



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

January 5, 2016

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

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

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Introductions

Supervisor Long introduced Mick Herman, the new District III Planning Commissioner.

D. Selection of Chair and Vice-Chair

- Clerk of the Board of Supervisors RES-2016-1**
Selection of the Board of Supervisors Chair for 2016

No public comment.

ACTION: John Carrier was selected as the 2016 Board Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. **Clerk of the Board of Supervisors RES-2016-2**
Selection of the Board of Supervisors Vice-Chair for 2016

No public comment.

ACTION: *Marshall Long was selected as the 2016 Board Vice-Chair.*

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

E. Presentation of Gavel Plaque

1. **Clerk of the Board of Supervisors 2016-1**
Presentation of the Gavel Plaque to Supervisor Jones for Serving as the 2015 Board of Supervisors Chair (Board Chair)

No public comment. Chair Carrier presented the gavel plaque to Supervisor Jones.

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

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

Public comment was received from Len Nielsen/CAL FIRE Forester who discussed CAL FIRE'S support of the herbicide treatment due to the reduction of roadside fire starts.

CORRECTION: *In the second to last sentence of the letter from the Board in CA21, change "; in is" to "; it is".*

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

CA1. **Administration RES-2016-3**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2016-4**

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

CA3. Administration RES-2016-5

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

CA4. Administration RES-2016-6

Approve the Juvenile Defense Attorney Services Agreement with the Mariposa County Superior Court, and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Indigent Defense Budget to Correspond with Agreement Amount (\$5,828) 4/5ths Vote Required

CA5. Administration RES-2016-7

Authorize the Payment of a Forest Service Invoice for Fire Suppression Costs from the County's Liability Fund

CA6. Board of Supervisors

Approve the Minutes of Tuesday, December 15, 2015

CA7. Board of Supervisors 2016-2

Approve Certificates of Recognition for Mariposa County Chamber of Commerce's Selections of Randy Brower Construction, the 2015 Business of the Year; Thomas Wieg, DDS (Yosemite Dental Care,) the 2015 Businessman of the Year; Cara Goger (Mariposa County Arts Council,) the 2015 Businesswoman of the Year; Niarja Marchand, the 2015 Volunteer of the Year; and Kim Smick-Sullivan, the 2015 Chamber Champion

CA8. Child Support Services RES-2016-8

Approve Budget Action Transferring Funds Within the Child Support Services Budget to Fully Fund the Replacement Costs of a New Vehicle (\$23,666)

CA9. Clerk of the Board of Supervisors RES-2016-9

Adopt a Resolution Establishing a Records Retention and Management Schedule for the Clerk of the Board's Office 4/5ths Vote Required

CA10. District Attorney RES-2016-10

Approve Flex Class Promotion of a Legal Secretary I to a Legal Secretary II Within the District Attorney Budget Effective January 1, 2016

CA11. Human Resources/Risk Management RES-2016-11

Approve a Four-Percent Salary Equity Adjustment to All of the Deputy Director Classifications in the Human Services Department Effective November 1, 2015

CA12. Human Services RES-2016-12

Approve Budget Action Transferring Funding Within the Behavioral Health Budget to Allow for Overtime Costs (\$10,000)

CA13. Human Services/Behavioral Health & Recovery Services RES-2016-13

Approve an Agreement with Central Star Behavioral Health, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$25,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Human Services/Social Services RES-2016-14

Approve an Agreement with Victor Treatment Centers, Inc. to Provide Intensive Youth Treatment Services in an Amount Not to Exceed \$100,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. Planning 2016-3

Appoint Mick Herman as Planning Commissioner for District III for a Term Coinciding with the Term of District III Supervisor, Marshall Long

CA16. Public Works RES-2016-15

Approve Implementing the Portion of the Approved Public Works Reorganization Plan Increasing the Permanent Part-Time Accountant I/II Position in the Public Works Administration Budget from 50% to 80%, Effective January 1, 2016; Approve Budget Action Transferring Funding Within the Public Works Administration Budget to Accommodate the Increase in Allocation (\$6,750)

CA17. Public Works RES-2016-16

Approve a First Amendment Extending the Existing Fuel Contract, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Public Works RES-2016-17

Approve a Professional Services Agreement with California Reforestation for Roadside Herbicide and Pre-Emergent Spraying, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Public Works RES-2016-18

Authorize Public Works to Advertise for Fuel Supply Services, Award the Agreement to the Lowest Responsible Bidder, and Authorize the Public Works Director to Sign the Agreement Following Review by County Counsel

CA20. Technical Services RES-2016-19

Authorize the Technical Services Director to Donate the Old Data Switches to the Mariposa County Unified School District

CA21. Veterans' Services RES-2016-20

Authorize the Board of Supervisors Chair to Sign a Letter Supporting the Comments Submitted by the California Association of County Veterans Service Officers (CACVSO) of December 14, 2015, Regarding the California Department of Veterans Affairs' Proposed Rulemaking for the County Subvention Program as Published in the California Regulatory Notice Register for 2015, Number 46-Z

G. Departmental Presentation

Len Nielsen updated the Board on the current tree mortality situation, noting that the responsibility for removing dead trees is on the property owner and not with the County or the State; reported that resources are few and limited and that a huge problem is where to put the downed material; and noted that it is critical for Mariposa to get projects on the shelf so that the State can assist if resources become available. Forester Nielsen discussed some types of projects with Supervisor Carrier. Forester Nielsen and Supervisor Jones discussed what permissions are needed to remove trees. Forester Nielsen referred the public to barkbeetles.org for more information.

Keith Williams/Treasurer-Tax Collector-County Clerk reported that he received a referendum initiative on December 16th, 2015, on a Conditional Use Permit Ordinance; that they are in the process of checking the signatures; and that he has reserved space on the January 12, 2015, agenda to report whether the referendum petition has passed or failed.

Tara Schiff/Community Development-Grant Coordinator reported on a training being conducted by the Board of Equalization on March 2, 2015, and noted that she should be receiving a draft agenda any day. Supervisors Carrier and Cann extended thanks to Ms. Schiff. Ms. Schiff also noted applying for a Cal ED training for the Central Sierra Economic Development District.

Doug Binnewies/Mariposa County Sheriff-Coroner-Public Administrator-Interim Fire Chief reported on the Sheriff's Office 2015 statistics; discussed understaffing in his department and the need for competitive salaries; and noted that he will have fire department statistics in the future.

Dana Tafoya/Public Health Emergency Coordinator reported on the recent assessment for public health survey, noting that the California Department of Public Health is now compiling the data.

1. Clerk of the Board of Supervisors (ID # 5438)

Handout from Departmental Presentation Portion of the January 5, 2016, Meeting

RESULT: INFORMATION RECEIVED

H. Public Comment on Non-Agenda Items

Bob Bartholomew/President of the Mariposa County Fire Safe Council; discussed the work that the Fire Safe Council does and noted that they have an increasing problem with tree mortality right now; and urged the Board to identify places to store downed trees

Karen Cutter/Chamber of Commerce provided the Board with 2015 Visitor Center statistics and discussed same; reported on the success of the Merry Mountain Christmas Parade and tree lighting; noted that the search for a new Chamber CEO continues and that they hope to have final interviews within two weeks; and discussed the Chamber Installation Dinner on January 20th at the Fairgrounds, noting that tickets are \$30 each.

1. Clerk of the Board of Supervisors (ID # 5439)

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

RESULT: INFORMATION RECEIVED

I. Board Information

Information received.

Recess Board of Supervisors

10:47 AM The meeting was recessed; the gavel was passed to Marshall Long; and the Government Code Section 54952.3 announcement was made.

J. LOCAL TRANSPORTATION COMMISSION

10:47 AM Chair Long called the LTC meeting to order.

Public Comment Period

None.

LTC Regular Agenda

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

Selection of Local Transportation Commission Chair

No public comment.

ACTION: *Marshall Long was selected as the 2016 Local Transportation Commission Chair.*

RESULT: ADOPTED [4 TO 0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

ABSTAIN: Marshall Long

2. Clerk of the Board of Supervisors LTC-2016-2

Selection of Local Transportation Commission Vice-Chair

No public comment.

ACTION: *Merlin Jones was selected as the 2016 Local Transportation Commission Vice-Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Executive Director Update

Tony Stobbe/Local Transportation Commission Executive Director

provided updates regarding: his intent to enter into a Professional Services Agreement with Maas and Associates to provide Transportation Planning and Administration consulting services; and on the recent "Buy America" waiver approval for Sierra Foothills Charter School which now allows the purchase of a bus for them with CMAQ funds.

Adjourn LTC

11:00 AM Chair Long adjourned the LTC meeting and passed the gavel to John Carrier.

11:00 AM Reconvened as Board of Supervisors

K. Regular Agenda Items

1. Human Resources/Risk Management RES-2016-21

Approve the Reclassification Recommendations Effective January 1, 2016, Based on the Recent Mariposa County Classification Study and Appeal Process

Steve Johnson/Human Resources Director - Risk Manager gave the staff report with Bronda Silva/Municipal Resource Group in attendance to answer questions; and advised that the matter of the salary differential for the confidential unit will be brought back at Mid-Year. No public input.

ACTION: The Board approved, effective January 1, 2016, the Classifications, salary ranges, and Job Descriptions for the Executive Assistant, Legal Executive Assistant, Legal Executive Assistant (confidential), and Program Assistant, as recommended on agenda page page 161; Unallocated the Classifications for the Administrative Assistant/DA's Office, Administrative Assistant/Probation, Administrative Assistant/Public Works, Executive Assistant/County Counsel, and Sheriff's Administrative Assistant, as recommended on agenda packet page 161; and approved the Reclassifications recommended on agenda packet page 164.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Human Resources/Risk Management RES-2016-22

Authorize an Internal Pay Equity Study of the County's Classification System

Steve Johnson gave the staff report. No public input.

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

Meeting Recessed

11:21 AM Chair Carrier recessed the Board and reconvened at 11:32 AM.

3. Public Works (ID # 5295)

Waive the Second Reading and Adopt an Ordinance Creating County Code Section 13.02.045 - Adherence to Compulsory State Water Conservation and Drought Management Plans

Tony Stobbe gave the staff report. No public input. The Clerk of the Board read the title into the record.

CORRECTION: *Change the name of the Board Chair on the Ordinance from Merlin Jones to John Carrier.*

RESULT: **INTRODUCED [UNANIMOUS] Next: 1/19/2016 9:00 AM**
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

4. Board of Supervisors (ID # 5402)

Discussion and Direction to Establish Timelines Regarding Implementation of Economic Development Strategies

Supervisor Cann gave the staff report. During Public comment: Tara Schiff/Community Development-Grant Coordinator noted that she will work with the CAO and Planning Department in anyway necessary; Karen Smith/Rotary President noted that she will make sure that Rotary gives this a lot of attention; Kris Casto advised that a one page white paper should be prepared to guide the committees; Karen Cutter, noted that both the business association and chamber totally support this, and remarked that she will make sure this gets on the agendas of both groups; Tara Schiff read the Ten Commandments for Economic Development; Debbie Peters noted that it would be helpful if the committees could be provided with some very direct questions; Mick Herman noted that there is much opportunity for development in the County but that someone will be needed to go find businesses; and Ruth Sellers discussed the need for a County wide effort that entails consideration of many options.

Direction: Sara Williams/Planning Director, Tara Schiff/Community Development-Grant Coordinator, and Mary Hodson/County Administrative Officer are to work this week to identify the advisory committees that will need to be contacted for input. Supervisor Cann will write the cover letter; and all Board members are to write questions that will spark the conversation, and are to forward them to the CAO or to the Planning Director. An item is to return on January 19, 2016, to

outline the committees needing to be contacted, and to present the compiled list of questions and the cover letter for Board consideration.

RESULT: DIRECTION GIVEN

12:17 PM Recessed for Lunch

2:02 PM Meeting Reconvened

5. Board of Supervisors RES-2016-23

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

Supervisor Smallcombe gave the staff report. During public comment Jay Johnson/Mariposa Biomass Project CEO urged Board approval, and Keith Williams/Bear Valley resident discussed the need to notify Bear Valley residents so that they may provide input on the issue.

AMENDMENT: That no County resources, including staff time, be used above and beyond what is normally provided to the public.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

6. Administration RES-2016-24

Set the Board's Meeting Schedule for 2016

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

ACTION: The Board adopted the proposed 2016 calendar, modified to show July 5th, September 6th, December 27th, and January 3rd, 2017, as non-meeting days.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

7. Clerk of the Board of Supervisors 2016-4

Appoint Board Members as Contact Area Liaisons for 2016

René LaRoche/Clerk of the Board gave the staff report. No public input.

ACTION: The Board voted to maintain the same contact area liaisons as in 2015.

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

8. Clerk of the Board of Supervisors 2016-5
Review and Provide Direction Relative to Board Member Liaison Policy Areas, and Select Board Member Representation for 2016

René LaRoche gave the staff report. No public input.

ACTION: Under motion of Supervisor Cann, and second by Supervisor Jones, the Board voted to maintain the same policy areas and liaisons as in 2015.

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

9. Clerk of the Board of Supervisors RES-2016-25
Selection of Board Member Representation on Agencies for 2016

René LaRoche gave the staff report. No public input.

CORRECTION: Delete the San Joaquin Valley Rail Committee.

ACTION: The Board took action to make the following appointments:

Area Agency on Aging/PSA 12:

Representative - Supervisor Carrier;
Alternate - Supervisor Smallcombe

Calaveras-Mariposa Community Action Agency:

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

California State Association of Counties (CSAC):

(2016 appointments were made on 11/3/15.)

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

CSAC Excess Insurance Authority/(EIA) Liability Insurance:

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

Central Sierra Connect (CSC) Policy and Technical Committees:

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

Central Sierra Economic Development District Committee (CSEDD):

Representative - Supervisor Long;
Alternate - Supervisor Jones;
Citizen Member - vacant;
Alternate Citizen Member - vacant

County Medical Services Program (CMSP):

Representative - Supervisor Carrier; Alternate - Supervisor Smallcombe

Foreign Trade Zone Advisory:

Member - Supervisor Smallcombe

Golden State Finance Authority (GSFA):

(typically the same representatives are named for the RCRC)
Representative - Supervisor Cann; First Alternate - Supervisor Long;
Remaining Alternates - Supervisors Smallcombe, Jones, and Carrier

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

Representative - Supervisor Long;
Alternate - Supervisor Smallcombe

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

Representative - Supervisor Cann;
Alternate - Supervisor Jones

Mountain Counties Air Basin:

Representative - Supervisor Cann;
Alternate - Supervisor Long

Mountain Valley Emergency Medical Services Agency and Regional Advisory Board:

Representative - Supervisor Carrier;
Elected Alternate - Supervisor Smallcombe;
Alternate/Chairman of EMCC

National Association of Counties (NACO):

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

Rural County Representatives of California (RCRC):

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

Note: Supervisors Cann and Long are Representatives for Golden State Finance Authority (GSFA) (prior to January 21, 2014 was known as CRHMFA Homebuyers Fund (CHF))

RCRC - Environmental Services JPA's for Solid Waste:

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

San Joaquin Valley Regional Association of California Counties:

Representative - Supervisor Carrier

Sierra Nevada Conservancy:

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

Yosemite Area Regional Transportation System (YARTS) JPA:

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

Yosemite/Sequoia Resource Conservation and Development Area:

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

L. Items removed from Consent Agenda

M. Adjournment

3:40 PM Chair Carrier adjourned the meeting in memory of Frank Lee Long, Jr.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



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ROSEMARIE SMALLCOMBE
MERLIN JONES
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

January 12, 2016

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

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

B. Pledge of Allegiance

Supervisor Smallcombe led the Pledge.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-26**

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

CA2. **Administration RES-2016-27**

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

CA3. Administration RES-2016-28

Resolution Continuing the Local Drought Emergency

CA4. Administration RES-2016-29

Authorize the Mariposa County 4-H Council to Utilize Certain Community Services' Kitchen Equipment for Their Annual Pancake Breakfast and Rigatoni Dinner at the Mariposa County Senior Center

CA5. Community Services 2016-6

Approve the Re-Appointment of Don Fox to the Mariposa County Commission on Aging (COA) Representing District I, with a Term Concurrent with the District I Supervisor, Expiring January 7, 2019

CA6. Human Services RES-2016-30

Approve Budget Action Increasing Revenue and Appropriations in Human Services Budgets by Accepting Unanticipated Revenue from California Department of Social Services (CDSS) for Funding the CalWORKs Housing Support Program (\$123,909) 4/5ths Vote Required

CA7. Human Services/Social Services RES-2016-31

Approve the One Time Maintenance and Operations California Statewide Automated Welfare System (SAWS) Consortium IV Workstation Tech Refresh County Purchase Agreement MP-06-2015 in the Amount of \$18,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Public Works 2016-7

Re-Appoint Gail Tyler to the Coulterville Cemetery Ad Hoc Committee with a Term Expiring on December 31, 2018

CA9. Public Works 2016-8

Accept the Resignation of George Clover from the Airport Advisory Committee (AAC)

E. Departmental Presentation

None.

F. Public Comment on Non-Agenda Items

Karen Cutter/Mariposa Chamber of Commerce discussed the statistics for the Mariposa Visitor Center; discussed a recent video piece by ABC 30; noted that they will be conducting CEO interviews on Thursday; and reminded that the Installation Dinner is on the 28th, and that tickets are \$30 each and available at the Chamber office.

Marvin Wells reported on two recent Girl Scout trips to Yosemite on the YARTS bus and the different local facts that the bus drivers recounted. Supervisor Carrier volunteered to follow up with Dick Whittington on the issue.

G. Board Information

Information Received.

1. **Clerk of the Board of Supervisors (ID # 5441)**

Handouts Received During Board Information on January 12, 2016

RESULT: INFORMATION RECEIVED

H. Regular Agenda Items

1. **Administration (ID # 5421)**

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

Terry Selk gave a PowerPoint presentation, and presented a copy of a print ad that appeared in the January, 2016, Sunset Magazine and which cost \$25,000.

During public comment, Ron Iudice/Mariposa Community Radio reported on a developing partnership between the radio station and the Tourism Bureau that will work at informing tourists of the happenings around Mariposa.

RESULT: INFORMATION RECEIVED

I. Items removed from Consent Agenda

None.

J. Adjournment

10:35 AM Chair Carrier adjourned the meeting in memory of Betty Jean Harney, John Herring, Louis Hurlbut, Ralph Walker, Katherine Bodnar, Jacqueline Wass, Norman Mabon, and Robert Shipman.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

January 19, 2016

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

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

B. Pledge of Allegiance

Supervisor Jones led the Pledge.

C. Introductions

Chevon Kothari/Human Services Director introduced Baljit Gil, the new Deputy Director of Social Services.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-32

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

CA2. Administration RES-2016-33

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

CA3. Administration RES-2016-34

Resolution Continuing the Local Drought Emergency

CA4. Administration RES-2016-35

Rescind Resolution 09-174 and Approve Retaining the Current Office Hours of the Building Department of 7 AM to 4 PM, Monday through Friday

CA5. Administration RES-2016-36

Approve First Amendment to the Contract for Services with the Yosemite Area Regional Transit System (YARTS) Increasing the Not to Exceed Amount of the Contract to \$191,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA6. Board of Supervisors

Approve the Minutes of Tuesday, January 5, 2016

CA7. Board of Supervisors

Approve the Minutes of Tuesday, January 12, 2016

CA8. Child Support Services RES-2016-37

Authorize Payment to the California Department of Child Support Services in Response to the CS 356 Audit Report Demand Letter from the Vehicle Replacement Fund

CA9. Health RES-2016-38

Approve Standard Agreement #15-698 with the California Department of Public Health (CDPH) Accepting Grant Funding to Participate in the California - Building Resilience Against Climate Effects (Cal-BRACE); Authorize the Interim Public Health Director to Sign the Standard Agreement; and Approve Budget Action Increasing Revenue and Appropriations in the Cal-BRACE and Health Budgets to Recognize in the Grant Funding (\$9,990) 4/5ths Vote Required

CA10. Was withdrawn from today's agenda

CA11. Planning 2016-9

Accept the Resignation of Howard Davies, from the Fish Camp Planning Advisory Council

CA12. Sheriff's Office RES-2016-39

Approve an Over-Hire of One Sheriff's Jail Officer Position Effective January 1, 2016 through June 30, 2016 or Until a Work Status Determination is Made on One of the Incumbents in the Affected Positions; Approve Budget Action Transferring Funding Between the Sheriff's Budget and the Jail Budget to Accommodate the Over-Hire (\$35,199)

E. Board Recognitions

1. Board of Supervisors 2016-10

Proclaim the Month of January, 2016 as "Human Trafficking Awareness Month" (Kristen Fiester and Audrey Davis of Mountain Crisis Services)

During public comment, Audrey Davis/Mountain Crisis Services extended thanks to the Board for the recognition; Bobbi DuPertis/Human Services discussed her personal experience with human trafficking and discussed her appreciation for those who helped bring her daughter and granddaughter home; Doug Binnewies extended thanks, on behalf of his office and the District Attorney's Office, to Mountain Crisis Services for bringing this forward, and noted that it requires communities awareness to combat the issue; Chevon Kothari acknowledged Mountain Crisis and noted that the State is also beginning to look at this issue; and Pete Judy/Chief Probation Officer discussed the prevalence of this issue around the state, the emphasis statewide of training to line staff, and he extended thanks to the local partners.

Chair Carrier presented the Proclamation to Audrey Davis, Bobbi DuPertis, and two unnamed women.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

Doug Binnewies briefed the Board on the weekend disruption of AT&T phone service in Yosemite West and Wawona from Friday, January 15th, and discussed the heightened presence provided by the Sheriff's Office to the area during that time.

Debbie Walton requested clarification as to which item had been removed from consent.

Chevon Kothari reminded everyone that there is a Homeless Steering Committee at 8:30 AM next Thursday, January 28th at Mariposa Public Utility District (MPUD); and reported on state budget proposals.

G. Public Comment on Non-Agenda Items

Karen Cutter/Mariposa Chamber of Commerce provided the Visitor Center stats for the last two weeks; reported that they are in the final stages of recruitment and she feels confident that they will be introducing a new CEO at the installation dinner on the 28th; reminded everyone to shop local; and remarked that the sign is going back on her list of things to do.

Marvin Wells reported on a conversation with Dick Whittington of Yosemite Area Regional Transportation System (YARTS) regarding the Girl Scout Trip reported during Public Comment on January 12, 2016, and requested a phone call from anyone who knows anything about the issue. Mr. Wells also read from a prepared statement regarding the County's current resolution on marijuana cultivation, and requested the matter be reconsidered.

1. Clerk of the Board of Supervisors (ID # 5468)

**Handouts from the Public Comment on Non-Agenda Items Portion of the
January 19, 2016, Meeting**

RESULT: INFORMATION RECEIVED

H. Board Information

Information received.

I. Regular Agenda Items

1. Public Works 2016-ORD-1115

**Waive the Second Reading and Adopt an Ordinance Creating County Code
Section 13.02.045 - Adherence to Compulsory State Water Conservation
and Drought Management Plans**

Tony Stobbe/Public Works Director gave the staff report. No public input. The Clerk read the title and ordinance number into the record.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Auditor RES-2016-40

**Approve the County of Mariposa State Disability Insurance (SDI) Program
Policy Effective Immediately for Employees Qualifying for the SDI Program
After January 19, 2016**

Debbie Isaacs/Auditor gave the staff report. During public comment, Steve Johnson/Human Resources Director - Risk Manager noted his support of the item and urged its approval.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Administration RES-2016-41

**Review and Approval of the Proposed Community and Organization
Meeting Schedule, Cover Letter, and Questions to Solicit Input on the
"Economic Vitality Strategy and Implementation Plan for Mariposa**

County" and the "Mariposa General Plan Economic Development Element (Chapter 6)

Mary Hodson/County Administrative Officer gave the staff report. Supervisor Cann submitted an updated, red-lined copy of the letter. During public comment, Tara Schiff/Community Development-Grant Coordinator discussed her support for this item, noting that she thinks that it is crucial to get input from all of the groups and committees.

CORRECTION:

Change the time of the Greeley Hill Advisory Planning Committee from 5 PM to 6 PM on the Community and Organization Meeting Schedule (agenda attachment I.3.a).

AMENDMENTS:

1) Add to the Community and Organization Meeting Schedule: a meeting for the Lushmeadows Homeowners Association, with John Carrier as the staff member; a meeting for the Chowchilla Mountain Women's Club, with John Carrier as the staff member; a meeting for the Mount Bullion Advisory, with Marshall Long as the staff member; and the meeting time and date of 1 PM, March 1, 2016, for the Yosemite West Maintenance Advisory Committee.

2) Use the updated, red-lined version of the letter submitted by Supervisor Cann which reads: "The EVS was completed in 2007 by a committee led by the then Economic Development Coordinator Marilyn Lidyoff using a highly...", with the addition of: urls to where these documents can be accessed online; and number 3 from the EVS Summary and Questions (agenda item I.3.c).

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

J. Items removed from Consent Agenda**1. Library (ID # 5401)**

Ratify the Signature of the County Librarian on the California Library Literacy and English Acquisition Services Program (CLLS) Claim to Accept the CLLS Grant; Approve an Agreement with R. Janette Gamble to Act as Adult Literacy Coordinator and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Recognize the Grant (\$18,000)

4/5ths Vote Required

RESULT: WITHDRAWN AND RESCHEDULED Next: 1/26/2016 9:00 AM

K. Adjournment

10:59 AM Chair Carrier adjourned the meeting in memory of Cathleen Cutter, Ronald Menzies, Laura Adrian, and Arnold Menninger.

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

January 26, 2016

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

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

B. Pledge of Allegiance

Supervisor Cann led the Pledge.

C. Introductions

None.

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

WITHDRAWN: CA17

CORRECTION: CA11 - change the date for the event from May 7, 2016 to April 20, 2016.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-42**

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

CA2. Administration RES-2016-43

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

CA3. Administration RES-2016-44

Resolution Continuing the Local Drought Emergency

CA4. Auditor 2016-11

Receive the Final Reports for Transit and Local Transportation Commission Audits

CA5. Auditor RES-2016-45

Adopt a Resolution Establishing the Employer Paid Member Contributions Paid to the California Public Employees' Retirement System for Appointed and Elected Miscellaneous Officials of Mariposa County Effective January 1, 2016

CA6. Auditor RES-2016-46

Adopt a Resolution Establishing the Employer Paid Member Contributions Paid to the California Public Employees' Retirement System for Appointed and Elected Peace Officers of Mariposa County Effective January 1, 2016

CA7. Board of Supervisors 2016-12

Proclaim the Week of January 24Th-30Th, 2016 as "Mariposa County School Choice Week"

CA8. Board of Supervisors 2016-13

Approve a Certificate of Recognition to Eliza Amstutz for Being Selected by Mariposa County High School to Receive the Good Citizen of the Year Award Presented by the Merced River Chapter of the National Society Daughters of the American Revolution (NSDAR)

CA9. Board of Supervisors 2016-14

Approve Certificates of Recognition to the Mariposa County Students who Competed in the 2015-2016 Merced/Mariposa Section Future Farmers of America (FFA) Project Competition

CA10. Board of Supervisors

Approve the Minutes of Tuesday, January 19, 2016

CA11. Health RES-2016-47

Declare the 5K Run/Walk and 12K Trail Run - Paseo De Mariposa May 7, 2016 - as an Annual County Sponsored Event, in Conjunction with the Butterfly Festival Event

CA12. This item was pulled from Consent and considered separately

CA13. Human Services RES-2016-48

Approve Budget Action Increasing Revenue and Appropriations in the Social Services Budget from California Department of Social Services (CDSS) for Assistance in Funding the California Work Opportunity and Responsibility to Kids (CalWORKs) Expanded Subsidized Employment (ESE) Program (\$154,783)
4/5ths Vote Required

CA14. Human Services/Behavioral Health & Recovery Services 2016-15

Appoint Bob Linneman to the Mental Health Board for a Term Expiring January 26, 2019

CA15. Human Services/Social Services RES-2016-49

Approve the Membership Certification for the Mariposa County Local Child Care Planning Council, and Authorize the Board of Supervisors Chair to Sign the Certification

CA16. Planning 2016-16

Accept the Resignation of Larry Harris, Planning Commissioner for District IV Effective February 20, 2016, and Direct Staff to Advertise the Vacancy

CA17. Item Withdrawn

CA18. Public Works RES-2016-50

Approve Implementing the Final Portions of the Approved Public Works Reorganization Plan Involving the Deputy Director of Public Works, Utilities Manager, and Survey Technician Positions

CA19. Public Works/Solid Waste RES-2016-51

Approve Budget Action Transferring Funds Within the Solid Waste Budget to Account for Expenses Related to a Fixed Asset Purchase Being Greater Than Originally Estimated (\$1,093)

E. Board Recognitions

1. Board of Supervisors 2016-17

Approve a Certificate of Recognition to Katrina Stone for Her Heroic Rescue of a Three Year-Old Little Girl and a Dog, Kona, in the Jerseydale Area

John Carrier gave the staff report. During public comment, Doug Binnewies/Mariposa County Sheriff extended thanks to Supervisor Carrier for bringing this forward; and discussed the importance of Ms. Stone's actions. Chair Carrier presented the Certificate to Ms. Stone.

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

Recessed

9:35 AM Chair Carrier recessed the meeting and reconvened at **9:45 AM**.

Items Separated from Consent

2. Human Resources/Risk Management (ID # 5279)

Rescind Resolution 97-359 - a Resolution Setting Policy for Disseminating Information Regarding Current or Former Employees and Approve an Updated Mariposa County Reference Check Policy

Supervisor Cann discussed, with Steve Johnson/Human Resources Director - Risk Manager, his concerns regarding potential delays in hiring, as well as the increase to staff workload. Mr. Johnson reported that his office will also be implementing training for the departments once the policy is approved. Chevon Kothari/Human Services Director noted her support of the policy during public comment.

Supervisor Smallcombe moved the item as presented, with a second by Supervisor Jones. Supervisor Cann noted that there were changes discussed. Supervisor Smallcombe accepted the changes, and requested others. Steven W. Dahlem/County Counsel advised that it would be appropriate to bring the edited policy back for Board approval. The Board concurred with County Counsel's suggestion and the motion and second were withdrawn.

DIRECTION: Bring the policy back to the Board for approval after it has been modified to provide some flexibility, as well as to incorporate other language changes.

RESULT: WITHDRAWN AND RESCHEDULED Next: 2/9/2016 9:00 AM

F. Departmental Presentation

Tony Stobbe/Public Works Director updated the Board on CA17, the Safe Routes to Schools program item, noting that the Plans and Specs are now in the Clerk of the Board's office; reported that Plans and Specs for the Courthouse should be finalized today and available in the same location; expressed appreciation for the road and facilities crew; discussed the shortfall of transportation funding on the state level; and reported a Notice of Non-Compliance received from the Water Quality Board for Yosemite West relative to the Governor's mandatory water reduction.

Terri Peresan/Mariposa County Community Services reported on the Senior Wood Program, and discussed new income requires a provided a copy of the new program application that she has developed. Board discussion ensued regarding the

program and the various entities required to make it work.

1. **Clerk of the Board of Supervisors (ID # 5486)**

Handout from Departmental Presentation Portion of the January 26, 2016, Meeting

RESULT: INFORMATION RECEIVED

G. Public Comment on Non-Agenda Items

Karen Cutter/Mariposa Chamber of Commerce reported the statistics for the visitor center last week; recounted a story of some German visitors liking Mariposa; reported that a new Chief Executive Officer has been hired and will start on Monday, but will be presented at the Installation Dinner on Thursday.

H. Board Information

Information received.

I. Regular Agenda Items

Recess

11:09 AM Chair Carrier recessed the Board and reconvened at **11:17 AM**.

1. **Administration (ID # 5461)**

Receive a Presentation from CALFIRE on the Tree Mortality Emergency (Len Nielson)

Len Nielsen/CAL FIRE Forester gave a PowerPoint presentation. During public comment, Dave Conway/Deputy Air Pollution Control Officer reported on permits that he issued to Public Works yesterday to burn slash coming; and discussed the different types of burn days, noting that marginal burn days allow the local districts to make the determination. Discussion ensued regarding marginal burn days.

RESULT: INFORMATION RECEIVED

2. **Public Works (ID # 5462)**

Receive Update on Initial Tactical Response to Tree Mortality from Public Works

Tony Stobbe/Public Works Director gave the staff report regarding the results from the recent assessment of county roads and discussed the numbers of hazard trees identified on different roads, receipt of a California Environmental Quality Act (CEQA) exemption as well as a burn permit from local Air Pollution Control, future phases to be accomplished, and the need to divert resources from normal Public Works maintenance to these emergency efforts. Board discussion ensued. During public comment, Robin Smith/Natural Resources Conservation Service (NRCS) advised of a new large tree program that they have available and encouraged people to

contact the NRCS for particulars.

RESULT: INFORMATION RECEIVED

3. Library RES-2016-53

Ratify the Signature of the County Librarian on the California Library Literacy and English Acquisition Services Program (CLLS) Claim to Accept the CLLS Grant; Approve an Agreement with R. Janette Gamble to Act as Adult Literacy Coordinator and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Recognize the Grant (\$18,000)

4/5ths Vote Required

Karen Dusek/Mariposa County Library Senior Library Assistant provided an overview and presentation regarding the California Library Literacy Services grant and program, as well as Project PLAN (Prepare Learn Achieve Now.) No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

J. Items removed from Consent Agenda

1. Public Works (ID # 5427)

Approve Plans and Specification for Two Safe Routes to School Projects; Authorize the Public Works Director to Solicit Bid Proposals and Award Contract to the Lowest Responsible Bidder (Agreement Pending County Counsel Approval as to Form)

RESULT: WITHDRAWN AND RESCHEDULED Next: 2/9/2016 9:00 AM

12:16 PM Recessed for Lunch

K. 2:01 PM Reconvened

1. Public Works (ID # 5463)

Receive a Presentation from Pinnacle/Advanced Reliability Technologies (ART) and Public Works on the Progress of the Rate Study

Tony Stobbe introduced Gerald Fejarang/Advanced Reliability Technologies (ART) who gave a PowerPoint presentation, assisted by Christian Miranda/ART.

RESULT: INFORMATION RECEIVED

2. **Board of Supervisors (ID # 5443)**

Discussion and Possible Action Regarding Establishing a Time Limit for Reports by Board Members During the Board Information Section of the Meeting (Supervisor Jones)

Supervisor Jones gave the staff report. Board discussion ensued.

DIRECTION: Move the "Board Information" to the end of the meetings, and return with another item in four months to review the change.

RESULT: DIRECTION GIVEN

L. Adjournment

3:38 PM Chair Carrier adjourned the meeting in honor of Joi Brown, Sharon Coats, Scott Weigle, Steven Shewchuck, and Betty Lincoln.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

February 2, 2016

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

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

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Introductions

Tracy Gauthier/Deputy Clerk of the Board welcomed Vince Robber, the new CHP Public Affairs Officer. Karen Cutter/Chamber of Commerce introduced Dane Carlson, Chamber of Commerce CEO.

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

AMENDMENT: CA8: add "to" in the second sentence of the second paragraph of the letter; and in the second sentence of the last paragraph add: "additionally a local Tree Mortality committee, that includes County, State, and Federal representatives as well as non-Government stake holders will assist in the development of the plan."

DIRECTION: Doug Binnewies/Mariposa County Sheriff-Coroner-Public Administrator-Interim Fire Chief to research the definition of "public infrastructure."

Chair Carrier discussed the recent change to the placement of the "Board Information" section on the agenda, and asked for any public input during the next four month trial period.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-54

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

CA2. Administration RES-2016-55

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

CA3. Administration RES-2016-56

Resolution Continuing the Local Drought Emergency

CA4. Board of Supervisors

Approve the Minutes of Tuesday, January 26, 2016

CA5. Human Resources/Risk Management RES-2016-57

Approve an Updated County-Wide Family and Medical Leave Act and California Family Rights Act Policy

CA6. Human Services RES-2016-58

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

CA7. Planning 2016-18

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

CA8. Sheriff's Office RES-2016-59

Approve the Project Application for the California Disaster Assistance Act (CDAA) Program for Funds to Provide Emergency Tree Mortality Response; and Authorize the County Administrative Officer to Sign the Project Application

E. Board Recognitions

1. Board of Supervisors 2016-19

Proclaim the Month of February 2016 as "Teen Dating Violence Awareness and Prevention Month" (Audrey Davis - Prevention Specialist, Mountain Crisis Services)

During public comment, Audrey Davis/Mountain Crisis Services extended thanks to the Board for the recognition. Support for Mountain Crisis Services and this item

was also voiced by Doug Binnewies, Chevon Kothari/Human Services Director, Tom Cook/District Attorney, Pete Judy/Chief Probation Officer, Marvin Wells, Ginny Nash/Health Department, and Margarita King/Health Department.

Chair Carrier presented the Proclamation to Audrey Davis.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Recessed

10:01 AM Chair Carrier recessed the meeting and reconvened at 10:12 AM.

F. Departmental Presentation

Keith Williams/Treasurer-Tax Collector-County Clerk reported that his office, as well as the Assessor's and Auditor's offices, will be closed for one hour on February 18th, 2016, at 2:00 PM for a security training presentation by the Sheriff's Department.

Chevon Kothari/Human Services Director discussed the Calaveras - Mariposa Community Action Agency and the need for new members, and directed interested parties to contact Supervisors Jones or Long, or her.

G. Public Comment on Non-Agenda Items

Alan MacPhee/CEO John C. Fremont Health Hospital provided Financial Statements with Independent Auditors' Report and discussed the contents.

Karen Cutter/Mariposa County Chamber of Commerce provided stats for the Visitors Center last week; recounted the success of the Installation Dinner; remarked that she is working on the sign; and reminded everyone to shop local.

David Taylor/Lake Don Pedro Owners Association discussed results of water conservation efforts in the Lake Don Pedro Owners Association.

Greg Kittleson discussed rising water levels and inquired if the County is still in litigation with Merced Irrigation District (MID.) Steven W. Dahlem/County Counsel affirmed.

1. Clerk of the Board of Supervisors (ID # 5568)

Handouts from the Public Comment on Non-Agenda Items Portion of the February 2, 2016, Meeting

RESULT: INFORMATION RECEIVED

H. Regular Agenda Items

1. Administration RES-2016-60

Discussion and Possible Action Regarding the Mariposa County Unified School District's (MCUSD) Notification of Intent to Sell Surplus Property

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

ACTION: Decline the offer.

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

2. Planning (ID # 5465)

Adopt a Resolution of Intention to Initiate Amendments to Mariposa County Code Chapter 18.04 to Remove the Real Estate Broker's Responsibility in Providing the "Right to Agricultural Activity" to Potential Buyers

RESULT: WITHDRAWN

I. Items removed from Consent Agenda

None.

J. 10:34 AM Recessed into Closed Session**K. Closed Session****1. Closed Session (ID # 5467)**

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

RESULT: CLOSED SESSION HELD

L. 2:00 PM Reconvene***Report Out***

2:02 PM Chair Carrier reported out from Closed Session that information was received and direction was given.

1. Planning (ID # 5449)

PUBLIC HEARING Regarding Specific Plan/Zoning Amendment No. 2015-017; Amendments to the Fish Camp Specific Plan Planned Development Provisions; at the Conclusion of the Deliberation Phase, Public Hearing TO BE CONTINUED to Tuesday, February 9, 2016 at 2 P.M. or as Soon Thereafter as Possible to Consider Final Action Including Adoption of a Resolution Approving Specific Plan/Zoning Amendment 2015-017 with Findings; and Direct Staff to File a Notice of Exemption for the Project

Steve Engfer gave a PowerPoint presentation and recommended option 2. Board discussion ensued.

During public comment, Mr. Hale advocated keeping the changes proposed by the Fish Camp Town Planning Advisory Council, and suggested only moving forward with the Fish Camp Town Plan at this time, and extended thanks to staff.

DIRECTION: Move forward with option 2 and bring back an item amended to include Mariposa Town Planning Area and Coulterville Town Planning Area for consistency.

RESULT: DIRECTION GIVEN

M. Board Information

Information received.

N. Adjournment

3:39 PM Chair Carrier adjourned the meeting in memory of Billie Irene Cason and John Conway.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

By: TRACY GAUTHIER
Deputy Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

February 9, 2016

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

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

B. Pledge of Allegiance

Supervisor Smallcombe led the Pledge.

C. Introductions

None.

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

CORRECTION: CA9, change the December 14, 2014, date located in the first line of Paragraph number 2 on the Second Amendment to Professional Service Agreement to December 11, 2014.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-61

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

CA2. Administration RES-2016-62

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

CA3. Administration RES-2016-63

Resolution Continuing the Local Drought Emergency

CA4. Board of Supervisors RES-2016-64

Approve a Letter of Support for Assembly Bill (AB) 1642 (Obernolte) Extending the Fire Prevention Fee Due Date, and Authorize the Board of Supervisors Chair to Sign the Letter

CA5. Human Services/Behavioral Health & Recovery Services RES-2016-65

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

CA6. Human Services/Social Services 2016-20

Appoint Marvita Seawell to the In-Home Supportive Services (IHSS) Advisory Committee as a Member, and Re-Assign Paul Perry from Member at Large to a Member, Both Members to Serve Continuous Terms

CA7. Item Withdrawn

CA8. Item Withdrawn

CA9. Public Works/Solid Waste RES-2016-66

Approve a Second Amendment to the Independent Contractor Agreement #15026 with California Product Stewardship Council (CPSC), and Authorize the Board of Supervisors Chair to Sign the Amendment

E. Departmental Presentation

Keith Williams/Treasurer-Tax Collector-County Clerk reported that the security training reported last week will now be held at 1:00 PM on February 18th.

Tony Stobbe/Public Works Director reported that herbicides have been applied to seventy miles of roads in Lake Don Pedro under the previously approved weed spraying contract and that they will be moving to the Catheys Valley area next; and updated the Board on the removal of hazard trees. Discussion with Supervisor Cann followed regarding the need to track costs and expenses of the tree removal. Mr. Stobbe also reported that recent test results show that there are no lead or copper problems in the water of the county operated public water systems; and that Larry Harris started as Utility Manager on February 1, and that Mike Healey has been hired as the permanent full time Deputy Director.

Robert Rose, MD, updated the Board on the zika virus, noting that they will be undertaking efforts to educate the public, and will be working with medical providers. He also reported that the environmental branch of the Health Department will be investigating mosquito abatement. Discussion ensued between Dr. Rose and Supervisor Long regarding the virus, testing for same, and its spread.

F. Public Comment on Non-Agenda Items

Sara Zahn/Coulterville Visitor Center reported on their visitor statistics so far this year, noting that their numbers are up by 15%; and reported on filming being done in Coulterville.

Karen Cutter/Chamber of Commerce Board Chair reported on the Mariposa Visitor Center statistics, noting a 22 % increase over the previous week; and noted that she has a meeting with Dave Lawson tomorrow regarding the sign.

Jeanetta Phillips/Historic Sites and Records Commission inquired as to why the Courthouse item was pulled; and reminded everyone that the Butterfly Festival will be held April 29th through May 1st.

Liz Skelton/El Portal bed and breakfast owner urged the Board to consider entering the Federal Emergency Management Agency (FEMA) Flood Insurance program as Mariposa is the only California county not in the program. Ms. Skelton also discussed an area for renegade bears near Mt. Rainier and proposed the creation of a similar local area as a tourist attraction; noted that she has located someone from Nature Bridge who would like to do a butterfly garden around the edge of it; remarked that it would not be very expensive; and suggested that this would make the renegade bears an asset.

Chair Carrier responded to Ms. Phillips' inquiry, noting that the courthouse item was withdrawn at the last minute for text edits, but that it should return within the next two weeks. Chair Carrier also discussed the FEMA flood insurance program noting that it would need a full public discussion before it could be adopted; and, regarding the bear suggestion, urged Ms. Skelton to participate in the economic vitality workshops, as well as to contact State Fish and Wildlife and the Economic Development Department.

G. Regular Agenda Items

1. Administration (ID # 5483)

Declare Commemorative Coins as County Surplus Property and Approve of Their Disposal by First Offering Them for Sale to the Public, Selling Any Remaining Silver Coins to Avenue Coin and Using the Remaining Bronze Coins as Good Will Tokens for County Functions

RESULT: WITHDRAWN

2. Human Resources/Risk Management RES-2016-67

Approve a Thirty-Nine Month Memorandum of Understanding (MOU) with the Deputy Sheriffs' Association (DSA) Effective October 1, 2015 through December 31, 2018; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Provisions of the MOU

Steve Johnson/Human Resources Director gave the staff report, with Sandra Laird/Administrative Analyst in attendance. During public comment, support was expressed for the item by Tim Bennett/Probation Officer, Doug Binnewies/Mariposa County Sheriff, Pete Judy/Chief Probation Officer, Marvin Wells, and Tom Cooke/District Attorney.

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

3. Human Resources/Risk Management RES-2016-68

Approve a Thirty-Nine Month Memorandum of Understanding (MOU) with the Sheriffs' Management Association (SMA) Effective October 1, 2015 through December 31, 2018; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Provisions of the MOU

Steve Johnson gave the staff report with Sandra Laird in attendance. No public input.

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

4. Public Works (ID # 5432)

Approve Plans and Specification for the Exterior Repairs to the Mariposa County Courthouse Project; Authorize the Public Works Director to Solicit Bid Proposals and Award Contract to the Lowest Responsible Bidder (Agreement Pending County Counsel Approval as to Form)

RESULT: WITHDRAWN

5. Treasurer-Tax Collector-County Clerk(ID # 5459)

Approve Documents Associated with Invoice Cloud for Services Related to Online Tax Bill Presentation and Payment, and Authorize the Board of Supervisors Chair to Sign the Biller Order Form, Government Owned Addendum, Paymentech Contract 063576, W-9 Form, Convenience Fee Transaction Amendment, and American Express Annex

RESULT: WITHDRAWN AND RESCHEDULED Next: 2/16/2016 9:00 AM

Recess

10:17 AM Chair Carrier recessed the meeting until 10:24 AM.

H. Board Information

Information received.

I. Items removed from Consent Agenda

1. Public Works (ID # 5427)

Approve Plans and Specification for Two Safe Routes to School Projects; Authorize the Public Works Director to Solicit Bid Proposals and Award Contract to the Lowest Responsible Bidder (Agreement Pending County Counsel Approval as to Form)

RESULT: WITHDRAWN

2. Public Works (ID # 5240)

Approve an Agreement with Merchant Partners to Process Credit/Debit Payments for the Solid Waste Facility, and Authorize the Public Works Director to Sign the Agreement; Approve the Transaction Processing Application, and Authorize the Solid Waste and Recycling Manager to Sign the Application

RESULT: WITHDRAWN

11:13 AM Recessed for Lunch

J. 2:00 PM Reconvened

1. Planning (ID # 5495)

PUBLIC HEARING to Consider Adoption of a Resolution with Findings Approving General Plan/County Code Amendment No. 2015-112 to Amend Countywide Policies and Regulations for Residential Transient Occupancy Facilities and Directing Staff to File a Notice of Exemption for the Project

Chair Carrier briefed the public on the procedures for this afternoon's items, and then opened the public hearing.

Sarah Williams/Planning Director gave a PowerPoint presentation, with Mike Kinslow/Building Department Director, Dave Conway/Environmental Health Director, and Keith Williams in assisting

4:19 PM Chair Carrier recessed the meeting for a break and reconvened at 4:30 PM.

Public comment opened. Dale Buss/Wawona cabin owner discussed his objections to the indemnification agreement and the ten person occupancy limit; and inquired as to the effect, if any, with a trust. David Holland-Moritz/Fish Camp rental owner discussed his objections to the occupancy limit; and remarked that grandfathering clauses provide no protection for transfers. Gene Spindler discussed his objections to the indemnification agreement, and suggested that the limit be applied on a case by case basis. Donna Davis requested clarification on what a sewer system maximum would be; inquired as to the parking slope on 5th Street, noting that there should be consistency; and inquired if an inspection on a grandfathered pre-1976 mobile home would be triggered if it was replaced; and urged that occupancy be based on the square footage of the home. Unknown woman discussed her objections to the maximum occupancy, and suggested that it should be based on square footage

as well as the septic system; discussed a situation where more than the reserved number of people showed up for a stay and requested that trespassing be enforced by the sheriff. Holly Webb suggested that the annual self-inspection and self-report could be attached to the annual personal property inventory reporting requirement; discussed the occupancy limit and parking grade; suggested tabling any discussion regarding Home Enterprises until the Yosemite West plan is completed; noted that consideration of trusts will not be a loophole; expressed her disagreement with the premise that taxes and revenue will go down if occupancies are lowered; and urged in favor of the ten person occupancy limit. Helené Halcrow/bed and breakfast owner representing the Bed and Breakfast Association requested that the maximum occupancy for bed and breakfasts be the hosts plus 15; discussed the amount of business generated by bed and breakfast stays; urged that consideration be given to existing reservations before implementing an occupancy limit; and suggested that removing the requirement to serve breakfast may solve certain issues. Barbara Robinson/Vacation Rental Home Association discussed the Airbnb phenomenon, noting that there will need to be rules and regulations if the county addresses it. Kris Rogers/Ponderosa Basin proprietor urged against a blanket occupancy limit; discussed the background checks that proprietors do on prospective renters; and inquired as to the process for converting to a bed and breakfast. Liz Skelton urged against a 10 person maximum occupancy limit. Malcolm Hiatt/Greeley Hill RV Mobile Home Park recommended that a small number of mobile home park rentals, like ten percent, be allowed to operate as rentals; and urged that determinations be made on a case by case basis; and noted that he has a structure with a dual use occupancy, and would like the amendment to include the ability to go into residential guidelines. Mary Ann Murphy urged against the five percent parking grade. Anita Starchman-Bryant/Attorney for Ken LeBlanc, Scenic Wonders, urged against the amendment regarding Home Enterprises; requested that any new parking grade conditions be applied only to new facilities as they are built, with existing businesses grandfathered in; and requested clarification that buildings will be grandfathered in against the checklist. Keith Williams discussed the transient occupancy taxes generated last year. Public comment closed.

Sarah Williams, Mike Kinslow, and Dave Conway responded to questions posted during the public comment periods.

5:52 PM Chair Carrier recessed the meeting for a break and reconvened at 6:02 PM.

Board discussion and deliberation ensued.

DIRECTION:

Item 10: Remove text requiring fire sprinkler system in a newly established bed and breakfast facility, in a new structure;

Item 11: Modify item to remove slope requirements for parking areas and to delete the word "accessible";

Item 12: Remove text requiring an indemnity agreement;

Item 14: Modify text to add a required submittal date for the annual self-report of self-inspection. Planning to confer with all of the affected departments and bring back a recommendation for the best date;

Item 18: Modify to remove text that a vacation rental management business located in a residence and managing off-site vacation rentals is a home

enterprise; this item to be considered as part of the Yosemite West special plan; Item 22: Amend text to allow operators to modify the posted notice of occupancy limit to a number fewer than the maximum allowed.

Other: Add text to the Resolution to confirm that the amendments do not supersede the Planning Director's September 21 2001 determination regarding the condominiums in Yosemite West.

Other: Add text to the Resolution to confirm the Board's intent that property with a TOT Certificate which is transferred to a trust or transferred to direct descendants would not be subject to inspections and would not be subject to new standards. Planning to review language that the Assessor uses to allow a parent to child transfer with no reassessment.

Other: The Board would like to discuss the current General Plan policy for the Residential Land Use that limits density to 2 residences per parcel; this to occur as part of the Housing Element update.

RESULT: CONTINUED TO NEW DATE Next: 3/1/2016 9:00 AM

2. Planning (ID # 5496)

PUBLIC HEARING to Consider Waiver of First Reading and Introduction of an Ordinance Amending County Code Pursuant to General Plan/County Code Amendment No. 2015-112 to Amend Countywide Regulations for Residential Transient Occupancy Facilities

RESULT: TABLED

K. Adjournment

7:57 PM Chair Carrier adjourned the meeting in memory of Leslie Downey, Richard Timmons, Charles Morgan, Mary Agler, and Mike Mankins.

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
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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

February 16, 2016

C. Introductions

None.

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

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

B. Pledge of Allegiance

Supervisor Jones led the Pledge.

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

No public input.

DIRECTION: CA7, amend item to include that any grant agreements are to be subject to approval by County Counsel.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-69**

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

CA2. Administration RES-2016-70

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2016-71

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

CA4. Auditor RES-2016-72

Adopt a Resolution Authorizing the County to Discontinue Paying Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for Courts Service Employees International Union (SEIU) Employees Effective February 1, 2016

CA5. Board of Supervisors 2016-21

Approve Certificates of Recognition for Amanda Skidmore, Madison Osborn, Courtney Alvares, Elexxas Hernandez, Alondra Olivares, and Georgia Scheidt for the Receipt of Good Citizens of the Year Awards Presented by the Merced River Chapter of the National Society Daughters of the American Revolution (NSDAR) (Supervisor Carrier)

CA6. Withdrawn

CA7. District Attorney RES-2016-73

Approve the District Attorney's Office Unserved/Underserved Victim Advocacy and Outreach Program Grant Application and Authorize the Board of Supervisors Chair and the District Attorney to Sign the Grant Award Agreement

CA8. District Attorney RES-2016-74

Approve a Three (3) Year Subscription Agreement with Thomson Reuters for Internet Legal Research (Westlaw Next) for the Period of April 1, 2016, through March 31, 2019, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Human Resources/Risk Management RES-2016-75

Amend Resolution No. 07-474 By: Designating the Senior Office Assistant in the Human Resources/Risk Management Department as a Confidential Position Effective February 1, 2016; Modifying Certain Classification Titles to Their Appropriate Title; and Removing the Clerk of the Board Classification

CA10. Human Resources/Risk Management RES-2016-76

Approve a New Salary Range for the Deputy Agricultural Commissioner/Sealer of Weights and Measures and Delete the Stipend Currently Associated with the Classification, Effective Immediately

CA11. Human Resources/Risk Management RES-2016-77

Approve the New Classification and Job Description of Psychiatric Mental Health Nurse Practitioner; Set the Monthly Salary at 11,191.53-\$13,603.43;

and Assign the Classification to the Mariposa County Managerial and Confidential Organization (MCMCO) Bargaining Unit as an Overtime-Exempt Position

CA12. Human Services/Employment and Community Services RES-2016-78

Approve Increasing the Allocation of an Office Technician I Position from 80% Permanent Part-Time to Full-Time in the Social Services Budget Effective Immediately

CA13. Planning 2016-22

Re-Appoint Debbie Lester to the Catheys Valley Community Planning Advisory Committee for a Term Expiring February 28, 2018; and Acknowledge the Service of James Eppler (Supervisor Long)

E. Departmental Presentation

Rich Drozen/Mt. Bullion Camp, CAL FIRE, Mariposa Division encouraged everyone to start clearing brush and vegetation from around structures; reported on an engine at the Usona Station that is being used primarily to mitigate some of the issues regarding tree mortality.

Doug Binnewies/Mariposa County Sheriff - Coroner - Public Administrator - Interim Fire Chief reported on an increase in calls that the paid and volunteer staffs have been responding to; reported that the Fire Department did not respond to any structure fires last weekend but that previous weeks they have responded to a lot of chimney fires, and he discussed the need to keep stoves and chimneys clean; and reported on last week's discovery of an illegal marijuana operation in a wilderness grow outside of Mariposa which netted 500 plants. Sheriff Binnewies also praised all of the law enforcement and emergency medical services personnel. Supervisors Cann and Carrier discussed the marijuana grow.

Steve Johnson/Human Resources Director - Risk Manager discussed the Safety Team, Performance Management Team, Employee Training and Development Team, and Employee Recognition Teams, noting that each is comprised of a broad range of employees and supervisors; and that their recommendations will, ultimately, be coming to the Board. Discussion ensued between the Board and Mr. Johnson with the recommendation being made to make the recommendations available to the department heads well in advance of the Board meeting where they will be presented, in order to allow sufficient time for review.

F. Public Comment on Non-Agenda Items

Christine Obers/Yosemite Renaissance Director introduced Claudia Welch and Evan Russell in the audience; discussed the competition's entries, fundraisers, business plan, and display in the Lobby.

Karen Cutter/Mariposa Chamber of Commerce Board Chair gave the visitor center stats for the last week; noted that the new CEO has been out meeting with business people; reported that this year's Car Show will be on October 15, 2016; noted that the goal for the Visitor Center sign is to begin construction about March 1st; and encouraged everyone to shop local.

G. Regular Agenda Items

1. Treasurer-Tax Collector-County Clerk RES-2016-79

Approve Documents Associated with Invoice Cloud for Services Related to Online Tax Bill Presentation and Payment, and Authorize the Board of Supervisors Chair to Sign the Biller Order Form, Government Owned Addendum, Paymentech Contract 063576, W-9 Form, Convenience Fee Transaction Amendment, and American Express Annex

Keith Williams/Treasurer-Tax Collector-County Clerk gave the staff report, with Kari McCully/Chief Deputy Treasurer - Tax Collector in attendance. 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. Human Resources/Risk Management RES-2016-80

Approve a Side Letter of Agreement with the Sheriffs' Management Association (SMA) Which Recognizes This Unit as the Recognized Employee Organization for the Deputy Fire Chief Classification Effective October 1, 2015, and Authorize the Board of Supervisors Chair to Sign the Side Letter of Agreement

Steve Johnson gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Administration RES-2016-81

Authorize Reimbursement to R. Hambleton Electric for the Cost of an Electrical Commercial Permit (\$272) for Work Performed on a County Owned Building

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

DIRECTION (from Supervisor Carrier): County Administrative Officer to check with Public Works to make sure that all contracts with the History Center have a clause stating that Public Works needs to be contacted about necessary building maintenance and repairs.

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

4. **Administration (ID # 5548)**

Discussion and Possible Action Regarding the Mariposa County Unified School District's (MCUSD) Notification of Intent to Sell Surplus Property

Mary Hodson gave the staff report. No public input.

DIRECTION: County Administrative Officer to send a letter to the school district to indicate the County's interest in the subject property.

RESULT: DIRECTION GIVEN

H. Items removed from Consent Agenda

CA6. **Board of Supervisors**

Approve the Minutes of Tuesday, February 2, 2016

I. Board Information

Information Received.

J. Closed Session

1. **Human Resources/Risk Management (ID # 5547)**

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

No public input.

RESULT: CLOSED SESSION HELD

11:32 AM Recessed into Closed Session

Report Out

12:07 PM Chair Carrier reported out that Information was Received and Direction was Given during the Closed Session.

K. Adjournment

12:08 PM Chair Carrier adjourned the meeting in memory of Kerri Lynn Strong, and John Shaw.

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

February 23, 2016

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

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

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Introductions

None.

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

During public input, Keith Williams/Mariposa County Treasurer-Tax Collector-County Clerk advised of a correction to CA10.

CORRECTION: CA10, addition of a last revised date in the footer of the document.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Kevin Cann

CA1. Administration RES-2016-82

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

CA2. Administration RES-2016-83

Resolution Continuing the Local Drought Emergency

CA3. Administration RES-2016-84

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

CA4. Board of Supervisors

Approve the Minutes of Tuesday, February 2, 2016

CA5. Board of Supervisors

Approve the Minutes of Tuesday, February 9, 2016

CA6. Board of Supervisors

Approve the Minutes of Tuesday, February 16, 2016

CA7. Administration 2016-23

Proclaim the Month of February 2016, as "American Heart Month" (Board Chair)

CA8. Auditor RES-2016-85

Adopt a Resolution Authorizing the County to Discontinue Paying Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System for Deputy Sheriff's Association (DSA) and Sheriff's Management Association (SMA) Effective March 1, 2016

CA9. Planning RES-2016-86

Approve Early Termination of Color Copier Lease Agreement with Great America Financial Services (Formerly Known As: Great America Leasing Corporation) Via Spriggs Business Systems; Approve a Five-Year Lease Agreement for a New Color Copier, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Treasurer-Tax Collector-County Clerk RES-2016-87

Authorize the Annual Authority of the Treasurer to Invest and Reinvest Funds of the County and Funds of the Other Depositors Pursuant to Government Code

27000.1 and 53607; Approve the Investment Policy and Guidelines for the County of Mariposa Pursuant to Government Code 53646(A) (1); and Authorize the Board of Supervisors Chair to Sign the Investment Policy and Guidelines

E. Departmental Presentation

Tony Stobbe/Public Works Director updated the Board on the Safe Routes for Schools item, noting that he is targeting the March 8th meeting for his return as he is working on a minor change which does not put the project in jeopardy; that plans and specifications are on file with the Clerk of the Board; and that the judges have been informed. Regarding the tree mortality issue, Mr. Stobbe reported that crews have done about one-half of Jerseydale Road, and once that road is completed they will be going on to other areas like East Whitlock Road; noted that these efforts will not be addressing trees near power lines as those belong to Pacific Gas and Electric (PG&E); discussed the removal of three very high trees from the town park; and noted that there are about one hundred trees that need to be removed from Red Cloud Park. Supervisor Jones requested Mr. Stobbe speak with him after the meeting about what to do with the downed lumber from Red Cloud Park.

Doug Binnewies/Mariposa County Sheriff reported on the funeral for Scott Ballantyne, the Tulare County Sheriff Deputy who was killed along with pilot, James Chavez, when their Sheriff's observer aircraft crashed on February 10th. Sheriff Binnewies also reported on the upcoming annual Safe at Home Fair being hosted at Mariposa Elementary School by Mariposa Safe Families on March 19th from 10:00 AM-1:30 PM.

Chair Carrier extended condolences to the bereaved family and friends on behalf of the Board.

1. Clerk of the Board of Supervisors (ID # 5595)

Handout from Departmental Presentation Portion of the February 23, 2016, Meeting

RESULT: INFORMATION RECEIVED

F. Public Comment on Non-Agenda Items

Dane Carlson/Mariposa County Chamber of Commerce CEO gave the visitor center statistics from last week, noting an average of 51 people per day; reported that tomorrow is the last Wednesday of the winter season and, potentially, the last Wednesday that they will ever be closed; and reported that they have been receiving reports from around the state that this is turning into a serious wildflower year and that the hope is that something similar will occur here.

Marvin Wells discussed the threat that a dead tree poses to the transformer for his house which is located on a neighbor's property, and inquired as to who the responsible party would be. Board members discussed the matter with Mr. Wells. Supervisor Smallcombe noted that she will investigate the issue and report back to the Board and public, and advised Mr. Wells to put all communications to his neighbors in writing with copies going to his insurance agent.

G. Regular Agenda Items

1. Auditor (ID # 5572)

Presentation and Discussion of the County's Audited Financial Statements for Fiscal Year 2014-2015

Debbie Isaacs/Auditor gave the staff report, with Luis Mercado/Assistant Auditor in attendance for assistance. Board clarification and discussion ensued. No public input.

RESULT: INFORMATION RECEIVED

H. Items removed from Consent Agenda

None.

I. Board Information

Information received.

J. Adjournment

10:26 AM Chair Carrier adjourned the meeting in memory of Leilani Scheid.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors



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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

ACTION SUMMARY MINUTES

March 1, 2016

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

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

B. Pledge of Allegiance

Supervisor Cann led the Pledge.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-88**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2016-89**

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

CA3. Administration RES-2016-90

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

CA4. Administration 2016-24

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

CA5. Administration RES-2016-91

Approve a Letter of Intent for a Grant Proposal Regarding the Catheys Valley Branch Library, and Authorize the County Administrative Officer to Sign the Letter of Intent

CA6. Considered Separately from Consent Agenda

CA7. Human Resources/Risk Management RES-2016-92

Adopt a Resolution Approving a Comprehensive Records Retention Schedule for the Human Resources/Risk Management Department Effective Immediately
4/5ths Vote Required

CA8. Human Services RES-2016-93

Approve Amendment 14-90069 A03 to the Current Drug Medi-Cal (DMC) and Negotiated Net Amount (NNA) Multi-Year Agreement with the State Department of Health Care Services (DHCS), and Authorize the Board of Supervisors Chair to Sign the Amendment and the CCC-307 Certification

CA9. Human Services RES-2016-94

Approve a First Amendment to the Professional Services Agreement with Edward Johnson Increasing the Not to Exceed Amount to \$13,000 Which Adds Verbal Aikido Training and Additional Conflict Resolution Training Services as Stated in Exhibit A-2, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Human Services 2016-25

Appoint Rob Whitford to the Mental Health Board for a Term Expiring March 1, 2019

CA11. Human Services/Behavioral Health & Recovery Services RES-2016-95

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

CA12. Planning 2016-26

Re-Appoint Jeff Cerioni, Greg Baxter and Richard Brady to the Fish Camp Town Planning Advisory Council with Terms Expiring February 28, 2018 (Supervisor Carrier)

CA13. Planning 2016-27

Re-Appoint Sara Zahn to the Coulterville Planning Advisory Committee for a Term to Expire on February 28, 2018 (Supervisor Jones)

CA14. Planning 2016-28

Re-Appoint Jesse Figueroa and Ben Starr to the Greeley Hill Planning Advisory Committee for Terms to Expire on February 28, 2018 (Supervisor Jones)

CA15. Planning 2016-29

Re-Appoint Gale Banks, Alton Brown and Paul DeSantis to the Wawona Town Planning Advisory Committee with Terms Expiring February 28, 2018 and Appoint Alan Pratt to the Wawona Town Planning Advisory Committee to Fill a Remaining Term that Will Expire February 28, 2017 (Supervisor Carrier)

CA16. Planning 2016-30

Re-Appoint Candy O'Donel-Browne, Caroline McGrath and Vernon Parker to the Midpines Planning Advisory Committee for Terms that Expire February 28, 2018 (Supervisor Smallcombe)

CA17. Planning 2016-31

Re-Appoint Paul Amstutz, Catherine Collamer, Aaron Ludwig, Greg Magruder and Michael Ross to the El Portal Planning Advisory Committee with Terms Expiring February 28, 2018 (Supervisor Smallcombe)

CA18. Planning 2016-32

Re-Appoint Dennis Bunning and Glenn Franklin to the Agricultural Advisory Committee with Terms Expiring February 28, 2018; and Appoint David Mecchi as Alternate to the Agricultural Advisory Committee Representing Mariposa County Resource Conservation

CA19. Planning 2016-33

Appoint Laura Aceves as a Member at Large to the Historic Sites & Records Preservation Commission for a Continuous Term

CA20. Public Works RES-2016-96

Approve the First Amendment with NV5, Nolte Associates to Extend the Term to June 30, 2016, for Engineering Services for the Design of West Whitlock Road, and Authorize the Board of Supervisors Chair to Sign the Amendment

CA21. Public Works RES-2016-97

Authorize Reactivation of Two Pieces of Roads Division Equipment Which Were Previously Retired Under the Provisions of County Code 14.08.010; Increase the Size of the County Fleet by Two (2) Vehicles; and Assign the Reactivated Vehicles to Solid Waste for Use at the County Landfill

Items Considered Separately from the Consent Agenda

CA6. Board of Supervisors

Minutes of Tuesday, February 23, 2016

AMENDED: add the word "agent" after "insurance" on the third page of the minutes.

RESULT: ADOPTED AS AMENDED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Carrier

ABSTAIN: Kevin Cann, District IV Supervisor

E. Board Recognitions

1. Cooperative Extension (ID # 5446)

Presentation of 4-H Emerald Star to Jaq Quinn for His Project "Field of Service Past & Present" (Presenters: Fadzayi Mashiri/Farm Advisor and Russ Hill/4-H Advisor)

Fadzayi Mashiri/Farm Advisor introduced Russ Hill/4-H Youth Development Advisor discussed Jaq Quinn's Emerald Star project, noting that he raised \$2,000 in flag sales which was donated to the Mariposa History Center. Mr. Hill presented the Emerald Star to Jaq Quinn. Mr. Quinn extended thanks to family and friends who had helped with the project.

RESULT: PRESENTATION MADE

2. Board of Supervisors 2016-34

Proclaim the Month of March, 2016, as "National Women's History Month" (Debbie Peters, American Association of University Women)

Debbie Peters discussed National Women's History Month, and the mission and activities of the American Association of University Women (AAUW.) During public comment, Chevon Kothari/Human Services Director extended thanks to AAUW for all that they have done to highlight this month.

Chair Carrier presented the Proclamation to Ms. Peters.

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

3. Human Services 2016-35

Proclaim the Month of March, 2016, as "National Professional Social Worker Month"

Chevon Kothari gave the staff report, extended thanks to the Board for the recognition, and requested the social workers in the audience to stand. No public input.

Chair Carrier presented the Proclamation to Ms. Kothari, Baljit Gill/Deputy Director of Social Services, Rebecca Maietto/Deputy Director of Employment & Eligibility Services, and Barbara Gatlin/Deputy Director, Behavioral Health and Recovery Services.

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

Recess

9:52 AM Chair Carrier recessed the meeting for a brief break and reconvened at 10:07 AM.

F. Departmental Presentation

Tony Stobbe/Public Works Director reported that Scott Moss has visited and is building a regional planning handbook for use on transportation commission issues; and praised Mark Dvorak for his efforts in this area. Mr. Stobbe also reported that construction season is getting ready to kick off, and noted that Triangle Road, West Whitlock Road, Coulterville drainage, the Courthouse and Safe Routes for Schools are some of the upcoming projects; noted that they are doing some moderately sized maintenance projects at Yosemite West Wastewater treatment plant; and reported that crews are removing hazard trees on Whitlock Road today with CAL FIRE. Supervisor long extended thanks for the weed spraying along the roadways. In response to an inquiry from Supervisor Jones, Mr. Stobbe noted that he had nothing negative to report regarding the company that is picking up logs.

Chevon Kothari/Human Services Director gave an update on Section 8 housing choice vouchers, and requested that any interested landlords call her. Supervisors Smallcombe and Long discussed the program with Ms. Kothari

Doug Binnewies/Sheriff reported on the arrest at the Tenaya Lodge last week of an individual with check writing machines, traveler's checks, blank check equipment, and stolen ID information; and extended kudos to his detectives and deputies, as well as the businesses in the area.

G. Public Comment on Non-Agenda Items

Alan MacPhee/JC Fremont Hospital Chief Executive Officer (CEO) reported that the hospital "clawback" has been overturned. Supervisors Cann and Smallcombe discussed the issue with Mr. MacPhee.

Dane Carlson/Chamber of Commerce CEO gave the Visitor Center and booking statistics for last week; reported that the Visitor Center is now open seven days a week and no longer closing for lunch; reported that the Chamber Board Chair and Lawson Construction are meeting today on the sign; advised that the next Network at Night is on March 31st at 5:30 PM; advised that there will be a ribbon cutting at the Sierra Tel office on Bullion Street on March 16th at 12:30 PM; and noted that they will be hosting candidate's forums in the weeks to come. In response to Supervisor Carrier's inquiry, Supervisor Cann advised, off mic, that people interested in helping the Butterfly Festival should contact Scott Nady.

Debbie Peters advised of a fraudulent Sierratel popup that people have been experiencing on the internet which seeks to gather credit card information, and advised against submitting any personal information.

Marvin Wells welcomed Supervisor Cann back; noted that RJJ Corporation is the company working on the trees on East Whitlock Road; discussed pooling trees and acreage with his neighbors to qualify for services and what was required of him; suggested creating a hotline to advise people of the requirement; and advised that Pacific Gas & Electric (PG & E) removed most of the hazard tree that he discussed at the last meeting;

Miles Menetrey/Leonard Road resident noted the dead trees on his property and inquired if there was any grant help. Supervisors Carrier, Jones, Smallcombe and Long discussed the funding fairs, and services available from the Natural Resources Conservation Service (NRCS.) Supervisor Carrier suggested that Mr. Menetrey speak with Mr. Wells to get contact information for RJJ Corporation. Supervisor Smallcombe suggested that Mr. Menetrey contact Don Florence/Mariposa County Emergency Planner as he has lists of resources, as well as dates and locations of the next funding fairs.

Marvin Wells requested clarification of how the value of the logs will be determined for taxation. Supervisors Cann and Smallcombe discussed the issue with Mr. Wells. In response to Mr. Wells' statement that the logging company gets all of the permits, Supervisor Smallcombe advised that the permit holders are responsible to submit the payment to the Board of Equalization. Mary Hodson/County Administrative Officer read a section about the timber tax yield from the state Board of Equalization website. Rich Drozen/CAL FIRE noted that most of these trees are being given away for free, so there is no tax. Supervisor Smallcombe advised that the regulations working group under the Governor's Taskforce has been working on guidance document in regards to this question and that she would supply it to Mr. Wells, as well as put it up on the tree mortality committee website.

H. Regular Agenda Items

1. Building RES-2016-98

Approve an Increase in Extra-Help Hours for the Development Services Technician from 860 Hours to 1,300 Hours to Provide Front Counter Assistance for the Building Department

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

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

2. Administration RES-2016-99

Receive and Review the Midyear Financial Status Report and Approve Budget Adjustments Increasing General Contingency by \$3,862 4/5ths
Vote Required

Mary Hodson 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

3. Human Resources/Risk Management RES-2016-100

Rescind Resolution 97-359 - a Resolution Setting Policy for Disseminating Information Regarding Current or Former Employees and Approve an Updated Mariposa County Reference Check Policy

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

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

I. Items removed from Consent Agenda

None.

J. Board Information

Information received.

12:04 PM Recessed for Lunch

K. 2:00 PM Reconvene

Planning RES-2016-102

CONTINUED PUBLIC HEARING to Consider Adoption of a Resolution with Findings Approving General Plan/County Code Amendment No. 2015-112 to Amend Countywide Policies and Regulations for Residential Transient Occupancy Facilities and Directing Staff to File a Notice of Exemption for the Project

Chair Carrier gave an overview of the proceedings to date noting that the hearing was continued in the deliberation phase; noted the receipt of additional correspondence and inquired if staff felt that it was new information. The Planning Director, Building Director, and County Counsel concurred that it was not new information.

Sarah Williams/Planning Director gave the staff report accompanied by a PowerPoint presentation, noting that this presentation covers agenda items J.1 and J.2. Board clarification and discussion ensued.

Chair Carrier reopened public comment. Helené Halcrow/bed and breakfast required clarification regarding a number noted on the PowerPoint presentation; and inquired as to what has changed in the last two years to require this action. Barbara Robinson/vacation rental owner discussed traveler expectations; discussed concerns about enforcement; stated that business will go to surrounding areas with no occupancy limits which will reduce the Transient Occupancy Tax (T.O.T.) collected by Mariposa County. Joy Acosta discussed her research of California Building codes; noted confusion as to the R3 category being applied to single family homes; discussed the condition of her septic tank; and suggested withholding a decision pending some kind of action at the state level. Duane Robinson/Chair Citizens Advisory for Transportation and Parking questioned the message this action would sound given the Board's recent solicitation of community input regarding economic development; inquired if anyone knew the number of transient rentals in their district, or the amount of T.O.T. that they generate; and discussed potential effects to county infrastructure should T.O.T. revenue reduce. Keith Williams/Mariposa County Treasurer-Tax-Collector-County Clerk reported on the T.O.T. revenue generated so far this year; noted that most of the rentals that were added in the last few years were foreclosed homes; noted that he has surveyed his colleagues and has been told that no other counties require similar Planning, Building, Health, and Fire inspections like we do; and remarked that hotels only have to apply for a certificate and that no inspection is required. Public comment closed.

Ms. Williams responded to the issue of the PowerPoint slide. Mike Kinslow/Building Department Director responded to the comments regarding the codes applied to single family residences, as well as to the reason for the change. Dave Conway/Environmental Health Director discussed septic tank design, and the effects of short term use by large groups of people. Supervisor Carrier responded with the number of transient rentals and T.O.T. collected per district.

RESULT: **ADOPTED [3 TO 2]**
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, John Carrier
NAYS: Marshall Long, Kevin Cann

1. **Planning (ID # 5496)**

Waive Second Reading and Adopt an Ordinance Amending County Code Pursuant to General Plan/County Code Amendment No. 2015-112 to Amend Countywide Regulations for Residential Transient Occupancy Facilities

No public input.

RESULT: INTRODUCED [3 TO 2] Next: 3/15/2016 9:00 AM

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, John Carrier

NAYS: Marshall Long, Kevin Cann

L. Adjournment

3:55 PM Chair Carrier adjourned the meeting in memory of Daisy Mae Dudley, Noma Moore, and Lorrell Seidlitz.

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

March 8, 2016

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

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

B. Pledge of Allegiance

Supervisor Smallcombe led the Pledge.

C. Introductions

Chair Carrier introduced Greg Little, the new editor for the Mariposa Gazette. He then discussed the contributions and sacrifices made by military and law enforcement personnel.

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

During public input, Mark Rowney discussed the Indian Gulch Run (CA7) noting that people are invited to participate in any of the runs, and provided some glassware; and Pete Judy/Chief Probation Officer commented on CA11, and extended kudos and thanks to the Human Services Director for all of her efforts.

DIRECTION: CA13, Supervisor Carrier requested that the Board and County Administrative Officer be notified when the E-76 approval is received.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-103

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-104

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

CA3. Administration RES-2016-105

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

CA4. Administration RES-2016-106

Authorize Public Works to Waive the Encroachment Permit Fee of \$140 for the 4-H Citizenship Project One Day Bike-A-Thon on April 17, 2016, that is a Fund Raiser for Multiple Sclerosis

CA5. Auditor (ID # 5593)

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

CA6. Board of Supervisors

Approve the Minutes of Tuesday, March 1, 2016

CA7. Board of Supervisors RES-2016-107

Authorize Public Works to Waive the Encroachment Permit Fee of \$140 for the 40th Annual Indian Gulch Run in Hornitos on March 20, 2016

CA8. Health RES-2016-108

Authorize Public Works to Waive the Encroachment Permit Fee of \$140 for the Paseo De Mariposa 5K Run / Walk on April 30, 2016, in Conjunction with the Butterfly Festival

CA9. Human Resources/Risk Management RES-2016-109

Approve Amendments to the Mental Health Assistant III Job Description by Removing Certain Medical Assistant Tasks and Adding that the Position Will be Performing Community Education and Outreach If the Assignment Warrants It; Further Amend the Job Description to Add or Remove Related Provisions

CA10. Human Services/Behavioral Health & Recovery Services RES-2016-110

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 Budget and Transferring Funds Within the Realignment - Mental Health and MHSA Budgets to Fund the Position (\$39,323) 4/5ths Vote Required

CA11. Human Services/Behavioral Health & Recovery Services RES-2016-111

Approve Allocating One New Mental Health Assistant III Position to the Behavioral Health Budget and Allocating Two Mental Health Assistant III Positions to the Mental Health Services Act (MHSA) Budget Effective Immediately, and Approve Budget Actions Increasing Revenue and Appropriations in the Behavioral Health Budget; Transferring Funds Within the Realignment - Mental Health Budget; and Reducing Contingency in the MHSA Budget to Accommodate the New Positions (\$36,935) 4/5ths Vote Required

CA12. Planning RES-2016-112

Approve the Catheys Valley Community Planning Advisory Committee By-Laws

CA13. Public Works RES-2016-113

Approve Plans and Specification for Two Safe Routes to School Projects; Authorize the Public Works Director to Solicit Bid Proposals Upon Receipt of the E-76 for Construction from Caltrans

CA14. Public Works RES-2016-114

Approve a Second Amendment with Willdan Engineering Extending the Term of the Agreement to December 31, 2017, for Bridge Design of the Bridge on White Rock Road Over Deadman Creek (Bridge No. 40C0062, Contract No. 14-014), and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Public Works RES-2016-115

Approve Second Amendment with Quincy Engineering Extending the Term of Agreement to December 31, 2017, for Bridge Design Services of the Bridge on Dogtown Road Over Maxwell Creek (Bridge No. 40C0039), and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Public Works RES-2016-116

Approve a Second Amendment with Willdan Engineering Extending the Term of the Agreement to December 31, 2017, for Bridge Design of the Bridge on Indian Gulch Road Over Bear Creek (Bridge No. 40C0059, Contract No. 14-015), and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Public Works RES-2016-117

Approve Second Amendment with Quincy Engineering Extending the Term of the Agreement to December 31, 2017, for Bridge Design Services of a Bridge on Dogtown Road Over Maxwell Creek (Bridge No. 40C0038), and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Public Works RES-2016-118

Approve a Second Amendment with Willdan Engineering Extending the Term of the Agreement to December 31, 2017 with No Additional Cost, for Bridge Design for the Bridge on Old Toll Road Over Bear Creek (Bridge No. 40C0057, Contract No. 14-016)

E. Departmental Presentation

Tony Stobbe/Public Works Director provided an update on tree mortality efforts, noting that they will be working on trees in the town park next week; and extended thanks to Russ Marks for marking trees.

Chevon Kothari/Human Services Director reported that the Calaveras-Mariposa Community Action Agency board voted in three new members yesterday.

F. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce CEO reported on the visitors statistics from last week, which was the first week that they were open all seven days; reported on information gleaned from the new guest book at the visitor center; reported that they are expecting to start the sign construction on Wednesday; advised of the upcoming Ribbon Cutting at Sierratel on March 16th at Noon; and advised that the next Networking at Night event will be held at J.C. Fremont Hospital on March 31st at 5:30 pm.

Marvin Wells extended thanks to the Chair for his comments regarding law enforcement and the military; echoed Pete Judy's comments regarding Ms. Kothari and the Human Services Department; reported that Juvenile Justice has now filled all of its seats; urged the Board to reconsider the marijuana resolution that was passed; extended thanks to Public Works for removal of trees on Whitlock Road; and encouraged everyone to go see the movie, Miracle of Heaven. Chair Carrier gave Mr. Wells an envelope. Supervisor Smallcombe gave Mr. Wells a copy of the Tree Mortality Task Force draft tree removal guidance document.

Ron Iudice invited the community to the launch party of Mariposa Community Radio on April 1st at 6:00 PM.

G. Regular Agenda Items

1. Board of Supervisors (ID # 5606)

Receive a Presentation from Brian Bullis, CEO and General Manager of the Mariposa County Fairgrounds, on the History of Fair Funding, Financial Data, and Economic Outlook

Brian Bullis/Fairgrounds CEO and General Manager gave a PowerPoint presentation, and requested financial assistance until full funding is restored by the state, at which time, the Fairgrounds would rescind the request.

During public comment, funding for the Mariposa Fair was urged by: Carol Johnson/Mariposa Fair Board of directors provided a photo of the damaged roof at the Blacksmith Shop; Miles Menetrey/Leonard Road resident; Pelk Richards/Retired County Sheriff, who noted that he is looking to the county to be a leader of a small fairs coalition; Codie Hart/Friends of the Fairgrounds Board member; Marvin Wells; Kevin Shelton/Friends of the Fairgrounds Board member; Karen Verdugo/Friends of the Fairgrounds Board member; Tom Williams/Mariposa Fairgrounds Board Chair;

Buzz Arnold/Friends of the Fairgrounds President; Jacob Collens and Laurie Barrett; Dick Hutchison, who suggested that funding could be diverted from the Tourism Bureau; Pete Judy/District IV resident; Art Richards, who noted that this fair is on the only fair on this side of the Mississippi River with a certain type of roping event; Debbie Cooke/Coulterville resident; and Ruth Sellers, who agreed with diverting Tourism Bureau funds to assist the fairgrounds. In addition, Rich Drozen/CAL FIRE discussed the criticality of the facility during local fires; and Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief discussed the governor's focus and suggested that this is a grass roots issue that we will need to handle locally.

Chair Carrier advised that this is not an action item, and inquired if the board wanted to give direction on the matter. Board discussion ensued.

The Board concurred with bringing the item back during budget hearings. Chair Carrier inquired if that timing would be satisfactory. Mr. Bullis affirmed, off microphone, that it would.

DIRECTION: *Include the \$150,000 funding request in the Requested/Recommended Budget for the Board to consider during Final Budget Hearings.*

RESULT: INFORMATION RECEIVED

Recess

11:20 AM Chair Carrier recessed the meeting for a break, and reconvened at 11:30 AM.

2. Public Works RES-2016-119

Approve Plans and Specification for the Exterior Repairs to the Mariposa County Courthouse Project; Authorize the Public Works Director to Solicit Bid Proposals and Award Contract to the Lowest Responsible Bidder (Agreement Pending County Counsel Approval as to Form)

Tony Stobbe gave the staff report, accompanied by Mike Healy/Deputy Director of Public Works.

During public comment, F. Dana Walton/Superior Court Judge noted his support of the item and commended Mr. Stobbe and his staff; Ruth Sellers clarified the issue of shutters as discussed by the Historic Sites and Records Preservation Committee noting that shutters were not on the courthouse when it was built but were later added; and Laurel Siebecker inquired as to the effect on court operations.

Mr. Stobbe responded to Ms. Siebecker by noting that the court has been consulted on the construction and that June, July, and August were times that were identified by the courts as being preferable to them.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. **Health (ID # 5571)**

Receive a Presentation from Ginnie Nash, Public Health Educator - Health Department, on the Mariposa County Tobacco Education Program

Ginnie Nash/Public Health Educator gave a PowerPoint presentation regarding the tobacco education program. No public input.

DIRECTION: Supervisor Smallcombe requested written materials to distribute. Supervisor Jones volunteered his assistance with disseminating signs to businesses in his district, and requested that Ms. Nash contact him prior to going to District II.

RESULT: INFORMATION RECEIVED

H. Items removed from Consent Agenda

None.

Recess

12:24 PM Chair Carrier recessed into Closed Session.

I. Closed Session

1. **Closed Session (ID # 5602)**

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

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources/Risk Management (ID # 5608)**

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

No public input.

RESULT: CLOSED SESSION HELD

Reconvene and Report Out

4:29 PM Chair Carrier reconvened the meeting and reported out that Information was Received in Closed Session item J.1; and Information was Received and Direction was Given in Closed Session item J.2.

J. Board Information

Information received.

K. Adjournment

5:03 PM Chair Carrier adjourned the meeting in memory of Carl VanderKarr, Richard Oakes, Jimmie Joe Dodd, and Bruce Eby.

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

March 15, 2016

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:56 AM
Merlin Jones	District II Supervisor	Present	8:56 AM
Marshall Long	District III Supervisor	Present	8:56 AM
Kevin Cann	District IV Supervisor	Present	8:56 AM
John Carrier	District V Supervisor	Present	8:56 AM

B. Pledge of Allegiance

Supervisor Jones led the Pledge.

C. Introductions

None.

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

AMENDMENT: CA 5, change the last sentence of the second paragraph under "Public Comment on Non-Agenda Items" to read: "Supervisor Smallcombe gave Mr. Wells a copy of the Tree Mortality Task Force draft tree removal guidance document."

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. Administration RES-2016-120

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2016-121

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

CA3. Administration RES-2016-122

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

CA4. Agricultural Commissioner RES-2016-123

Approve the County Petroleum Products Program Cooperative Agreement Number 16-0040-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, March 8, 2016

CA6. Board of Supervisors 2016-36

Accept the Resignation of Bill Yaley from the Assessment Appeals Board, and Approve a Certificate of Appreciation (Supervisor Cann)

CA7. Health RES-2016-124

Approve Grant Amendment 14-10517, A02 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Years 2014-2017, Increasing the Funding Amount to \$521,551 and Amending Exhibit A, Scope of Work; and Authorize the Board of Supervisors Chair to Sign the Amended Agreement

CA8. Health RES-2016-125

Approve Amended Grant Agreement Number 15-10365, A01 with the California Department of Public Health Emergency Preparedness Office Supplemental Funding for Ebola Preparedness and Response Extending the Term of the Agreement to June 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement

CA9. Human Resources/Risk Management RES-2016-126

Deny the Application for Leave to Present Late Claim Submitted on Behalf of Claimant, Jedediah Hignell; and Authorize the Board of Supervisors Chair to Sign the Notice of Denial

CA10. Human Services RES-2016-127

Approve a Lease Agreement with Pitney Bowes in the Amount of \$8,388.60 (\$139.81 Per Month for a Term of Five Years), and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Services 2016-37

Remove Kelli Columbro from the Alcohol and Drug Advisory Board, Effective Immediately

CA12. Human Services 2016-38

Reappoint Jeane Hetland to the Mariposa Local Child Care Planning Council as an Alternate for a Term Expiring March 15, 2019

CA13. Public Works RES-2016-128

Authorize the Public Works Department to Advertise a Request for Qualifications (RFQ) from Airport Consulting Firms to Provide On-Call Consulting Services

9:12 AM Chair Carrier read the County's Public Service Policy.

E. Board Recognitions

1. Board of Supervisors 2016-39

Approve a Certificate of Recognition to the Mariposa County High School Grizzlies Varsity Boys Basketball Team for Their Victory of Achieving the Sac-Joaquin Division V Section Basketball Championship for the First Time in Mariposa County High School History (Supervisor Long)

Marshall Long gave the staff report. During public comment, congratulations were extended to the team by Doug Binnewies/Mariposa County Sheriff, Amber Chambers, and Marvin Wells. Trace DeSandres/Mariposa County High School Athletic Director discussed the championship, noting the achievement that it represents and commended the team for bringing the school and community closer. The full Board presented the certificate to the team, Coach Jaekle, and Mr. DeSandres. Noah Rockwood extended thanks on behalf of the team and noted that they could not have won without the support of the community.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

F. Departmental Presentation

Doug Binnewies advised of: the Friday graduation of Jennifer Lobaugh from the Stanislaus Police Academy graduation; the Tip a Cop event on March 18th at Happy Burger in support of Special Olympics; the Safe at Home event on Saturday from 10:00 AM to 1:30 PM at Mariposa Elementary School; and the first annual Pull-a-Thon on March 19th at 10:00 AM in the Park and Ride area behind Rite Aid.

Chevon Kothari/Human Services Director advised of her participation in the Housing California Conference in Sacramento next month; discussed networking with Alicia Sebastian, the Housing and Community Development Director for the California Coalition for Rural Housing; advised that the Homeless and Affordable Housing Steering Committee will be meeting on Thursday at 8:30 AM at Mariposa Public Utility District; and advised that there is still funding to help homeless families, or families who are at imminent risk of being homeless.

Cathi Boze/Ag Commissioner noted that today is the 43rd anniversary of National Ag Day and discussed same.

Chair Carrier announced that today's Closed Session (item J) has been

withdrawn.

G. Public Comment on Non-Agenda Items

Dane Carlson/Mariposa Chamber of Commerce Chief Executive Officer gave last week's visitor statistics; noted that the weather prohibited the start of construction on the sign, but that it should start this Wednesday; advised of the upcoming Ribbon Cutting at Sierratel and the next Networking at Night at the John C. Fremont Hospital; and advised that an episode of "Dining Out on the Road" will be filmed by KMPH Fox 26 at 1850 Restaurant on Wednesday at 1:00 PM, for airing on May 24, 2016, at 6:00 PM.

Kitty Hawkins read from a letter of complaint regarding Alliance for Community Transformations and provided the Clerk of the Board with a copy of the letter.

Marvin Wells discussed the amount of rain that has fallen; complimented the Public Works Director for his efforts at the Airport; noted that once an airport is closed, you never get the federal funds back; and discussed the team of agencies and staff working on the tree mortality issue. Mr. Wells also complimented Supervisor Smallcombe on the tree mortality information that she gave him last week noting that it needs to go to the press; and he extended kudos to Len Nielson/CAL FIRE Forester for his knowledge and expertise.

Jeanetta Phillips noted that the county worked on the issue of agritourism some years ago but that it was never completed, and that she would like the county to again look at it and address it. She also discussed the condition of Buckeye Road, and inquired as to the county's plans for it. Supervisor Carrier noted that the Public Works Director can respond during his presentation in item H.2.

H. Regular Agenda Items

1. Planning 2016-ORD-1116

Waive Second Reading and Adopt an Ordinance Amending County Code Pursuant to General Plan/County Code Amendment No. 2015-112 to Amend Countywide Regulations for Residential Transient Occupancy Facilities

Sarah Williams/Planning Director gave the staff report. No public comment. Board discussion ensued. Supervisor Smallcombe moved the item; the Clerk of the Board read the title into the record; and Supervisor Jones seconded. Chair Carrier called the vote.

RESULT: ADOPTED [3 TO 2]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, John Carrier

NAYS: Marshall Long, Kevin Cann

2. Public Works (ID # 5607)

Receive an Update from the Mariposa County Road Commissioner and the Director of Public Works on Road Funding Issues

Supervisor Carrier extended thanks to Doug Wilson/Road Commissioner for his efforts on the Valley View Bridge, on a private road. Mr. Wilson noted that his role in the matter was small.

Tony Stobbe/Public Works Director praised the efforts of Doug Wilson; and discussed the duties of the road commissioner. He then discussed the condition of the county roads; funding problems on the federal and state levels; lost revenue and probable outcomes; and the need to lobby for funds.

Discussion ensued. Supervisors Carrier and Smallcombe discussed the need to have the California State Association of Counties (CSAC) put out a call to the counties for letter. Supervisor Carrier noted that he would propose the idea to CSAC. Supervisor Jones discussed the weed spraying along roadways and required clarification of its effectiveness. Mr. Wilson confirmed. Supervisor Long noted the earlier citizen comment regarding Buckeye Road, noting that nothing has been done on it in some time and requested the Public Works Director to look at it and its ditches. Mr. Stobbe noted that he would look at it, but was not in a position to make a commitment to work on it at this time. Supervisor Carrier discussed the annual report on roads, conditions, and recommendations from Public Works and noted that he hopes that Public Works continues to evaluate and prioritize the roads; and that the Board should support staff because they know that the county is short on the necessary money. Supervisor Carrier also requested some bullet points to assist with the letter regarding what rural counties need. Mr. Stobbe affirmed. Supervisor Smallcombe referred to presentation on another date regarding the bridge maintenance program, and inquired if it would make sense to update the presentation. Mr. Wilson noted that he is staying out of that process because Willdan made the presentation, but that he thinks there is an amendment coming.

Greg Kittelson discussed Buckeye Road during public comment, and noted that it is a rough road.

Supervisor Carrier noted that rural counties being exempted from greenhouse gas emissions and reduction programs has caused funds to go to the larger counties, and that might be another program to look at since repaving dirt roads would help clean up the air.

RESULT: INFORMATION RECEIVED

I. Items removed from Consent Agenda

None.

J. Closed Session

1. County Counsel (ID # 5619)

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

RESULT: WITHDRAWN

Recessed

10:54 AM Chair Carrier recessed the Board for a break, and reconvened at 11:03 AM.

K. Board Information

Information received.

11:56 AM Recessed for Lunch

L. 2:01 PM Reconvene

ANNOUNCEMENTS:

Supervisor Smallcombe noted that a letter had been received from Cal OES that indicated that our application under the California Disaster Assistance Act had been approved; however, upon checking on the matter it was discovered that the letter was premature and that the application is still being reviewed, and that additional information is still needed.

Supervisor Long advised that the Don Pedro Rattlers 4-H Club Lucky Clover Trail Ride and corned beef and cabbage dinner will be held Saturday, March 19, 2016, at the Lake Don Pedro Elementary School.

1. Planning (ID # 5465)

Adopt a Resolution of Intention to Initiate Amendments to Mariposa County Code Chapter 18.04 to Remove the Real Estate Broker's Responsibility in Providing the "Right to Agricultural Activity" to Potential Buyers

Sarah Williams gave the staff report. Board discussion ensued.

During public comment the following people provided input: Tolley Gorham/Real Estate Broker urged in support of the item and noted that he does not believe that the Board of Supervisors possesses the authority to mandate such activity. John Brady reported that he erroneously sent a letter to the Board yesterday as the Chairman of Mariposans for the Environment and Responsible Government (MERG), but that the issue has not yet been discussed by MERG; and noted that he is opposed to any weakening for the protections for agriculture in this county. Janet Bibby read from paperwork that she provided to the Board, and urged against the item. Heather Bernikoff/District III resident read a letter into the record urging against the item. Douglas Mueller/local real estate broker discussed the history behind the request. Supervisor Smallcombe sought clarification from Mr. Mueller as to the reasons behind the perceived need to change the form. Supervisor Smallcombe concluded that the basic problem seems to uneven compliance with the ordinance. Dennis Bunning/Mariposa County Farm Bureau urged against any action. Cathi Boze supplied the Board with copies of articles from the Mariposa Gazette and urged against the item. Tolley Gorham inquired as to the penalty for not complying, and stated that compliance penalties should be leveled on the sellers as well as the brokers. Chair Carrier read from a section from the ordinance regarding compliance. Janet Bibby noted that it sounds like there is no good reason for changing this ordinance.

Sarah Williams responded to public comment by noting where the Right to Ag notification information is located; advised that she will make sure that it is placed on the county website; noted that changing the form means changing the ordinance since the form is written in the County Code; and noted that there may have been misunderstanding of the initial request in this matter.

Board discussion ensued. Supervisor Jones moved that no action be taken. Supervisor Smallcombe seconded. Steven W. Dahlem/County Counsel advised that a motion was not needed if the Board does not wish to take action. The motion and second were withdrawn. The matter died for a lack of a motion.

RESULT: DIED FOR LACK OF MOTION

M. Adjournment

3:18 PM Chair Carrier adjourned the meeting in memory of Lucille Gale, Dalmar Campbell, and Marvin Jones.

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

March 22, 2016

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

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

B. Pledge of Allegiance

Supervisor Long led the Pledge.

C. Introductions

None.

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

AMENDMENT: CA8, Change the completion date to December 31, 2016.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

CA1. **Administration RES-2016-129**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2016-130**

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

CA3. Administration RES-2016-131

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

CA4. Board of Supervisors 2016-40

Accept the Resignation of Roger Biery from the Central Sierra Economic Development District (CSEDD) Committee, and Approve a Certificate of Appreciation (Supervisor Cann)

CA5. Board of Supervisors

Approve the Minutes of Tuesday, March 15, 2016

CA6. Health RES-2016-132

Approve Changing the Allocation of a Currently Vacant Development Services Technician (DST) Position in the Health Department from Full-Time to 0.60 Permanent Part-Time Effective Immediately

CA7. Human Resources/Risk Management RES-2016-133

Approve the Rejection of Claim No. C16-05 Filed by Gloria Redondo for \$5,000,000 and Authorize the Board of Supervisors Chair to Sign the Notice of Rejection

CA8. Planning RES-2016-134

Approve Second Amendment to the Professional Services Agreement with J. B. Anderson Land Use Planning, Inc. for Technical Services and Assistance on the General Plan Housing Element Update; Amending the Scope of Services and Increasing the Compensation Amount by \$15,596 for a Not-To-Exceed Amount of \$30,164.56 for This Contract; and Authorize the Board of Supervisors Chair to Sign the Second Amendment

CA9. Planning 2016-41

Reappoint Carol Coyle, Chuck Jones, Forrest Robertson and Roger Soulanille to the Wawona Town Planning Advisory Committee with Terms Commencing on March 1, 2016, and Expiring on February 28, 2018; Accept the Resignation of Stanley Wheeler from the Wawona Town Planning Advisory Committee

CA10. Technical Services RES-2016-135

Approve an Agreement with McElroy Technology in an Amount Not to Exceed \$15,000 to Develop Budget Software Programs for Use with the County's Operating System and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Transferring Funds Within the Technical Services Department to Fund the Agreement (\$15,000)

9:23 AM Chair Carrier read the County Service Policy.

E. Board Recognitions

1. Board of Supervisors 2016-42

Approve a Certificate of Recognition to the Mariposa County High School Grizzlies Varsity Girls Basketball Team for Their Victory of Achieving the Sac-Joaquin Division V Section Basketball Co-Championship (Supervisor Carrier)

Supervisor Carrier gave the staff report. During public comment periods Trace DeSandres/Coach and Co-Athletic Director discussed the championship and the accomplishment that it represents; Supervisor Cann extended congratulations on behalf of Doug Binnewies/Mariposa County Sheriff; Vince Roeber/Officer, California Highway Patrol discussed the dedication required for a team to get to this status, and noted that they can take these skills and apply them to life. The Board extended congratulations to the team. Chair Carrier presented the certificate to the team and Trace DeSandres. Team captains Laurynn Leonard and Hope McCoy extended thanks for the recognition.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Recess

9:37 AM Chair Carrier recessed the meeting to allow for photographs and reconvened at 9:40 AM.

F. Departmental Presentation

Terri Peresan/Community Services Director discussed the fire wood program and the growth of enrollees since it has been opened to the general public who meet income requirements; discussed the annual Senior Health Fair and Expo which will be held on May 13th; noted that annual program monitoring by Area 12 Agency on Aging will happen April 21st; and noted that National Volunteer Week is April 10-16th and discussed her appreciation for all of her volunteers. Ms. Peresan also noted that she is turning away people from Madera County, and noted that she would be amenable to helping that county develop a similar program there. Board discussion ensued.

Tara Schiff/Community Development - Grant Coordinator announced that she received notification that Mariposa County now owns the trademark of "Made in Mariposa."

Debbie Cooke/Fire Volunteer discussed a Recruitment and Retention workshop attended in October by a couple of the volunteer coordinators; discussed a grant and unfurled one of the twenty-five recruitment banners that were received; advised that they are working on a new brochure which is currently being designed by Larry Villotte; and discussed some of the issues affecting volunteer recruitment and retention. Board discussion ensued.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce Chief Executive Officer (CEO) gave visitor center statistics from last week; reported that metal work on the new sign is being done off site; discussed the different countries represented by visitors last week; extended thanks to Supervisors Carrier and Long for attending the ribbon cutting last week at Sierratel; and advised of the upcoming Networking at Night at John C. Fremont Hospital at 5:30 PM on March 31st.

Chair Carrier referred to a letter received during public comment on March 15, 2016; noted that an investigation has been initiated with the cooperation of the Human Services Director; and advised that a summary of the findings will be presented to the citizen and the Board once the facts have been determined.

H. Regular Agenda Items

1. Health RES-2016-136

Adopt a Resolution Declaring the Board of Supervisors Intention to Allow the Burning of Non-Industrial Wood Waste from Trees, Vines and Brush at Designated Sites Located Above 1,500 Feet Elevation Mean Sea Level

Dave Conway/Environmental Health Director gave the staff report, noting applicable code sections; and advising that this is the first step in the process and that the designation will be completed later today during the Air Pollution Control District meeting.

During public comment: Terri Peresan discussed the trees downed by Pacific Gas and Electric (PG&E) and inquired if property owners will be able to move materials to the designated burn sites; and Greg Kittelson inquired if the burning at these sites will occur regardless of temperature, humidity, or other environmental factors. Dave Conway responded to the questions noting that the sites would be open for anyone to bring material; and advised that burning could still only be accomplished on Burn Days. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

I. Items removed from Consent Agenda

None.

Recess Board of Supervisors

10:33 AM Chair Carrier recessed the Board of Supervisors meeting, followed by the Clerk of the Board read the Government Code announcement. The gavel was then passed to Marshall Long.

AIR POLLUTION CONTROL DISTRICT MEETING

10:33 AM Chair Long called the meeting to order.

Public Comment Period

Miles Menetrey inquired as to what dictates whether it is a burn day or a no burn day. The question was subsequently answered by the presentation in item 3.

APCD Regular Agenda

1. Board of Supervisors APCD-2016-1

Selection of the 2016 Mariposa County Air Pollution Control District Board Chair

No public input.

ACTION: *Director Long was selected as Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

2. Board of Supervisors APCD-2016-2

Selection of the 2016 Mariposa County Air Pollution Control District Board Vice-Chair

No public input.

ACTION: *Director Cann was selected as Vice-Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

3. Health (ID # 5646)

Receive a Presentation from Dave Conway/Environmental Health Director Regarding the Use of Marginal Burn Days

Dave Conway gave a PowerPoint presentation. There was no public input.

RESULT: INFORMATION RECEIVED

4. Health APCD-2016-3

Approve Amending Air Pollution Control District Regulation III by Removing Specific Words from Rule 300 (K) and Adding Subsection H to Rule 308

CORRECTION: Change the Rule 303 heading on packet page 90 from "RULE 303 - NO-BURN DAY" to "RULE 303 - BURN DAY"

No public input. Dave Conway gave the staff report noting that this is the second step in this process; gave an overview of the changes being proposed and the rationale for same; noted a correction to the Rule 303 heading; and responded to requests for clarification from Supervisors Carrier and Smallcombe.

RESULT: ADOPTED [UNANIMOUS]

MOVER: John Carrier, District V Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

Adjourn APCD

11:07 AM Chair Long adjourned the APCD and passed the gavel to Merlin Jones.

MARIPOSA PUBLIC FINANCE CORPORATION MEETING

March 22, 2016

I. Call to Order

11:08 AM Chair Jones called the meeting to order at the Mariposa County Government Center.

II. Public Comment on non-agendized issues.

None.

III. Selection of Officers

Director Long moved to keep the same officers as last year. Director Smallcombe seconded.

The Motion passed 4-0; Jones abstained.

IV. Approval of the Minutes of March 18, 2014.

No public comment.

Carrier (M); Cann (S); Approved 3-0; Smallcombe and Long abstained.

V. Approval of the Minutes of March 24, 2015.

No public comment.

Long (M); Cann (S); Approved 4-0; Carrier abstained.

VI. Report of Activities

Mary Hodson/Mariposa County Chief Administrative Officer reported on the outstanding loans on the Government Center and the Fleet Maintenance Building, and on the Solid Waste composting facility. No public input.

Director Long advised that the agenda lists the wrong Vice-Chair, and noted that Director Carrier was elected as the Vice-Chair in 2015. Discussion ensued. Steven W. Dahlem/County Counsel noted that the result of the earlier motion was that the Board kept the same officers. Mary Hodson requested clarification that the previous motion appointed Director Jones as Chair, and Director Carrier as Vice-Chair.

The Board accepted the report.

VII. Other Business.

No other business from the public.

Director Long moved to reconsider the selection of officers in order to align with the past practice of the Chair being the same as the Board of Supervisors Chair. Director Smallcombe seconded.

The motion to reconsider the selection of officers passed 5-0.

No public input on the selection of officers.

Director Long moved that John Carrier be selected as Chair for 2016. Director Cann seconded.

The motion to select John Carrier as the 2016 Chair passed 5-0.

11:22 AM Director Jones passed the gavel to Chair Carrier for the consideration of Vice-Chair.

Director Cann moved Director Long be selected as Vice-Chair for 2016. Director Jones seconded.

The motion to select Marshall Long as the 2016 Vice-Chair passed 5-0.

VIII. Adjourn Public Finance Corporation

11:24 PM Chair Carrier adjourned the Mariposa County Public Finance Corporation meeting.

Minutes submitted by René LaRoche, Clerk of the Board

Reconvene as Board of Supervisors

11:24 AM Chair Carrier reconvened the meeting.

J. Board Information

Information received.

K. Adjournment

12:12 PM Chair Carrier adjourned the meeting in memory of Jim Turner.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

JOHN CARRIER
Chair, Board of Supervisors