of entering the event in the California State Association of Counties (CSAC) Challenge Award contest.

Doug Binnewies/County Sheriff - Coroner - Public Administrator - Interim Fire Chief reported on two weekend incidents, one of which involved a drowning on the Merced River, and the other a 74 year old missing Mariposa man. Sheriff Binnewies also reported that there were a couple of fires, but that they were put out quickly.

Terri Peresan/Community Services Director reported on amounts of wood that were distributed by the Community Wood Program (formerly known as the Senior Wood Program) last season, and extended thanks to CAL FIRE, the Mt. Bullion Crews, Mariposa County Human Services, Mariposa County Sheriff's Office, S.C.O.P.E. Volunteers, and Supervisor Jones for their assistance with the program. Ms. Peresan also reported that the Restaurant Meal Program at the Coulter Cafe is being discontinued due to the increased cost; noted that letters will go out to the 79 participants who have partaken of that program over the last six months; and advised that she has met twice with another potential vendor. Supervisor Jones extended



thanks to the people in District 2 who have helped load and deliver wood; and encouraged people to get their fire wood early.

Tony Stobbe/Public Works Director reported on downed trees in Red Cloud Park and the need to close it; and reported that the E-76 approving the use of Congestion Mitigation and Air Quality (CMAQ) Improvement funds for a bus for the Sierra Charter School was received today. Supervisor Jones and Mr. Stobbe discussed the Red Cloud Park and the status of the contract with the logger.

## **G. Public Comment on Non-Agenda Items**

Sara Zahn/Coulterville Visitor Center provided two graphs reporting the Coulterville Visitor Center statistics since 2014; discussed the partnership with Sierra Flowers; advised that the CoyoteFest will be held from 10:00 AM to 4:00 PM on September 24th and will include a vintage car show, parade, bands, and food; and advised that an upcoming Arts Festival at the Daisy Belle Farm and Retreat to be held September 8th to 13th is a sold out event.

Dane Carlson/Chamber of Commerce reported on last week's Mariposa Visitor Center statistics; and reminded everyone that this week's events include Music on the Green on July 1st, and the Rotary Club's Outhouse Derby, Coulterville Deep Pit Barbeque, Mariposa Symphony Orchestra concert, and fireworks at Lake McClure at 9:00 PM and overnight camping at Lake McClure on July 2nd.

Karen Cutter/Chamber of Commerce Board Chair reported that Slim's Koffee Shak is now open where Mariposa Fruit and Nut used to be, and that Mariposa Mercantile is now open in the PDQ Plaza of Joe Howard Circle.

## **H. Board Information**

Information received.

## **I. Regular Agenda Items**

### **1. Clerk of the Board of Supervisors (ID # 5993)**

#### **Waive the Second Reading and Adopt an Ordinance Amending Mariposa County Code Chapter 2.40.050 to Increase Compensation for Assessment Appeals Board Members**

René LaRoche/Clerk of the Board gave the staff report. No public input. The Clerk of the Board read the title into the record after the motion.

**RESULT: INTRODUCED [4-0] Next: 7/12/2016 9:00 AM**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

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

**EXCUSED:** John Carrier

### **2. Fire RES-2016-352**

#### **Approve Cooperative Agreement (4CA03279) with CAL FIRE to Provide Extended Fire Protection Services to Mariposa County from July 1, 2016, through June 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Agreement**

The staff report was given by Doug Binnewies, Nancy Koerperich/CAL FIRE Madera-Mariposa-Merced Unit Chief, Kevin Smith/Assistant County Fire Chief, Bill Hodson/Assistant County Fire Chief, and Rich Drozen/CAL FIRE Division Chief, with Curtis Jackson/Deputy Fire Chief in attendance. No public input. Board discussion ensued.

**RESULT:**       **ADOPTED [4-0]**

**MOVER:**       Merlin Jones, District II Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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

**EXCUSED:**    John Carrier

## **J. Items removed from Consent Agenda**

None.

## **K. Closed Session**

1.       **Board of Supervisors        (ID # 5778)**

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

No public comment.

**RESULT:        CLOSED SESSION HELD**

## **Recessed**

**11:34 AM** Vice-Chair Long recessed the meeting for lunch, and reconvened it in Closed Session at 2:00 PM.

## **Report Out**

**3:57 PM** Vice-Chair Long reported that Information was Received and Direction was Given during the Closed Session.

## **L. Adjournment**

**3:58 PM** Vice-Chair Long adjourned the meeting in memory of Phyllis Lambert, Lenore Caudill, Sherie McGrath, and James Gann.

Respectfully submitted,

RENE LAROCHE  
Clerk of the Board

MARSHALL LONG  
Vice-Chair, Board of Supervisors