



# 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**

**October 3, 2017**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:49 AM
Merlin Jones	District II Supervisor	Present	8:49 AM
Marshall Long	District III Supervisor	Present	8:49 AM
Kevin Cann	District IV Supervisor	Present	8:49 AM
Miles Menetrey	District V Supervisor	Present	8:49 AM

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

The pledge was led by Payton Totten/4-H member.

### **C. Introductions**

None.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2017-652**

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

**CA2. Administration RES-2017-653**

Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-654**

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

CA4. **Administration RES-2017-655**

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

CA5. **Administration RES-2017-656**

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

CA6. **Administration RES-2017-657**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. **Administration RES-2017-658**

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

CA8. **Administration RES-2017-659**

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

CA9. **Administration RES-2017-660**

Approve a Letter of Support for the Mariposa County Fire Safe Council's Grant Application to the Sierra Nevada Conservancy to Complete the Environmental Review Necessary for the Wagner Ridge Fuel Break Expansion Project; and Authorize the Board of Supervisors Chair to Sign the Letter

CA10. **Administration RES-2017-661**

Approve the Assignment of County Vehicles and Take-Home Vehicles

CA11. **Auditor RES-2017-662**

Adopt a Resolution Establishing Property Tax Rates for the County of Mariposa 2017-18 Fiscal Year Secured Tax Roll

CA12. **Auditor RES-2017-663**

Designate that the Method by Which Appropriation Limits Are to be Computed for the Fiscal Year 2016-17 for Each Jurisdiction is to be the Percentage Change in California Per Capita Personal Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA13. **Auditor RES-2017-664**

Adopt a Resolution Establishing the Appropriation Limits for Fiscal Year 2016-17

CA14. **Auditor RES-2017-665**

Rescind Resolution No. 17-634 and Adopt a New Resolution Establishing the Tax Rate of 0.024762% (2.4762 Cents Per \$100 Assessed Valuation) for the

Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

**CA15. Auditor RES-2017-666**

Rescind Resolution No. 17-635 and Adopt a New Resolution Establishing the Tax Rate of 0.020527% (2.0527 Cents Per \$100 Assessed Valuation) for the Yosemite High School Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

**CA16. Board of Supervisors**

Approve the Minutes of Tuesday, September 19, 2017

**CA17. Board of Supervisors**

Approve the Minutes of Tuesday, September 26, 2017

**CA18. Building RES-2017-667**

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

**CA19. Community Services RES-2017-668**

Approve the Overfill of One Transit System Bus Driver Position Effective October 1, 2017 through June 30, 2018 or Until a Work Status Determination is Made on the Incumbent in the Affected Position

**CA20. Human Services/Behavioral Health & Recovery Services RES-2017-669**

Approve Adding One Allocation of a Licensed Vocational Nurse to the Behavioral Health Unit Effective Immediately; and Approve a Budget Action Transferring Funds Within the Behavior Health Budget to Accommodate the Additional Position (\$56,959)

**CA21. Human Services/Behavioral Health & Recovery Services RES-2017-670**

Approve Agreement 17-94082, the Substance Abuse 2017-2020 Multi-Year Agreement with the State Department of Health Care Services (DHCS) in an Amount Not to Exceed \$200,265; and Authorize the Board of Supervisors Chair to Sign the Agreement and the Certifications

**CA22. Planning RES-2017-671**

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

**CA23. Victim Witness RES-2017-672**

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

**CA24. Victim Witness RES-2017-673**

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

**CA25. Victim Witness RES-2017-674**

Approve the 2017 -2018 District Attorney's Office Violence Against Women Vertical Prosecution (VV) Grant Award Application; and Authorize the Board of Supervisors Chair and District Attorney to Sign the Grant Award Agreement

## **E. Board Recognitions**

### **1. Cooperative Extension 2017-81**

**Proclaim the Week of October 1-7, 2017, as "National 4-H Week"**

Donna Wice gave the staff report and provided an overview of the kinds of projects that they offer as well as the number of members and leaders that they have. During public comment, kudos were extended for the program, and the item was urged by Pete Judy and Doug Binnewies.

Chair Long presented the proclamation to Donna Wice, Payton Totten, Regan Broomfield, and past and current 4-H members and leaders.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### **2. Board of Supervisors 2017-82**

**Proclaim October, 2017, as "Domestic Violence Prevention Awareness Month" (Bria Kemp, Mountain Crisis Services)**

Kristen Fiester/Mountain Crisis Services extended thanks for the proclamation and introduced Bria Kemp/Mountain Crisis Services who advised of October fundraisers and events. During public comment, the item was urged by Jessica Mimnaugh/Victim Witness Services and Chevon Kothari/Human Services Director who both expressed their appreciation for partnerships with Mountain Crisis Services.

Chair Long presented the proclamation to Kristen Fiester, Bria Kemp and Mountain Crisis Services staff.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **F. Departmental Presentation**

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

discussed the recent shooting in Las Vegas and advised the community to maintain awareness. Sheriff Binnewies also advised that Sheriff's Deputies will be available at Pony Express from 7:00 AM to 9:00 AM for National Coffee with a Cop Day. In response to Supervisor Smallcombe's inquiry, Sheriff Binnewies noted that he could check with the event's organizers to see if representatives from the California Highway Patrol (CHP) would also be there.

Mike Healy/Public Works Director advised the Board that the construction contracts have been approved by FEMA for the Indian Peak and Whiterock Road repairs and that they will, hopefully, be mobilizing by the end of next week. Mr. Healy also advised that the courthouse project is progressing on schedule; and that there are a few weeks left of aqua fitness at the pool, still some availability. Supervisor Menetrey discussed the equipment at the Fairgrounds.

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

Reagan Broomfield/FFA member advised that they noted that this year is their second tractor pull; had a great turnout last year; have sponsorships; and if anyone wants to sponsor anything they have different levels.

Nina Mimnaugh/Coulterville Visitor Center noted that the week after the fire was slow and gave them a chance to develop their literature; extended thanks to the Board for their support of CoyoteFest, noting that they had the largest turnout in twenty years; advised of next month's Trunk or Treat; and advised that the Chamber of Commerce is now visiting the north county to establish rapport with the businesses.

Michael Beaudoin/Mariposa County Fire Safe Council Executive Director advised of the upcoming Fire Safe Rally this Sunday from 10:00 AM to 3:00 PM; discussed the agencies that will be represented there; and introduce Brittany Perez, their new Outreach Specialist. Ms. Perez noted that they are hoping to get a high turnout this year, and advised that Sonora Tacos will be there, as well.

## **Recessed Board of Supervisors**

**9:50 AM** Chair Long recessed the Board of Supervisors meeting, after which the Government Code announcement was read by René LaRoche/Clerk of the Board.

## **H. LOCAL TRANSPORTATION COMMISSION**

**9:50 AM** Chair Long convened the Local Transportation Commission (LTC) meeting.

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

None.

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

#### **1. Planning LTC-2017-17**

**Adopt a Resolution Authorizing the Submission of a FY 2017-18 Sustainable Transportation: Sustainable Communities Grant Application to Caltrans, and Authorizing the Executive Director to Enter into Related Agreements with the California Department of Transportation for the**

**“Town of Mariposa Transportation Center Feasibility Study - Phase II”  
(Agreements Subject to Approval as to Form by County Counsel)**

Mike Healy/LTC Executive Director introduced Brian Foucht/Planning Deputy Director who gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

***Adjourn LTC***

**9:57 AM** Chair Long adjourned the LTC meeting.

**Reconvene as Board of Supervisors**

**9:58 AM** Chair Long reconvened the Board of Supervisors meeting.

**I. Regular Agenda Items**

**1. Public Works RES-2017-675**

**Approve Budget Action Transferring Funds Within the Public Works Department to Allow Completion of the Current Construction Element of the Courthouse (\$520,000)**

Mike Healy gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Administration RES-2017-676**

**Approve the Following Effective July 1, 2017: Revise Eighteen Clerical Employee Classification Recommendations, a Clerical Career Ladder that Includes Some New Titles and the Elimination of Two Existing Classifications, Update Applicable Job Descriptions, Change the Salary Range for the Senior Office Assistant Classification, and Authorize Staff to Develop a Side Letter Agreement to Secure Benefits for One Employee Moving from the MCMCO to SEIU Bargaining Unit for a Three-Year Period**

Dallin Kimble/County Administrative Officer gave the staff report noting that this is an item that originally came from Human Resources.

Public comment opened.

Kevin Smith/SEIU referred to Section 7.5 of the Memorandum of Understanding which discussed that a Labor/Management Committee is to meet quarterly to discuss concerns, and stated that this committee never happened. Mr. Smith also discussed

the Position Description Questionnaires (PDQs) and stated that the employees did not understand the process; noted that the employees did not have job descriptions to reference as they were being written during this process; remarked that the senior position designation should connote expertise; noted that the spread between certain positions is greater now which may pose a problem if someone works out of class; and noted that they are still waiting on a side letter maintaining Ms. Arlington's benefits.

Pete Judy/Chief Probation Officer advised that he had two employees who went through the process; extended thanks to Steve Johnson and his staff, noting that they did communicate with his staff regarding what was needed relative to the PDQs; and advised that the CAO took the time to understand Probation and its needs.

Chevon Kothari/Human Services Director extended thanks to everyone involved with the study; noted that they met quarterly with SEIU and now also meet with all of the unions and several department heads on a quarterly basis; and advised that they did have a meeting and hopefully that can be a more robust forum going forward.

Doug Binnewies noted that his perception is that the project grew as the consultants dug deeper into the classification; noted the importance of continuing to meet as managers with our employees because anxiety can develop if time is not spent articulating the process and direction; advised that the CAO and Steve Johnson were very approachable to the discussion; noted that the study did affect classifications in the Sheriff's and Fire Departments; advised of a sidebar conversation regarding his Public Information Officer (PIO) due to the uniqueness of that role; and reiterated the need for care and communication when dealing with employees' job responsibilities.

Carol Thomas, clerical staff, extended thanks to Human Resources and noted her support for the classification plan as a whole; noted that her department had forty-six employees involved and did not understand the process; advised that they followed directions which said to fill out the PDQ without the assistance of supervisors and to be brief; noted that they do hold the management-union meetings but did not know if that is the appropriate forum; and noted that there was a lack of understanding regarding the appeal process.

Public comment closed.

Dallin Kimble responded to public comments noting that a forum other than the quarterly meetings will need to be developed for better communication but that on county wide issues, communication is as successful as the department makes it; explained that Y-rated means that a person's salary remains constant until it catches up to Y-rated amount; advised that the side letter for Ms. Arlington has not yet been provided to the union because it is being authorized with this item; noted that the PIO position does need further investigation; discussed the meaning of a senior or lead position; and discussed his considerations during the appeal process.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### ***Recess***

**10:39 AM** Chair Long recessed the meeting for a break and reconvened at 10:45 PM.

3. **Administration (ID # 7496)**

**Waive the First Reading and Introduce an Ordinance Adding a New Chapter 2.86 of the Mariposa County Code Regarding Treasurer-Tax Collector Qualifications Pursuant to California Government Code Section 27000.6**

Dallin Kimble gave the staff report noting that this is in response to this year's Grand Jury report. During public comment, passage of the item was urged by Keith Williams/Treasurer - Tax Collector - County Clerk who also advised that he must file a statement every four years with the State regarding his continuing education.

**RESULT: INTRODUCED [UNANIMOUS] Next: 10/17/2017 9:00 AM**

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

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

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

**4. Administration (ID # 7573)**

**Discussion and Possible Direction Regarding the Routing and Approval of Agenda Items**

Dallin Kimble gave the staff report, noting various ways that he monitors the agenda items. Board discussion ensued, with input provided by René LaRoche at the request of Supervisor Cann. During public comment, Pete Judy urged implementing whatever is easier for the clerk.

**DIRECTION:**

***Remove the CAO recommendation from the agendas.***

**RESULT: DIRECTION GIVEN**

**J. Items removed from Consent Agenda**

None.

**K. Closed Session**

**1. Human Resources/Risk Management (ID # 7034)**

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

No public input.

(\*\*Clerk's note: this Closed Session was later withdrawn.)

**RESULT: WITHDRAWN**

**2. Human Resources/Risk Management (ID # 7619)**

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

No public input.

**RESULT: CLOSED SESSION HELD**



## **L. Recess**

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

## **M. 2:00 PM Reconvened**

### ***Report Out***

**2:00 PM** Chair Long reported out that Closed Session item L.1 was withdrawn, and that Information was Received and Direction was Given in Closed Session L.2.

#### **1. Planning RES-2017-677**

**Public Hearing to Consider a General Plan Amendment No. 2015-002, a General Plan Safety Element Amendment, Resolution with Findings, Including an Environmental Determination; Directing Staff to File a Notice of Exemption; and Approving Mariposa County's Responses to State Board of Forestry and Fire Protection Recommendations**

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

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

#### **2. Planning RES-2017-678**

**Adopt a Resolution Approving General Plan/Zoning Amendment No. 2017-048, Amending the General Plan and Zoning Ordinance to Prohibit Any Uses or Activities Requiring a License from the State of California, Pursuant to Division 10 of the Business and Professions Code, in Accordance with the "Control, Regulate and Tax Adult Use of Marijuana Act" (Proposition 64) and Finding that the Amendment is Exempt from CEQA 4/5ths Vote Required**

Sarah Williams introduced Sean Conway/Assistant Planner who gave the staff review accompanied by a PowerPoint presentation. During public comment periods, Gerry Edwards and Lisa Edelheit urged against the item. Board discussion ensued.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### ***Recess***

**3:32 PM** Chair Long recessed the meeting for a brief break and reconvened at 3:37 PM.

**3. Planning (ID # 7489)**

**Waive the First Reading and Introduce an Ordinance Amending Title 17, the Zoning Ordinance to Prohibit Any Uses or Activities Requiring a License from the State of California, Pursuant to Division 10 of the Business and Professions Code, in Accordance with the "Control, Regulate and Tax Adult Use of Marijuana Act" (Proposition 64)**

Sean Conway gave the staff report. No public input.

**RESULT: INTRODUCED [UNANIMOUS] Next: 10/17/2017 9:00 AM**

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

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

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

**4. Human Resources/Risk Management (ID # 7618)**

**Set the Annual Salary for the Human Resources Director at \$115,000 Effective November 1, 2017**

**RESULT: WITHDRAWN**

**N. Board Information**

Information received.

**O. Adjournment**

**4:11 PM** Chair Long adjourned the meeting in memory of James Rust, Jr., and William Schmidt.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors



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

## **ACTION SUMMARY MINUTES**

**October 10, 2017**

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

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

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

The pledge was led by Jessica Mimnaugh.

### **C. Introductions**

None.

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

No public input.

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

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

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

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

**EXCUSED:** Kevin Cann

CA1. **Administration RES-2017-679**

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

**CA2. Administration RES-2017-680**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-681**

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

**CA4. Administration RES-2017-682**

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

**CA5. Administration RES-2017-683**

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

**CA6. Administration RES-2017-684**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

**CA7. Administration RES-2017-685**

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

**CA8. Administration RES-2017-686**

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

**CA9. Administration RES-2017-687**

Approve the Employee Allocation List for Fiscal Year 2017-18

**CA10. Board of Supervisors**

Approve the Minutes of Tuesday, October 3, 2017

**CA11. County Counsel RES-2017-688**

Approve a Facilities Use Agreement with Greeley Hill Community Club for the Use of the Real Property Commonly Known as the Greeley Hill Community Hall and Senior Annex for a Term of Ten (10) Years; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Health RES-2017-689**

Approve an Agreement with Alliance for Community Research and Development, LLC (ACRD) for the Mariposa County Tobacco Education Program in a Not-To-Exceed Amount of \$21,480 Per Year; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. Health RES-2017-690**

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

Health Officer, Chief Probation Officer and the Director of Human Services to Sign the MOU

**CA14. Human Services/Behavioral Health & Recovery Services RES-2017-691**

Approve the Allocation of One Full Time Mental Health Clinician Position in the Behavioral Health Budget Effective Immediately; and Approve a Budget Action Transferring Funds Within the Human Services Behavioral Health Budget to Accommodate the Additional Position (\$67,227)

**CA15. Planning RES-2017-692**

Approve the Planning Department to Hire an Extra-Help Assistant Planner at the Step 3 Pay Rate of \$24.8690 Per Hour

**CA16. Victim Witness RES-2017-693**

Approve a One-Year Operational Agreement with John C. Fremont Healthcare District to Provide Assistance to Victims of Domestic Violence, Sexual Assault, Dating Violence, and Stalking Residing in Mariposa County as an Agreement for the Violence Against Women Vertical Prosecution Grant; and Authorize the County Administrative Officer to Sign the Agreement

## **E. Board Recognitions**

**1. Fire 2017-83**

**Proclaim October 8-14, 2017, as "Fire Prevention Week"**

Jaime Williams/CAL FIRE gave the report. Supervisors Smallcombe and Jones extended thanks for the item and discussed the importance of homes also having a defensible space around them. No public input.

Chair Long presented the Proclamation to Ms. Williams.

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

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

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

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

**EXCUSED:** Kevin Cann

**2. Board of Supervisors 2017-84**

**Proclaim November 17 - 19, 2017, as "Mariposa's Open House" and Trans Valley Football League "Super Bowl Weekend" Hosted by the Mariposa Business Community (Bob Kirchner)**

Bob Kirchner gave the report, noting the history of the event. Supervisors Long, Smallcombe, and Jones extended thanks for the item. No public input.

Chair Long presented the Proclamation to Mr. Kirchner.

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

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

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

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

**EXCUSED:** Kevin Cann

3. **Board of Supervisors 2017-85**

**Proclaim October, 2017, as "Pregnancy and Infant Loss Awareness Month" (Mariah Lord, Central California Chapter of the TEARS Foundation)**

Mariah Lord gave the report noting a history of the organization and its mission; and advised of a candle lighting ceremony at the Courthouse at 7:00 PM on Sunday. The Board members discussed the importance of this type of support. No public input. Chair Long presented the Proclamation to Ms. Lord.

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

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

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

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

**EXCUSED:** Kevin Cann

## **F. Departmental Presentation**

None.

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

Dane Carlson/Chamber of Commerce reported on the recent Beauty from Ashes event which was organized to help the Detwiler Fire victims, and extended thanks to those involved.

Wendy Brown advised of the Go West Festival and the Farm Bureau Dinner this weekend.

## **H. Board Information**

Information received.

### **Recessed**

**10:00 AM** Chair Long recessed the meeting for a break and reconvened at 10:05 AM.

## **I. Regular Agenda Items**

1. **Health RES-2017-694**

**Approve an Affiliation Agreement with Samuel Merritt University to Allow Nurse Student Work Internship with Mariposa County Health Department; and Authorize the Health Officer to Sign the Agreement**

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

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

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

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

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

**EXCUSED:** Kevin Cann

**2. Public Works RES-2017-695**

**Adopt a List of Roads Projects to be Filed in Accordance with the Statutory Provisions of Senate Bill 1 (SB1)**

Mike Healy/Public Works Director gave the staff report, and provided an overview of SB-1, which passed earlier this year in the legislature, and its requirements. In response to inquiries from the Board, Mr. Healy noted that this list was created to meet statutory requirements and may be amended going forward. No public input.

**DIRECTION: Supervisor Long requested that an agenda item be brought back to allow the Board to discuss Foresta Road.**

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

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

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

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

**EXCUSED:** Kevin Cann

**3. Administration/Community Development (ID # 7490)**

**Open the Sealed Bids Received for the Property Located at 5028 Broadway in Coulterville on October 10, 2017, and Accept or Reject the Highest Bid to Purchase the Property**

René LaRoche/Clerk of the Board noted the receipt of one sealed bid which she opened. The Clerk announced that the bid was from Marvita Seawell. In response to an inquiry from Steven W. Dahlem/County Counsel, the Clerk noted that the only thing in the envelope was the bid sheet. Upon review, County Counsel announced that the bid was in the amount of \$75,000, but that it was not a qualifying bid as no deposit had been received. Chair Long inquired as to the correct process in lieu of that fact. County Counsel advised that the process will need to begin anew.

**RESULT: DIED FOR LACK OF MOTION**

**4. Board of Supervisors (ID # 7621)**

**Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2017-2018 Association Year; and Appoint the Remaining Board Members as Alternates**

**RESULT: WITHDRAWN AND RESCHEDULED Next: 10/17/2017 9:00 AM**

***Recess***

**10:36 AM** Chair Long briefly recessed the meeting to allow for setup of the presentation, and reconvened at 10:38 AM.

**5. Board of Supervisors (ID # 7485)**

**Discussion and Direction on Repairs of Infrastructure Damaged During Winter Storms**

Supervisor Menetrey introduced the topic accompanied by a PowerPoint presentation showing damage to Triangle Road. No public input. Board discussion ensued regarding the lack of funding; a letter recently received by Public Works directing that damaged areas be winterized; the potential of losing funding should repairs be affected before approval is received; lane widths; potential costs; and the need to develop criteria to guide staff regarding repairs during emergencies.

***DIRECTION: County Administrative Officer to prepare a letter to FEMA and CAL OES regarding the lack of FEMA funding for disaster repair, with copies sent to the governor and other elected representatives; and investigate the possibility of either increasing reserves or setting up a separate fund to be used to effect repairs in emergencies. The Public Works Director is to prepare a list of roads damaged in the storms and waiting on funding for repairs, prioritized in the order of safety concerns.***

**RESULT: DIRECTION GIVEN**

**J. Items removed from Consent Agenda****K. Closed Session****1. Human Resources/Risk Management (ID # 7594)**

**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**



2. **Human Resources/Risk Management (ID # 7630)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**Recessed**

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

**Report Out**

**12:47 PM** Chair Long reported that Information was Received and Direction was Given during both Closed Sessions.

**L. Adjournment**

**12:48 PM** Chair Long adjourned the meeting in memory of Robert Woods, and John Degen.

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  
<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**

**October 17, 2017**

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

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

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

The Pledge was led by Kristie Mitchell.

### **C. Introductions**

Supervisor Cann introduced Jessica Morse who is running for Congress in our district and her assistant Samantha Maciel. Ms. Morse discussed her background and her commitment to public service.

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

During public comment, Jeanetta Phillips discussed CA24 and the contributions made by John Shimer to the Historic Sites and Records Preservation Committee.

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

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

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

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

CA1. **Administration    RES-2017-696**

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

CA2. **Administration RES-2017-697**

Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-698**

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

CA4. **Administration RES-2017-699**

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

CA5. **Administration RES-2017-700**

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

CA6. **Administration RES-2017-701**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. **Administration RES-2017-702**

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

CA8. **Administration RES-2017-703**

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

CA9. **Administration RES-2017-704**

Approve a Second Amendment to the Blue Ridge Services, Inc. Agreement for Tree Mortality Operations Management Services, to Provide an Additional \$240,000 and Making the Total Compensation Paid to Contractor Not to Exceed \$560,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. **Administration RES-2017-705**

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

CA11. **Administration RES-2017-706**

Approve a Two-Year Agreement with the Mariposa County Chamber of Commerce to Operate the Mariposa Visitors' Center in the Amount of \$337,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. The Minutes were considered separately

CA13. **Child Support Services RES-2017-707**

Approve the Plan of Cooperation (POC) Between the Mariposa County Department of Child Support Services and the Superior Court of California,

County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the POC

**CA14. Community Services 2017-86**

Accept the Resignation of Dale Silverman from the Area 12 Agency on Aging Advisory Council

**CA15. Health RES-2017-708**

Approve a Memorandum of Understanding (MOU) with Mariposa County Mental Health Care Plan (MHP) and the Mariposa County Child Health and Disability Prevention (CHDP) Program to Implement Confidentiality Standards for Sharing Information and Case Coordination with the Foster Care Nurse; and Authorize the County Health Officer and the Director of Human Services to Sign the MOU

**CA16. Health RES-2017-709**

Approve an Interagency Agreement (IAA) with Mariposa County Health Department Child Health and Disability Prevention (CHDP) Program, Mariposa County Human Services and Mariposa County Probation Department; and Authorize the County Health Officer, Director of Human Services and Chief Probation Officer to Sign the IAA

**CA17. Human Resources/Risk Management RES-2017-710**

Approve a First Amendment to the Legal Services Agreement with Liebert Cassidy Whitmore to Amend the Effective Date of the Agreement; and Authorize the Board of Supervisors Chair to Sign the First Amendment

**CA18. Human Services RES-2017-711**

Approve an Agreement with Gilmore Magness Janisse to Perform Investigative Services for an Amount Not-To-Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. Human Services/Behavioral Health & Recovery Services RES-2017-712**

Approve an Agreement with Kings View Corporation to Provide Telepsychiatry Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$291,600; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA20. Human Services/Behavioral Health & Recovery Services RES-2017-713**

Approve a Health Insurance and Accountability Act (HIPAA), Business Associate Agreement (BAA) with the California Institute for Behavioral Health Solutions (CIBHS) to Govern the Exchange of Protected Health Information (PHI) in Connection with a Services Agreement with the County of San Benito to Act as a Fiscal Agent for Mariposa County Human Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA21. Human Services/Behavioral Health & Recovery Services RES-2017-714**

Approve Allocating One Full-Time Mental Health Assistant III Position to the Alcohol and Drug (001-0403) and the Mental Health Services Act (MHSA) 410-0436 Budgets Effective Immediately, and Approve the Budget Action Increasing Revenue and Appropriations in the Affected Budgets to Accommodate the New Position (\$55,670)

**CA22. Human Services/Social Services RES-2017-715**

Approve Hiring of a Program Manager in Human Services Employment and Community Services Division Effective Immediately to Overfill the Program Manager Position

CA23. This item was withdrawn

**CA24. Planning 2017-87**

Accept the Resignation and Recognize the Service of John Shimer Representing the Northern Mariposa County History Center on the Historic Sites and Records Preservation Commission (HSRPC)

**CA25. Sheriff's Office RES-2017-716**

Approve an Over-Hire of One Sheriff's Animal Control Officer Position Effective November 1, 2017 through June 30, 2018 or Until a Work Status Determination is Made on the Incumbent in the Affected Position

**CA26. Sheriff's Office RES-2017-717**

Approve an Over-Hire of One Sheriff's Custodial Deputy Position Effective January 1, 2018 through May 1, 2018 or Until Retirement of the Incumbent in the Position

## **Items Considered Separately**

**CA12. Board of Supervisors**

Approve the Minutes of Tuesday, October 10, 2017

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

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

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

**AYES:** Smallcombe, Jones, Long, Menetrey

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

## **E. Board Recognitions**

**1. Health 2017-88**

**Proclaim the Month of October, 2017 as "Breast Cancer Awareness Month"**

Eric Sergienko/County Health Officer gave the staff report. During public comment John C. Fremont Healthcare District CEO Matthew Matthiessen discussed the recognition; advised of the hospital's new digital mammography machine; and advised of an open house at the hospital tonight from 4:00 PM to 6:30 PM. Supervisors Jones, Menetrey, and Smallcombe discussed the importance of the topic

and early awareness.

Chair Long presented the proclamation to Dr. Sergienko, Mr. Matthiessen, and a hospital staffer.

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

**2. Sheriff's Office 2017-89**

**Proclaim the Week of October 23 through October 31, 2017, as "Red Ribbon Week"**

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief gave the staff report noting the history of the recognition. He also introduced Mariah Lord and Jessie Bullis from Mariposa Safe Families who discussed programs and upcoming activities. No public input. Supervisors Smallcombe and Jones extended thanks for the efforts.

Chair Long presented the proclamation to Sheriff Binnewies, Ms. Lord and Mr. Bullis.

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

## **F. Departmental Presentation**

Terri Peresan/Community Service extended thanks to County Counsel for work in helping her department become the beneficiary of a large endowment from an estate; advised that the Senior Fire Wood program is now operating; and advised that she is working with Public Works to bring forward another fitness program at the Senior Center. In response to an inquiry from Supervisor Smallcombe, Ms. Peresan advised that wood is also available for individuals with lower incomes, and that anyone who is interested and under sixty years of age should contact Human Services. Supervisor Jones extended thanks to CAL FIRE for all of their assistance with the fire wood program.

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

Wade Larsen discussed fire safety in the town planning area; the one hundred foot clearance requirement, and the danger posed by tracts of undeveloped land that are not required to perform weed abatement; and inquired if there is an avenue to compel property owners with no structures in the town planning area to abate weeds.

Dane Carlson/Chamber of Commerce extended thanks for the contract approved earlier today; invited everyone to the Car Show and Cruise Night this week; advised that Highway 140 will be closed about 1 hour beginning at 5 PM. Car Show on Saturday at the fairgrounds.

## H. Regular Agenda Items

### *Recessed*

**9:55 AM** Chair Long recessed the meeting for a break and reconvened at 10:02 AM.

1. **Board of Supervisors (ID # 7421)**

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

Michael Beaudoin provided a PowerPoint presentation after introducing Wendy Brown as their new Board Chair. No public input.

**RESULT: INFORMATION RECEIVED**

2. **Child Support Services RES-2017-718**

**Authorize the Merced-Mariposa Regional Department of Child Support Services to Overfill One Full-Time Child Support Assistant I/II Allocation to the Current Year Budget (2017-18) Effective November 1, 2017**

Sharon Wardale-Trejo/Child Support Services Director gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

3. **Administration (ID # 7496)**

**Waive the Second Reading and Adopt an Ordinance Adding a New Chapter 2.86 of the Mariposa County Code Regarding Treasurer-Tax Collector Qualifications Pursuant to California Government Code Section 27000.6**

**RESULT: WITHDRAWN AND RESCHEDULED Next: 10/24/2017 9:00 AM**

4. **Planning 2017-ORD-1129**

**Waive the Second Reading and Adopt an Ordinance Amending Title 17, the Zoning Ordinance to Prohibit Any Uses or Activities Requiring a License from the State of California, Pursuant to Division 10 of the Business and Professions Code, in Accordance with the "Control, Regulate and Tax Adult Use of Marijuana Act" (Proposition 64)**

Sarah Williams/Planning Director gave the staff report. Public comment opened. Gerry Edwards expressed his upset with the Board and urged against the item. Doug Binnewies extended kudos to Board members for their leadership on this issue and noted that it is not politics and politicians that have created the criminality and safety

hazards around drugs and contraband and that it is up to the community leaders in public safety to steer a community and its constituents in the right direction. Tom Cooke/District Attorney echoed the sheriff's comments and urged passage of this item. Public comment closed. Board discussion ensued.

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

**5.       Administration       RES-2017-719**

**Ratify an Application Submitted to the AmeriCorps National Civilian Community Corps (NCCC) to Assign a Volunteer Team to Assist Mariposa County with the Detwiler Fire Recovery Effort**

Dallin Kimble/County Administrative Officer gave the staff report noting that items 5 and 6 are related; and extended kudos to Supervisor Smallcombe for driving this effort. Public comment opened. Michael Beaudoin discussed his involvement with AmeriCorps and commended Supervisor Smallcombe on getting them here. Len McKenzie/Mariposa Resource Conservation District urged in support of the item. Public comment closed.

Supervisor Smallcombe advised that there is still a risk that AmeriCorps in Washington can pull this effort at any time should they feel there is a greater need elsewhere.

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

**6.       Administration       RES-2017-720**

**Approve an Agreement Between the Corporation for National and Community Service (AmeriCorps) and Mariposa County for Service Project 201801-126 Under Which AmeriCorps Will Send a Team of Volunteers to Mariposa County for a Period of Approximately Seven Weeks to Assist with Mariposa's Recovery from the Detwiler Fire and Authorize the Board of Supervisors Chair to Sign the Agreement**

Dallin Kimble gave the staff report noting that this agreement accompanies the previous item. No public input.

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

**7.       Administration       RES-2017-721**



**Approve a Resolution Adopting Balancing Adjustments to the Fiscal Year 2017-2018 Adopted Budget 4/5ths Vote Required**

Dallin Kimble gave the staff report which provided an overview of proposed changes. No public input. Board discussion and deliberation ensued regarding white board items, with a brief recess from 11:14 AM to 11:22 AM.

**RESULT: ADOPTED [4 TO 1]**

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

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

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

**NAYS:** Marshall Long

## **I. Closed Session**

**1. Human Resources/Risk Management (ID # 7654)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Human Resources/Risk Management (ID # 7653)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**12:35 PM** Chair Long recessed the meeting for lunch to be followed by closed session.

## **Reconvened**

**5:04 PM** Chair Long reconvened the meeting.

## **Report Out**

**5:05 PM** Chair Long reported out that Information was Received and Direction was Given during both Closed Sessions.

## **Regular Agenda Continued from Morning**

**H.8. Board of Supervisors RES-2017-722**

**Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2017-2018 Association Year; and Appoint the Remaining Board Members as Alternates**

No public comment.

**ACTION:**

***Marshall Long was appointed as the representative to the CSAC Board of Directors for the upcoming year, with the remaining Board members named as Alternates***

**RESULT: ADOPTED [UNANIMOUS]**

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

**SECONDER:** Miles Menetrey, District V Supervisor

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

**H.9. Board of Supervisors (ID # 7165)**

**Discussion and Possible Direction Regarding the Purpose and Practices Associated with the Consent Agenda Section of Board Meetings (Supervisor Long)**

**RESULT: WITHDRAWN**

**J. Board Information**

The Board concurred with skipping Board Information today.

**K. Items removed from Consent Agenda**

**1. Library (ID # 7634)**

**Approve the Creation of a 50% Permanent Part-Time Library Assistant I/II Position for the Mariposa County Library; and Approve Budget Action Transferring Funds Within the Library Budget to Cover the Cost (\$11,830)**

**RESULT: WITHDRAWN**

**L. Adjournment**

**5:07 PM** Chair Long adjourned the meeting in memory of James Burdick, Bill Keller, James Knell, Sr., Keith Hillis, and Nancy Jones.

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**

**October 24, 2017**

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

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

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

The Pledge was led by Marshall Long.

### **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:** Smallcombe, Jones, Long, Cann, Menetrey

**CA1. Administration RES-2017-723**

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

**CA2. Administration RES-2017-724**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-725**

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

**CA4. Administration RES-2017-726**

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

**CA5. Administration RES-2017-727**

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

**CA6. Administration RES-2017-728**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

**CA7. Administration RES-2017-729**

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

**CA8. Administration RES-2017-730**

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

**CA9. Administration 2017-90**

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

**CA10. Board of Supervisors**

Approve the Minutes of Tuesday, October 17, 2017

**CA11. Community Services 2017-91**

Re-Appoint Niarja Marchand to the Mariposa County Commission on Aging (COA) Representing District V, with a Term Concurrent with District V Supervisor Expiring December 31, 2020

**CA12. Community Services 2017-92**

Re-Appoint Niarja Marchand to the Area 12 Agency on Aging (A12AA) Advisory Board with a Term Expiring October 24, 2020

**CA13. Human Resources/Risk Management RES-2017-731**

Approve Changes to Employees' Classifications Omitted from the Previous Clerical Study Action Effective July 1, 2017; and Approve the Amended Office Technician Job Description

**CA14. Human Services/Behavioral Health & Recovery Services RES-2017-732**

Approve a First Amendment with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health Increasing the Agreement by \$60,000 for a New Not-To-Exceed Amount of \$90,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. This item was withdrawn

**CA16. Library RES-2017-733**

Approve an Agreement with R. Janette Gamble for Mariposa County Library Adult Literacy Coordinator; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. This item was withdrawn

**CA18. Sheriff's Office RES-2017-734**

Approve Sheriff's Request to Allocate and Hire One Full-Time Sheriff's Custodial Deputy, Effective Immediately

CA19. This item was considered separately

**Considered Separately****CA19. Victim Witness RES-2017-735**

**Approve the 2017-2018 Victim Witness Assistance Program (VW) Grant Application Administered through the State of California Office of Emergency Services (Cal OES) in the Amount of \$158,175 for Fiscal Year 17/18; and Authorize the Board of Supervisors Chair to Sign the Grant Application**

Tom Cooke/District Attorney (DA) discussed the history of the Victim Witness program in response to comments from Supervisors Cann and Smallcombe. Public comment opened. In response to an inquiry from Greg Kittelson, Morgan Foley/Victim Witness Advocate requested noted types of help that is provided. Pete Judy/Chief Probation Officer extended thanks to the DA and his staff for working with victims, noting that Probation does not usually get a victim until there is a conviction. Public comment closed.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**E. Departmental Presentation**

Terri Peresan/Community Services provided a flyer for a Fitness Over 50 class which will be starting on November 1st. She also discussed the firewood program; advised of the weekly numbers of people receiving wood; and noted that they are no longer running the self-loading program because some people took advantage.

Keith Williams/County Clerk noted that the governor signed the bill that will advance the signature-in-lieu period forward so that it will open on December 14th and close on February 7th. Discussion ensued regarding the 2020 changes to the election cycle.

Pete Judy noted that next week is Halloween; extended thanks to the California Highway Patrol, Sheriff, and Public Works for the work they do to keep children safe; and advised that there will be another Trunk or Treat event at the Courthouse.

Chevon Kothari/Human Services Director advised that the Child Welfare Stakeholder meeting will be this Friday at 9:00 AM in the chambers, and that the meeting will launch a year long process to identify what they will be working on over

the next five year period.

Doug Binnewies/Sheriff - Coroner - Public Administrator - Interim Fire Chief advised that there will also be a Trunk or Treat event in Coulterville on Saturday at 6:00 PM. Supervisor Long offered apologies for a previous misquote. Sheriff Binnewies extended thanks.

1. **Clerk of the Board of Supervisors (ID # 7686)**

**Handouts from Departmental Presentation Portion of the October 24, 2017, Meeting**

**RESULT: INFORMATION RECEIVED**

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

Dane Carlson/Chamber of Commerce reported on the Cruise Night and Car Show this past weekend and extended thanks for the County's participation.

## **G. Board Information**

Information received.

## **H. Regular Agenda Items**

1. **Administration 2017-ORD-1130**

**Waive the Second Reading and Adopt an Ordinance Adding a New Chapter 2.86 of the Mariposa County Code Regarding Treasurer-Tax Collector Qualifications Pursuant to California Government Code Section 27000.6**

René LaRoche/Clerk of the Board gave the staff report. No public comment. The Clerk read the title into the record between the motion and second.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

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

1. **Library (ID # 7663)**

**Approve Extension Agreement Between National Park Service and County of Mariposa for the County Public Library, Wawona; and Authorize the Board of Supervisors Chair to Sign the Agreement**

**RESULT: WITHDRAWN**

2. **Human Services/Behavioral Health & Recovery Services (ID # 7646)**

**Approve a Multi-County Consortium Agreement with the County of Merced as Lead that Sets Forth the Terms and Conditions Under Which Services at a New Crisis Residential Unit Shall be Furnished and Accept \$40,000 in Joint Grant Funding for Mariposa County Behavioral Health; and**

**Authorize the County Administrative Officer and the Human Services Director to Sign the Agreement**

**RESULT: WITHDRAWN**

**J. Closed Session**

1. **County Counsel (ID # 7673)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

2. **Human Resources/Risk Management (ID # 7668)**

**CLOSED SESSION: Public Employment [Government Code Section 54957(B)(1)]-Auditor**

No public input.

**RESULT: CLOSED SESSION HELD**

3. **County Counsel (ID # 7659)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**Recess**

**10:09 AM** Chair Long recessed the meeting into Closed Session.

**Report Out**

**11:05 AM** Chair Long reported out that Information was Received and Direction was Given in each of the Closed Sessions.

**K. Adjournment**

**11:06 AM** Chair Long adjourned the meeting in memory of Michael Hutchings.

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**

**November 7, 2017**

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

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

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

The Pledge was led by Kyle Stivers.

### **C. Introductions**

Supervisor Cann introduced Justin Caporusso/Rural County Representatives of California (RCRC) who presented a check from Golden State Finance Authority to Marilyn Saunders for the Mariposa Community Foundation. Mr. Caporusso extended thanks to the County for its membership and to Supervisor Cann for his leadership.

Supervisor Long recognized Marvin Wells in the audience.

### **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:** Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2017-736**

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

CA2. **Administration RES-2017-737**



Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-738**

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

CA4. **Administration RES-2017-739**

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

CA5. **Administration RES-2017-740**

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

CA6. **Administration RES-2017-741**

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

CA7. **Administration RES-2017-742**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA8. **Administration RES-2017-743**

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

CA9. **Administration RES-2017-744**

Approve a Resolution Adopting Balancing Adjustments to the Fiscal Year 2017-2018 Adopted Budget 4/5ths Vote Required

CA10. This item was considered separately

CA11. **Agricultural Commissioner RES-2017-745**

Approve the Exotic Pest Detection Trapping Agreement No. 17-0123 for Fiscal Year 2017/2018 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement and the CCC-4-2017 Form

CA12. **Board of Supervisors**

Approve the Minutes of Tuesday, October 24, 2017

CA13. **Human Resources/Risk Management RES-2017-746**

Approve a Side Letter of Agreement with the Mariposa County Managerial and Confidential Organization Regarding New Employee Orientation Access and Disclosure of Employee Contact Information; and Authorize the Board of Supervisors Chair to Sign the Side Letter

CA14. **Human Resources/Risk Management RES-2017-747**

Authorize the County Administrative Officer to Accept Liability Claim Settlements in Favor of the County Up to \$50,000; and Authorize the County Administrative Officer to Sign All Necessary Documents to Facilitate the Acceptance

**CA15. Human Services/Behavioral Health & Recovery Services RES-2017-748**

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

**CA16. Human Services/Behavioral Health & Recovery Services RES-2017-749**

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

**CA17. Human Services/Behavioral Health & Recovery Services RES-2017-750**

Approve a Budget Action to Establish the New Whole Person Care Fund 449 Budget (\$802,530) for FY17-18

**CA18. Human Services/Employment and Community Services RES-2017-751**

Approve the 2018 Low Income Home Energy Assistance Program (LIHEAP) Agreement 18B-4021 with the California Department of Community Services and Development (CSD) in an Amount Not to Exceed \$228,734 to Provide Energy Assistance Payments and Weatherization Services; and Authorize the Human Services Director to Sign the Agreement and All Subsequent Amendments (Subject to County Counsel Approval as to Form)

**CA19. Library RES-2017-752**

Approve Adding One 50% Permanent Part-Time Senior Library Assistant Allocation Effective Immediately; Approve Budget Action to Cover the New Position (\$15,830)

**CA20. Library RES-2017-753**

Approve Extension Agreement Between National Park Service and County of Mariposa for the County Public Library, Wawona; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA21. Planning RES-2017-754**

Adopt a Resolution Designating the Planning Director to Review Less Than Three Acre Conversion Exemption Applications Received from the California Department of Forestry and Fire Protection

CA22. This item was considered separately

**CA23. Public Works RES-2017-755**

Authorize the Public Works Director to Solicit Bids, Award and Execute Agreements, Upon Approval of County Counsel as to Form for the Chowchilla Mountain Road Rehabilitation Project

CA24. This item was considered separately

**CA25. Public Works RES-2017-756**

Approve the Program Supplement Agreement with the State of California Department of Transportation for Tip Top Road Over Middle Fork Chowchilla River Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with the Agreement Amount (\$300,000) 4/5ths Vote Required

**CA26. Public Works RES-2017-757**

Authorize the Public Works Department to Train, Assist, and Support AmeriCorps NCCC Volunteers in the Performance of the Board Approved Mariposa Town Facelift Project

**Items Considered Separately****CA 10. Administration/Community Development RES-2017-758****Ratify Application for NACo Creative Placemaking Challenge to Send a Five-Member Team from Mariposa to a Three Day Placemaking Workshop in Des Moines, Iowa in March 2018**

Tara Schiff/Economic Development Specialist gave the staff report with Mikey Goralnik from the Planning Department in attendance. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA 22. Public Works RES-2017-759****Authorize the Public Works and Transportation Director to Solicit and Accept Bids through Public Notice for Improvements at the Bridgeport Fire Station**

Discussion ensued between Supervisors Long and Jones and Mike Healy/Public Works Director regarding the purpose for the expansion. Mr. Healy noted the need for storage for things like breathing apparatus which were not anticipated at the time of construction and advised that each fire house has undergone a complete needs assessment and that this is the first item of a few. Supervisor Jones expressed concerns regarding CSA3 funding and building issues. Doug Binnewies/Sheriff - Coroner - Public Administrator advised that the identified issues occurred after the stations were completed but were not addressed due to Public Works staffing issues; noted that these are projects from the previous board; and advised that the priority issues for Bridgeport are safety improvements and that if the Board cannot find the money he will. Supervisor Jones expressed support of the item. Supervisor Long requested a copy of the list of projects. No public input.

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

**CA24. Public Works           RES-2017-760**

**Approve Budget Action Transferring Funds Within the Bridgeport Fire Station Budget to Pay Outstanding PG&E Invoice (\$654)**

Supervisors Long and Jones required further clarification regarding the offsetting plan. Mike Healy noted that it was a program which no longer applies. No public input.

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

## **E. Board Recognitions**

**1. Human Services   2017-93**

**Proclaim the Month of November, 2017, as "National Adoption Awareness Month"**

Chevon Kothari/Human Services Director gave the staff report. No public input.

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

## **F. Departmental Presentation**

Nancy Koerperich/CAL FIRE Chief discussed the fires in the state this last summer and the partnerships and working environment here in Mariposa County. She then introduced Jaime Williams/Fire Prevention Specialist who presented a plaque to Sheriff Binnewies for all of the assistance provided during the Detwiler Fire.

Mike Healy advised that one FEMA project is complete and one started construction today; noted that only partial data was passed between the different FEMA inspectors which caused projects to not match with what our engineers say and that his department has filed an appeal. Mr. Healy also advised that they have conducted a process analysis at the landfill and that he will soon be discussing some ideas with the liaisons. Mr. Healy also advised that the streetlight in Coulterville has been ordered and is on the way. Discussion ensued with Supervisors Jones regarding the light as well as FEMA repairs.

Chevon Kothari/Human Services Director discussed the cooperation and collaborations between agencies and departments during the Detwiler Fire and advised of an upcoming Mariposa Recovery meeting from 11:00 am to 3:00 PM in the Chambers on November 13th; noted that enrollment for Covered California is now

open and advised that her staff can help people navigate the process; noted that the Calaveras-Mariposa Community Action Agency has released a Request for Proposals (RFP) which can be found on the website; and noted that the Section 8 Housing Choice waitlist is still open.

Pete Judy/Chief Probation Officer extended thanks to the Veterans in the community and reminded of the upcoming ceremony at Mariposa Elementary School. Supervisor Smallcombe inquired about a weekend fundraiser. Ron Iudice noted, from the audience, that there will be a Lost and Found rummage sale on November 12th.

Doug Binnewies/Sheriff - Coroner - Public Administrator advised of a transition meeting last night and complimented Chief Koerperich on the presentation; discussed the incoming leadership; noted that there will be another meeting at the Don Pedro station this coming Monday at 6:00 PM; and advised that they are still waiting to hear the final word from California State General Services but are continuing to hope for an official transition later this month.

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

Kyle Stivers/Chamber of Commerce provided statistics on the number of visitors last week; noted that they are getting ready to host the Made in Mariposa store; noted that they will soon be starting the Shop Mariposa campaign and are looking for raffle prizes; noted that they are planning the upcoming Merry Mountain Christmas celebration and are coordinating with the Lion's Club on a new way to light the tree; advised that they are looking for judges for the December 9th parade and are in the process of getting paperwork in for the encroachment permits.

Marvin Wells extended thanks to Supervisor Long for his concern during a recent health issue; and discussed Veterans Day and the sacrifices made by the military and encouraged people to donate time or items to Veterans so that they would know they have not been forgotten.

## **Recess**

**10:32 AM** Chair Long recessed the meeting and reconvened at 10:39 AM.

## **H. Regular Agenda Items**

### **1. Administration (ID # 7696)**

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

Neal Bolton/Blue Ridge Services gave a PowerPoint presentation. Discussion ensued regarding potential use of the air curtain burner, and citizen questions regarding the right-of-entry form. Steven W. Dahlem/County Counsel advised that the form is what is needed to relieve the County of liability to go on to private property to cut down a tree. During public comment, Michael Beaudoin/Fire Safe Council (FSC) extended thanks to Blue Ridge and advised that a recent 1039K was denied by CAL FIRE yesterday because of the map scale but that it would be resubmitted next week. Mike Healy extended thanks to Blue Ridge, and noted receiving comments regarding the professionalism of the Blue Ridge team. Public comment closed. Dallin Kimble/County Administrative Officer discussed the ease of working with Blue Ridge, the hours they have donated.

#### **RESULT: INFORMATION RECEIVED**

### **2. Board of Supervisors (ID # 7670)**

**Receive a Presentation Regarding Activities of the Mariposa County Resource Conservation District (MCRCD) (David Mecchi, President)**

David Mecchi/Mariposa County Resource Conservation District (MCRCD) reported on the work completed by the MCRCD; advised that the MCRCD and the Mariposa office of the National Resources Conservation Services (NRCS) will be recognized with the 2017 Outstanding Planning and Partnership award on November 15th at their annual statewide conference; and noted the arrival of the National Civilian Community Corps (NCCC) team yesterday and discussed the types of projects being considered. Supervisors Jones and Smallcombe extended thanks for the work that RCD does. During public comment, Michael Beaudoin/FSC Director discussed the partnership between FSC and the RCD, followed by Melinda Barrett/RCD who extended appreciation for Mr. Beaudoin and advised that the RCD hires local contractors, surveyors, etc., who, because of the funds that the Board provides, do not need to wait the five to six months for reimbursements to be received.

**RESULT: INFORMATION RECEIVED**

**3. Human Resources/Risk Management RES-2017-761**

**Appoint Luis Mercado as the Mariposa County Auditor Effective January 1, 2018**

Luis Mercado/Assistant Auditor noted his appreciation for the recommendation provided by current Auditor Debbie Isaacs; and discussed his education and background. The Board extended thanks to Mr. Mercado for his interest, and congratulations on the appointment. Support for the appointment was expressed during public comment by Ron Iudice, Mike Healy, and Pete Judy.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**I. Items removed from Consent Agenda**

None.

**J. Closed Session**

**1. Human Resources/Risk Management (ID # 7669)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Human Resources/Risk Management (ID # 7688)**

**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. Kevin Cann announced that was recusing himself from the consideration of this item as a member of his family is represented by this union.

**RESULT: CLOSED SESSION HELD**

**3. Human Resources/Risk Management (ID # 7689)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**4. Human Resources/Risk Management (ID # 7690)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**11:54 AM** Chair Long recessed the meeting for lunch to be followed by Closed Session.

## **Report Out**

**3:28 PM** Chair Long reported out that Information was Received and Direction was Given on all four Closed Sessions.

## **K. Adjournment**

**3:30 PM** Chair Long adjourned the meeting in memory of David Burgess, Frederick Newman, and Billy Hilton, Jr.

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**

**November 14, 2017**

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

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

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

The Pledge was led by Merlin Jones.

### **C. Introductions**

None.

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

No public comment.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

CA1. **Administration RES-2017-762**

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

CA2. **Administration RES-2017-763**



Resolution Continuing the Local Drought Emergency

CA3. **Administration RES-2017-764**

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

CA4. **Administration RES-2017-765**

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

CA5. **Administration RES-2017-766**

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

CA6. **Administration RES-2017-767**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

CA7. **Administration RES-2017-768**

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

CA8. **Administration RES-2017-769**

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

CA9. This item was considered separately

CA10. **Administration RES-2017-770**

Approve Mariposa County's Continued Participation in the Golden State Finance Authority Mortgage Credit Certificate Program; and Authorize the County Administrative Officer to Sign the Letter of Participation and the Housing Element Certification Form

CA11. **Child Support Services RES-2017-771**

Approve a Plan of Cooperation Between Mariposa County Department of Child Support Services and California State Department of Child Support Services; and Authorize the Director of Child Support Services to Sign the Plan

CA12. **Community Services 2017-94**

Re-Appoint Linda Pribyl to the Mariposa County Commission on Aging (COA) Representing District IV, with a Term Concurrent with District IV Supervisor Expiring January 4, 2021

CA13. **Community Services 2017-95**

Approve the Appointment of Janet Chase-Williams to the Mariposa County Commission on Aging Representing District III, with a Term Concurrent with District III Supervisor Expiring January 6, 2019

CA14. **Health RES-2017-772**

Approve the Children's Medical Services (CMS) Plan and Budget Justification for Fiscal Year 2017-2018 in the Amount of \$231,544; and Authorize the Board

of Supervisors Chair to Sign the Child Health and Disability Prevention (CHDP) and California Children's Services (CCS) Certification Statements

**CA15. Human Services/Behavioral Health & Recovery Services RES-2017-773**

Approve Agreement 17-94533 with the State Department of Health Care Services Authorizing Mariposa County Behavioral Health to Provide Community Mental Health Services and Setting Forth Conditions and Requirements that the County Must Meet in Providing Those Services; and Authorize the Human Services Director to Sign the Agreement and Any Subsequent Amendments Subject to County Counsel Review and Approval as to Form

**CA16. Sheriff's Office RES-2017-774**

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

## **Items Considered Separately**

**CA9. Administration RES-2017-775**

**Approve an Agreement for Services with the Yosemite/Mariposa County Tourism Bureau in the Amount of \$571,571.00 to Provide Marketing Services for the County; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Supervisor Menetrey noted that he does not think that the County can continue to afford the contributions citing facility maintenance that has been deferred for lack of funding, upcoming union negotiations, and obligations to PERS; and suggested that if the current revenues from the Town Business Improvement District (TBID) are not sufficient to fund the bureau then it should raise the TBID. No public comment. Supervisor Long noted his agreement with Supervisor Menetrey, and corrected a previous misstatement regarding the amount of money that the Tourism Bureau has in reserves. Supervisor Cann advised that the Return on Investment study has been contracted and the Tourism Bureau will be happy to provide a briefing when completed.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **E. Board Recognitions**

**1. Administration/Community Development 2017-96**

**Approve a Certificate of Recognition to "Mariposa Clean Sweep" Team for Receiving an Award of Merit from California State Association of Counties (CSAC) for the 2017 Challenge Awards**

Tara Schiff/Economic Development Specialist gave the staff reporting noting that Greg Little came up with the idea and spearheaded the event, and that Debbie Peters and Ginny Day were also on the committee. Debbie Peters/Sierratel noted that she can only participate locally because her employer allows her to do that on company time. Mike Healy/Public Works Director, Doug Binnewies/Sheriff - Coroner - Public Administrator, and Pete Judy/Chief Probation Officer spoke in support of the effort and the item during public comment.

Chair Long presented the Certificate to Tara Schiff, Greg Little, Debbie Peters and Ginny Day.

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

**2. Board of Supervisors 2017-97**

**Proclaim the Week of November 12-18, 2017, as Community Foundation Week (Marilyn Saunders, Mariposa Community Foundation)**

Marilyn Saunders/Mariposa Community Foundation discussed community foundations and their impacts to their communities. Chevon Kothari/Human Services Director and Tara Schiff spoke in support of the item during public comment.

Chair Long presented the Proclamation to Marilyn Saunders.

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

**3. Board of Supervisors 2017-98**

**Proclaim the Week of November 11-20, 2017, as Hunger and Homelessness Awareness Week (Debra Barcellos, Director of Mariposa Heritage House)**

Debra Barcellos introduced Tad Geiger/Program Coordinator, Amanda Adams/Program Aide, Ron Hull/Housing Navigator who each gave brief overviews of the services that they provide for the community. During public comment, Chevon Kothari spoke in support of the item and discussed the importance of public/private partnerships. Supervisors Cann, Jones, and Menetrey discussed the importance of these services.

Chair Long presented the Proclamation to Debra Barcellos, Tad Geiger, Ron Hull, and Amanda Adams.

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

**F. Departmental Presentation**

None.

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

Terry Selk/Yosemite-Mariposa County Tourism Bureau advised of some new development opportunities including the revitalization of the Golden Chain Highway 49 assets; the launch of a social media campaign to highlight Made in Mariposa gift bags; the feature of the Mariposa History Museum in a campaign with the largest German tour operator; and an initiative by Sacramento International Airport to secure a dedicated flight from Germany on Condor airlines which would be an opportunity for much of Northern California. Supervisor Cann and Mr. Selk discussed the evolution of destination tourism, how many people can come at one time, and the concern of how many people becomes too many. In response to an inquiry from Supervisor Smallcombe, Mr. Selk discussed other organizations of which the Tourism Bureau is a member.

Dane Carlson/Chamber of Commerce expressed appreciation for the clean-up efforts of the Americorps team at the intersection of Highways 140 and 49. He also advised that the Made in Mariposa store opens the day after Thanksgiving; and advised that the Shop Mariposa Christmas campaign, where receipts from local merchants can be turned in for raffle tickets, will also begin.

## **Recessed**

**10:22 AM** Chair Long recessed the meeting for a brief break and reconvened at 10:29 AM.

## **H. Board Information**

Information received.

## **I. Regular Agenda Items**

### **1. Public Works RES-2017-776**

#### **PUBLIC HEARING: Adopt a Resolution Approving the Abandonment of a Portion of the Public Road Easement Within Trabucco Ranch Road**

Russell Marks/County Surveyor gave the staff report, noting that the action is supported by Public Works and the Planning Department Director. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

**SECONDER:** Miles Menetrey, District V Supervisor

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

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

None.

## **K. Closed Session**

1. **Human Resources/Risk Management (ID # 7700)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess Board of Supervisors**

**11:13 AM** Chair Long recessed the Board of Supervisors meeting, followed by the Clerk of the Board reading the Government Code 54952.3.

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

**11:13 AM** Chair Long convened the IHSS Public Authority meeting.

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

None.

### ***IHSS Regular Agenda - NONE***

### ***IHSS Closed Session***

1. **Human Resources/Risk Management (ID # 7672)**

**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: Shelline Bennett**

No public input.

**RESULT: CLOSED SESSION HELD**

### ***Recess***

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

### ***Report Out***

**12:13 PM** Chair Long reported out that Information was Received and Direction was Given during the IHSS Closed Session.

### ***Adjourn IHSS Public Authority***

**12:13 PM** Chair Long adjourned the IHSS Public Authority meeting.

## **Reconvene as Board of Supervisors**

**12:14 PM** Chair Long reconvened the Board of Supervisors meeting.

## **Report Out**

**12:14 PM** Chair Long reported out that Information was Received and Direction was Given during Closed Session.

## **Recess**

**12:14 PM** Chair Long recessed the meeting for lunch.

## **M. 2:00 PM Reconvened**

**2:00 PM** Chair Long reconvened the meeting for the study session.

### **1. Planning (ID # 7694)**

#### **Conduct a Study Session Concerning General Plan Implementation Program - Task 2 Refining the General Plan Implementation Checklist**

Sarah Williams opened the Study Session by providing a history of the development of the General Plan (GP), noting that it is now eleven years into the GP's twenty year period. She also introduced Holly Pearson and Jack Banner with Michael Baker International; noted that this has gone to the Planning Commission; and discussed the expected turnaround time. Holly Pearson and Jack Banner gave the report accompanied by a PowerPoint presentation. Round-table discussion ensued.

**3:31 PM** Chair Long recessed the study session and reconvened at 3:41 PM.

Roundtable discussion continued.

**4:48 PM** Study Session completed.

**RESULT: PRESENTATION MADE**

## **N. Adjournment**

**4:51 PM** Chair Long adjourned the meeting in memory of Jamie Sanchez.

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**

**November 21, 2017**

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

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

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

The Pledge was led by Miles Menetrey.

### **C. Introductions**

Supervisor Cann introduced Eric Johnson and Julie Tone from AT&T who presented a \$10,000 donation to Marilyn Saunders for the Mariposa Community Foundation. Supervisor Cann noted the importance of recognizing that Julie has been the face of AT&T especially in the rural counties.

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

**CORRECTION:**

***CA10, add a line to the Budget Action for the Invasive Weed Project, account 561-0421, in the amount of \$200 which decreases the General Fund Contingency amount to \$119,148.***

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2017-777**

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

**CA2. Administration RES-2017-778**

Resolution Continuing the Local Drought Emergency

**CA3. Administration RES-2017-779**

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

**CA4. Administration RES-2017-780**

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

**CA5. Administration RES-2017-781**

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

**CA6. Administration RES-2017-782**

Resolution Continuing the Local Emergency Due to the Detwiler Fire

**CA7. Administration RES-2017-783**

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

**CA8. Administration RES-2017-784**

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

**CA9. Administration/Community Development RES-2017-785**

Approve Budget Action for Fiscal Year 2017-18 Allocating Funds from Contingency to the Economic Development Budget (\$36,055) 4/5ths Vote Required

**CA10. Auditor RES-2017-786**

Approve Budget Action Correcting Agricultural Commissioner Budget and Adding \$119,348 to General Fund Contingency 4/5ths Vote Required

**CA11. Board of Supervisors RES-2017-787**

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

**CA12. Board of Supervisors RES-2017-788**

Authorize the Public Works Director to Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 9, 2017, at 6:00 P.M. for the 20Th Annual Merry



Mountain Christmas Parade, and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval

**CA13. Building RES-2017-789**

Authorize the Addition of One 80% Permanent Part Time Plan Checker/Inspector Allocation in the Building Department; and Approve a Budget Action Transferring Funds Within the Building Department Budget to Accommodate the Additional Position (\$25,000)

**CA14. Community Services RES-2017-790**

Approve Amended Agreements with Area 12 Agency on Aging (A12AA); and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions in the Senior Nutrition Fund Increasing Revenue and Appropriations to Correspond with the Amended Agreements (\$4,418) 4/5ths Vote Required

**CA15. Fire RES-2017-791**

Accept the Volunteer Fire Assistance (VFA) Grant, Adopt a Resolution Approving Department of Forestry and Fire Protection Agreement # 7FG17076; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Human Services/Behavioral Health & Recovery Services RES-2017-792**

Approve Data Sharing Agreement with Anthem Blue Cross and Other Partners as Necessary for Implementation of the Whole Person Care (WPC) Pilot Program; and Authorize the Human Services Director to Sign the Agreement

**CA17. Planning RES-2017-793**

Authorize Assigning APN 003-250-004 the General Plan Land Use Classification of "Planning Study Area" in the Countywide Land Use Diagram and "Natural Resources" in the Expanded Coulterville Town Planning Study Area Land Use Diagram

**CA18. Planning RES-2017-794**

Approve Budget Action Transferring Funds Within the Planning Department's Budget to Increase Revenues to Cover the Processing of Staff Time Expenses as it Relates to Tenaya Cabins 4/5ths Vote Required

**CA19. Victim Witness RES-2017-795**

Approve Budget Action Transferring Funds Within the Victim Witness Budget to Reflect the Vertical Prosecution Grant Revenue for 2017-2018 Fiscal Year (\$218,000)

## **E. Board Recognitions**

**1. Human Services/Social Services 2017-99**

**Proclaim the Month of November, 2017, as National Family Caregiver and In-Home Care Provider's Month**

Baljit Gil/Deputy Director Social Services gave the staff report. Supervisors Smallcombe, Jones, and Long discussed the importance of caregivers and the stress that they must endure. During public comment, Terri Peresan/Community Services Director spoke in favor of this item.

Chair Long presented the Proclamation to Baljit Gil.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **F. Departmental Presentation**

Bernie Quinn/CAL FIRE advised that the SRA burn ban is still in place.

Tara Schiff/Economic Development Specialist noted that the Made in Mariposa store will officially be open on the day after Thanksgiving and that items are already jumping off of the shelves.

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

Dane Carlson/Chamber of Commerce advised that the Shop Mariposa campaign, which lets people exchange receipts from local stores for raffle tickets, will be beginning the day after Thanksgiving. He also extended thanks for the County's sponsorship of the Christmas parade which will be held on December the 9th.

Pete Judy/District IV resident extended thanks to Supervisors Menetrey and Cann for attending last week's ceremony when his daughter signed her commitment to Bucknell University noting that she has an interest in politics and was very appreciative; extended thanks to school staff for the teaching and support that she has experienced; and extended thanks to Public Works as she started her softball on Public Works fields.

Marvin Wells extended thanks to the Mariposa Gazette for the coverage of Veterans Day; and commended County Counsel and the Board for finalizing the matter with Merced Irrigation District as it has been a long time in coming.

## **H. Board Information**

Information received.

## **I. Closed Session**

### **1. Board of Supervisors (ID # 7733)**

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

During public comment, Pete Judy discussed the compensation for the CAO noting that the top level is \$2,210 lower than the compensation study that was done four years ago; discussed the danger of losing good employees when the salary is too low; and urged the Board to recognize the CAO's leadership. County Counsel reminded the Board that, pursuant to law, there can be no conversation of salary in closed session.

**RESULT: CLOSED SESSION HELD**

## **Recess Board of Supervisors**

**10:21 AM** Chair Long recessed the Board of Supervisors meeting, followed by the Clerk of the Board making the Government Code 54952.3 announcement.

## **J. IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY**

**10:21 AM** Chair Long convened the IHSS Public Authority meeting.

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

None.

### ***IHSS Regular Agenda - None***

### ***IHSS Closed Session***

#### **1. Human Resources/Risk Management (ID # 7732)**

**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: Shelline Bennett**

No public input.

**RESULT: CLOSED SESSION HELD**

### **Recess**

**10:22 AM** Chair Long recessed the meeting into Closed Session.

### **Report Out**

**11:59 AM** Chair Long reported out that Information was Received and Direction was Given during the IHSS Closed Session.

### ***Adjourn IHSS Public Authority***

**11:59 AM** Chair Long adjourned the IHSS Public Authority meeting.

## **Reconvene as Board of Supervisors**

**11:59 AM** Chair Long reconvened the Board of Supervisors meeting.

### **Report Out**

**11:59 AM** Chair Long reported out that Information was Received and Direction was Given during Closed Session.

**K. Regular Agenda Items - None**

**L. Items removed from Consent Agenda**

None.

**M. Adjournment**

**12:00 PM** Chair Long adjourned the meeting in memory of Nancy Cooke.

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**

**December 5, 2017**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:53 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	8:56 AM
Miles Menetrey	District V Supervisor	Present	8:53 AM

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

The Pledge was led by Jim Allen.

### **C. Introductions**

Dallin Kimble/County Administrative Officer (CAO) introduced the new Assistant CAO, Leigh Westerlund.

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

No public comment.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

CA1. **Administration RES-2017-796**

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

**CA2. Administration RES-2017-797**

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

**CA3. Administration RES-2017-798**

Adopt a Resolution Terminating the Local Drought Emergency

**CA4. Administration RES-2017-799**

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

**CA5. Administration RES-2017-800**

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

**CA6. Administration RES-2017-801**

Adopt a Resolution Terminating the Detwiler Fire Local Emergency

**CA7. Administration RES-2017-802**

Adopt a Resolution Terminating the Detwiler Fire Local Health Emergency

**CA8. Administration RES-2017-803**

Adopt a Resolution Terminating the Railroad, Peak & Cathedral Spires Fires Local Emergency

**CA9. Administration RES-2017-804**

Ratify a Letter to the Federal Emergency Management Agency (FEMA) Requesting Funding for Remaining Projects in Accordance with the Presidential Declaration

**CA10. Clerk of the Board of Supervisors 2017-100**

Reappoint John Schroeder to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Representative for a Two Year Term Expiring on December 5, 2019

**CA11. Clerk of the Board of Supervisors RES-2017-805**

Appoint John Schroeder as a Director of the Mariposa County Resource Conservation District (MCRCD), for a Three Year Term Expiring at Noon on November 27, 2020

**CA12. Health RES-2017-806**

Approve Dissolving the California Disaster Assistance Act (CDAA) Committee

**CA13. Human Services RES-2017-807**

Adopt a Resolution Identifying Marshall Long, Board Chair, by Name and Title as Authorized to Sign No Place Like Home Program Documents (Subject to Approval as to Form by County Counsel)

**CA14. Human Services/Behavioral Health & Recovery Services RES-2017-808**

Approve the Substance Abuse 2017-2020 Multi-Year Agreement 17-94139 with the State Department of Health Care Services (DHCS) in an Amount Not to Exceed \$1,301,508; and Authorize the Board of Supervisors Chair to Sign the Agreement and the Certifications

**CA15. Human Services/Behavioral Health & Recovery Services RES-2017-809**

Approve a Multi-County Consortium Agreement with the County of Merced as Lead that Sets Forth the Terms and Conditions Under Which Services at a New Crisis Residential Unit Shall be Furnished and Accept \$40,000 in Joint Grant Funding for Mariposa County Behavioral Health; and Authorize the County Administrative Officer and the Human Services Director to Sign the Agreement

**CA16. Planning RES-2017-810**

Authorize Filing a Notice of Non-Renewal of a 227.5 Acre Portion of Land Conservation Act (Williamson Act) Contract No. 18 for Virginia C. Scott, Property Owner; and Direct the Clerk of the Board to Execute and Record the Notice

## **E. Board Recognitions**

**1. Probation RES-2017-811**

**Approve Certificate of Recognition to Marvin Wells for His Community Support in Serving on the Juvenile Justice Coordinating Council and the Juvenile Justice Delinquency Prevention Commission**

Pete Judy/Chief Probation Officer expressed his appreciation for Marvin Wells and the contributions he has provided to Mariposa County, and provided Mr. Wells with an honorary Probation Officer badge and plaque. The Board extended thanks to Marvin for his dedication to the community. No public comment.

Chair Long presented the Certificate of Recognition to Marvin Wells.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Board of Supervisors RES-2017-812**

**Resolution and Tile Plaque Recognizing Ruth Poole, Upon Her Retirement as Program Manager (Board Chair)**

Chevon Kothari/Human Services Director and Rebecca Maietto/Human Services Deputy Director of Employment and Eligibility gave the staff report and extended thanks to Ruth Pool for her contributions over the years. During public comment, Eric Hanneman and Launa Gann shared their positive experiences working with Ms. Poole.

Chair Long presented the Resolution and tile plaque to Ms. Poole.

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

### ***Recess***

**9:43 AM** Chair Long recessed the meeting for a brief break and reconvened at 9:59 AM.

### **3.      Board of Supervisors      2017-101**

#### **Approve a Certificate of Recognition to René LaRoche for Achieving the Professional Designation of Certified Clerk of the Board (CCB)**

Supervisor Menetrey gave the staff report noting the number of Clerks of the Board who have received this distinction. The Board members extended congratulations to Ms. LaRoche. During public comment, congratulations were also extended by Jeanetta Phillips and Dallin Kimble. Ms. LaRoche extended thanks to the Board and her staff for their support.

Chair Long presented the Certificate of Recognition to René LaRoche.

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

## **F.    Departmental Presentation**

Becky Hagen/ California Highway Patrol Commander advised that she has been promoted and will begin working out of Merced in February. The Board expressed their congratulations.

Chevon Kothari advised that she has been appointed to a statewide task force with a focus on lifting children and families out of poverty where issues of focus include housing and economic development; and advised that she has been appointed as the Vice President of the California Welfare Directors Association and will be President in 2019.

Doug Binnewies/Sheriff-Coroner-Public Administrator-Interim Fire Chief extended congratulations to Ms. LaRoche and to Commander Becky Hagen for her promotion within the California Highway Patrol, and introduced Deputy Brian Lundquist. Deputy Lundquist discussed Tango, his new K9; discussed the training that K9 dogs must undergo; and recounted a recent event where he utilized Tango to find someone running away from the police.

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

Karen Cutter/Mariposa History Museum advised of an Open House at the museum on December 16th from 1:00 PM to 4:00 PM.

Nina Mimnaugh/Coulterville Visitors Center reported on their visitor statistics.  
Dane Carlson/Mariposa County Chamber of Commerce and Visitors Center



reported on their visitor statistics; and advised of the upcoming Christmas parade and Christmas tree lighting.

Marvin Wells extended congratulations to Ms. LaRoche and Commander Hagen; and reminded the Board and public of the need for blood donations.

1. **Clerk of the Board of Supervisors (ID # 7792)**

**Handouts from the Public Comment on Non-Agenda Items Portion of the December 5, 2017, Meeting**

**RESULT: INFORMATION RECEIVED**

## **H. Regular Agenda Items**

1. **Board of Supervisors (ID # 7731)**

**Receive a Presentation Regarding the Yosemite Renaissance Art Competition (Jon Bock, Yosemite Renaissance Director)**

Jonathan Bock/ Yosemite Renaissance Director gave presentation about the current and future situation for the Yosemite Renaissance. No public input. The Board extended thanks for the presentation.

**RESULT: INFORMATION RECEIVED**

## **I. Board Information**

Information received.

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

None.

## **Recess**

**11:55 AM** Long recessed the meeting for lunch to be followed by Closed Session, where René LaRoche substituted in as clerk.

## **K. Closed Session**

1. **Human Resources/Risk Management (ID # 7739)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

2. **Human Resources/Risk Management (ID # 7738)**

**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. Supervisor Cann recused himself from consideration of this item.

**RESULT: CLOSED SESSION HELD**

**3. Human Resources/Risk Management (ID # 7766)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**4. Human Resources/Risk Management (ID # 7767)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **L. 3:00 PM Reconvened**

### ***Report Out***

Chair Long reported out that Information was received and direction was Given in each of the Closed Sessions, and that Supervisor Cann recused himself from item K.2.

**1. Public Works (ID # 7075)**

**Receive a Presentation from Consultants Pinnacle ART and Bartle-Wells Associates Regarding Their Engineering and Financial Report Findings Concerning the Utility Rate Study and Provide Staff Direction as Deemed Appropriate**

Mike Healy/Public Works Director gave the staff report assisted by Larry Harris/Deputy Public Works Director, Amy Sparrow/Colantuono, Highsmith & Whatley, Gerald Fejarang/PinnacleART, Christian Miranda/PinnacleART, and Michael DeGroot/Bartles and Wells. During public comment, Ted Williams/Yosemite West Homeowners Association President urged against a Zone of Benefit for Yosemite West because it already has a Maintenance District in place, and John Mock/Yosemite West District Advisory Committee Chair requested continuance of the Yosemite West Zone of Benefit item to December 14, 2017, so that it may be brought to the Advisory Committee. Board discussion ensued regarding process, rating and ranking of facility conditions, and the public input and request for continuance. During reopened public comment, Ted Williams and John Mock elaborated on their positions and requests. In response to Chair Long's inquiry, Mr. Healy noted that the direction sought was the passage of the seven items to follow.

**RESULT: INFORMATION RECEIVED****2. Public Works RES-2017-813****Adopt a Resolution of Intention to Form a Zone of Benefit for Yosemite West Within County Service Area No. 1 and Setting a Public Hearing Date for February 6, 2017**

During public comment, Ted Williams urged against the item and John Mock urged adopting a method where the property owners vote. Board discussion ensued regarding the process and the effects of delay. Chair Long noted that the correct hearing date for this item and those to follow is February 6, 2018.

**RESULT: ADOPTED [4 TO 1]****MOVER:** Merlin Jones, District II Supervisor**SECONDER:** Kevin Cann, District IV Supervisor**AYES:** Merlin Jones, Marshall Long, Kevin Cann, Miles Menetrey**NAYS:** Rosemarie Smallcombe***Recess***

**5:25 PM** Chair Long recessed the meeting for a brief break and reconvened at 5:30 PM.

**3. Public Works RES-2017-814****Adopt a Resolution of Intention for Yosemite West Water Rate Increase, and Setting the Time, Date, and Location of Public Hearing**

Mike Healy gave the staff report. During public comment, Ted Williams urged against the item. Board discussion ensued. During reopened public comment, Ted Williams urged the use of Transient Occupancy Taxes (T.O.T) collected from Yosemite West rentals for district maintenance expenses. Further discussion ensued.

**RESULT: ADOPTED [UNANIMOUS]****MOVER:** Merlin Jones, District II Supervisor**SECONDER:** Kevin Cann, District IV Supervisor**AYES:** Smallcombe, Jones, Long, Cann, Menetrey**4. Public Works RES-2017-815****Adopt a Resolution of Intention to Increase Yosemite West Wastewater Rate, and Setting the Time, Date, and Location of Public Hearing**

Mike Healy gave the staff report. No public input.

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

**5. Public Works RES-2017-816**

**Adopt a Resolution of Intention to Increase Coulterville Water Rates, and Setting the Time, Date, and Location of Public Hearing**

Mike Healy gave the staff report. No public input.

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

**6. Public Works RES-2017-817**

**Adopt a Resolution of Intention to Increase Coulterville Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing**

Mike Healy gave the staff report. No public input.

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

**7. Public Works RES-2017-818**

**Adopt a Resolution of Intention to Increase Lake Don Pedro Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing**

Mike Healy gave the staff report. No public input.

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

**8. Public Works RES-2017-819**

**Adopt a Resolution of Intention to Increase Mariposa Pines Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing**

Mike Healy gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **M. Adjournment**

**5:45 PM** Chair Long adjourned the meeting in memory of Elsie Wessels.

Respectfully submitted,

NICK LAMBERT  
Deputy Clerk of the Board I

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**

**December 12, 2017**

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

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

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

The Pledge was led by Leigh Westerlund.

### **C. Introductions**

Eric Sergienko/Health Officer introduced new staff member Kim Keith, the new Health Educator in the Tobacco program.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

CA1. **Administration RES-2017-820**

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

**CA2. Administration RES-2017-821**

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

**CA3. Board of Supervisors**

Approve the Minutes of Tuesday, November 7, 2017

**CA4. Board of Supervisors**

Approve the Minutes of Tuesday, November 14, 2017

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, November 21, 2017

**CA6. County Counsel RES-2017-822**

Approve Budget Action Appropriating Funds to Miscellaneous Revenue-Enforcement and Enforcement Expenses for Expenditures in an Ongoing Enforcement Case (\$45,000) 4/5ths Vote Required

**CA7. Human Resources/Risk Management RES-2017-823**

Approve Proposed Amendments to the Sheriff's Bailiff Job Description

**CA8. Human Services/Behavioral Health & Recovery Services RES-2017-824**

Approve Data Sharing Agreement with California Health and Wellness and Other Partners as Necessary for Implementation of the Whole Person Care (WPC) Pilot Program; and Authorize the Human Services Director to Sign the Agreement

**CA9. Planning (ID # 7761)**

2016-2017 Residential Transient Occupancy Facility Annual Self-Report Summary

**E. Departmental Presentation**

None.

**F. Public Comment on Non-Agenda Items**

Unknown gentleman extended thanks to Chairman Long and his brother for the work they did to stop the Detwiler Fire; and discussed the gas tax increase and requested that the Board consider an item in support the State of Jefferson.

**G. Board Information**

In the interest of time, the Board concurred with skipping Board information.

Supervisor Smallcombe requested that anyone who has received increased rates or a notice of non-renewal on their home insurance to contact her so that the information can be used for potential state legislation.

**Recess Board of Supervisors**

**9:13 AM** Chair Long recessed the Board of Supervisors meeting, followed by the Clerk reading the Government Code 54952.3 announcement.

## **H. LOCAL TRANSPORTATION COMMISSION**

**9:14 AM** Chair Long convened the Local Transportation Commission (LTC) meeting with all members present.

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

None.

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

#### **1. Public Works LTC-2017-18**

**Adopt a Resolution Approving the 2018 Regional Transportation Improvement Program (RTIP) and Direct Staff to Submit it to the California Transportation Commission (CTC) and California Department of Transportation (Caltrans)**

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

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### ***Adjourn LTC***

**9:15 AM** Chair Long adjourned the LTC meeting.

## **Reconvened as Board of Supervisors**

**9:15 AM** Chair Long reconvened the Board of Supervisors meeting.

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

None.

## **Recess Board of Supervisors**

**9:15 AM** Chair Long recessed the meeting to attend the Strategic Planning Session to be held today and tomorrow at the Tenaya Lodge in Fish Camp, California.

## **J. 11:00 AM Regular Agenda Items**

#### **1. Administration (ID # 7746)**

**Conduct a Study Session Concerning the County Strategic Plan (Start Time 11:00 AM, at the Tenaya Lodge - 1122 Highway 41, Fish Camp, CA**



**93623) (Open to the Public) (This Item Will be Continued to December 13, 2017 at 8:30 AM)**

No public input. Workshop discussion ensued.

**4:30 PM** Chair Long continued the Planning Session to 8:30 AM on December 13, 2017, to be held at the Tenaya Lodge.

**RESULT: WORKSHOP HELD**

**K. Continue Meeting to December 13, 2017**

**4:31 PM** Chair Long continued the meeting to 8:30 AM on December 13, 2017, to be held at the Tenaya Lodge.

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**

**December 13, 2017**

**(Meeting Continued from December 12, 2017)**

### **A. Call to Order and Roll Call**

**8:30 AM** Meeting Called to Order at the Tenaya Lodge - 1122 Highway 41, Fish Camp, CA 93623

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:15 AM
Merlin Jones	District II Supervisor	Present	8:15 AM
Marshall Long	District III Supervisor	Present	8:15 AM
Kevin Cann	District IV Supervisor	Present	8:15 AM
Miles Menetrey	District V Supervisor	Present	8:15 AM

### **B. Regular Agenda items**

#### **1. Administration (ID # 7778)**

#### **Conduct the Continued Study Session Concerning the County Strategic Plan (Open to the Public)**

The continued Workshop was conducted and concluded at 2:45 PM.

**RESULT: INFORMATION RECEIVED**

### **C. Continue Meeting to Monday, December 18, 2017 at 10:00 AM in the Board Chambers**

**2:45 PM** Chair Long recessed the meeting until December 18, 2017 at 10:00 AM to be held in the Chambers.

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  
<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**

**December 18, 2017**

**(Meeting Continued from December 13, 2017)**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	10:01 AM
Merlin Jones	District II Supervisor	Present	10:01 AM
Marshall Long	District III Supervisor	Present	10:01 AM
Kevin Cann	District IV Supervisor	Present	10:01 AM
Miles Menetrey	District V Supervisor	Present	10:01 AM

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

The Pledge was led by Supervisor Cann.

### **C. Closed Session**

#### **1. Human Resources/Risk Management (ID # 7776)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

### **Recess**

**10:03 AM** Chair Long recessed the Board into Closed Session.

### **Report Out**

**11:52 AM** Chair Long reported out that Information was Received and Direction was Given during the Closed Session.

**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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**MILES MENETREY**

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

## **ACTION SUMMARY MINUTES**

**December 19, 2017**

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

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

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

The Pledge was led by Chair Long.

### **C. Introductions**

None.

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

During public comment, Chevon Kothari/Human Services Director extended thanks to the partner entities in CA15. Supervisor Cann clarified that the sponsorship in CA10 enables the Rotary Club to get a reduced rate for the transit services needed to bring veterans to the event from other parts of the county. Supervisors Smallcombe and Cann highlighted CA13 and the money that it brings to the county. Supervisor Smallcombe discussed the collaboration represented by CA15.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

CA1. **Administration RES-2017-828**

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

**CA2. Administration RES-2017-829**

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

**CA3. Administration/Community Development RES-2017-830**

Approve the Amendment to the Community Development Block Grant Revolving Loan Fund Programs and the Mariposa County Microenterprise Business Assistance and Housing Loan Program Guidelines to Include Financing Numbers that Were Not Included in Documents Approved by Resolution 17-509

**CA4. Assessor-Recorder RES-2017-831**

Adopt a Resolution Authorizing the Continuation of the One Dollar Fee (\$1.00) for the Ongoing Operation of the Social Security Number Truncation Program

**CA5. Board of Supervisors RES-2017-825**

Resolution and Tile Plaque Recognizing Byron Robles, Upon His Retirement as Undersheriff (Board Chair)

**CA6. Board of Supervisors RES-2017-832**

Approve a Certificate of Recognition for Helen Esther Saulman on Her 105Th Birthday (Supervisor Long)

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, December 5, 2017

**CA8. Board of Supervisors**

Approve the Minutes of Tuesday, December 12, 2017

**CA9. Board of Supervisors**

Approve the Minutes of Wednesday, December 13, 2017

**CA10. Board of Supervisors RES-2017-833**

Declare the March 25, 2018, Veterans Appreciation Day Event Being Organized by the Mariposa Yosemite Rotary Club as a County Sponsored Event (Supervisor Cann)

**CA11. Clerk of the Board of Supervisors 2017-102**

Re-Appoint Russell Bockhop to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Representative for a Two Year Term Expiring on December 19, 2019

**CA12. Clerk of the Board of Supervisors RES-2017-834**

Approve Budget Action Transferring Funds Within the Board of Supervisors' Budget from Membership to Trainings & Seminars and Private Vehicle Use to Cover Costs of Training Opportunities and Other Meetings (\$3000)

**CA13. Health RES-2017-835**

Approve the Mariposa County Local Oral Health Program Grant Agreement Number 17-10703, with California Department of Public Health, for a Term of January 1, 2018 to June 30, 2022 in the Amount of \$720,440; Authorize the Board of Supervisors Chair to Sign the Contractor Certification Clauses; and Authorize the Health Officer to Sign the Grant Agreement and Other Documents to Secure Funding as Delineated Within the Agreement (Subject to County Counsel Approval as to Form)

**CA14. Human Resources/Risk Management RES-2017-836**

Approve a Minor Amendment to the Sheriff's Deputy Recruit Job Description Effective Immediately

**CA15. Human Services RES-2017-837**

Approve a Memorandum of Understanding (MOU) Among Mariposa County Human Services Department, Mariposa County Probation, Mariposa County Unified School District/Mariposa County Office of Education and CASA of Mariposa County to Work Together More Collaboratively in Meeting the Educational Needs and Goals of High Risk Youth and Foster Youth in the County; and Authorize the Board of Supervisors Chair to Sign the MOU

**CA16. Human Services 2017-103**

Re-Appoint Launa Gann to the Local Child Care Planning Council (LCCPC) in the Public Agency Representative Category for a Three Year Term Expiring December 19, 2020, and Re-Appoint Gwen Nitta to the Local Child Care Planning Council (LCCPC) in the Community Representative Category for a Three Year Term Expiring December 19, 2020

**CA17. Human Services RES-2017-838**

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

**CA18. Human Services/Employment and Community Services RES-2017-839**

Approve a First Amendment with the Alliance for Community Transformations Increasing the Not to Exceed Amount by \$51,000 for a New Not-To-Exceed Amount of \$100,000, Modifying the Term and Services; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA19. Planning RES-2017-840**

Adopt a Resolution of Intention Initiating Amendments to the Fish Camp Town Planning Area Specific Plan - Section VI. Land Use Policies and Standards, H. Bed and Breakfast and Vacation Rentals, 1. and 3. (A), (B) and (C)

**CA20. Public Works RES-2017-841**

Approve the Revised Right of Entry Form to Give Neighboring Properties Notice of Entry

**CA21. Public Works RES-2017-842**

Approve an Agreement with Lee's Paving to Accomplish the Chowchilla Mt Rd/ Harris Cutoff Road Rehabilitation Project for a Not-To-Exceed Amount of \$668,513.00; and Authorize the Public Works Director to Approve Contract Modifications Up to an Additional 10% of the Contract Amount for a Total Authorization of \$735,364.00 (Subject to Approval as to Form by County Counsel)

**CA22. Public Works RES-2017-843**

Approve the Program Supplement Agreement with the State of California Department of Transportation for the Bridge Preventative Maintenance Plan Project BPMP-5940(131); and Authorize the Public Works Director to Sign the Program Supplement Agreement; and Approve the Budget Action Increasing Revenue and Appropriations in the BPMP Budget to Correspond with the Agreement Amount of (\$22,750) 4/5ths Vote Required

**CA23. Public Works RES-2017-844**

Approve a Task Order with Willdan Engineering for Construction Engineering Services for the Coulterville Storm Drain Project in the Not-To-Exceed Amount of \$33,600; and Authorize the Public Works Director to Sign the Task Order

**CA24. Sheriff's Office RES-2017-845**

Approve Budget Action Transferring Funds Within the Sheriff's Office Budget to Cover the Purchase of Three Sheriff Volunteer Unit Vehicles, One Stock Trailer, and One Metal Carport (Totaling \$119,604)

## **E. Departmental Presentation**

Doug Binnewies/Sheriff - Coroner - Public Administrator recognized Undersheriff Byron Robles for his many years of service to the County, noting that Mr. Robles did not want a formal recognition. Sheriff Binnewies also discussed the Kops for Kids effort, noting that the toy giveaway is scheduled for Saturday, December 23rd.

Chevon Kothari advised of the December 22nd deadline to enroll in Covered California.

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

Supervisor Cann spoke on behalf of Marvin Wells, and presented candy dishes to everyone on the dais as well as to Pete Judy/Chief Probation Officer, Greg Little/Mariposa Gazette Editor, and Doug Binnewies.

## **G. Board Information**

Information received.

## **Recess Board of Supervisors**

**9:45 AM** Chair Long recessed the Board of Supervisors meeting, followed by the Clerk of the Board's reading of the Government Code announcement.



## H. AIR POLLUTION CONTROL DISTRICT

**9:46 AM** Chair Long convened the Air Pollution Control District (APCD) meeting.

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

None.

### ***APCD Regular Agenda***

#### 1. **Air Pollution Control District APCD-2017-5**

**Approve the Air Resources Board Subvention Program 2017-2018 Subvention Grant Application in the Amount of \$71,329, and Authorize the Air Pollution Control Officer to Sign the Application and Other Documents to Secure Funding as Delineated Within the Agreement; Authorize the Air Pollution Control Officer to Apply and Execute Documents for the Air Pollution Subvention Program for the Subsequent Four Fiscal Years (Subject to County Counsel Approval as to Form)**

Eric Sergienko/Air Pollution Control Officer gave the staff report.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### ***Adjourn APCD***

**9:52 AM** Chair Long adjourned the APCD meeting.

## **Reconvene as Board of Supervisors**

**9:52 AM** Chair Long reconvened the Board of Supervisors meeting.

## I. Regular Agenda Items

#### 1. **Human Resources/Risk Management (ID # 7782)**

##### **Recognize Mariposa County Employees for Their Years of Service**

Chair Long read the names, departments, and length of service of the 2017 recipients. During public comment, Terri Peresan/Community Services Director extended thanks to the Board for the recognition of all the employees; and noted that those from her department and her husband have a passion for what they do. Discussion ensued regarding the implementation of the program by the Human Resources Department.

**RESULT: INFORMATION RECEIVED**

**2. Board of Supervisors (ID # 7777)****Discussion and Possible Direction Regarding the Purpose and Practices Associated with the Consent Agenda Section of Board Meetings (Supervisor Long)**

Marshall Long gave the report regarding his concern that the Board sometimes spends too much time talking on the consent agenda. No public input. Discussion ensued.

**DIRECTION:**

*Both the current Board meeting procedures, as well as the consent agenda criteria listed in Resolution 1992-045, are sufficient and do not require any changes.*

**RESULT: DIRECTION GIVEN**

**J. Items removed from Consent Agenda**

None.

**Recess**

**10:32 AM** Chair Long recessed the meeting.

**K. 3:00 PM Board Recognitions**

**3:00 PM** Chair Long reconvened the meeting.

**1. Board of Supervisors RES-2017-826****Resolution and Tile Plaque Recognizing Rick Peresan, Upon His Retirement as Technical Services Director (Board Chair) Public Reception to Follow**

During public comment congratulations, thanks, and well-wishes were extended by Tom Cooke/District Attorney, Keith Williams/Treasurer-Tax-Collector, Mike Healy/Public Works Director, Margarita King/Health Department, Rod Norman/Technical Services, Pete Judy/Chief Probation Officer, Debbie Isaacs./Auditor, Chevon Kothari, Doug Binnewies, Terri Peresan, and Dallin Kimble/County Administrative Officer. Congratulations and well-wishes were also extended by the Board.

Chair Long presented the Resolution and Tile Plaque to Mr. Peresan. Terri Peresan presented Mr. Peresan with a framed collection of business cards from his career.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Board of Supervisors RES-2017-827****Resolution and Tile Plaque Recognizing Debbie Isaacs, Upon Her Retirement as Auditor (Board Chair) Public Reception to Follow**

During public comment congratulations, thanks, and well-wishes were extended by Luis Mercado/Assistant Auditor, Rick Peresan, Chevon Kothari, Keith Williams, Mike Healy, Pete Judy, Doug Binnewies, Tom Cooke, Perca Dahlem/Assessor & Recorder Office Manager, and Dallin Kimble. Congratulations and well-wishes were also extended by the Board.

Chair Long presented the Resolution and Tile Plaque to Ms. Isaacs.

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

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

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

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

**L. Adjournment**

**4:03 PM** Chair Long adjourned the meeting in memory of Melvin Ruiz and invited everyone to a public reception honoring the retirees.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MARSHALL LONG  
Chair, Board of Supervisors