



MARIPOSA COUNTY

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



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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

January 10, 2017

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

Attendee Name	Title	Status	Arrived
Miles Menetrey	District V Supervisor	Present	9:00 AM
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

B. Pledge of Allegiance

9:06 AM The Mariposa County Sheriff's Honor Guard advanced and presented the colors, and the Pledge was led by Paul Reed/Mariposa VFW Post 6042, Ken Cotner/Coulterville VFW Post 9454, and Scott Cumming/American Legion Post 567. The Honor Guard retired. Entertainment was provided by the Mariposa County High School Choir and the Mariposa County High School Band.

C. Introductions

None.

D. Swearing in of New Officials

Judge Michael Fagalde conducted the swearing in of reelected Supervisors Merlin Jones, Kevin Cann, and newly elected Supervisor Miles Menetrey.

E. Refreshment Break

9:23 AM Vice-Chair Long recessed the meeting for the reception and photographs, and reconvened at 10:03 AM.

F. Selection of Chair and Vice-Chair

- 1. Clerk of the Board of Supervisors RES-2017-1**

Selection of the Board of Supervisors Chair for 2017

No public comment.

ACTION: *Marshall Long was selected as the 2017 Board Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

2. **Clerk of the Board of Supervisors RES-2017-2**

Selection of the Board of Supervisors Vice-Chair for 2017

No public comment.

ACTION: *Rosemarie Smallcombe selected as the 2017 Board Vice-Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

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

No public input.

CA6, CA7, and CA8 were pulled for a separate vote as Supervisor Menetrey must abstain from voting as he was not seated on the Board on those dates.

CA10, was pulled by consensus of the Board and moved to the Regular Agenda.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

CA1. **Administration RES-2017-3**

Resolution Continuing the Local Drought Emergency

CA2. **Administration RES-2017-4**

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

CA3. **Administration RES-2017-5**

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

CA4. **Administration RES-2017-6**

Approve Allocating 100% of the Office Technician I Position to the Administration Budget Effective January 1, 2017

CA5. Agricultural Commissioner RES-2017-7

Approve Budget Action Increasing Funding in the Equipment Line Item in the Agricultural Commissioners Budget for the Purchase of Mobile Devices for the Implementation of the California Pesticide Enforcement Activity Tracking System (\$2,000.00)

CA6. Considered Separately from the Consent Agenda

CA7. Considered Separately from the Consent Agenda

CA8. Considered Separately from the Consent Agenda

CA9. Health 2017-1

Re-Appoint Mark Gallagher as the Public Member At-Large, Neal Bolton as the Technical Expert, and Lester Bridges as the Alternate to Serve on the Independent Hearing Panel for the Local Enforcement Agency (LEA) with Terms Expiring January 10, 2021

CA10. Moved to regular agenda

CA11. Human Services 2017-2

Accept the Resignation of Jeane Hetland, Director, from First 5 of Mariposa; Appoint Jim Ochs, Community Representative, to First 5 of Mariposa with a Term Expiring January 10, 2020; and Reappoint Liz Wilcox, Public Agency Representative, with a Term Expiring January 10, 2020

CA12. Human Services/Behavioral Health & Recovery Services RES-2017-8

Approve an Agreement with Guardian Angel Home Care to Provide Residential Care Facility Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$35,700; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Human Services/Behavioral Health & Recovery Services RES-2017-9

Approve an Agreement with Mariposa Safe Families to Carry Out Substance Abuse Prevention Activities in an Amount Not to Exceed \$72,236; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Human Services/Social Services 2017-3

Accept Resignation of Michele Wildhaber from the In-Home Supportive Services (IHSS) Advisory Committee

CA15. Sheriff's Office RES-2017-10

Approve a Five-Year Law Enforcement Agreement Between Mariposa County and the United States National Park Service Yosemite National Park; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Sheriff's Office RES-2017-11

Approve the Renewal of the Reciprocal Fire Protection Agreement Between the United States Department of Interior National Park Service and the County of Mariposa in the Not-To-Exceed Amount of \$30,000 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Sheriff's Office RES-2017-12

Approve a One-Year Professional Service Agreement Between Vanir Construction Management, Inc. and Mariposa County in the Not-To-Exceed Amount of \$43,190 to Pursue the Application for AB844 Jail Improvement Funding; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Victim Witness RES-2017-13

Increase the Allocation for the Victim-Witness Advocate in the Victim-Witness Program of the District Attorney's Office from 80% Permanent Part-Time to Full-Time, Effective Immediately

Items Considered Separately

CA6. Board of Supervisors

Approve the Minutes of Tuesday, December 13, 2016

No public input.

RESULT: ACCEPTED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann

ABSTAIN: Miles Menetrey, District V Supervisor

CA7. Board of Supervisors

Approve the Minutes of Monday, December 19, 2016

No public input.

RESULT: ACCEPTED [4-0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann

ABSTAIN: Miles Menetrey, District V Supervisor

CA8. Board of Supervisors

Approve the Minutes of Tuesday, December 20, 2016

No public input.

RESULT: **ACCEPTED [4-0]**
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann
ABSTAIN: Miles Menetrey, District V Supervisor

H. Board Recognitions

1. Board of Supervisors 2017-4

Proclaim January 13, 2017, as "Amber Alert Awareness Day" (Lt. Becky Hagen, Mariposa Area Commander, California Highway Patrol)

Becky Hagen/Mariposa California Highway Patrol Commander gave the staff report by discussing the history of Amber alerts and the technology now employed. Supervisors Jones and Smallcombe extended thanks for the item. No public input. Chair Long presented the Proclamation to Lieutenant Hagen.

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

I. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief extended congratulations to the Chair on his appointment, and to new Supervisor Menetrey. He also briefed the Board on the preparations that were undertaken for the storm this past weekend, and reported on the multiple operations that were running to address the storm and the evacuation of non-essential personnel from Yosemite National Park. He noted the smoothness of operations and extended kudos to all agencies and employees involved.

Eric Sergienko/Health Officer extended kudos to the OES and Emergency coordinators. He also expounded on some of the issues that his department dealt with during the evacuation.

Supervisor Smallcombe noted the rockslide that occurred near Dog Rock and requested an update on when Highway 140 would be re-opened. Sheriff Binnewies responded that the target date is tomorrow; assuming that it can be cleaned up. Supervisor Cann discussed the cooperation among agencies, and discussed the value of the years of training. Sheriff Binnewies advised that he is currently working with the chief ranger to develop a concurrent jurisdictional response in the El Portal area which should improve things on the administrative side. Sheriff Binnewies also extended kudos to the detective units for the recent arrest of an embezzler.

Nancy Koerperich/CAL FIRE noted a Board item last month regarding contracting with CAL FIRE to be the County's Command and Control and discussed the untrue nature of rumors going around the community, the biggest of which have to do with CAL FIRE training. She remarked that CAL FIRE employees do not deserve

to have their reputations besmirched in this way, and noted that CAL FIRE is one of the highest trained agencies in the United States and that they are requested to respond to emergencies internationally. Chief Koerperich also gave an overview of the varied types of emergencies to which they have responded, provided a long listing of some of the emergencies, and noted that the Board had been provided a link to a video located at <https://youtu.be/6oNdpgnjQS8> and urged people to watch it as it is relevant to this discussion. She elaborated on the training provided from the new hires on up the chain, and concluded that she believes Mariposa would benefit from partnering with CAL FIRE. Supervisor Cann noted that, while it was unfortunate that Chief Koerperich felt the need to respond to a handful of people, he was glad that she did as it is good to be reminded of the tremendous qualifications of CAL FIRE. He also noted that the quality of CAL FIRE is appreciated by this Board. Supervisor Smallcombe discussed CAL FIRE's efforts regarding the tree mortality issue, and noted that she has been impressed by the knowledge and depth of skill that she has witnessed.

Rich Drozen/CAL FIRE noted that it is important to challenge bad information with the correct information, and noted that the referenced video does a very good job. He also noted that CAL FIRE is a suite of different services, and discussed some of the services that have added during his career.

J. Public Comment on Non-Agenda Items

Dane Carlson/Mariposa Chamber of Commerce and Visitor Center noted that they had a ranger in to help over the weekend; gave the Mariposa Visitor Center numbers; reported that he heard that they are expecting to have the rock fall cleaned up today, but are expecting another tomorrow; and reported on the amount of sales in the Made in Mariposa Store over the holiday.

K. Board Information

Information received.

L. Regular Agenda Items

1. **Clerk of the Board of Supervisors RES-2017-14**
Set the Board's Meeting Schedule for 2017

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

ACTION: The Board adopted the proposed 2017 calendar, modified to show July 5th, September 5th, November 28th, December 26th, and January 2nd, 2018, as non-meeting days.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

2. **Clerk of the Board of Supervisors 2017-5**
Appoint Board Members as Contact Area Liaisons for 2017

René LaRoche gave the staff report. No public input.

ACTION: The Board selected Supervisors Smallcombe and Menetrey as liaisons for Yosemite Gateway Partners; Supervisors Smallcombe and Menetrey as liaisons for Yosemite National Park Service issues; Supervisors Smallcombe and Cann as liaisons for the Ferguson Rockslide, with the County Administrative Officer named as the lead contact person; and Supervisors Jones and Long as liaisons for the State Mineral Museum.

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

**3. Clerk of the Board of Supervisors RES-2017-15
Selection of Board Members as 2017 Agency Representatives**

René LaRoche gave the staff report. No public input.

ACTION: The following appointments were made:

Area Agency on Aging/PSA 12:
Representative – Supervisor Smallcombe;
Alternate - Supervisor Menetrey

Calaveras-Mariposa Community Action Agency:
Representative - Supervisor Jones; Alternate - Supervisor Smallcombe
Representative - Supervisor Long; Alternate - Supervisor Cann

California State Association of Counties (CSAC):
(2017 appointments were made on 10/4/16.)
Director - Supervisor Long;
Alternates – Remaining Board members

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 Menetrey; Alternate - Supervisor Smallcombe

Foreign Trade Zone Advisory:
Member - Supervisor Smallcombe

Job Connection Mariposa Governing Board (Mother Lode Job Training):
Representative - Supervisor Long;
Alternate - Supervisor Smallcombe

Joint Powers Authority of the Central Sierra Economic Development District (CSEDD):
Representative - Supervisor Long;
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 Menetrey;
Elected Alternate - Supervisor Smallcombe;
Alternate/Chairman of EMCC

National Association of Counties (NACO):
Representative - Supervisor Cann;
Alternates - Supervisors Long, Jones, Smallcombe, Menetrey

Rural County Representatives of California (RCRC):
Representative - Supervisor Cann; First Alternate - Supervisor Jones;
Remaining Alternates - Supervisors Smallcombe, Long, and Menetrey

RCRC - Environmental Services JPA's for Solid Waste:
Representative - Supervisor Cann;
Alternates - Public Works Director, Solid Waste Manager

Golden State Finance Authority (GSFA):
Representative - Supervisor Cann; First Alternate - Supervisor Jones;

San Joaquin Valley Regional Association of California Counties:
Representative - Supervisor Smallcombe

Sierra Nevada Conservancy:
Representative to the Sub-region for Mariposa - Supervisor Smallcombe;
Alternate - Supervisor Cann

Yosemite Area Regional Transportation System (YARTS) JPA:
Representative - Supervisor Smallcombe;
Second Board Representative - Supervisor Menetrey;
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 Menetrey

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

4. Clerk of the Board of Supervisors 2017-6

Review and Provide Direction Relative to Board Member Liaison Policy Areas, and Select Board Member Representation for 2017

René LaRoche gave the staff report. Board discussion ensued regarding the best placement for Personnel, Personnel Salaries, and Reserve Contingency areas. During public comment, Mike Kinslow/Building Department Director recommended the appointment of Supervisors Jones and Menetrey as Developmental Services Liaisons based on their experience with the building industry. Board discussion ensued regarding areas of member interest.

Supervisors Smallcombe, Cann, and Menetrey expressed a desire to serve as the Justice System Services liaisons. Board deliberation ensued. Upon motion of Supervisor Jones and a second by Supervisor Menetrey, the Board selected Supervisors Cann and Menetrey to be the liaisons for the Justice System Services Group. The vote was 4 to 1; with Supervisor Smallcombe opposed.

DIRECTION: The Board made the following appointments:

BOARD LIAISON - DEVELOPMENTAL SERVICES: SUPERVISORS JONES and MENETREY

Policy Areas:

Advertising and Economic
 Development/Chamber
 Housing Element
 Natural Resources

Departments:

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

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

Policy Areas:

Agriculture
 Insurance
 Library

Departments:

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

BOARD LIAISON - GEN. GOVERNMENT: SUPERVISORS JONES and CANN

Policy Areas:

Administrative
Fire Services
Personnel
Personnel Salaries

Departments:

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

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

Policy Areas:

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

Departments:

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

BOARD LIAISON - INFRASTRUCTURE: SUPERVISORS JONES and MENETREY

Policy Areas:

Departments:

Airport
Cemetery
Parks & Recreation
Public lands
Roads
Transit

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

BOARD LIAISON - JUSTICE SYSTEM SERVICES: SUPERVISORS MENETREY and CANN

Policy Areas:

Animal Control
Courts
Jail Construction

Departments:

Sheriff
Court Appointed Counsel
District Attorney

Law Enforcement

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

BOARD LIAISON - SOLID WASTE:

SUPERVISORS JONES and CANN

Policy Areas:

Departments:

Solid Waste/Hazardous Waste

Public Works Department:
Solid Waste Enterprise

BOARD LIAISON - WATER:

SUPERVISORS SMALLCOMBE and CANN

Policy Areas:

Departments:

Special Districts
Water

Public Works Department:
Special Districts
Water Agency

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

M. Items removed from Consent Agenda

1. Human Resources/Risk Management 2017-7

Accept the Resignation of Mary Hodson and John Carrier from the Mariposa County Safety Committee; and Appoint Dallin Kimble as a Management Representative and Rosemarie Smallcombe as Board of Supervisors Advisory Representative to the Mariposa County Safety Committee, for One Year Terms Expiring on January 10, 2018

No public input. The appointments were made as requested.

Direction:

Include the Mariposa County Safety Committee as a Board member liaison policy area in 2018; to be placed under the General Government Area.

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

N. Adjournment

12:27 PM Chair Long adjourned the meeting in memory of Carol Shockley, Beulah Frisbie, and Jerry McPherson.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



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MILES MENETREY

DISTRICT III
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DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

January 17, 2017

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

Attendee Name	Title	Status	Arrived
Miles Menetrey	District V Supervisor	Present	9:00 AM
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

B. Pledge of Allegiance

The Pledge was led by Dallin Kimble, Interim County Administrative Officer.

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: Menetrey, Smallcombe, Jones, Long, Cann

CA1. **Administration RES-2017-17**

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

CA2. **Administration RES-2017-18**

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

CA3. Administration RES-2017-19

Resolution Continuing the Local Drought Emergency

CA4. Administration 2017-8

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to Ordinance 3.08 with Terms Commencing in April, July, August, September, October, and November of 2016, and January of 2017

CA5. Board of Supervisors 2017-9

Approve Certificates of Recognition for Mariposa County Chamber of Commerce's Selections of Charles Street Dinner House (Raymond and Jennifer Newman), the 2016 Business of the Year; Brian Bullis (Mariposa County Fair Grounds), the 2016 Businessman of the Year; Caroline Briese (BB's Catering), the 2016 Businesswoman of the Year; Bob Kirchner, the 2016 Volunteer of the Year; and Susan Bolt, the 2016 Chamber Champion

CA6. Board of Supervisors

Approve the Minutes of Tuesday, January 10, 2017

CA7. Health RES-2017-20

Authorize Health Officer to Assign an Alternate Work Schedule to the Position of Office Technician

CA8. Human Services/Behavioral Health & Recovery Services RES-2017-21

Approve the Allocation of One Mental Health Assistant II in the Human Services Department Effective Immediately

CA9. Human Services/Behavioral Health & Recovery Services RES-2017-22

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

CA10. Human Services/Behavioral Health & Recovery Services 2017-10

Reappoint Jerry Johnson to the Alcohol/Drug Abuse Advisory Board for a Three-Year Term Expiring on January 17, 2020

CA11. Human Services/Social Services RES-2017-23

Approve One Full Time Social Worker Supervisor II Allocation in the Human Services Department Effective Immediately; and Approve Budget Action Transferring Funds Within the Social Services Budget to Fund the Position (\$51,428)

CA12. Planning 2017-11

Reappoint Mark Becker as Planning Commissioner for District II for a Term Coinciding with the Term of District II Supervisor, Merlin Jones

CA13. Planning 2017-12

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

CA14. Sheriff's Office RES-2017-24

Approve Budget Action Transferring Funds from the Sheriff's Budget to the Vehicle Replacement Fund to Allow for the Replacement of One Patrol Vehicle, in the Not to Exceed Amount of (\$20,200)

E. Board Recognitions

1. Board of Supervisors RES-2017-16

Resolution and Tile Plaque Recognizing Kathryn (Kathy) Rhoan, Upon Her Retirement as Supervising Custodian

Supervisors Long, Jones, and Cann extended thanks to Ms. Rhoan for her service to the County. During public comment, Tony Stobbe/Public Works Director extended thanks to the Board for the honor; discussed some of the historical things that existed at the time of Ms. Rhoan's hire; and commended her on her service.

Chair Long presented the Resolution, tile plaque, and recognitions from the state legislature to Ms. Rhoan.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

2. Board of Supervisors 2017-13

Proclaim the Month of January 2017 as "Human Trafficking Awareness Month" (Kristen Fiester and Audrey Davis of Mountain Crisis Services)

Audrey Davis/Mountain Crisis extended thanks for the Proclamation and the recognition of the issue; and discussed the explosion of the commercial exploitation of children. Supervisors Cann, Smallcombe, and Jones discussed the issue, as well as efforts by other organizations to educate and address the problem. During public comment, Baljit Gil/Human Services Department discussed initiatives and training on the issue that occurred in 2016, as well as those planned for 2017.

Chair Long presented the Proclamation to Ms. Davis.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

F. Departmental Presentation

Doug Binnewies/County Sheriff shared the County's 2016 law enforcement statistics, noting an overall decrease in case reports, bookings, assault and batteries, burglaries, theft reports, and driving under the influence (D.U.I.) arrests. Discussion ensued with Supervisors Cann and Smallcombe regarding some of the possible reasons for the declines. Pete Judy/Chief Probation Officer discussed the use of Secure Continuous Remote Alcohol Monitor (SCRAM) monitors that have been employed that may have contributed to the declines in D.U.I. arrests.

Pete Judy extended thanks to the Sheriff and his Deputies for the job that they do; and noted the opening of the new Mother Lode Regional Juvenile Detention Facility which opened this month in Sonora and discussed its potential use.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce advised that the Chamber Installation Dinner will be held at 5:30 PM on January 28th at the Fairgrounds. He also noted that in 2017 the Chamber is committed to working on the housing issue, as they are hearing from businesses that there is no housing for employees; and that they want to work with individuals and businesses to start new attractions in the area, so that there will be additional things for visitors to do.

David Taylor/Lake Don Pedro resident reported that the Lake Don Pedro Homeowners Association is dealing with the possibility of a Dollar General store on the Tuolumne side of the development, and discussed the negative effects that they fear if it should open.

Supervisor Jones noted that the Tuolumne County Planning Commission approved the project, but that the approval has been appealed. Mr. Taylor advised that the hearing is to be held on February 21st at the Don Pedro High School.

Marvin Wells reported donating blood the previous week, and noted that there was only one-half of a day's worth of blood in the State of California as of last Tuesday.

Greg Kittelson requested an update on the Merced Irrigation District (M.I.D.) court case, and inquired if the turbine has been fixed. Supervisor Cann provided a brief report.

H. Board Information

Information received.

I. Regular Agenda Items

1. Child Support Services RES-2017-25

Approve a Plan of Cooperation Between Merced/Mariposa Regional Department of Child Support Services and California State Department of Child Support Services; and Authorize the Board of Supervisors Chair and Director of Merced/Mariposa Regional Department of Child Support Services to Sign the Annual Plan of Cooperation

Sharon Wardale-Trejo/Child Support Services Director gave the staff report noting that this is a fully funded state program which receives nothing from the general fund. In response to Supervisor Smallcombe, Ms. Wardale-Trejo provided clarification regarding the addition of the medical privacy and security agreement. Supervisor Cann extended thanks for the relationship. No public input.

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

2. Administration RES-2017-26

Discussion and Possible Approval of the County's 2017 Legislative Platform

Dallin Kimble/Interim County Administrative Officer gave the staff report. Board discussion ensued, with the Board requesting the addition of a section on affordable housing. During public comment, Jim Evans suggested that regulatory relief that reduces the cost of building housing should be pursued; discussed initiatives on the State level; suggested the use of a housing trust funding program; and welcomed the Chamber of Commerce to the issue.

Direction: *Coordinate with the General Government Liaisons to amend the legislative platform to include a section regarding Affordable Housing.*

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

J. Items removed from Consent Agenda

None.

Recess

10:44 AM Chair Long recessed the meeting.

K. 2:02 PM Meeting Reconvened

1. Administration (ID # 6509)

Discussion and Possible Direction Regarding the Use of CAL FIRE for County Fire Command and Control

Dallin Kimble gave the staff report. No Board comment.

Public comment opened. The issue was urged against by: Tony Misener/President Mariposa Volunteer Fire Officers Association, who gave a PowerPoint presentation; Lori Setterberg/Mariposa County Fire Station 29; Ron Setterberg/Station 29; Darlene Prough Station 29 volunteer, an unidentified gentleman; John Radcliffe/Station 29; Wendy Brown; and Tom Hull/Station 29. Ruth Sellers questioned the cost of such an agreement; and inquired as to what the County will do with the fire houses and trucks that it already has that are being paid for with assessments. Janet Bibby/former District III supervisor advised the Board to think

back on the different organizations styles that have been tried; noted that the County has tried hiring Fire Chiefs and saw numerous votes of no confidence from the volunteers; noted that contracts allow the opportunity to establish terms and conditions; and noted that there has to be a commitment to health and safety, and the welfare of the County's residents. Public comment closed.

In response to questions during public comment, Dallin Kimble noted that any contract with CAL FIRE would be prorated; and that the current year would come from the contingency designation with funding for the next fiscal year being addressed in the normal budget process when other potential revenue streams can be considered. Rich Drozen/CAL FIRE noted that any contracted positions would be backfilled as needed, and that there would be a minimum drawdown.

Board discussion ensued.

DIRECTION: The Interim County Administrative Officer is to develop a team to include the Sheriff and County Health Officer in order to draft an agreement within thirty (30) days that will include a scope of work and precise costs, and which will be available for public review for two to three weeks before coming back to the Board.

RESULT: DIRECTION GIVEN

L. Adjournment

4:17 PM Chair Long adjourned the meeting in memory of Roy Roberts, Richard L. Rodrigues, D. Arvin Burlingame, and Jean Delamare.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

January 24, 2017

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

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

B. Pledge of Allegiance

The Pledge was led by Tony Stobbe/Public Works Director.

C. Introductions

None.

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

CORRECTION TO CA12:

Change the item recommendation to state that it was posted pursuant to the Maddy Act rather than the Brown Act.

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

CA1. Administration RES-2017-27

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

CA2. Administration RES-2017-28

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

CA3. Administration RES-2017-29

Resolution Continuing the Local Drought Emergency

CA4. Board of Supervisors 2017-14

Approve Certificates of Recognition for Mai Yang Vang of Atwater High School, Laura Chavez Segura of Buhach Colony High School, Metzli Enriquez of El Capitan High School, Riley Born of Golden Valley High School, Jazmin Crystal Becerra of Livingston High School, Lydia Radonic of Mariposa County High School and Frances Carpenter of Merced High School for Their 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 Long)

CA5. Board of Supervisors 2017-15

Approve Certificates of Recognition to the Mariposa County Students who Competed in the 2016-2017 Merced/Mariposa Section Future Farmers of America (FFA) Project Competition

CA6. Board of Supervisors

Approve the Minutes of Tuesday, January 17, 2017

CA7. Human Resources/Risk Management RES-2017-30

Approve the Revision of the Senior Plant Operator and the Plant Operator Classification Specifications to Conform to County Human Resources Standards and Revise the Plant Operator Classification Specification to Reflect a Flex Classification of a Plant Operator I/II Effective Immediately

CA8. Human Services RES-2017-31

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

CA9. Human Services RES-2017-32

Approve an Increase in Extra-Help Hours from 999 Hours to 1,200 Hours for a Maintenance Worker I Extra-Help Position in the Human Services Administration Budget

CA10. Human Services/Behavioral Health & Recovery Services RES-2017-33

Approve a Second Amendment with Quest Community Counseling Services Increasing the Not to Exceed Amount by \$100,000 for a New Not to Exceed

Amount of \$230,000 to Provide Counseling Services for Mental Health Clients; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Human Services/Behavioral Health & Recovery Services 2017-16

Appoint Debbie A. Cook to the Mental Health Board for a Term Expiring January 24, 2019

CA12. Human Services/Social Services 2017-17

Remove Marvita Seawell from the in Home Supportive Services (IHSS) Advisory Committee Effective Immediately

CA13. Planning RES-2017-34

Approve the Midpines Planning Advisory Committee By-Laws

CA14. Public Works RES-2017-35

Accept the Resignation of Cheryl Shores-Taylor, District II Representative from the Parks and Recreation Commission; Re-Appoint Deni Smith, District IV, and Jeffrey Harsha, At-Large, to the Parks and Recreation Commission for Terms Expiring January 24, 2021; Re-Appoint Perca Dahlem, District V, and Amber Chambers, At-Large, to the Parks and Recreation Commission for Terms Expiring January 24, 2021

CA15. Public Works RES-2017-36

Approve Revisions to the AB939 Task Force By-Laws to Clarify the Role of Alternates and Incorporate Other Minor Recommendations from County Counsel and the Task Force Secretary

CA16. Public Works RES-2017-37

Move Ronald McBride from Category "C" to Fill the Currently Vacant Category "A" on the Airport Advisory Committee and Re-Appoint Ronald McBride to a 4-Year Term to Expire January 4, 2021; Move Alternate Member Rick Leinheuser into Category "C" on the Airport Advisory Committee (Vacated by Ronald McBride) to Complete the Term Expiring January 6, 2020; Re-Appoint Robin Binder to Category "A" to the Airport Advisory Committee for a 4-Year Term Expiring on January 4, 2021; Re-Appoint Joe Coho to Category "B" on the Airport Advisory Committee for a 4-Year Term to Expire on January 4, 2021; Re-Appoint Member Ruth Sellers to Category "B" on the Airport Advisory Committee for a 4-Year Term to Expire on January 4, 2021

E. Departmental Presentation

Dallin Kimble/Interim County Administrative Officer extended kudos to Public Works Roads Division, Pacific Gas and Electric and all of the first responders who were out working yesterday during the storm.

9:07 AM Chair Long announced that the 2:00 PM appeal has been withdrawn.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief

discussed a credit card skimming device that was recently removed from the Stage Stop and advised that investigation is ongoing and that his department will put out a press release at the appropriate time. In response to Supervisor Smallcombe's urging, he also discussed a current scam where people are being phoned and told that a loved one has been kidnapped and is being held for ransom. He noted that the target is financial, and that they have learned that no one is actually held or harmed.

F. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce and Visitor Center noted that the severe weather has negatively impacted attendance, but noted that over ten percent of those who did come in did so without an advance lodging reservation. He also reminded that the Chamber's Installation Dinner will be this Saturday at the Fairgrounds and that tickets may be purchased for \$40 each.

Marvin Wells noted his appreciation of the brevity of last week's Board Information; discussed the observations and negative experiences of friends who recently attended the Presidential Inauguration; and provided each person at the dais with a green light, and asked that they research them in relation to November 11th of November. He also encouraged everyone to read about Sergeant Reckless and encouraged everyone to read about her.

G. Board Information

Information received.

H. Regular Agenda Items

1. Administration/Community Development (ID # 6455)

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

Tara Schiff/Community Development and Grant Coordinator gave the staff report, and introduced Gary Craft and Kevin Stichter from Craft Consulting Group who provided a PowerPoint presentation.

Public comment opened. Kori Smith/real estate broker and realtor urged that the importance of real estate sales and transaction also be recognized, and discussed 2016 sales and the types of jobs that vacation rentals provide. Roger Bierry/Economic Development Corporation President and Tourism Bureau Advisor discussed the importance of keeping the strategy realistic, especially given our limited resources, so that it will be implemented. Donna Brownell/realtor discussed her experiences with individuals seeking large amounts of acreage for development who had to go elsewhere because there was an insufficient amount of land appropriately zoned. Kris Casto urged the need to keep the culture, ambiance, and open space of the county, and discussed activities that she thought would be suitable for the area. She also noted that most small businesses do not require a lot of people and, consequently, we would probably find that we have sufficient employees for that. Candi O'Donel-Brown remarked that there is a limited workforce here and that the hospital has been discussing with the high school ways to address that; noted that the hospital has started a certified nursing program because they could not hire them; and offered that the lack of a higher institute of learning is a weakness. In response to an inquiry by

Supervisor Cann, Kori Smith and Donna Brownell elaborated on their experiences regarding developers looking for land. Supervisor Jones expressed his agreement, and discussed his concern with conditional use permits as the total expense is never known until the process is finished. Public comment closed.

RESULT: INFORMATION RECEIVED

Recess

11:08 AM Chair Long recessed the meeting for a brief break and reconvened at 11:14 AM.

2. Health RES-2017-38

PUBLIC HEARING to Consider Authorizing the Environmental Health Manager to Submit the Revised Local Area Management Plan for Onsite Wastewater Treatment Systems for Mariposa County to the Central Valley Regional Water Quality Control Board for Final Approval

11:14 AM Chair Long opened the Public Hearing.

Eric Sergienko/Health Officer noted the connection between this and the next item. Dave Conway/Environmental Health Manager gave a PowerPoint presentation. No public input.

11:28 AM Public Hearing closed.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

3. Health RES-2017-39

Approve Revisions to the Mariposa County Sewage Disposal Rules (Per Section 13.08.090 County Code)

Dave Conway gave a PowerPoint presentation as his staff report.

During public comment, Richard Wages/Mariposa Tank Owner urged against approving this matter today; discussed issues of the code that he thought problematic; and noted that the Contractors' Board needs to be made aware of the change. Dave Conway responded by noting that the code that Mr. Wages discussed is existing code which is not being changed here. In response to Supervisor Long, Mr. Conway also noted a notice was sent to the onsite installers and realtors but not to the General Contractors. Debbie Peters requested clarification regarding the need for a homeowner to be in the residence in order to use a composting toilet. Mr. Conway responded that there are significant maintenance requirements for a composting toilet and it was thought that a homeowner would be more conscientious about performing them than would a renter. Public comment closed.

Board discussion ensued.

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

4. **Public Works RES-2017-40**

Approve Implementation of the Hours of Operation and Revisions to Work Schedules for the Public Works Department with an Effective Date of April 1, 2017

Tony Stobbe gave the staff report, noting that the goal is to replace eleven different actions that have accumulated over 20 years. He also discussed the history of the matter to this point, including the interaction that has occurred with union representatives and staff. Steve Johnson/Human Resources Director - Risk Manager discussed his participation in meetings with the union representatives.

Clarification regarding the implementation process was required by Supervisor Smallcombe and provided by Mr. Stobbe. Supervisor Cann required assurance that there is a process in place that the managers will be able to use to initiate a re-examination if it is needed. Mr. Stobbe confirmed that there is one.

During public comment, Mark Stephens/Fleet employee and SEIU Local 521 Chapter President and Andy Christiansen/SEIU representative urged against the item. Board discussion ensued.

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

I. Items removed from Consent Agenda

None.

J. Withdrawn Appeal

1. **Building (ID # 6417)**

PUBLIC HEARING to Consider Appeal No. 2016-01, an Appeal of the Building Director's Determination Regarding Plan Design Requirements for Building Permit No. 31947 on APN 019-100-018; Located at 10422 Blanchard Road

RESULT: **WITHDRAWN**

K. Adjournment

12:32 PM Given that the 2:00 PM item was previously withdrawn by the Appellant, Chair Long adjourned the meeting in memory of Reva Franco.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

February 7, 2017

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

Attendee Name	Title	Status	Arrived
Miles Menetrey	District V Supervisor	Present	9:00 AM
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

B. Pledge of Allegiance

The Pledge was led by Mr. Greg Kittelson.

C. Introductions

None.

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

CORRECTIONS:

CA4, An Amended Local Emergency Proclamation and Resolution were supplied.

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

CA1. **Administration RES-2017-41**

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

CA2. Administration RES-2017-42

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

CA3. Administration RES-2017-43

Resolution Continuing the Local Drought Emergency

CA4. Administration RES-2017-44

Adopt a Resolution Ratifying the Proclamation of the Existence of a Local Emergency and Requesting; (1) the Governor to Proclaim a State of Emergency; and (2) Requesting a Presidential Declaration of a State of Emergency Proclaiming Existence of a Local Emergency and Requesting the Governor of the State of California and the President of the United States to Proclaim a State of Emergency for the County of Mariposa

CA5. Administration RES-2017-45

Approve an Agreement with Blue Ridge Services, Inc., to Provide Tree Mortality Operations Management Services in an Amount Not to Exceed \$160,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Board of Supervisors 2017-18

Approve Appointment of Dane Carlson as the Mariposa County Citizen Member to the Central Sierra Economic Development District Committee (CSEDD)

CA7. Board of Supervisors

Approve the Minutes of Tuesday, January 24, 2017

CA8. Building 2017-19

Re-Appoint Mark Becker, Representing District II; Re-Appoint Randy Brower, Representing District IV; and Appoint Daniel Weiland, Representing District V to the Building Department Advisory and Appeals Board for Terms to Coincide with Term of the Supervisor of the District Which Member Represents

CA9. Health RES-2017-46

Authorize an Increase of Extra-Help Hours from 999 to 1,200 Hours for an Extra-Help Public Health Nurse Position in the Health Department

CA10. Human Resources/Risk Management RES-2017-47

Increase the Salary and Salary Range for the Undersheriff and Sheriff's Captain Positions by Five Percent, with a Retroactive Effective Date of January 1, 2017; and Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Sheriff Budget to Compensate the Difference (\$11,757)

CA11. Human Resources/Risk Management RES-2017-48

Amend the Deputy Clerk of the Board Job Description to Create a Deputy Clerk of the Board I/II Flex Classification; Assign the Current Deputy Clerk of the

Board to the Deputy Clerk of the Board II Classification; Eliminate the Vacant Office Assistant II Allocation in the Clerk of the Board's Office and Add a Deputy Clerk of the Board I Allocation and Assign it a Monthly Salary Range of \$3,033.30 to \$3,687; Designate the Deputy Clerk of the Board I/II Class as Confidential; Keep the Deputy Clerk of the Board II at the Current Salary Range; and Use Salary Savings to Pay for Any Additional Costs Associated with This Change

CA12. Human Services RES-2017-49

Approve the Addition of One Full Time Fiscal Officer II Position, and One Full Time Administrative Analyst II Position, and the Deletion of One Full Time Deputy Director of Administrative Services Position in the Human Services Administration Budget Effective February 1, 2017; Approve Budget Action Transferring Funds Within the Human Services Department to Compensate the Difference (\$66,431)

CA13. Human Services RES-2017-50

Rescind Approved Membership Certification (RES 17-31, Dated January 24, 2017) for the Mariposa County Local Child Care Planning Council; and Authorize the Board of Supervisors Chair to Sign the Certification Dated February 7, 2017

CA14. Human Services 2017-20

Rescind Res. 17-31; Accept the Resignation of Jeane Hetland from the Local Child Care Planning Council; Appoint Jim Ochs as a Community Representative, to Local Child Care Planning Council with a Term Expiring February 7, 2020; and Reappoint Liz Wilcox, Public Agency Representative, to Local Child Care Planning Council with a Term Expiring February 7, 2020

CA15. Human Services/Employment and Community Services RES-2017-51

Approve a First Amendment with the Alliance for Community Transformations Increasing the Not to Exceed Amount by \$2,500 for a New Not to Exceed Amount of \$59,740 to Provide Leasing of Housing Units for Continuum of Care Program; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Sheriff's Office RES-2017-52

Approve a 13 Month Professional Service Agreement with Preparative Consulting in the Not-To-Exceed Amount of \$50,000 to Prepare a Current and Comprehensive Mariposa County Emergency Operations Plan; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions

1. Board of Supervisors 2017-21

Approve a Certificate of Appreciation to Karen Cutter for Her Community Support to the Chamber of Commerce

The Board extended thanks to Ms. Cutter for her service. During public comment, the recognition was urged by Dane Carlson/Chamber of Commerce Executive Director and Don Costa/2017 Chamber of Commerce Chair.

Chair Long presented the certificate to Ms. Cutter.

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

2. Board of Supervisors 2017-22

Proclaim the Month of February 2017 as “Teen Dating Violence Awareness and Prevention Month” (Alison Tudor - Program Director, Mountain Crisis Services)

Audrey Davis/Mountain Crisis Services extended thanks for the recognition and discussed last year's efforts; discussed their work with the school district; and discussed the Natural Helpers program that is now operating at the High School. Board members extended thanks for the item and discussed the need for such efforts.

During public comment, the item was urged by two high school students from the Natural Helpers program, Chevon Kothari/Human Services Director, and Pete Judy/Chief Probation Officer.

Chair Long presented the Proclamation to Ms. Davis.

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

F. Departmental Presentation

Dallin Kimble/Interim County Administrative Officer extended thanks for approving the tree mortality contract, and recognized the County road crews, first responders, agency partners and others who were out dealing with the recent weather.

Tony Stobbe/Public Works Director gave a report regarding the problems from Friday's storm noting that the sequence of intense storm cells, combined with the accumulated debris from long term drought effects, impacted drainage. Mr. Stobbe also expressed appreciation to the Sheriff's Office, the Public Works team, and other offices and agencies; noted that they are inventorying and prioritizing issues and will be developing repair estimates; urged the public to continue to contact Public Works with reports of damage to County roads and facilities; and urged that people use common sense when crossing over impacted roads as heavy vehicles may trigger a road failure.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief reported on last week's storm response by discussing the responses of State and County personnel and the exceptional communication between, and approachability of, agencies; and extended kudos to the County's new Emergency Planner and discussed the advantages of having the classification in the Sheriff's Office. Sheriff

Binnewies also discussed the County Emergency Operation Plan (EOP) that is being reviewed and noted that, when complete, the County should end up with a state of the art EOP. Sheriff Binnewies also reported on the sentencing of the individual who attached four deputies in 2015; extended thanks to Stanislaus County Sheriff Adam Christianson for housing and transporting that inmate; and noted that Deputy Rudy Mirelez returned to work last week on light duty classification.

Chevon Kothari advised that since her department receives Mental Health Services funding, that they are required to develop a new plan every three years, and that they will be launching that effort on March 2nd and that it should come before the Board probably in April. Ms. Kothari also discussed the launch of the new Behavioral Health Court noting that they already have eight referrals.

Terri Peresan/Community Services Director advised that the fire wood program is officially closed for this season and that preliminary numbers indicate that a little over 100 cords of wood were distributed. She also extended thanks to the Mt. Bullion crews for splitting the big rounds, as well as to the Sheriff's Department and the SCOPE volunteers for their assistance.

G. Public Comment on Non-Agenda Items

Jill Harry discussed her appreciation for the Natural Helpers Club as she is the High School Academic Booster Club Chair which funded. She also discussed the Brown Act violation that was recently written about in the Mariposa Gazette; noted that she understands that Supervisor Smallcombe will be recusing herself from consideration of that item when it comes before the Board as a remedy; and noted that she does not understand why the other two supervisors are not recusing themselves as well. Supervisor Cann responded that County Counsel has worked out an alternative remedy.

Dane Carlson noted that it has been slow in the Mariposa Visitor Center due to weather but that they are still seeing about 10% of the people with no reservations. He also noted visitor inquiries regarding what things are available to do in town while it is raining; and discussed Lancaster County, Pennsylvania as an example of cultural tourism and the returns that it brings.

H. Board Information

Information received.

Recess Board of Supervisors

10:43 AM Chair Long recessed the meeting, read the Government Code announcement, and reconvened as the Local Transportation Commission.

I. LOCAL TRANSPORTATION COMMISSION

10:49 AM Chair Long convened the Local Transportation Commission (LTC) meeting.

Public Comment Period

Greg Kittelson inquired as to what a Charter School is. Jill Harry noted from the audience that she could answer that outside of the meeting.

LTC Regular Agenda**1. Clerk of the Board of Supervisors LTC-2017-1
Selection of 2017 Local Transportation Commission Chair**

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

ACTION: *Marshall Long was selected as the 2017 LTC Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

**2. Clerk of the Board of Supervisors LTC-2017-2
Selection of 2017 Local Transportation Commission Vice-Chair**

René LaRoche gave the staff report. No public input.

ACTION: *Merlin Jones was selected as the 2017 LTC Vice-Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

3. Public Works LTC-2017-3

Authorize the Purchase of One (1) Seventy-Five (75) Person, Propane-Powered School Bus on Behalf of Sierra Foothill Charter School for the Not-To-Exceed Bid Amount of \$123,660.25 and in Accordance with Specifications CML5940-(116); Authorize the Public Works Director to Sign an Agreement to Furnish Propane School Bus; and Authorize the Public Works Director to Approve and Sign Change Orders Up to 5% of the Bid Price Upon Successful Review and Approval as to Form by County Counsel

Tony Stobbe/LTC Executive Director gave the staff report. During public comment, Jill Harry discussed the history of this matter and expressed thanks for herself and on behalf of Mindy Bolar, Sierra Foothill Charter School Principal, to all of those who worked on this including Barbara Carrier, Bob Morse, and Mark Dvorak.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

Adjourn LTC

11:03 AM Chair Long adjourned the LTC meeting.

11:03 AM Reconvened as Board of Supervisors

J. Regular Agenda Items

1. **Human Resources/Risk Management RES-2017-54**

Approve the Implementation of the Mariposa County Supervisory and Leadership Academy for an 18-Month Period to Commence in Spring 2017; and Approve a Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Human Resources/Risk Management Department's Budget for the Associated Costs (\$6,000) 4/5ths Vote Required

Steve Johnson/Human Resources Director - Risk Manager gave the staff report with the assistance of Sandra Laird/Senior Analyst. Supervisors Cann, Jones, Smallcombe, and Long discussed the need for the training. Supervisor Menetrey requested to be included in the training. Tony Stobbe discussed the need for the training. Chevon Kothari extended thanks for the item and noted that she will be mandating this training in her department because consistency is important. Dallin Kimble extended thanks to the team behind this and noted that, in management theory, trust comes from clarity and competence, and this academy addresses both of those. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

K. Closed Session

1. **Human Resources/Risk Management (ID # 6597)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recessed

11:23 AM Chair Long recessed the meeting in closed session

Reconvened

11:41 AM Chair Long reconvened the meeting.

J.2. **County Counsel (ID # 6594)**

Receive a Presentation from County Counsel Regarding the Brown Act

Steven W. Dahlem/County Counsel provided a PowerPoint presentation on the Brown Act; and advised that the cure of the recent issue is to schedule an item so that the information can be provided to the other Board members. Board discussion ensued, with clarification provided by County Counsel and the Clerk of the Board.

During public comment, Greg Little/Mariposa Gazette noted that perception can become reality; inquired if it would have been more appropriate to have rescheduled this item at 2:00 PM today as the District Attorney wanted to be in attendance; and remarked that his personal opinion is that the meeting should have been public since public funds are used for CAL FIRE, the Sheriff, County Fire, and the Board of Supervisors. Board discussion ensued.

RESULT: INFORMATION RECEIVED

L. Items removed from Consent Agenda

None.

Report Out

12:31 PM Chair Long reported out from Closed Session that Information was Received and Direction was given.

Recessed

12:32 PM Chair Long recessed the meeting.

M. 2:01 PM Reconvened

1. Board of Supervisors (ID # 6532)

Receive a Presentation Regarding Activities of the Mariposa County Resource Conservation District (Pat Garcia/Assistant Director, and Nicole Poor/Office Manager)

Melinda Barrett/Integrated Regional Water Management Plan (IRWMP) provided the report with Pat Garcia, David Mecchi, and Len McKenzie in the attendance in the audience. No public input.

RESULT: INFORMATION RECEIVED

2. Administration (ID # 6454)

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

Dallin Kimble gave the staff report. No public input.

Board discussion ensued, with clarification provided by Terry Selk/Yosemite-Mariposa County Tourism Bureau Executive Director regarding the Town Business Improvement District (TBID) process, the Tourism Bureau's thoughts about the funding proposal, and the importance of tourism to the county.

Public comment re-opened. Ruth Sellers urged against any funding to the Tourism Bureau as she does not think that taxpayers are realizing anything from the

money; discussed the amount of money already being spent on the industry by corporations and businesses operating in the area and inquired as to how much of that funding is not being taken into account; noted that she has never questioned what she will pay for occupancy taxes when she has reserved lodging in other areas; and urged a rate increase. Dane Carlson discussed the importance of tourism to the area, as well as the need to expand the local economy. Terry Selk noted that they will continue to promote Yosemite until there is an attraction of significance that will make Mariposa stand out as a destination; remarked that they generate more than fifty percent of the General Fund; and noted that, while he supports economic diversity, it is not the Tourism Bureau's responsibility. Public comment closed.

Board discussion ensued.

Public comment re-opened. Terry Selk noted that the Tourism Bureau focuses a lot on Mariposa; and discussed a motor coach operator who extended service into Mariposa overnight. In response to questions from Supervisors Smallcombe and Long, he also discussed several partnership alliances that have been formed in order to market location triangles, as well as interactions with other tourism entities including those located in Merced. Public comment closed.

Board discussion ensued. Supervisor Long noted his agreement with the four percent funding plan providing that the Board would contract with an independent entity to determine the impact of the Tourism Bureau on the transient occupancy tax. Supervisors Cann and Jones agreed with the need for such information. Board discussion ensued about the idea. In response to an inquiry by Supervisor Long, Tara Schiff/Economic Development Specialist noted that she would need to inquire of UC Merced as to whether they had the capabilities to provide such a report as she has no knowledge that they do.

DIRECTION: For budgeting purposes, use a funding level for the Tourism Bureau of four percent of a rolling 3 year average; and conduct research to identify what kind of a study might be needed to determine the impact of the Tourism Bureau on the transient occupancy tax, and the scope for such an agreement.

RESULT: DIRECTION GIVEN

N. Adjournment

4:12 PM Chair Long adjourned the meeting in memory of Stefan Jones, Grant Holcomb, Barry Bell, Odell Smith, Lois Wheeler, James Ray White, Opal Chaney, Lucille Clark, and Arthur Rodriguez, Jr.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

P.O. Box 784 Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
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MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
MERLIN JONES
KEVIN CANN
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

February 14, 2017

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

Attendee Name	Title	Status	Arrived
Miles Menetrey	District V Supervisor	Present	8:59 AM
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

B. Pledge of Allegiance

The Pledge was led by Greg Little/Mariposa Gazette Editor.

C. Introductions

None.

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

During public comment, Linda Burton/Sierra Telephone Regulatory Manager spoke regarding CA8, noting that anything coming out of the Public Utilities Commission (PUC) proceedings affects only Sierra Telephone and not Sierra Tel Internet; discussed PUC regulations that require Sierra Telephone to propose a new residential rate and noted that the proposed rate is the lowest level that the PUC will allow; and advised that one of the mandated surcharges will decrease if the rate goes up with the net result for residential customers being a total bill that stays at current levels. Ms. Burton also noted that the concerns of Sierra Telephone mirror those expressed in the proposed letter; and she advised of an upcoming PUC hearing in Oakhurst on February 17, 2017, at 5:00 PM.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

CA1. Administration RES-2017-55

Resolution Continuing the Local Drought Emergency

CA2. Administration RES-2017-56

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

CA3. Administration RES-2017-57

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

CA4. Administration RES-2017-58

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

CA5. Administration RES-2017-59

Approve a Letter of Support for Assembly Bill 1, a Transportation Funding and Reform Package; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Administration RES-2017-60

Approve a Letter of Support for Senate Bill 1, a Transportation Funding and Reform Package; and Authorize the Board of Supervisors Chair to Sign the Letter

CA7. Administration RES-2017-61

Approve a Letter of Support for Assembly Bill 211, Which Would Continue Fire Protection Fee Reporting Requirements; and Authorize the Board of Supervisors Chair to Sign the Letter

CA8. Board of Supervisors RES-2017-62

Approve a Letter to the California Public Utilities Commission in Opposition to Proposed Rate Increases for Sierra Telephone; and Authorize the Board of Supervisors Chair to Sign the Letter

CA9. Board of Supervisors

Approve the Minutes of Tuesday, February 7, 2017

CA10. Human Services/Behavioral Health & Recovery Services RES-2017-63

Approve an Operational Agreement with Kene Me-Wu Family Healing Center, Inc. for Domestic Violence Referrals; and Authorize the Human Services Director to Sign the Agreement

CA11. Public Works RES-2017-64

Approve Budget Action Transferring Funds in the Public Works Department for the Sole Purpose of Funding the Courthouse Rehabilitation / Construction Project (\$250,000.00)

CA12. Public Works RES-2017-65

Endorse Applications for Caltrans Banner Permits by the Mariposa County Chamber of Commerce, on Behalf of the County, for Approved Community Events

CA13. Sheriff's Office RES-2017-66

Adopt a Resolution Making Findings Pursuant to the California Environmental Quality Act Regarding the Mariposa County Adult Detention Facility (Jail) Expansion Project

CA14. Treasurer-Tax Collector-County Clerk RES-2017-67

Approve an Agreement with Invoice Cloud for Credit Card Acceptance at Planning, Building and the Solid Waste Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief reported on the effects of the last storm cells including the flooding at the 49er Shopping Center Plaza, as well as in other areas of the county; noted that those responding to emergencies included CAL FIRE, County Fire, County Office of Emergency Services (OES), State OES, the Sheriff's Office, Caltrans, California Highway Patrol, Mariposa Public Utility District, Public Works Department, and the Health Department. He also noted that the Sheriff's Public Information Officer's (PIO) Information Center was active; discussed the response of the inmate crews from Mount Bullion; and discussed the formation of the Incident Management Team. Sheriff Binnewies also reported that there was a lot of effort to free and repair the infrastructure but that refuse washing down, including a suitcase, worked to repeatedly clog up the drainage; extended kudos to all involved including his PIO unit, noting the importance of getting accurate information out quickly; and advised that there were a couple of incidents where they could use more training and experience.

Rich Drozen/CAL FIRE Mariposa Division, Mt. Bullion Camp noted that it is normally hard for CAL FIRE to work on non-fires, but that they were able to get all of the mission numbers in quickly due to the efforts of Kevin Packard, the new OES Planner, and so were able to respond; reported that no sewer lines were compromised; noted that there were a lot of successes as well as some things that they will need to be worked on behind the scenes; and stated that one of the causes of the flooding was the dead plant and tree material that have accumulated due to the drought and which are being carried away in runoff.

Kevin Smith/County Fire Assistant Chief noted that this was a complex incident and that there was an outstanding response from multiple agencies and groups; and

extended kudos to the local County, District, and State responders who came together in a short amount of time. Supervisor Long extended thanks to all of the agencies and organizations who responded; discussed the buildup of organic material due to the drought; and noted the importance of the Nixle system during the event. Supervisor Cann extended thanks; discussed the importance of the partnerships that have been developed which helped to create the seamless nature of the responses; noted that there were some conflicts in running the incident command, but that he was impressed with the Incident Command staff; and extended kudos to Kevin Packard and Chris Ramirez for their focus on the mission. Supervisors Jones and Menetrey extended thanks; and noted appreciation for the updates and the community response.

Mike Healy/Deputy Public Works Director noted that his department communicates very well with the other agencies and departments; extended kudos to staffs at the Sheriff's Office, Public Works, and all of their partners; urged the public to continue to report damage; and noted that no staff injuries occurred due, in large part, to the training that was instituted by Tony Stobbe. Supervisor Cann discussed the time limits for emergency proclamations and the need to first establish a damage estimate, and inquired if Public Works was comfortable with their first estimates. Mr. Healy noted that they were, as they recorded their time during the incident. Supervisor Long extended thanks to the Public Works Department and Director Stobbe for their efforts and safe work.

Tara Schiff/Economic Development Specialist advised of the upcoming Press Release training to be conducted from 5:00 PM to 6:00 PM on February 16, 2017, in the Chambers; and extended thanks to the Mariposa Gazette for their participation.

F. Public Comment on Non-Agenda Items

Marvin Wells asked Board members to remember the Girl Scouts during their upcoming cookie sales; and discussed Supervisor Cann's recent appearance on the news. Mr. Wells also advised of statistics regarding the death rate due to alcohol, tobacco, and drugs; the medical expenses and diseases associated with them; the amount of taxes collected on them, noting that there is a one billion dollar deficit; and stated that all of the diseases associated with over consumption of these substances prevents people from donating blood. Mr. Wells also suggested that the Mariposa Gazette consider reporting the weekly rainfall amounts versus the average.

G. Board Information

Information received.

H. Regular Agenda Items

1. Child Support Services RES-2017-68

Authorize Merced-Mariposa Regional Department of Child Support Services to Add One Full-Time Child Support Specialist I/II Allocation to the Current Year Budget (2016-17) Effective February 14, 2017

Sharon Wardale-Trejo/Director Mariposa Merced Regional Child support services gave the staff report. Supervisors Smallcombe and Cann extended thanks for the item and Ms. Wardale-Trejo's efforts to maintain local staffing. No public input.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

I. Items removed from Consent Agenda

None.

J. Adjournment

10:38 AM Chair Long adjourned the meeting in memory of Diana Hertz, Walter Castle, Sean Pence, Frances Cogdell, and Corale "Corky" Savage.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

February 21, 2017

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

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

B. Pledge of Allegiance

The Pledge was led by Bob Bartholomew.

C. Introductions

None.

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

Board discussion ensued regarding CA12, CA14, CA16, and CA17. Mike Healy/Deputy Public Works Director elaborated on the schedule for the bridge addressed in CA14. Regarding CA16, Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief clarified the item; extended thanks to partner entities including Community Corrections Partnership; extended thanks to the Planning Director; and introduced Jerry Avalos/Vanir Construction Management. Mr. Avalos elaborated on the County's chances of receiving funding under SB-844. Supervisor Cann requested that the Sheriff bring back a presentation of the expected design should a grant be awarded. Regarding CA17, Keith Williams/Treasurer - Tax Collector - County Clerk discussed the effects of Air BnB on transient rentals, and services provided under this agreement. Chair Long noted that CA5 and CA17 require a 4/5ths vote.

Public comment opened. Regarding CA12, Kitty Hawkins noted the need for a Proposition 47 Advisory Board and questioned whether one had been formed. Chevon Kothari/Human Services Director extended thanks to Ms. Hawkins for her input; and

noted that a Proposition 47 Advisory Board had been formed and was reflected in the item. Supervisor Cann required assurance that the attachment was available for the public to see. Steven W. Dahlem/County Counsel noted that he had reviewed the item and it was there. Pete Judy/Chief Probation Officer discussed the background work that was accomplished on CA12 before it came to the Board; and discussed the history of behind this item and extended thanks to the Sheriff and his staff. Public comment closed.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

CA1. Administration RES-2017-69

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

CA2. Administration RES-2017-70

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

CA3. Administration RES-2017-71

Resolution Continuing the Local Drought Emergency

CA4. Administration RES-2017-72

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

CA5. Administration RES-2017-73

Approve a First Amendment to the Blue Ridge Services, Inc. Agreement for Tree Mortality Operations Management Services; and Authorize the Board of Supervisors Chair to Sign the Amendment; Approve a Budget Action Reducing General Fund Contingency and Increasing Revenue and Appropriations in the Tree Mortality Budget to Cover the Cost of Tree Mortality Operations (\$40,000) 4/5ths Vote Required

CA6. Administration RES-2017-74

Adopt a Resolution Ratifying the February 16, 2017, Proclamation by the Director of Emergency Services of the County of Mariposa, State of California, Proclaiming the Existence of a Local Emergency and Requesting State And/Or Federal Funds to Assist with Recovery Efforts

CA7. Administration RES-2017-75

Approve a Five-Year Agreement for Copy Machine Service with Spriggs, Inc.; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Board of Supervisors

Approve the Minutes of Tuesday, February 14, 2017

CA9. Community Services 2017-23

Appoint Donna Burke to the Mariposa County Commission on Aging (COA) Representing an at Large Membership, with a Term Expiring February 21, 2021

CA10. Health RES-2017-76

Authorize the Health Officer to Assign a 4/10 Work Schedule to the Secretary Position in the Accounting Office of the Health Department

CA11. Health RES-2017-77

Rescind Resolution 2016-622 and Approve the Revised Health Care Program for Children in Foster Care (HCPCFC) Memorandum of Understanding with Mariposa County Human Services Child Welfare Services (CWS), Probation Department and the Health Department's Health Care Program for Children in Foster Care to Implement Areas of Responsibility for Sharing Information and Case Coordination with the Foster Care Nurse; and Authorize the County Health Officer, Chief Probation Officer and the Director of Human Services to Sign the Revised MOU

CA12. Human Services/Behavioral Health & Recovery Services RES-2017-78

Ratify the Signature of the Board of Supervisors Chair on the Submission of a Proposal for the Proposition 47 Grant Program to the Board of State and Community Corrections in an Amount of \$1,000,000 for a 38-Month Period Commencing June 16, 2017 and Ending August 15, 2020

CA13. Public Works RES-2017-79

Approve a Fourth Amendment to the Agreement with Architectural Resources Group (ARG) to Extend the Term of the Agreement to June 30, 2018 for Continued Engineering Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA14. Public Works RES-2017-80

Approve First Amendment to Professional Services Agreement with CH2MHILL to Provide for Additional Compensation in the Amount of \$77,000.00 for Professional Engineering Design Services, Right-Of-Way Acquisition and Environmental Engineering for the Darrah Road Bridge Replacement Project, Authorize a Contract Extension Until December 31, 2017, and Incorporate Fiscal and Federal Provisions Required for Federal Aid Projects; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Public Works RES-2017-81

Approve First Amendment to the Agee Construct Contract for West Whitlock Road Construction Project; and Authorize the Public Works Director to Sign the Amendment (Subject to Approval as to Form by County Counsel)

CA16. Sheriff's Office RES-2017-82

Adopt a Resolution of Assurances Including But Not Limited to Funding Available and Compatible with State's Lease Revenue Bond Financing Language for Senate Bill 844, Adult Local Criminal Justice Facilities Construction Funding Program

CA17. Treasurer-Tax Collector-County Clerk RES-2017-83

Approve an Agreement with Host Compliance, LLC in the Amount of (\$52,834); Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Transferring Funds from Planning and Reducing General Contingency and Increasing Appropriations in the Treasurer - Tax Collectors Budget to Accommodate the Agreement (\$52,834) 4/5ths Vote Required

E. Departmental Presentation

Becky Hagen/Mariposa Area, California Highway Patrol (CHP) Commander discussed the Town Hall meeting that Congressman Tom McClintock was holding this evening at the Fairgrounds and the expected turnout; provided a historical overview of how the CHP came to be responsible for the protection of State Facilities, like the Fairgrounds; and discussed their training and expertise. Board discussion ensued regarding the event.

Doug Binnewies expressed his confidence in the CHP. He also reported that the County fared the weekend storm well. He also noted previous Board direction to return with an item regarding using CAL FIRE for command and control of the County's Fire Department; noted the efforts that have been undertaken so far; and requested a thirty day extension of time as of this date, to prepare that item. The Board concurred with the request.

F. Public Comment on Non-Agenda Items

Kitty Hawkins advised that she was speaking as a member of the Mariposa Mental Health Board (MMHB); discussed the state mandated responsibilities for the MMHB; discussed her perceptions that their internal election process had been compromised by the Mental Health Director; and requested clarification regarding the Mental Health Director's role on the Mental Health Board, and consideration of removing her from involvement with the MMHB.

Unidentified woman extended thanks to Commander Hagen; and noted that Senator McClintock's Roseville meeting was not as bad as had been reported; noted that she could not speak to the issue of an email that was circulated that had Marshall Long's name attached to it and which encouraged people to show up two hours before the meeting in order to pack the house, but could say report that he said that at the Republican Dinner; noted that he has a right to do that as a private individual, but not as a supervisor; and requested that he recuse himself from the Board.

Barbara Milazzo extended thanks to Becky Hagen and Doug Binnewies for their open communications; read the previously referenced email into the record; and expressed her upset with Supervisor Long.

Don Melcher/District V resident noted that he has not felt so threatened in 50 years; noted that he does not feel that the email could have come from Supervisor Long; noted that his issue is with the lack of outreach to the parties involved in order

to insure that the Town Hall meeting will be a peaceful gathering and exchange of ideas; and expressed his upset with Supervisor Long.

Dane Carlson/Chamber of Commerce reported on the number of daily visitors that they have been seeing, and that five out of sixty people are seeking lodging reservations; and noted that for the month of March, they will be open from 8:30 AM to 5:30 PM, and in April will go to a 9:00 AM to 7:00 PM schedule.

G. Board Information

Information received.

Recess Board of Supervisors

10:47 AM Chair Long Recessed the Board of Supervisor's meeting for a brief break; reconvened at 10:58 AM and recessed as the Board of Supervisors; and the Clerk of the Board then read the Government Code announcement

H. AIR POLLUTION CONTROL DISTRICT

10:58 AM Chair Long convened the Air Pollution Control District (APCD) meeting.

Public Comment Period

None.

APCD Regular Agenda

1. Board of Supervisors APCD-2017-1

Selection of the 2017 Mariposa County Air Pollution Control District Board Chair

No public input. Director Cann and Eric Sergienko/Air Pollution Control Officer discussed the Board's duties and potential workload.

ACTION: *Marshall Long was selected as the 2017 Air Pollution Control District Board Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

2. Board of Supervisors APCD-2017-2

Selection of the 2017 Mariposa County Air Pollution Control District Board Vice-Chair

No public input.

ACTION: *Kevin Cann was selected as the 2017 Air Pollution Control District Board Vice-Chair.*

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

3. **Air Pollution Control District APCD-2017-3**

Ratify a Letter in Support for the Mariposa Biomass Project Application for the GFO-15-325 Phase 2 (EPIC Bioenergy Solicitation)

Eric Sergienko gave the staff report. No public input.

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

Adjourn APCD

11:11 AM Chair Long adjourned the APCD meeting.

I. LOCAL TRANSPORTATION COMMISSION

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

Public Comment Period

None.

LTC Regular Agenda

1. **Planning LTC-2017-4**

Accept the Resignation of Duane Robinson as an at Large Public Member for the Town of Mariposa Transportation Center Citizens Advisory Committee; Approve to Move Karen Cutter (Representing the Mariposa Chamber of Commerce) to an at Large Member with a Term to Expire June 2, 2018; and Appoint Dane Carlson as the Member to Represent the Mariposa Chamber of Commerce with a Term to Expire October 16, 2018

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

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

Adjourn LTC

11:15 AM Chair Long adjourned the LTC meeting.

11:16 AM Reconvened as Board of Supervisors

J. Regular Agenda Items

1. **Administration (ID # 6634)**

Presentation by the Mariposa County Fire Safe Council - Discuss and Provide Direction to Staff Regarding the Use of Secure Rural Schools and Community Self Determination Act of 2000 Funds for the Continued Funding of Mariposa County Fire Safe Council and the South West Inter-Face Team (SWIFT) Project Coordinator

No public input. Michael Beaudoin/Mariposa County Fire Safe Council Coordinator gave a PowerPoint presentation and discussed the Fire Safe Council's programs. Board discussion ensued.

DIRECTION: Continue to fund the Mariposa County Fire Safe Council and the SouthWest InterFace Team (SWIFT), regardless of whether the Secure Rural Schools Act is reauthorized.

RESULT: DIRECTION GIVEN

K. Closed Session

1. **Human Resources/Risk Management (ID # 6638)**

CLOSED SESSION: Public Employment: County Administrative Officer

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources/Risk Management (ID # 6648)**

CLOSED SESSION: Public Employment: Public Works Director

No public input.

RESULT: CLOSED SESSION HELD

Lunch Recess

12:02 PM Chair Long recessed the meeting for lunch. Supervisor Cann reported on the closure of Highway 41 through March 10th due to work at the Summerdale Campground.

2:23 PM Reconvened

Report Out

2:24 PM Chair Long reported out that Information was Received and Direction was Given during Closed Session agenda item number L.1; and that agenda item number L.2 is in recess and will report out later.

2:24 PM Regular Agenda Resumed

J.2. Human Resources/Risk Management RES-2017-84

Approve Staff Changes in the Health Department by Immediately Assigning the 50% Permanent Part-Time Development Services Technician in the Environmental Health Division to a Temporary Assignment of Accreditation Coordinator Until Public Health Accreditation is Achieved; Immediately Increasing the 60% Permanent Part-Time Development Services Technician (DST) to 80% Permanent Part-Time; and Providing a 3% Salary Increase to the Public Health Nursing Manager Upon Receiving a Master's Degree in Public Health

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

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

J.3. Human Resources/Risk Management RES-2017-85

Approve the Implementation of a County-Wide Employee Recognition Program Effective Immediately; and Approve a Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Human Resources/Risk Management Department's Budget for the Associated Costs (\$10,000) 4/5ths Vote Required

Steve Johnson gave the staff report. The item was urged during public comment by Pete Judy/Chief Probation Officer.

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

J.4. Board of Supervisors RES-2017-86

Adopt a Resolution Consenting to the Inclusion of Properties Within the County's Jurisdiction into the California Statewide Communities Development Authority (CSCDA) Open PACE Programs; Authorizing the CSCDA to Accept Applications from Property Owners, Conduct Contractual

Assessment Proceedings and Levy Contractual Assessment Within the Territory of the County of Mariposa; and Authorizing Related Actions (Supervisor Smallcombe)

Supervisor Smallcombe gave the staff report, and introduced Joseph Livaich with Renewed Financial who gave an overview of the Property Accessed Clean Energy program. Board discussion ensued.

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

L. Items removed from Consent Agenda

None.

Recessed

3:04 PM Chair Long recessed the meeting back into Closed Session in order to complete agenda item L.2.

Report Out

3:49 PM Chair Long reported out from Closed Session that under motion of Supervisor Cann, with a second by Supervisor Smallcombe, the Board of Supervisors unanimously approved the appointment of Mike Healy as the Interim Public Works Director, with an effective date of February 28, 2017.

M. Adjournment

3:50 PM Chair Long closed the meeting in memory of George Saunders, Kevin Reynolds, and Gloria Colclazar.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

February 28, 2017

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

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

B. Pledge of Allegiance

The Pledge was led by Terri Peresan/Community Services Director.

C. Introductions

Sarah Williams/Planning Director introduced Sean Conway, the County's new Assistant Planner.

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

During public comment, Rob Binder/Airport Advisory Committee member requested that CA21 be pulled from consent for discussion; Sarah Williams discussed CA20 and extended thanks to Dennis Bunning for his extensive service to the County; and David Taylor/Lake Don Pedro Homeowners Association commented on CA28, and discussed the deterioration of the roads in Lake Don Pedro.

Board members welcomed Mike Healy as the Interim Public Works Director; extended thanks to the volunteers in CA18, CA 19, and CA20; received clarification regarding how the scholarship in CA24 will be publicized; and received clarification that the weed spraying program in CA28 will probably be resumed next year after environmental questions can be addressed.

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: Kevin Cann

CA1. Administration RES-2017-87

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

CA2. Administration RES-2017-88

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

CA3. Administration RES-2017-89

Resolution Continuing the Local Drought Emergency

CA4. Administration RES-2017-90

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

CA5. Administration RES-2017-91

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

CA6. Board of Supervisors

Approve the Minutes of Tuesday, February 21, 2017

CA7. Community Services 2017-24

Re-Appoint Terri Peresan, Community Services Director to Area 12 Agency on Aging (A12AA) Advisory Council with a Term Expiring February 28, 2021

CA8. County Counsel RES-2017-92

Approve a 3-Year Agreement with Westlaw to Provide Access to On-Line Legal Research; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Health RES-2017-93

Approve the Agreement with the County Medical Services Program (CMSP) to Implement a County Wellness and Prevention Pilot Program; Authorize the Health Officer to Sign the Agreement; and Approve a Budget Action Increasing Revenue and Appropriations in the Health Budget from CMSP in the Amount of \$150,000, for a Three Year Grant Period 4/5ths Vote Required

CA10. Human Resources/Risk Management RES-2017-94

Authorize Bickmore Risk Services to Perform Actuarial Studies of the County's Self-Insured Liability and Excess Workers' Compensation Programs at a Cost of \$4,500

CA11. Human Resources/Risk Management RES-2017-95

Set Interim Public Works Director Mike Healy's Salary at \$133,657 Per Year While He Works in the Capacity of Interim Public Works Director for Mariposa County

CA12. Planning 2017-25

Re-Appoint John Shimer and Jerry Progner as Public Members At-Large and Tony Toso as the Representative of the Cattle Industry to the Agricultural Advisory Committee with Terms Expiring February 28, 2019; Accept the Resignation of Dennis Bunning, Mariposa County Farm Bureau Representative to the Agricultural Advisory Committee, and Appoint Mariposa County Farm Bureau President, Elnora George as the New Mariposa County Farm Bureau Representative to Fulfill an Unexpired Term Ending February 28, 2018

CA13. Planning 2017-26

Re-Appoint Robert Bassett, James Hale, Paul Ratchford and Greg Royse to the Fish Camp Town Planning Advisory Council with Terms Expiring February 28, 2019, and Acknowledge the Service of John Luther (Supervisor Menetrey)

CA14. Planning 2017-27

Re-Appoint Ken Davis, Cathie Pierce, Ken Trujillo and Ken Wagner to the Catheys Valley Community Planning Advisory Committee for Terms Expiring February 28, 2019; and Accept the Resignations of Judie Huffman and Tracy Guenthart (Supervisor Long)

CA15. Planning 2017-28

Re-Appoint Rick Cordero, Janelle Danel and Stephen Huff to the Coulterville Planning Advisory Committee for Terms to Expire on February 28, 2019 (Supervisor Jones)

CA16. Planning 2017-29

Re-Appoint Dana Brown and John Brubaker to the Greeley Hill Planning Advisory Committee for Terms to Expire on February 28, 2019, and Acknowledge the Service of Malcom Hiett to the Greeley Hill Planning Advisory Committee (Supervisor Jones)

CA17. Planning 2017-30

Re-Appoint Tony Christianson, Ed Mee, Eugene Spindler and William Rosenberg to the Wawona Town Planning Advisory Committee with Terms Expiring February 28, 2019 and Acknowledge the Service of R. Leslie Arnett and Alan Pratt (Supervisor Menetrey)

CA18. Planning 2017-31

Re-Appoint Charles Fleming, Gary Francisco, Angela Heiss and Charles Lammers to the Midpines Planning Advisory Committee for Terms that Expire February 28, 2019 (Supervisor Smallcombe)

CA19. Planning 2017-32

Re-Appoint Mary Wood and Kevin Shelton to the El Portal Planning Advisory Committee for Terms Expiring February 28, 2019; Accept the Resignation of Heather Boothe; and Appoint Mark Scrimenti and Scree Yage for Terms to Expire February 28, 2019 (Supervisor Smallcombe)

CA20. Planning RES-2017-96

Approve a Resolution Recognizing Dennis Bunning for His 40+ Years of Service to the County Serving on the Agricultural Exclusive Committee, Agritourist Committee and the Agricultural Advisory Committee

CA21. Item Separated from the Consent Agenda

CA22. Public Works RES-2017-97

Approve Budget Action for Fiscal Year 2016-17 Transferring Funds from CSA #3 to Capital Improvement Project Fund 520 (\$45,000)

CA23. Public Works RES-2017-98

Authorize the Establishment of Project Budget Accounts to Recognize Revenues from FAA Airport Improvement Grants and to Accomplish the Planning Projects (\$16,667) 4/5ths Vote Required

CA24. Public Works RES-2017-99

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

CA25. Public Works RES-2017-100

Approve Third Amendment with Quincy Engineering Extending the Term of Agreement to December 31, 2018, for Bridge Design Services of the Bridge on Dogtown Road Over Maxwell Creek (Bridge No. 40C0039), Increase Compensation by \$364,000 for a Total Compensation of \$535,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA26. Public Works RES-2017-101

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Bridge Preventative Maintenance Plan Project BPMP-5940(123); and Authorize the Interim Public Works Director to Sign the Program Supplement Agreement

CA27. Public Works RES-2017-102

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Bridge Preventative Maintenance Plan Project BPMP-5940(129); and Authorize the Interim Public Works Director to Sign the Program Agreement

CA28. Public Works RES-2017-103

Rescind Board Resolution 2016-609, 2017 Roadside Weed Spraying Program, and Re-Appropriate Funding to the General Fund 4/5ths Vote Required

CA29. Sheriff's Office RES-2017-104

Approve Five-Year Cooperative Agreement No. 17-LE-11051360-025 with the United States Department of Agriculture (Sierra and Stanislaus National Forest) Exhibit A, Mod 01 (2017 Annual Patrol Operating Plan), Exhibit B, Mod 02 (2017 Controlled Substance Annual Operating Plan) to Assist in Providing Law Enforcement Services on National Forest Land; and Authorize the Board of Supervisors Chair to Sign the Agreements

CA30. Sheriff's Office RES-2017-105

Approve Agreement Number 2017-27 with the United States Drug Enforcement Administration for Reimbursement for Marijuana and Drug Related Investigations; and Authorize the Sheriff to Sign the Agreement

Items Considered Separately from the Consent Agenda

CA21. Public Works RES-2017-106

Approve an Agreement with Airborne Aviation Services to Operate the Mariposa-Yosemite Airport; and Authorize the Board of Supervisors Chair to Sign the Agreement

During public comment, Rob Binder discussed the history of this contract, and remarked that a longer contract would have been better. Mike Healy and Tony Borreson/Borreson Aviation discussed the events that led up to this contract; with Mr. Borreson noting that he was not concerned by the term of the contract. Supervisor Long discussed his support of the Airport. Supervisor Menetrey noted for the Airport Advisory Committee members in the room that he is the new liaison for the airport.

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: Kevin Cann

E. Departmental Presentation

Becky Hagen/California Highway Patrol (CHP) Mariposa Area Commander reported on the February 21, 2017, Town Hall meeting held by Senator McClintock, noting that the event went well with the exception of vandalism to four cars in the Fairgrounds Parking lot despite the patrols. She reported that local rumors are untrue, in that the cars that were vandalized did not connote a political affiliation due to bumper stickers or make/model; and that the only thing that the cars had in common was that they were owned by Mariposa residents. Commander Hagen requested help from the community in the hope that someone might have filmed something. Commander Hagen also advised of an incident with a local man who is driving a retired Dodge Charger police vehicle with spotlights and flashing light bar, and urged caution because he is a Megan's Law registrant. She advised the public to make sure that their cars are in good operating order with gas, to remain in locked vehicles should they break down, to look for marked police vehicles and, when in doubt, to call 911 as the call goes straight to dispatch who can verify that the person is an officer.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief noted that his department is aware of the individual in Commander Hagen's report, and that he is a local over whom they keep watch. Sheriff Binnewies also commended Commander Hagen and her officers regarding Congressman McClintock's meeting. Sheriff Binnewies also advised of the 7th annual Search and Rescue Dinner that will be held in Building A at the Fairgrounds on March 4th; noted that tickets are \$25 per person; extended thanks to the Mariposa Lions Club for manning the barbeque for the event; and discussed the array of raffle prizes that have been donated, noting a high ratio of attendees who have won something at past dinners.

Chevon Kothari/Human Services Director provided flyers for an upcoming services Town Hall meeting in Greeley Hill on March 15th. She also distributed a flyer regarding the triennial Mental Health Services Act planning process which is beginning, noting that they will be taking stakeholder input throughout the month of March with the anticipation of bringing the final plan to the Board in June. She also noted that any group that is not listed on the flyer, but wishes to receive a presentation, should contact Deb Drenon with Human Services.

Mike Healy/Interim Public Works Director extended thanks to the Public Works staff for their efforts throughout the month with all of the storms, and discussed the efforts of the different divisions. Mr. Healy also extended thanks to the local Office of Emergency Services, as well; and noted that, despite the emergency situations, their safety record remains intact.

Dallin Kimble/Interim County Administrative Officer extended thanks to local agencies and staff for their efforts during the storms; extended thanks to Ms. Kothari for setting up the services Town Hall meeting; and expressed thanks to partner counties, noting that the new chairs on the dais were purchased at considerable discount by riding on a Tulare County contract. Mr. Kimble also provided an update regarding proposed State legislation.

F. Public Comment on Non-Agenda Items

Valerie Leppert/Bootjack resident requested the Board consider condemning the tire slashing at the Fairgrounds; and commended the California Highway Patrol and the Sheriff's Department for their efforts.

Dane Carlson/Chamber of Commerce reported that visitation is up about 200 percent since Highway 41 closed last week; noted that they will be sending over a ranger; noted that despite the increase, the Arch Rock Entrance has lost market share

through the years; reported meeting with the Mayor of Merced yesterday and noted that U.C. Merced is on track to spend 3.1 billion dollars between now and 2020 with 25% of the contract earmarked for local contractors; and announced that the Chamber will be launching an exploremariposa.com website and Facebook page.

David Taylor/Lake Don Pedro resident discussed the approval of a Dollar General in Don Pedro by Tuolumne County. Mr. Taylor also expressed his upset that the Pledge of Allegiance was not said during Congressman McClintock's Town Hall meeting.

Wendy Brown extended thanks to Commander Hagen for her report; requested clarification of the area with the white charger; and advised that the new construction on Triangle Road was severely damaged and inquired as to what the procedure will be for it.

Don Melcher commended the Board for the work that they put in; and urged adding meeting audio to Supervisor Long's weekly update. Mr. Melcher also discussed his shock at Congressman's Town Hall meeting starting without the Pledge of Allegiance.

Chair Long requested clarification regarding the incident with the white charger. Commander Hagen noted that it was Highway 49 South and Worman Road. Chair Long also requested information about Triangle Road. Mike Healy noted that Triangle Road is still under the purview of the contractor, but that Public Works has been assisting with the debris removal under the disaster declaration.

G. Board Information

Information received.

Recess Board of Supervisors

10:38 AM Chair Long recessed the Board of Supervisors meeting for a brief break and reconvened as the Air Pollution Control District Board at 10:47 AM after the Clerk of the Board read the Government Code announcement.

H. AIR POLLUTION CONTROL DISTRICT

10:47 AM Chair Long convened the Air Pollution Control District (APCD) meeting.

Public Comment Period

None.

APCD Regular Agenda

1. Air Pollution Control District (ID # 6667)

Authorize the Air Pollution Control Officer to Sign the Grant Agreement and Purchase a Chipper that They Will Make Available to Public Agencies in Mariposa County for Biomass Removal in a Manner that Avoids or Reduces Open Burning of Brush, Limbs and Woody Debris in Areas Where High Priority Assets Are Endangered by Increased Fire Hazard Due to High Tree Mortality

Dave Conway/Environmental Health Manager gave the staff report. Board discussion ensued. Public comment was provided by Wendy Brown/Fire Safe Council (FSC) Board member who noted that this item has not been discussed at their meetings, and that she was unable to provide any clarification. Ms. Brown also noted that the FSC meetings are held on the second Thursday of each month. After further Board discussion, the item was continued to allow the FSC to meet, and to allow County staff to investigate questions concerning chipper maintenance costs and fuels, whether the chipped material can be spread onsite rather than hauled away, what training will be provided, and what insurance coverage will be needed.

RESULT: CONTINUED Next: 3/14/2017 9:00 AM

Adjourn APCD

11:08 AM Chair Long adjourned the APCD meeting.

I. LOCAL TRANSPORTATION COMMISSION

11:08 AM Chair Long convened the Local Transportation Commission (LTC) meeting.

Public Comment Period

None.

LTC Regular Agenda

1. Board of Supervisors LTC-2017-5

Adopt a Resolution Appointing the Interim Director of Public Works as the Interim Executive Director of the Mariposa County Local Transportation Commission, and Granting Authority to Execute Documents and Agreements

No public input.

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: Kevin Cann

2. Public Works LTC-2017-6

Adopt a Resolution Approving the Amended Transportation Planning Overall Work Program (OWP) for Fiscal Year 2016-2017; and Authorize the Executive Director to Submit the Amended OWP to Caltrans

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

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: Kevin Cann

Adjourn LTC

11:14 AM Chair Long adjourned the LTC meeting.

Reconvene as Board of Supervisors

11:14 AM Chair Long reconvened the Board of Supervisors meeting.

J. Regular Agenda Items

1. Administration RES-2017-107

Receive and Review the Midyear Financial Status Report and Approve Budget Adjustments 4/5ths Vote Required

Dallin Kimble/Interim County Administrative Officer gave the staff report. During public comment, Chevon Kothari and Doug Binnewies extended thanks to Mr. Kimble for his leadership and partnership in the process. Doug Binnewies also discussed financial changes to vehicle replacement funds that were needed during the economic downturn, and advised that they are at the point of needing to look at purchasing additional vehicles to sustain the fleet. Board discussion ensued.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Kevin Cann

2. Human Services/Behavioral Health & Recovery Services RES-2017-108

Discussion and Possible Action to Approve Participation in Small County Collaborative and Submission of a Whole Person Care Grant to the California Department of Healthcare Services

Chevon Kothari/Human Services Director gave the staff report with a PowerPoint presentation. No public input.

RESULT: ADOPTED [4-0]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Kevin Cann

K. Items removed from Consent Agenda

None.

L. Adjournment

11:50 AM Chair Long adjourned the meeting in memory of Wilda LaCava.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

March 7, 2017

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

Attendee Name	Title	Status	Arrived
Miles Menetrey	District V Supervisor	Present	9:00 AM
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

B. Pledge of Allegiance

The Pledge was led by Marvin Wells.

C. Introductions

None.

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

CORRECTIONS:

CA13, change "Corporative Work Agreement" to "Cooperative Work Agreement"
CA14, change "Public Utilities District" to "Public Utility District"

During public comment, Marvin Wells requested clarification regarding the extension requested in CA14. Keith Williams/Treasurer - Tax Collector - County Clerk noted that the action will extend everyone by one year.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

CA1. Administration RES-2017-109

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

CA2. Administration RES-2017-110

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

CA3. Administration RES-2017-111

Resolution Continuing the Local Drought Emergency

CA4. Administration RES-2017-112

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

CA5. Administration RES-2017-113

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

CA6. Administration/Community Development RES-2017-114

Approve County Participation in a Community-Wide Cleanup, Including Some Utilization of County Resources, Scheduled for Earth Day, Saturday, April 22, 2017, 8:00 Am - 12:00 Pm.

CA7. Building RES-2017-115

Authorize the Allocation of One Additional 80% Permanent Part-Time Development Services Technician Position in the Building Department

CA8. Human Resources/Risk Management RES-2017-116

Approve Proposed Amendments to the Accounting Technician I/II and the Accounting Technician III Job Descriptions Effective Immediately

CA9. Human Resources/Risk Management RES-2017-117

Approve Amendments to the Public Health Emergency Response Coordinator Job Description by Changing the Title to Public Health Emergency Preparedness and Response Coordinator and by Changing Other Areas of the Job Description to Align with Current Emergency Preparedness and Response Protocols

CA10. Human Services RES-2017-118

Approve a Lease Agreement with Toshiba Financial Services to Provide Copy/Scan Equipment for the Human Services Department, and Authorize the Board of Supervisors Chair to Sign the Lease Agreement and Associated Lease Documents (Subject to Approval as to Form by County Counsel)

CA11. Planning RES-2017-119

Re-Adopt a Resolution Making Findings Pursuant to the California Environmental Quality Act Regarding the Mariposa County Adult Detention Facility (Jail) Expansion Project

CA12. Public Works RES-2017-120

Approve First Amendment with Drake Haglan & Associates to Increase the Project Design Scope and Compensation by \$275,000 for the Oak Road Bridge (40C0060); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Public Works RES-2017-121

Approve the Caltrans Requested Corporative Work Agreement (CWA) Requesting an Extension of Time to Complete the Project Scope for the Replacement of the Dogtown Road Over Maxwell Creek Bridge Project Number BRLO 5940(099); and Authorize the Interim Public Works Director to Sign the Agreement

CA14. Treasurer-Tax Collector-County Clerk RES-2017-122

Approve the Mariposa Public Utilities District Request to Change the District Election Dates from Odd Numbered Years to Even Numbered Years

E. Board Recognitions**1. Board of Supervisors 2017-33****Proclaim the Month of March, 2017, as "National Women's History Month" (Sharon Enrico, American Association of University Women)**

Sharon Enrico/American Association of University Women (AAUW) provided an overview of Women's History Month. No public comment. Chair Long presented the Proclamation to Ms. Enrico.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

2. Board of Supervisors 2017-34**Proclamation Condemning the Slashing of Tires Outside of Senator Tom McClintock's February 21, 2017, Town Hall Meeting (Supervisor Long)**

No public comment. Supervisors Smallcombe, Jones, and Cann discussed area vandalism and the community's response to it. Chair Long read the Proclamation and noted that it will be mailed to Congressman McClintock's office.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

Recess

9:19 AM Chair Long recessed the meeting for a brief break and reconvened at 9:30 AM.

F. Departmental Presentation

Tara Schiff/Economic Development Specialist extended thanks to the Board for approving participation in the county cleanup; extended thanks to the Mariposa Gazette, Sierratel, and the Public Works Department; and advised that they have setup a Mariposa Clean Sweep Facebook page.

Mike Healy/Interim Public Works Director reported on a visit yesterday by the state Office of Emergency Services and Federal Emergency Management Agency; reported that the County's road crews are working as fast as the conditions will allow, and extended thanks to the residents for their indulgence; requested that residents not remove signs that say "Road Closed Ahead"; and advised that they may need supplemental budget allocations while they wait for state and federal reimbursements. Mr. Healy also advised Public Work will be filing an application under the CalRecycle Grants program, which is due on the 9th, with the hopes of winning an award that will provide for the people and material to deal with organic material and provide a usable product. Supervisor Smallcombe discussed road repairs on Highway 41, and inquired about the department's safety record. Mr. Healy noted that the department's safety record is still intact. Supervisor Menetrey extended thanks for the new flags at the Government Center.

Becky Hagen/Commander Mariposa area California Highway Patrol clarified on her report from last week by noting that the owner of the white dodge charger that looked like an undercover patrol car, while a registered sex offender, is not registered on the Megan's Law list; and emphasized that his absence from that list does not reduce their concerns.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief briefed the Board on Saturday's Search and Rescue (SAR) Dinner; extended thanks to the Mariposa Lion's Club for their help and support with this event; and extended kudos to the SAR members, Becky Hagen, and Steve Knopf for their work and assistance on the event; extended thanks to Supervisors Long, Cann, Jones, and Menetrey for attending and bringing their spouses; and extended thanks to Sloan and Amy Harper for their presentation.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce provided Mariposa Visitor Center statistics; discussed the damage to Highways 41 and 120, and potential times for repair; and advised that they have a Ranger in the Visitor Center who should be with them for four to six weeks.

Marvin Wells noted that it is time that political parties understand that freedom of speech is rightful and lawful, but that destruction of property is not; extended congratulations to Greg Little of the Mariposa Gazette for his recent receipt of George F. Gruner awards; advised of the need for blood donations since the use of marijuana was legalized; and advised that the Girl Scouts are now selling cookies and requested that the Board remember them.

H. Board Information

Information received.

I. Regular Agenda Items

1. Clerk of the Board of Supervisors (ID # 6647)

Discussion and Direction Regarding Possibly Updating County Code Purchasing Provisions

René LaRoche/Clerk of the Board made the staff report. During public comment, input regarding the need to update the purchasing code was provided by Dallin Kimble/Interim County Administrative Officer (CAO), Chevon Kothari/Human Services Director, and Pete Judy/Chief Probation Officer. Board discussion ensued.

DIRECTION:

Proceed with the multi-phase approach to review and update the purchasing provisions of County Code including modifications for credit card use. The CAO is to bring back recommended purchasing limits after conferring with the department heads.

RESULT: DIRECTION GIVEN

J. Items removed from Consent Agenda

None.

K. Closed Session

1. Human Resources/Risk Management (ID # 6683)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 6684)

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

No public input.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 6685)

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

No public input.

RESULT: CLOSED SESSION HELD

4. **Human Resources/Risk Management (ID # 6686)**

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

No public input.

RESULT: CLOSED SESSION HELD

5. **Human Resources/Risk Management (ID # 6693)**

CLOSED SESSION: Public Employment: County Administrative Officer

No public input.

RESULT: CLOSED SESSION HELD

Recessed into Closed Session

11:05 AM Chair Long recessed into Closed Session.

Report Out

12:06 PM Chair Long reported that Information was Received and Direction was Given in all five Closed Sessions.

Lunch

12:08 PM Chair Long recessed the meeting for lunch.

L. 2:00 PM Reconvene

1. **Administration (ID # 6599)**

Receive a Presentation from Mitch Barker (Public Agency Retirement Services) Regarding Pre-Funding Post-Employment Benefits and Pensions

Dallin Kimble/Interim CAO introduced Mitch Barker/Executive Vice President Public Agency Retirement Services (PARS) who provided an overview of the services that they provide for OPEB Pre-Funding using a 115 Trust. No public comment.

Mitch Barker responded to Supervisor Smallcombe's requests for clarification regarding the data represented in the graphs, other providers in the industry, the PARS investment approach, and to whom funds are reimbursed. Supervisor Cann inquired as to how PARS can consistently outperform CalPERS CERBT. Mitch Barker responded, noting that Highmark's philosophy is to stick to the basics. Mike Graves/PARS Senior Consultant noted that PARS will outperform them even with the fees. Supervisor Jones noted that he would like time to go over the information.

RESULT: INFORMATION RECEIVED

M. Adjournment

2:43 PM Chair Long adjourned the meeting in memory of Robert Curtiss, and Norman Hogan.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

March 14, 2017

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

Attendee Name	Title	Status	Arrived
Miles Menetrey	District V Supervisor	Present	9:00 AM
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

B. Pledge of Allegiance

The Pledge was led by Rich Drozen/CAL FIRE.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

CA1. Administration RES-2017-123

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

CA2. Administration RES-2017-124

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

CA3. Administration RES-2017-125

Resolution Continuing the Local Drought Emergency

CA4. Administration RES-2017-126

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

CA5. Administration RES-2017-127

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

CA6. Administration RES-2017-128

Approve a Letter of Support for Assembly Bill 174, Which Would Require One Member of the California Transportation Commission to Come from a County with Fewer Than 100,000 People; and Authorize the Board of Supervisors Chair to Sign the Letter

CA7. Auditor 2017-35

Receive the Final Reports for Transit and Local Transportation Commission Audits

CA8. Auditor (ID # 6705)

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

CA9. Health RES-2017-129

Approve a Standard Agreement with California Department Public Health HIV/AIDS Surveillance Grant Program for Fiscal Years 2016-2019 in the Amount of \$9,000; and Authorize the Board of Supervisors Chair to Sign the Agreement; and Authorize the Health Officer to Sign Amendments Subject to County Counsel's Review and Approval as to Form

CA10. Human Services/Behavioral Health & Recovery Services RES-2017-130

Approve a First Amendment with Salvador Lodge Increasing the Not to Exceed Amount by \$6,200 for a New Not to Exceed Amount of \$11,200 to Provide Residential Care Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. Planning RES-2017-131

Approve Budget Action Transferring Funds Within the Planning Department to Increase Funds to Cover Un-Budgeted Legal Expenses Regarding Tenaya Lodge (\$16,000)

CA12. Planning RES-2017-132

Approve Budget Action Transferring Funds Within the Planning Department in Order to Zero Out the Fund for Budget Close Out Regarding SilverTip EIR

CA13. Planning 2017-36

Re-Appoint Merlin Jones as a Local Agency Formation Commission (LAFCo) Commissioner

CA14. Treasurer-Tax Collector-County Clerk RES-2017-133

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. Board Recognitions**1. Human Services/Social Services 2017-37****Proclaim the Month of March, 2017, as "National Professional Social Worker Month"**

Chevon Kothari/Human Services Director gave the staff report. During public comment, Margarita King/Health Department discussed the professionalism and dedication that she has witnessed, and extended thanks on behalf of the Health Department. The Board members, in addition to Steven W. Dahlem/County Counsel, expressed their thanks and appreciation for the jobs that the social workers do.

Chair Long presented the Proclamation to Chevon Kothari/Human Services Director and Social Services staff.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

Recess

9:16 AM Chair Long recessed the meeting for refreshments and reconvened at 9:29 AM.

F. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief advised of an upcoming rabies clinic on March 18th from 2:00 PM to 3:00 PM at the Fairgrounds, and noted that dogs must be on a leash, and that cats must be caged.

Pete Judy/Chief Probation Officer reported that Matt DiPirro and Monique Beaudoin graduated from the Probation Officers Academy last week, and that Matt DiPirro had been selected to give the class graduation speech.

Mike Healy/Interim Public Works Director reported on a meeting with Tony Borreson; discussed the logistics of going through the contract regarding the airport; and noted that they are now identifying potential stumbling blocks that may exist to realizing full economic potential in the future. Mr. Healy also noted that Larry Harris

will be his Interim Deputy Director; and reported that Bruce Anderson has passed his Wastewater Treatment Plant Operator I test, Jason Lewis is in the OIT program, Tom Clark is the new supervising custodian, and that Troy Crocker and Rock Boswell have passed their year-long probationary period.

Chevon Kothari advised that several departments are partnering with Supervisor Jones on a Town Hall meeting tomorrow night to help residents identify available resources.

G. Public Comment on Non-Agenda Items

Marvin Wells noted that the Health Department needs to be alerted that mosquitos are already appearing. Mr. Wells also noted that there was a discussion last week regarding increasing the purchasing limitations and advised that when he was the Mayor of Merced the limit for department heads was \$100,000 which they could spend at their discretion; and he urged the Board to do the same as the County Administrative Officer and Auditor act as checks and balances.

Dane Carlson/Chamber of Commerce reported that the Mariposa Visitor Center is now open from 9:00 AM to 6:00 PM; advised that visitation was up 100% last week; reported that Highway 41 was opened earlier this week with one-way traffic controls, but that Highway 120 is still closed; discussed marketing efforts and campaigns; and advised that the Chamber has been directing people through Hornitos. Supervisor Jones noted that Groveland was like a ghost town yesterday due to the closure. Supervisor Long noted that he is hosting a Town Hall Meeting in Hornitos on Thursday at 6:30 PM and invited Mr. Carlson to attend.

Jeanetta Phillips/Butterfly Festival reported that the butterflies are expected to be delivered around April 11th, and advised that those wanting to raise some should contact Kris Casto.

Frank Vigneri discussed the tire slashing that occurred after Senator McClintock's Town Hall meeting and noted that a group of people put together a fundraiser to help Lou Cordero pay for the tire replacements that he donated, and that approximately \$1000 has been raised from a countertop box and a donation account at Yosemite Bank.

H. Board Information

Information received.

Recess

10:30 AM Chair Long recessed the meeting for a brief break and reconvened at 10:36 AM as the Air Pollution Control District, after the Clerk of the Board read the Government Code announcement.

I. AIR POLLUTION CONTROL DISTRICT

10:37 AM Chair Long convened the Air Pollution Control District (APCD) meeting.

Public Comment Period

None.

APCD Regular Agenda

1. **Air Pollution Control District (ID # 6667)**

Authorize the Air Pollution Control Officer to Sign the Grant Agreement and Purchase a Chipper that They Will Make Available to Public Agencies in Mariposa County for Biomass Removal in a Manner that Avoids or Reduces Open Burning of Brush, Limbs and Woody Debris in Areas Where High Priority Assets Are Endangered by Increased Fire Hazard Due to High Tree Mortality

RESULT: WITHDRAWN

Adjourn APCD

10:37 AM Chair Long adjourned the APCD meeting.

J. LOCAL TRANSPORTATION COMMISSION

10:38 AM Chair Long convened the Local Transportation Commission (LTC) meeting.

Public Comment Period

None.

LTC Regular Agenda

1. **Planning LTC-2017-7**

Resolution Approving the Town of Mariposa Transportation Center Feasibility Study - Phase 1 Preferred Plan

Sarah Williams/Planning Director extended thanks to the advisory committee members and introduced Brian Foucht/Deputy Planning Director who gave a PowerPoint presentation with his staff report. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

Adjourn LTC

11:40 AM Chair Long adjourned the LTC meeting.

Reconvened as Board of Supervisors

11:40 AM Chair Long reconvened the Board of Supervisors.

K. Regular Agenda Items

Recess

11:42 AM Chair Long recessed the meeting and reconvened at 11:48 AM.

1. **Auditor (ID # 6698)**

Presentation and Discussion of the County's Audited Financial Statements for Fiscal Year 2015-2016

Debbie Isaacs/Auditor gave the staff report, with Luis Mercado/Deputy Auditor providing assistance. Ms. Isaacs discussed the Field Review Exit Conference Plan handout that she provided to the Board, and urged the Board to consider adding additional sums to various funds. Doug Binnewies discussed the Public Administrator bank account which had money from an unidentified source when a predecessor became the Public Administrator; noted that staff continue to attempt to identify the source, but that it seems unlikely that they will be able to; and advised that, working with the corrective action plan, they will at some point be able to turn the unknown funds over to the Auditor. No public comment. Board discussion ensued.

RESULT: INFORMATION RECEIVED

L. Items removed from Consent Agenda

None.

M. Closed Session

1. **Human Resources/Risk Management (ID # 6735)**

CLOSED SESSION: Public Employment: Assessor/Recorder

No public input.

RESULT: CLOSED SESSION HELD

Recess

11:58 AM Chair Long recessed the Board into Closed Session.

Report Out

12:18 PM Chair Long reported out from Closed Session that Information was Received and Direction was Given.

N. Meeting continued

12:18 PM Chair Long continued the meeting to 9:00 AM on March 16, 2017, in memory of William Trompeter, Isabel West, and Rose Chase.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

March 16, 2017

(Meeting Continued from March 14, 2017)

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

Attendee Name	Title	Status	Arrived
Miles Menetrey	District V Supervisor	Present	9:00 AM
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

B. Pledge of Allegiance

The Pledge was led by Dane Carlson/Chamber of Commerce.

C. Regular Agenda Items

1. Administration/Community Development (ID # 6738)

Craft Consulting Group Will Conduct a Public Workshop Regarding the Economic Vitality Strategy (EVS) Update

No public input before the meeting. The Workshop was facilitated by Gary Craft/Craft Consulting and Tara Schiff/Economic Development Specialist.

RESULT: INFORMATION RECEIVED

D. Adjourn

11:52 AM Chair Long adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



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MERLIN JONES
KEVIN CANN
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

March 21, 2017

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

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

B. Pledge of Allegiance

The Pledge was led by Gavin Iacono/Deputy Agricultural Commissioner.

C. Introductions

None.

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

No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

CA1. Administration RES-2017-134

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

CA2. Administration RES-2017-135

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

CA3. **Administration RES-2017-136**

Resolution Continuing the Local Drought Emergency

CA4. **Administration RES-2017-137**

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

CA5. **Administration RES-2017-138**

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

CA6. **Administration 2017-38**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to Ordinance 3.08 with Terms Commencing in December of 2016, and January, February and March of 2017

CA7. **Administration RES-2017-139**

Approve a Letter of Support for Senate Bill 265, Which Would Increase the State Share for Tree Mortality Disaster Project Allocations from 75 to 90 for Tuolumne County; and Authorize the Board of Supervisors Chair to Sign the Letter

CA8. **Administration RES-2017-140**

Approve Budget Action for Fiscal Year 2016-17 to Balance Anticipated Transfers in Human Services Realignment Funds (\$805,149) 4/5ths Vote Required

CA9. **Administration RES-2017-141**

Approve a Budget Action Increasing Funds for Extra Help and the Confidential Stipend in the Board of Supervisors Budget (\$8,334)

CA10. Considered Separately

CA11. **Board of Supervisors**

Approve the Minutes of Tuesday, March 7, 2017

CA12. **Board of Supervisors RES-2017-142**

Authorize Public Works to Waive the Encroachment Permit Fee of \$140.00 for the Closure of 7Th Street to Hold the First "Summer Fun Street Fair", Sponsored by CASA of Mariposa on Friday, August 11, 2017 from 3:00 P.M. to 9:00 P.M.

CA13. **Board of Supervisors RES-2017-143**

Authorize Public Works to Waive the Encroachment Permit Fee of \$140 for the 41St Annual Indian Gulch Run in Hornitos on April 2, 2017

CA14. **Health RES-2017-144**

Authorize the Health Officer to Assign a 9/80 Work Schedule to the Full Time Development Services Technician at the Health Department

CA15. Item Withdrawn by Department

CA16. Human Resources/Risk Management RES-2017-145

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

CA17. Human Resources/Risk Management RES-2017-146

Authorize an Amendment to the Jail Officer Classification Title by Re-Titling it to Custodial Deputy Effective Immediately

CA18. Item Withdrawn by Department

CA19. Planning 2017-39

Appoint John Luther to the Fish Camp Town Planning Advisory Council with Term to Expire February 28, 2019 (Supervisor Menetrey)

E. Considered Separately**CA19. Board of Supervisors**

Approve the Minutes of Tuesday, February 28, 2017

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann

ABSTAIN: Menetrey

F. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief announced that an inmate who recently escaped from the Mt. Bullion camp was identified by a Catheys Valley resident and was taken into custody without incident.

Mike Healy/Interim Public Works Director provided the Board with a storm damage status update sheet; reported that his department is doing what they can in-house to affect repairs and that they are following the contracting code on external contracts, but noted that it does not have provisions for emergency contracting; and reported that, after discussing the matter with County Counsel and State OES, they have adopted the stringent standards of the State contracting manual. In response to Supervisor Smallcombe's inquiry, Mr. Healy noted that the department's safety record is still intact.

Dallin Kimble/Interim County Administrative Officer advised that the budget process has begun and that there are earlier deadlines than in year's past; advised that under the new schedule, funding requests need to be submitted by March 31st; and noted that he has already reached out to organizations that the County has worked with in the past.

1. **Clerk of the Board of Supervisors (ID # 6810)**

Handout from Departmental Presentation Portion of the March 21, 2017, Meeting

RESULT: INFORMATION RECEIVED

G. Public Comment on Non-Agenda Items

Dane Carlson/Mariposa Chamber of Commerce noted that the town of Mariposa is now the default route for travel to Yosemite National Park given the closure of Highway 120; reported on visitor numbers, noting that they are up while lodging numbers are down; advised that the Chamber is still looking to create attractions; and discussed the number of calls received per day from people in the Bay Area who are planning summer trips.

H. Regular Agenda Items

1. **Board of Supervisors (ID # 6742)**

Receive a Presentation from Barry Falke, Executive Director, American Red Cross, Central Valley & Kern County Chapters

Barry Falke/Executive Director of the American Red Cross in the Central Valley & Kern County Chapters provided an overview of the relationship between Red Cross and Mariposa County for the last one hundred years, as well as various services provided; and advised that Katrina Poitras is the Disaster Program Manager Madera, Merced, and Mariposa Counties, and that Lynn Northrop is the community volunteer leader for Madera and Mariposa counties. During public comment, Doug Binnewies recognized Ms. Poitras and Ms. Northrop for their services to the community and discussed the importance of the Red Cross to the Sheriff's Office. The Board extended thanks for the presentation and discussed the importance of the Red Cross to the community. Mr. Falke discussed the Red Cross website at redcross.org, and referred people to it for information regarding services, volunteering, preparedness and more. Supervisor Smallcombe discussed the support services to veterans and active military members, and requested contact information in order to facilitate a connection with the local Veterans' Office.

RESULT: INFORMATION RECEIVED

2. **Board of Supervisors (ID # 6653)**

Receive a Presentation Regarding Las Mariposas Civil War Reenactment (Dianne Fritz and Gavin Iacono)

Dianne Fritz/Las Mariposas Civil War Group Chair gave the presentation, with Shawnee and Gavin Iacono in period costumes providing assistance. No public input. Chair Long extended thanks for the presentation. Supervisor Jones requested that a flyer be emailed to him.

RESULT: INFORMATION RECEIVED

3. **Planning 2017-ORD-1122**

Adopt an Interim Urgency Ordinance Prohibiting Operation, Within the County of Mariposa, of Any Activity for Which a License is Required Pursuant to Division 10. Marijuana, of the Business and Professions Code.

4/5ths Vote Required

Sara Williams/Planning Director discussed the departments recommending this item, and introduced Brian Foucht/Deputy Planning Director who gave the staff report accompanied by a PowerPoint presentation. Board discussion ensued.

During public comment, input was received from Gary Edwards/Yaqui Gulch resident, Linda Edwards, Doug Binnewies, Tom Cooke/District Attorney, Dane Carlson, Dallin Kimble/Interim County Administrative Officer, and Greg Kittelson.

The urgency ordinance was passed with the following corrections:

CORRECTIONS:

The last Whereas paragraph on page 2 is changed to read:

WHEREAS, during this interim urgency period, County Staff is directed to prepare necessary documents, including a resolution, ordinance and CEQA determination, to amend the Mariposa County Zoning Ordinance to prohibit operation, within Mariposa County, of any activity for which a license is required pursuant to CA Business and Professions Code, Division 10. Marijuana. Staff is directed to process this project pursuant to County Code, which includes scheduling and noticing public hearings for the Planning Commission and Board of Supervisors.

Section 1 is changed to read:

During the dates this Interim Urgency Ordinance and any extension thereof is effective, approvals or establishment of any category of marijuana activity for which a license is required by the State of California pursuant to Division 10 of the Business and Professions Code are prohibited within the jurisdiction of Mariposa County.

RESULT: ADOPTED [4 TO 1]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Miles Menetrey, Merlin Jones, Marshall Long, Kevin Cann

NAYS: Rosemarie Smallcombe

I. Items removed from Consent Agenda

1. **Human Resources/Risk Management (ID # 6652)**

Approve a Relocation and Temporary Housing Reimbursement Policy to Provide Up to \$5,000 for Selected New Hire Employees for Reimbursement of Relocation and Temporary Housing Costs

RESULT: WITHDRAWN

2. **Human Resources/Risk Management (ID # 6720)**

Increase the Annual Salary for the Clerk of the Board from \$70,128 to \$73,634, Effective Immediately

RESULT: WITHDRAWN

J. Closed Session

1. Human Resources/Risk Management (ID # 6695)

CLOSED SESSION: Public Employment: County Administrative Officer

No public input.

RESULT: CLOSED SESSION HELD

Recess

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

Report Out

11:51 AM Chair Long reported out from Closed Session that Information was Received and Direction was Given.

K. 2:00 PM Reconvene

1. Sheriff's Office (ID # 6703)

Receive Presentation and Overview of Information Presented at the January 10, 2017 MCFD Special Meeting Where the CALFIRE Command and Control Option was Discussed Between County Fire Volunteers and CALFIRE Representatives

Chair Long cautioned that this item was to recap information already given, not to introduce new information or discuss it again. Doug Binnewies gave the staff report. During public input periods, questions and comments were provided by Michelle Stone, Carol Williams/Hites Cove Road resident and Lushmeadows Volunteer Fire, and Suzette Prue. Responses were provided by Doug Binnewies, Chair Long, and Supervisor Cann. In response to Supervisor Long's inquiry, Steven W. Dahlem/County Counsel noted that he made the determination that there had been a violation of the Brown Act, but that it was not limited to any particular supervisor. Supervisor Cann elaborated on the difficulties recruiting for the position because it has typically been filled by a retiree, but that the Public Employee Retirement System (PERS) laws have changed and now limit the amount of time that retirees can work each year. Supervisors Cann and Jones advised that they did not wave at, or other interact with, Supervisor Smallcombe at the meeting.

RESULT: INFORMATION RECEIVED

Recess

2:27 PM Chair Long recessed the meeting for a brief break and reconvened at 2:30 PM.

L. Board Information

Information received.

**M. Continue Meeting to Monday, March 27, 2017 at
1:00 PM**

3:08 PM Chair Long continued the meeting in memory of Jarold Vogt, Connie Clifford, Carl Wilberg, Lee Taylor, and Chesley (Chet) Wass.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors



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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

March 27, 2017

(Meeting Continued from March 21, 2017)

A. Call to Order and Roll Call

1:04 PM Meeting Called to Order at the Mariposa County Government Center

Attendee Name	Title	Status	Arrived
Miles Menetrey	District V Supervisor	Present	1:00 PM
Rosemarie Smallcombe	District I Supervisor	Present	1:00 PM
Merlin Jones	District II Supervisor	Present	1:00 PM
Marshall Long	District III Supervisor	Present	1:00 PM
Kevin Cann	District IV Supervisor	Present	1:00 PM

B. Pledge of Allegiance

The Pledge was led by Marshall Long/Board Chair.

C. Closed Session

No public input.

1. **Human Resources/Risk Management (ID # 6694)**

CLOSED SESSION: Public Employment: County Administrative Officer

RESULT: CLOSED SESSION HELD

D. Recess

1:06 PM Chair Long recessed the meeting into Closed Session.

Report Out

2:20 PM Chair Long reported out that Information was Received and Direction was Given.

E. Adjourn

2:21 PM Chair Long adjourned the meeting.

Respectfully submitted,

TRACY GAUTHIER
Deputy Clerk of the Board II

MARSHALL LONG
Chair, Board of Supervisors



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

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

ACTION SUMMARY MINUTES

March 28, 2017

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

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

B. Pledge of Allegiance

Supervisor Cann led the Pledge.

C. Introductions

The Clerk of the Board introduced Mark Pazin, CAL OES Law Branch Chief.
Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief
introduced Lt. Craig Hinch, the California Highway Patrol commander for the
Oakhurst Area.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

CA1. Administration RES-2017-147

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

CA2. Administration RES-2017-148

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

CA3. Administration RES-2017-149

Resolution Continuing the Local Drought Emergency

CA4. Administration RES-2017-150

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

CA5. Administration RES-2017-151

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

CA6. Administration RES-2017-152

Approve a Letter of Support for Senate Bill 187, Which Would Allow State Fishing Licenses to be Valid for a Rolling 12-Month Period; and Authorize the Board of Supervisors Chair to Sign the Letter

CA7. Board of Supervisors RES-2017-153

Resolution and Tile Plaque Recognizing Randolph (Randy) Swager, Upon His Retirement as Maintenance and Construction Supervisor in the Roads Division of the Public Works Department

CA8. Board of Supervisors

Approve the Minutes of Tuesday, March 14, 2017

CA9. Board of Supervisors

Approve the Minutes of Thursday, March 16, 2017

CA10. County Counsel RES-2017-154

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

CA11. Human Services/Behavioral Health & Recovery Services RES-2017-155

Approve a First Amendment with Sequoia Psychiatric Treatment Center to Increase the Monthly Residential Rate from \$800 to \$810; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Human Services/Behavioral Health & Recovery Services RES-2017-156

Approve Amendment 14-90069 A05 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, the CCC-307 Certification and the California Civil Rights Laws Certification

CA13. Public Works RES-2017-162

Authorize the Submittal of a Grant Application Under the CalRecycle Organics Grant Program

CA14. Considered Separately from the Consent Agenda

CA15. **Sheriff's Office RES-2017-158**

Approve an Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways to Participate in Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2017-2018; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. **Sheriff's Office RES-2017-159**

Approve the Business Associate Agreement and the Third Party Administration Agreement in the Not-To-Exceed Amount of \$7,200 for Review of Medical Services Provided to Adult Detention Facility Inmates; and Authorize the Board of Supervisors Chair to Sign the Agreements (2)

CA17. **Victim Witness RES-2017-160**

Approve Grant Award Modification of Victim Witness Grant Reallocating Funding and Ratify the District Attorney Signing the Grant Modification; and Approve Budget Action Transferring Funding Within the Victim Witness Budget to Reflect the Grant Modification (\$8,814)

CA18. **Victim Witness RES-2017-161**

Approve Grant Award Modification #1 of Vertical Prosecution Grant Reallocating Funding, and Ratify the District Attorney Signing the Grant Modification; and Approve Budget Action Transferring Funding Within the Victim Witness Budget to Reflect the Grant Modification (\$17,054) and Correction to Overall Budget with Modifications (\$53,505)

Items Considered Separately from the Consent Agenda

CA14. **Sheriff's Office RES-2017-157**

Authorize the Sheriff to Accept \$125,000 of Unobligated 2015 Homeland Security Grant Program (HSGP) Funding and to Purchase New ModUcom Dispatch Radio Consoles in the Not-To-Exceed Amount of \$125,000

Doug Binnewies gave the staff report, noting that they have been pursuing unobligated Homeland Security funds for the last three or four years now; discussed upgrades to the communications system; and introduced Chief Mark Pazin. Chief Pazin discussed the importance of the relationships that have been built which will continue into the future. In response to an inquiry by Supervisor Smallcombe, Chief Pazin noted that there are still issues to be resolved before FirstNet can be implemented, but that he is willing to work with the Sheriff to bring back a presentation when better information is available.

No public input.

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

E. Board Recognitions

1. Victim Witness 2017-40

Proclaim April 2 - 8, 2017, as "National Crime Victims' Rights Week"

Tom Cooke/District Attorney discussed the importance of the Victim Witness unit and invited everyone to a ceremony on April 5th at Noon, in the Government Center courtyard. Jessica Mimnaugh/Victim Witness Coordinator discussed the history of National Crime Victims' Week, and extended thanks to her team. No public input. Board discussion ensued. Chair Long presented the Proclamation to Tom Cooke, Jessica Mimnaugh, Morgan Foley/Victim Witness Advocate, and Trish Middleton/Victim Witness Advocate.

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

F. Departmental Presentation

Tara Schiff/Economic Development Specialist discussed the upcoming Mariposa Clean Sweep event, and the prizes that will be given.

G. Public Comment on Non-Agenda Items

Supervisor Cann introduced Elicia Soto/Housing and Benefits Coordinator for Victory Village. Ms. Soto noted that she is out of Amador County and discussed the program and services.

Dane Carlson/Chamber of Commerce reported that Highway 120 is still closed, and they have had record breaking visitation in the Visitor Center last week; noted that they have only had one day this year that has not exceeded last year's visitation; and reported that their hours will be from 9:00 AM to 7:00 PM seven days a week beginning on April 1st.

Marvin Wells discussed his association with Mark Pazin and his father; extended thanks to Supervisor Cann for introducing Ms. Soto as he was in the Korean War; and discussed the shortage of blood in the area.

H. Board Information

Information received.

I. Regular Agenda Items

1. Board of Supervisors (ID # 6774)

Receive a Presentation and Request for Funding from the Mariposa County Resource Conservation District (Melinda Barrett, Program Manager)

Melinda Barrett/Mariposa County Resource Conservation District (RCD) Program Manager gave the report with a PowerPoint presentation regarding RCD funding and projects. She also reported that since submitting this information, the RCD had received word that they were successful in receiving the CEC Grant; and discussed the lag time between work expenditures and grant payments. No public input.

RESULT: INFORMATION RECEIVED

2. Public Works RES-2017-163

Authorize the Interim Public Works Director to Accept Bid Proposals and Award Construction Contracts to Accomplish Critical Infrastructure Repairs Associated with the State Emergency Proclamation and Any Federal Disaster Declarations for February 2017 Subject to Approval as to Form by County Counsel

Mike Healy/Interim Public Works Director gave the staff report; noting that he put this measure forward to not only keep the Board informed but to discuss how best to deal with contracting and reporting on projects arising from the local emergencies; and inquired as to how the Board wished him to administer these contracts, and what level of reporting and transparency they desire given the time it takes to receive reimbursements. No public comment. Board discussion ensued.

DIRECTION: Public Works is to provide the Board with weekly updates, and is to keep in daily contact with the County Administrative Officer until such time as no longer needed.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

J. Items removed from Consent Agenda

None.

K. Closed Session

1. Human Resources/Risk Management (ID # 6603)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 6602)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess Board of Supervisors

11:06 AM Chair Long recessed the meeting for a brief break after the Clerk of the Board made the Government Code announcement.

L. MARIPOSA PUBLIC FINANCE CORPORATION

1. Administration (ID # 6772)

Mariposa County Public Finance Corporation Annual Meeting

RESULT: MEETING HELD

**See Separate minutes.

11:14 AM Chair Long passed the gavel to Rosemarie Smallcombe.

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

11:15 AM Vice-Chair Smallcombe convened the IHSS Public Authority meeting.

IHSS Regular Agenda

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

Selection of the 2017 Mariposa County In-Home Supportive Services (IHSS) Public Authority Board Chair

No public input.

ACTION: *Marshall Long was appointed as the 2017 IHSS Public Authority Board Chair.*

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

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

Selection of the 2017 Mariposa County In-Home Supportive Services (IHSS) Public Authority Board Vice-Chair

No public input.

ACTION: Rosemarie Smallcombe was appointed as the 2017 IHSS Public Authority Board Vice-Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann

Public Comment Period

None.

IHSS Closed Session

3. Human Resources/Risk Management (ID # 6631)

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

No public comment.

RESULT: CLOSED SESSION HELD

Recessed

11:18 AM Vice-Chair Smallcombe recessed the IHSS Public Authority into Closed Session.

Report Out

11:44 AM Vice-Chair Smallcombe reported out from Closed Session that Information was Received and Direction was Given.

Adjourn IHSS Public Authority

11:45 AM Vice-Chair Smallcombe adjourned the IHSS Public Authority Board meeting.

N. 2:30 PM Reconvened

2:33 PM Chair Long reconvened the Board of Supervisors meeting.

Report Out

2:33 PM Chair Long reported out that Information was Received and Direction was Given in both Closed Sessions.

1. Human Resources/Risk Management (ID # 6773)

Discussion and Direction from the Board of Supervisors Regarding the Filling of the Assessor-Recorder Position Within Mariposa County During the Current Term of Office that Runs Until January 7, 2019

Steve Johnson/Human Resources Director - Risk Manager gave the staff report noting that the Assessor's term runs until January 7, 2019; discussed the interest in the position; and discussed the Board's options.

Public comment opened. Jennifer Cantor/Assessor-Recorder office inquired whether an appointee will qualify for County benefits, and whether those benefits continue if they are not re-elected; and noted that they have been told by the State that this year will be an audit year. Tammie Guenthart/Appraiser discussed her experiences in the Assessor-Recorder's office; and urged appointment of Assistant Assessor - Recorder Brent Joseph. Keith Williams/Treasurer - Tax Collector - County Clerk noted the minimum qualifications for the Assistant Assessor-Recorder position. Public comment closed. Chair Long answered the questions by noting that whomever is appointed to the position would receive the benefits of a department head and that, if they are not re-elected, they will lose those benefits unless they are already vested. Board discussion ensued. Steven W. Dahlem/County Counsel reminded the Board that today's item is agendized only for discussion and direction. Public comment was reopened for Jennifer Cantor who inquired as to the time needed for the Board to review applications once a recruitment closes, and who noted that not appointing Mr. Joseph is a "no-confidence" vote.

DIRECTION: Open a recruitment for the Assessor-Recorder position, to be posted for a two week period.

RESULT: DIRECTION GIVEN

O. Adjournment

3:12 PM Chair Long adjourned the meeting in remembrance of Becky Crafts, Frances Bibby, and Art Laursen.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

MARSHALL LONG
Chair, Board of Supervisors