



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**January 9, 2018**

### **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	8:50 AM
Merlin Jones	District II Supervisor	Present	8:50 AM
Marshall Long	District III Supervisor	Present	8:50 AM
Kevin Cann	District IV Supervisor	Present	8:50 AM
Miles Menetrey	District V Supervisor	Present	8:50 AM

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

The Pledge was led by Karen Smith.

### **C. Introductions**

None.

### **D. Selection of Chair and Vice-Chair**

1. **Clerk of the Board of Supervisors RES-2018-1**

**Selection of the Board of Supervisors Chair for 2018**

No public input.

**ACTION: Rosemarie Smallcombe was selected to be the 2018 Board Chair.**

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Clerk of the Board of Supervisors RES-2018-2  
Selection of the Board of Supervisors Vice-Chair for 2018**

No public input.

**ACTION: Miles Menetrey was selected to be the 2018 Board Vice-Chair.**

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

**E. Presentation of Gavel Plaque**

**1. Clerk of the Board of Supervisors 2018-1  
Presentation of the Gavel Plaque to Supervisor Long for Serving as the  
2017 Board of Supervisors Chair (Board Chair)**

No public comment. Supervisors Cann and Jones extended thanks for Supervisor Long's service.

Chair Smallcombe presented the plaque to Supervisor Long.

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

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

No public input.

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

**CA1. Administration RES-2018-3**

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

**CA2. Administration RES-2018-4**

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

**CA3. Administration RES-2018-5**

Approve a Letter of Support for National Park Service Legacy Act; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA4. Administration RES-2018-6**

Approve an Agreement with the Tourism Business Improvement District; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA5. Administration RES-2018-7**

Approve the County's 2018 Legislative Platform

**CA6. Board of Supervisors**

Approve the Minutes of Monday, December 18, 2017

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, December 19, 2017

**CA8. Community Services 2018-2**

Approve the Appointment of Janet Chase-Williams to the Area 12 Agency on Aging Advisory Council with a Three-Year Term Expiring January 9, 2021

**CA9. Human Resources/Risk Management 2018-3**

Reappoint Dallin Kimble, and Appoint Steve Dahlem and Mike Healy as Management Representatives to the Mariposa County Safety Committee for One-Year Terms Expiring January 9, 2019

**CA10. Human Services 2018-4**

Accept Resignation of Randy Brower from Mariposa First Five as Member-At-Large; Appoint Kim Tucker to Mariposa First Five as Member-At-Large Filling an Unexpired Term through August 4, 2018; Reappoint Chevon Kothari to Mariposa First Five as the Representative of the Human Services Department for a Term Expiring January 9, 2021; and Re-Appoint Angelina Brouillette to Mariposa First 5 as a Member-At-Large for a Term Expiring January 9, 2021

**CA11. Human Services/Behavioral Health & Recovery Services RES-2018-8**

Approve an Addendum to the Memorandum of Understanding (MOU) with California Health and Wellness Plan (CHWP) to Coordinate Patient Physical and Behavioral Health Care Services; and Authorize the Board of Supervisors Chair to Sign the MOU

**CA12. Public Works RES-2018-9**

Approve First Amendment with Fujii Engineering who Along with Their Sub-Consultant Blue Ridge Services Will Provide Additional Analytical Analysis Services at the Mariposa County Landfill and Authorize the Board Chair to Execute the 1st Amendment

**CA13. Public Works RES-2018-10**

Approve Second Amendment with Pinnacle ART, LLC (Formally Known as Advanced Reliability Technologies) to Extend the Term of the Agreement to June 30, 2018 and Increase Compensation by \$10,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA14. Public Works 2018-5**

Accept the Resignation of Richard Belcher and Re-Appoint Roy Anderson to the Airport Advisory Committee as Alternate #1 for a Four Year Term Expiring January 3, 2022

**CA15. Public Works RES-2018-11**

Decline the Option to Purchase Hangar No. 44 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar to an Interested Party

**CA16. Public Works RES-2018-12**

Ratify the Submission by the Director of Public Works and Transportation (Director) of the FEMA-DR-4344-CA Project Subapplication for Post Detwiler Fire Disaster Erosion Control on County Maintained Roads; and Authorize the Director to Accept the Subaward, Subject to County Counsel Approval as to Form

## **G. Board Recognitions**

**1. Board of Supervisors 2018-6**

**Proclaim the Month of January 2018 as "Human Trafficking Awareness Month" (Kristen Fiester and Audrey Davis of Mountain Crisis Services and the CSEC Protocol Team)**

Bria Kemp/Mountain Crisis provided statistics regarding human trafficking, and noted upcoming events to raise awareness. During public comment, Baljit Gil/Human Services Deputy Director of Social Services elaborated on the CSEC committee and its efforts.

Chair Smallcombe presented the proclamation to Ms. Kemp.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **H. Departmental Presentation**

Sarah Williams/Planning Director advised of a grant received in December for the Town of Mariposa Transportation Feasibility study, phase two, and recognized Brian Foucht for his efforts in procuring it. Mike Healy/Public Works Director recognized Mr. Foucht as well as Michael Goralnik, Larry Harris, Mark Dvorak, and Ms. Williams.

Erik Sergienko/Health Officer provided a report on influenza noting that they are still seeing an increase of cases in the state but that local hospital data suggests that

cases may be declining. He also discussed the different types of flu strains and encouraged people to wash their hands, cover their coughs, stay at home if sick until they are fever-free for 24 hours, and to get a flu shot.

Doug Binnewies/Sheriff-Coroner-Public Administrator discussed the success of the recent Kops for Kids Christmas program, and extended thanks to the community, staff, and partner agencies that made it so.

Dallin Kimble/County Administrative Officer emphasized the need for people to stay home if they are sick. He also discussed the recent strategic planning session and the discussions regarding the need to look for collaborations, synergies, or consolidations within the County and noted that staff is looking at a potential consolidation of the Health, Human Services, and Community Services departments. He also extended thanks to those department heads and assured staff that they are not looking to eliminate jobs. Mr. Kimble also reported that he anticipates that approximately 1800 citizen surveys will be mailed out in the middle of February, with the results collected through February and March.

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

Kyle Stivers/Chamber of Commerce reported on the successes of the Made in Mariposa Christmas store, the Shop Mariposa Campaign, and the Gold Mine Escape room.

Gerry Edwards congratulated both Rosemarie Smallcombe and Marshall Long on their transitions.

Ken Jorgenson, member of the committee to join the State of Jefferson discussed the recent court ruling in the death of Kate Steinle in San Francisco and expressed his displeasure regarding the ruling. He also provided a copy of an article from the Wall Street Journal and discussed California mandates for utilities to use a percentage of renewable resources, and the effects of high electricity rates on low income households.

Marvin Wells extended belated holiday greetings, and congratulations to the new chair.

Nina Mimnaugh/Coulterville Visitors Center reported on last month's visitation and booking statistics; and advised that they are creating a brochure of 10 things to do in Coulterville.

## **J. Regular Agenda Items**

### **1. Board of Supervisors (ID # 7752)**

#### **Receive an Update Regarding the Yosemite/Mariposa County Tourism Bureau from Terry Selk, Executive Director, Yosemite/Mariposa County Tourism**

Terry Selk/Yosemite-Mariposa County Tourism Bureau gave a PowerPoint presentation that provided an overview of the marketing and other efforts that the Bureau has undertaken over the course of the last year. During public comment, Gerry Edwards questioned the use of the phrase "organic growth", and Keith Williams/Treasurer-Tax Collector advised that the list of lodging businesses reflected at the back of the Management District Plan for the Mariposa County Town Business Improvement District is outdated.

In response to Chair Smallcombe's prompt, Mr. Selk advised that organic growth

is a term of art within the web design and development/search engine optimization fields; and he advised that he will work with Mr. Williams to update the list.

**RESULT: INFORMATION RECEIVED**

***Recess***

**10:48 AM** Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:54 AM.

**2. Child Support Services RES-2018-13**

**Adopt a Resolution and Approve an Agreement to Hire Retiree Annuitant as Extra Help Child Support Accounting Specialist at the Hourly Rate of \$29.41; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Sharon Wardale-Trejo gave the staff report. No public input.

**CORRECTION: Authorize the Child Support Services Director to Sign the Agreement.**

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

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

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

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

**3. Public Works RES-2018-14**

**Approve Budget Action Transferring General Fund Contingency to Advance Funding of Approved FEMA February 2017 Storm Damage Projects (\$248,000) and to Recognize Federal and State Revenue Received (\$85,994.00) to Pay Outstanding Invoices 4/5ths Vote Required**

Mike Healy/Public Works Director gave the staff report. Discussion ensued regarding how these funds would be best reflected in future budgets. No public input.

**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-2018-15**

**Approve an Agreement with the National Park Service for As-Needed Snow Plowing Services for Yosemite West; and Authorize the Public Works Director to Sign the Agreement**

Mike Healy gave the staff report. No public input.

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

**5. Administration/Community Development RES-2018-16**

**PUBLIC HEARING to Rescind Resolution 17-830 and Approve a Corrected 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**

Tara Schiff/Economic Development Specialist gave the staff report. No public input. Supervisors Cann and Long extended thanks.

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

**6. Administration RES-2018-17**

**Waive Up to \$8846 in Building Permit Fees Associated with Two Habitat for Humanity of Mariposa County (Habitat) Project Houses to be Built at 5055 and 5063 Stroming Road**

Dallin Kimble gave the report noting that staff will need to develop a process for this situation as there is currently no way to process a permit in the Building Department without first receiving a payment. Supervisor Cann extended thanks to Habitat for Humanity for bringing this item forward and expressed his support. Board members expressed their support and suggested ways that staff might consider to address the logistics problem. During public comment, Jim Evans/Habitat Treasurer noted they have no problem working on a reimbursement basis, and advised that they will give preference to a Detwiler Fire victim over another qualified applicant.

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

**7. Administration RES-2018-18****Approve an Agreement with the State of California Department of Transportation (Caltrans) to Install an Antenna Pole for Shared State and County Use at the Fish Camp Fire Station; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Dallin Kimble gave the staff report. No public input. Supervisor Jones suggested that the County needs to consider a policy regarding the placement of these towers as they are becoming a problem.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**8. Clerk of the Board of Supervisors RES-2018-19****Set the Board's Meeting Schedule for 2018**

Supervisor Cann noted that he would be amenable to the possibility of sometime scheduling evening meetings or items. No public input.

**ACTION:** *The Board adopted the proposed 2018 calendar with the meetings of July 3rd, September 4th, November 27th, December 26th, 2018, and January 2nd, 2019, being cancelled.*

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**9. Clerk of the Board of Supervisors RES-2018-20****Selection of Board Members as 2018 Agency Representatives**

Board discussion ensued regarding the assignments. No public input.

**ACTION:** *The CAO, or his designee, to be the staff representative for the Central Sierra Connect (CSC) Policy and Technical Committee; and Merlin Jones to be the Representative to the Yosemite/Mariposa County Tourism Bureau, with Marshall Long the Second Representative.*



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

**10. Clerk of the Board of Supervisors 2018-7**  
**Appoint Board Members as Contact Area Liaisons for 2018**

No public input. No changes.

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

**11. Clerk of the Board of Supervisors 2018-8**  
**Review and Select Board Members as the 2018 Liaisons for Departmental Policy Areas**

No public input. Supervisor Jones suggested a change to the Developmental Services Group.

**ACTION:** *Amend the Developmental Services group to include Environmental Health, and establish a separate group for the Airport with Supervisors Menetrey and Long appointed to be the liaisons.*

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

**12. Clerk of the Board of Supervisors 2018-9**  
**Review and Select Board Member Representation on County Committees**

Supervisor Long suggested a change to the Safety Committee. No public input.

**ACTION:** *Appoint Marshall Long and Merlin Jones as the Board of Supervisors representatives to the Mariposa County Safety Committee for one year terms expiring on January 7, 2019; and appoint Rosemarie Smallcombe as the Board of Supervisors representative to First Five of Mariposa County for a three year term expiring on January 4, 2021.*

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

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

None.

## **L. Closed Session**

### **1. Human Resources/Risk Management (ID # 7797)**

**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 # 7798)**

**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 as he has a family member in the unit.

**RESULT: CLOSED SESSION HELD**

### **3. Human Resources/Risk Management (ID # 7807)**

**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 # 7808)**

**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**

5. **Human Resources/Risk Management (ID # 7828)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

***Recess***

**12:07 AM** Chair Smallcombe recessed the meeting for lunch to be followed by the closed sessions.

**Report Out**

**3:20 PM** Chair Smallcombe reported out from closed session that information was received and direction was given for agenda items M.1 and M.2, that Information was Received in agenda items M.3 and M.4, and that Information was received and Direction was Given in agenda item M.5.

**M. Adjournment**

**3:21 PM** Chair Smallcombe adjourned the meeting in memory of Frances Long.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



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**KEVIN CANN**

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

## **ACTION SUMMARY MINUTES**

**January 16, 2018**

### **A. Call to Order and Roll Call**

**9:00 AM** Meeting Called to Order at the Mariposa County Government Center

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:51 AM
Merlin Jones	District II Supervisor	Excused	
Marshall Long	District III Supervisor	Present	8:51 AM
Kevin Cann	District IV Supervisor	Present	8:51 AM
Miles Menetrey	District V Supervisor	Present	8:52 AM

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

The Pledge was led by Supervisor Menetrey.

### **C. Introductions**

Doug Binnewies/Sheriff – Coroner – Public Administrator introduced Deputy Rudy Morales and advised that Deputy Morales has been released for full duty.

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

No public input.

**CORRECTION:**

***CA4, minutes item J.11, regarding the 2018 Liaisons for Departmental Policy Areas, should state the action taken as follows: Amend the Developmental Services group to include Environmental Health, and establish a separate group for the Airport with Supervisors Menetrey and Long appointed to be the liaisons.***

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

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

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

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

**EXCUSED:** Merlin Jones

**CA1. Administration RES-2018-22**

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

**CA2. Administration RES-2018-23**

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

**CA3. Board of Supervisors 2018-10**

Approve Certificates of Recognition for Mariposa County Chamber of Commerce's Selections of 1850 Industries (Jake and Hanna Wackerman) as the 2017 Business of the Year; Steve Knauf (Steve's Sportsman Cafe) as the 2017 Businessman of the Year; Kara Inman (Brick Wall Boutique) as the 2017 Businesswoman of the Year; and CAL FIRE as the 2017 Mariposa Heroes Award Recipient (Board Chair)

**CA4. Board of Supervisors**

Approve the Minutes of Tuesday, January 9, 2018

**CA5. Clerk of the Board of Supervisors 2018-11**

Reappoint Bob Evans to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as a Private Citizen Member for a Two Year Term Expiring on January 9, 2020

**CA6. Human Resources/Risk Management RES-2018-24**

Effective Immediately Approve Amendments to the Job Descriptions for the Eligibility Worker Supervisor and Eligibility Worker I, II, and III Classifications and Authorize a Change to Their Classification Titles to Eligibility Supervisor and Eligibility Specialist I, II, and III Respectively

**CA7. Planning 2018-12**

Accept the Resignation and Recognize the Service of Frank Milazzo, Community Member At-Large on the Historic Sites and Records Preservation Commission (HSRPC)

**CA8. Public Works RES-2018-25**

Approve Change Orders One through Six with Sinclair General Engineering Construction, Inc. for the Coulterville Storm Drain Project for a Combined Total

of \$277,292.13 for a Total Not-To-Exceed Amount of \$731,142.10; and Authorize the Public Works Director to Sign the Agreements

**CA9. Public Works 2018-13**

Re-Appoint Roy Anderson to the Airport Advisory Committee Alternate 1 Position Representing Category "D", with a Term Expiring January 3, 2022

## **E. Board Recognitions**

**1. Board of Supervisors RES-2018-21**

**Adopt a Resolution Recognizing Dick Whittington Upon His Retirement as Transit Manager of Yosemite Area Regional Transportation System (Board Chair)**

Mike Healy/Public Works Director gave the staff report. During public comment, Marvin Wells discussed his friendship with Mr. Whittington, as well as the support that Mr. Whittington has shown to youth groups. Supervisors Cann, Menetrey, and Smallcombe extended thanks and congratulations to Mr. Whittington.

Mr. Whittington discussed the evolution of his responsibilities and extended thanks to the board members and staff with whom he has worked. Chair Smallcombe presented the proclamation to Mr. Whittington.

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

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

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

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

**EXCUSED:** Merlin Jones

## **F. Departmental Presentation**

Becky Hagen/Commander of the Mariposa area office of the California Highway Patrol introduced Rick Lindgren noting that he will be the Mariposa Commander effective February 1st, and presented him with his Lieutenant bars. Mr. Lindgren noted that he is looking forward to the new challenge and new job; and advised that he lives in Atwater.

Doug Binnewies advised of recent promotions in his department due to the recent retirement of Undersheriff Byron Robles. He then presented Jeremy Briese/Undersheriff, Chris Ramirez/Captain in the Public Safety Division, and noted that Mike Charman, who is not present, was promoted to Patrol Sergeant and Sean Land was promoted to Lieutenant in the Correctional Division.

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

Michael Beaudoin/Fire Safe Council Director updated the Board on project statistics to date; noted that they started with the Ponderosa Basin felling project. He also advised that he will be vacating his position with the Fire Safe Council effective January 29th, as he has accepted a position as the Executive Coordinator for the Nevada Fire Adapted Communities in Carson City; noted that the new position is at the state level where he wants to work on policy; advised that he will continue to be a

resource to the community; and extended thanks to the Board and partner agencies for their support and guidance over the years. Supervisors Smallcombe, Long, Cann, and Menetrey extended thanks and congratulations to Mr. Beaudoin.

Kris Casto, Lauri Kanarowski, Karen Cutter, and Kim Smick presented a certificate of appreciation and banner to Rosemarie Smallcombe for all that she did in organizing and coordinating the AmeriCorps team projects. Supervisor Smallcombe discussed the uncertainty regarding procuring the AmeriCorps team due to the hurricanes and other disasters occurring around the country.

Dane Carlson/Chamber of Commerce advised of the Mariposa Visitor Center statistics; noted that the Installation Dinner has been postponed until March to coincide with the Chamber's 50th Anniversary; and advised that the Chamber staff has been working on a hotel occupancy survey.

Marvin Wells discussed Deputy Mirelez noting that the Mariposa County family has his back all the way.

## H. Board Information

Information received.

## I. Regular Agenda Items

### 1. Sheriff's Office (ID # 7813)

#### **Waive the First Reading and Introduce an Ordinance Amending Chapter 2.80, the Emergency Organization and Functions**

Doug Binnewies gave the staff report. Steven W. Dahlem/County Counsel noted corrections to the proposed ordinance. No public input. René LaRoche/Clerk of the Board read the proposed ordinance title into the record after the motion.

#### **CORRECTIONS:**

***Chapter 2.80.050.A. should read "Sheriff/Coroner" as the Chair of the Disaster Council instead of "Chair of the Board of Supervisors"; Chapter 2.80.050.B. should read "Chair of the Disaster Council" instead of "Chair of the Board of Supervisors", and "Assistant Director of Emergency Services" instead of "Vice-Chair of the Board of Supervisors"; and Chapter 2.80.050.C. should read "Assistant Director of Emergency Services" instead of "Vice-Chair of the Board of Supervisors", and "Chair of the Board of Supervisors" instead of "most senior member of the Board of Supervisors."***

**RESULT: INTRODUCED [4-0] Next: 2/6/2018 9:00 AM**

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

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

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

**EXCUSED:** Merlin Jones

### ***Recess***

**10:32 AM** Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:38 AM.

**2. Planning RES-2018-26****Adopt a Resolution Establishing the Creative Placemaking Strategy Advisory Committee**

Sarah William/Planning Director introduced Michael Goralnik/Planner who gave the staff report. During public comment, Cara Goger/Mariposa Arts Council Executive Director expressed appreciation for the partnerships and urged in favor of the committee noting that having one would open up more funding opportunities; and Kris Casto urged in favor of the item and discussed coming from a community that had guidelines for murals as well as an outdoor sculpture program. Discussion ensued regarding the supervisorial representation on the committee. The Board concurred with naming individual supervisors, as needed, rather than specifying representation by district.

**AMENDMENT:**

***Strike the phrase in item 2.C regarding representation by Districts III and IV; and appoint Merlin Jones and Kevin Cann as the first two ex-officio members of the Board of Supervisors.***

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

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

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

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

**EXCUSED:** Merlin Jones

**3. Health (ID # 7819)****Receive an Update on the Activities of the Mariposa County Health Department Accreditation by the Public Health Accreditation Board (PHAB) from the Mariposa County Health Officer**

Eric Sergienko/Health Officer gave the staff report accompanied by a PowerPoint presentation. No public input. Board discussion ensued.

**RESULT: INFORMATION RECEIVED**

**4. Public Works RES-2018-27****Authorize Public Works Director to Opt-In to the PG&E LED Street Light Conversion Program**

Mike Healy gave the staff report, noting that the staff report contains an error and that the County will be saving about \$1,000 per year. No public input.

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

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

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

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

**EXCUSED:** Merlin Jones



**5. Public Works (ID # 7812)****Discussion and Staff Direction with Regard to the Future and Operation of the El Portal Swimming Pool**

Mike Healy gave the staff report. No public input. Discussion ensued regarding the age and condition of the pool, as well as potential options.

**DIRECTION:**

*Continue with the permit renewal process with the Park Service and advise them of opening delays; draft a letter to the Park Superintendent for the Chair to sign advising of the problems; develop a bid package for the repairs; and investigate funding options.*

**RESULT: DIRECTION GIVEN**

**J. Items removed from Consent Agenda**

None.

**K. Closed Session****1. Human Resources/Risk Management (ID # 7841)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**Recess**

**11:55 AM** Chair Smallcombe recessed the meeting for lunch to be followed by Closed Session.

**Report Out**

**3:24 PM** Chair Smallcombe reported that Information was Received and Direction was Given during the Closed Session.

**L. Recess and Continue Meeting to Wednesday, January 17, 2018 at 1:00 PM**

**3:24 PM** Chair Smallcombe recessed the meeting and continued it to January 17, 2018, at 1:00 PM in memory of Richard Kerkling, Barry Prue, Jennifer Przybyla, Linda

Turgeon, Gary Daily, Patricia Maxwell, and Jefferson Venard.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**January 17, 2018**

**(Meeting Continued from January 16, 2018)**

### **A. 1:00 PM 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	1:01 PM
Merlin Jones	District II Supervisor	Excused	
Marshall Long	District III Supervisor	Present	1:01 PM
Kevin Cann	District IV Supervisor	Present	1:01 PM
Miles Menetrey	District V Supervisor	Present	1:01 PM

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

The Pledge was led by Dallin Kimble.

### **C. Regular Agenda**

#### **1. Planning (ID # 7836)**

#### **Conduct Workshop 2: General Plan Implementation Program - Task 2.4 Revised Implementation Checklist**

No public input.

Holly Pearson and Jeff Henderson with Michael Baker International gave a PowerPoint presentation which recapped the project to date; and discussed the next steps in the process. Round-table discussion ensued regarding the proposed tasks.

**3:22 PM** Study Session completed.

**RESULT: WORKSHOP HELD**

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**D. Adjourn**

**3:24 PM** Chair Smallcombe adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



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**KEVIN CANN**

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

## **ACTION SUMMARY MINUTES**

**February 20, 2018**

### **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	8:54 AM
Merlin Jones	District II Supervisor	Present	8:54 AM
Marshall Long	District III Supervisor	Present	8:54 AM
Kevin Cann	District IV Supervisor	Present	8:54 AM
Miles Menetrey	District V Supervisor	Present	8:54 AM

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

The Pledge was led by Steven W. Dahlem/County Counsel.

### **C. Introductions**

None.

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

Chair Smallcombe noted that due to a technical issue, the minutes had been withdrawn.

During public comment, Doug Binnewies/Sheriff-Coroner-Public Administrator extended thanks to the Fire Liaisons and the Clerk of the Board for assistance with CA4 and CA5. Regarding CA4, Supervisor Long advised that he would like to have a future discussion regarding the service length required for volunteers. Supervisors Jones and Cann discussed CA3 with Tara Schiff/Economic Development Specialist. Supervisors Jones and Smallcombe spoke in support of CA4 and CA5. Supervisor Long recognized all volunteers for their contributions to the county.

***ACTION: The Board approved a corrected version of the Formal Recognition Policy.***

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

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

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

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

**CA1. Administration RES-2018-64**

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

**CA2. Administration RES-2018-65**

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

**CA3. Administration/Community Development RES-2018-66**

Approve Submittal of a Grant Application to the Keep America Beautiful Organization for Tobacco Litter Receptacles in Mariposa and Coulterville

**CA4. Board of Supervisors RES-2018-67**

Rescind Resolution 15-125, a Resolution Setting Policy for Public Recognition of County Employees and Appointees; and Adopt a New Resolution for Public Recognition of County Employees, Appointees, and Volunteers

**CA5. Board of Supervisors RES-2018-68**

Adopt a Resolution of Recognition for Tom Hull for His Community Support in Serving as a Volunteer Firefighter Assigned to the Lush Meadows Fire Station 29 (Board Chair)

**CA6. Human Resources/Risk Management RES-2018-69**

Approve Amendments to the Senior Recreation Leader, Lifeguard, and Water Safety Instructor Classification Specifications Effective Immediately

**CA7. Human Services/Social Services RES-2018-70**

Approve the Renewal of the Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$62,240; and Authorize the Human Services Director to Sign the Grant Agreement and Perform the Activities Described in the Grant (Subject to Approval as to Form by County Counsel)

**CA8. Human Services/Fiscal RES-2018-71**

Approve Adding One Allocation of an Office Technician Position to the Human Services Department Effective Immediately

**CA9. Public Works RES-2018-72**

Authorize the Public Works Director to Solicit Bids for the Repair of the Porch at the Probation Department; and Authorize the Public Works Director to Advertise, Award, and Sign an Agreement to the Lowest Responsible Bidder (Subject to Approval as to Form by County Counsel)

## **E. Departmental Presentation**

Mike Healey/Public Works Director discussed the collaboration between departments, noting that Human Services and Probation have provided grants for the summer day camp program in the past, and extended thanks to Chevon Kothari and Pete Judy as their departments are now providing funding to purchase a projector and screen for the Movies in the Park program. Supervisors Long extended thanks for the collaboration. Supervisors Cann, and Jones discussed similar collaborations in the past.

Chevon Kothari/Human Services Director noted strategies for ending poverty and discussed other collaborations and partnerships. Ms. Kothari also announced the upcoming First 5 Hands-on Heroes Award in which the people can nominate someone who has made a difference in the lives of a child or children in the community. Supervisor Smallcombe extended thanks to staff and partners for seeking solutions to problems.

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

Ken Jorgenson discussed California being a sanctuary state, and noted that the County can join Tehama and Siskiyou counties in declaring that this is not a sanctuary county, can join the State of Jefferson lawsuit, or can endorse the State of Jefferson. Mr. Jorgenson also noted meeting Jerry Cox over the weekend, discussed his understanding of the matter, and noted that he does not like when government takes a man's property.

Marvin Wells discussed veterans and repeated an earlier request for a list of veterans in the county; extended congratulations for Greg Little for his purchase of the Mariposa Gazette and noted the Gazette's support and coverage of youth activities; and advised that he would be interested in working on the issue of smoking in the community.

Supervisor Smallcombe advised that Bob Johns, the County's Veterans Service Officer, has the numbers of veterans. Supervisor Cann noted that Bob Johns has the name of every veteran but cannot, by law, give the list to anyone. Supervisor Cann also advised that when Rotary contacted him about the upcoming veterans event, Mr. Johns had to contact each veteran himself.

## **G. Board Information**

Information received.

### **Recess Board of Supervisors**

**10:12 AM** Chair Smallcombe recessed the Board of Supervisors meeting and passed the gavel to Marshall Long, followed by the Clerk of the Board reading of the Government Code 54952.3 announcement.

## **H. LOCAL TRANSPORTATION COMMISSION**

**10:13 AM** Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present.

### **Public Comment Period**

None.

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

#### **1. Planning LTC-2018-9**

**Adopt a Resolution Authorizing the Application and Necessary Documents for the 2018 Transportation for America (T4A) State of the Art Transportation Training Opportunity; and Authorize the Planning Director to Sign the Application and Necessary Documents to Implement the Workshop Grant Program (Subject to Approval as to Form by County Counsel)**

Sarah Williams/Planning Director gave the staff report on behalf of Michael Goralnik who could not be present. No public input. Supervisor Cann advised that he is amenable to signing letters of support for these types of opportunities. Supervisor Menetrey emphasized language in the staff report regarding the objective of the workshop.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### ***Adjourn LTC***

**10:17 AM** Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

### **Reconvene as Board of Supervisors**

**10:18 AM** Chair Smallcombe reconvened the Board of Supervisors

## **I. Regular Agenda Items**

#### **1. Planning RES-2018-73**

**PUBLIC HEARING: Adopt a Resolution with Findings, Approving County Code Amendment Application No. 2017-169 Amending Provisions for the Historic Sites and Records Preservation Commission**

Sarah Williams gave the staff report noting that this issue went before the Planning Commission and the Historic Sites and Records Preservation Committee who both recommended approval. No public input. Board discussion ensued about the addition of a contractor and the removal of alternates.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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



**2. Planning (ID # 7964)****PUBLIC HEARING: Waive the Second Reading and Adopt an Ordinance Amending County Code Title 2, Historic Sites and Records Preservation Commission, Pursuant to County Code Amendment Application No. 2017-169; Action Includes Findings**

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

**RESULT: INTRODUCED [UNANIMOUS] Next: 3/6/2018 9:00 AM**

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

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

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

**3. Public Works RES-2018-74****Approve the Rental Agreement for Commercial Use of a Portion of the Mariposa-Yosemite Airport Between the County of Mariposa and Skydive Yosemite, LLC; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Mike Healy gave the staff report, then introduced Paul Wignall who discussed the venture. Board discussion ensued regarding the airport, differences from a sky diving operation in Lodi, the number of Unites States Parachute Association (USPA) drop zones in the United States, Mr. Wignall's marketing plan, and possibility of impacts to the potential museum. Supervisor Smallcombe advised that she could put Mr. Wignall in contact with a Bay Area aviation contact. During public comment, Marvin Wells spoke in support of the item and discussed the growing importance of the airport.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

***Recess***

**10:51 AM** Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:55 AM.

**4. Public Works RES-2018-75****Approve a No-Cost Lease for Airport Hanger #1 to Roy Anderson and Kent Lentz of the Airport Museum Committee in Consideration for the Installation of a Concrete Floor in the Hanger at No-Cost to the County and Allow the Leaseholders the Ability to Sub-Lease a Portion of Hanger #1 to Skydive Yosemite, LLC at \$250.00 Per Month for Use as Their Interim Base of Operation with Sub-Lease Payments Directed to Airborne Aviation, LLC with Funds to be Distributed in Accordance with the**

**Contractual Agreement with the County; and Authorize the Public Works Director to Sign the Agreement**

Mike Healy gave the staff report. No public input. Supervisors Long, Menetrey and Smallcombe expressed their support for the item. Supervisor Jones expressed support, but requested assurances that Public Works will monitor to ensure that museum contents are aviation-related to comply with Federal Aviation Administration rules. Mr. Healy concurred.

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

**J. Items removed from Consent Agenda**

None.

**K. Adjournment**

**11:06 AM** Chair Smallcombe adjourned the meeting in memory of Michael Lichtenstein, George Matlock, Norman Murrell, Richard Jarrett, and Norman Wehman.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



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**MERLIN JONES**  
**MARSHALL LONG**  
**KEVIN CANN**

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

## **ACTION SUMMARY MINUTES**

**January 23, 2018**

### **A. Call to Order and Roll Call**

**9:00 AM** Meeting Called to Order at the Mariposa County Government Center

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:50 AM
Merlin Jones	District II Supervisor	Present	8:50 AM
Marshall Long	District III Supervisor	Present	8:50 AM
Kevin Cann	District IV Supervisor	Present	8:50 AM
Miles Menetrey	District V Supervisor	Present	8:50 AM

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

The Pledge was led by Marvin Wells.

### **C. Introductions**

None.

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2018-28**

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

**CA2. Administration RES-2018-29**

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

**CA3. Board of Supervisors 2018-14**

Approve Certificates of Recognition for Quinn Whatley of Mariposa County High School, Kendyll Cruz of Atwater High School, Annamarie Sofranek of Buhach Colony High School, Kayla Medina of El Capitan High School, Alma Gonzalez-Garcia of Golden Valley High School, Ashleigh Kristin Huerta of Livingston High School, and Nolan Fournier of Merced High School for Their Receipt of Good Citizens of the Year Awards Presented by the Merced River Chapter of the National Society Daughters of the American Revolution (NSDAR) (Board Chair)

**CA4. Health RES-2018-30**

Approve Budget Action Increasing Revenue by \$144,088 and Increasing Expenditures by \$118,594 in the Health Department 17/18 Budget, Which Will Result in a Return of \$25,494 to the General Contingency Fund 4/5ths Vote Required

**CA5. Human Resources/Risk Management RES-2018-31**

Approve Proposed Amendments to the Cadastral Drafting Technician I/II Job Description

**CA6. Human Services/Behavioral Health & Recovery Services RES-2018-32**

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

**CA7. Public Works RES-2018-33**

Appoint Steven Bacus to the Parks and Recreation Commission Representing District II with a Term Expiring January 23, 2022; Re-Appoint Stacie Dayhoff Representing District I with a Term Expiring January 23, 2022; Re-Appoint Mary Ann Visher Representing District III with a Term Expiring January 23, 2022

**CA8. Public Works 2018-15**

Reappoint Sandra Ziegenfuss and Judie Hoffman for Three (3) Year Terms Expiring December 31, 2021, to the Catheys Valley Cemetery Ad Hoc Committee

**E. Departmental Presentation**

None.

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

Ken Jorgenson discussed a link to an article that he sent to the Board regarding cosmic rays being associated with cloud formation and advised that climate change is a natural thing; and discussed a California law regarding voter registration and advised the Board that they can join a lawsuit by the Citizens for Fair Representation.

Dane Carlson/Chamber of Commerce advised that the Mariposa Visitor Center statistics were up 215% year over year during the period that the Federal government was shut down; advised that they are working on a hotel occupancy survey; and recounted a recent discussion that he had with a local hotel owner who stated that he cannot run his hotel to full capacity because he is having trouble finding employees due to the lack of housing.

Marvin Wells noted that February 14th is coming up and urged the Board to donate blood before then as there is nothing more important than saving a life; and advised that he has donated a total of 188 pints.

## **G. Board Information**

Information received.

### **Recess Board of Supervisors**

**9:13 AM** Chair Smallcombe recessed the Board of Supervisors meeting followed by the Clerk reading the Government Code 54952.3 announcement. The gavel was then passed to Marshall Long.

## **H. AIR POLLUTION CONTROL DISTRICT**

**9:45 AM** Chair Long convened the Air Pollution Control District (APCD) meeting.

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

Ken Jorgenson discussed carbon dioxide from the Detwiler Fire, noting that there is nothing that the EPA or the Board can do about it; and discussed the requirement for four foot by four foot burn piles, noting that the best kind of fire is a hot fire.

Michael Beaudoin/Fire Safe Council disagreed with the previous comments regarding the Detwiler Fire, noting that there are things that the Board and others can do to stop catastrophic fires.

Darryl Tucker noted that it would help if the County would drop the restrictions to get a permit for dozing brush as people need to be able to brush their property; and advised that the burned brush is growing in thicker.

Supervisor Cann noted that there is no debate on the need for the brush clearing; noted that larger piles can be burned with appropriate permits; and advised that the permits are necessary to ensure that people know how to manage those large fires.

Dave Conway/Environmental Health Manager noted that CAL FIRE has removed the four foot by four foot size requirement as of today, and that it is only a requirement during times when fires could escape. Mr. Conway also noted that Air Pollution Control District permits are still needed.

Supervisor Jones noted that CAL FIRE does a great job with the permits.

Supervisor Long concurred with the need to reduce fuel loads to prevent another Detwiler Fire, noting that the value is in the grass.

### ***APCD Regular Agenda***

**1. Clerk of the Board of Supervisors APCD-2018-1**

**Selection of the 2018 Mariposa County Air Pollution Control District Board Chair**

René LaRoche/Clerk of the Board gave the staff report. No public input. Discussion ensued regarding the potential of a meeting of Air Pollution Control District chairs that is held in conjunction with an RCRC meeting.

**ACTION: *Kevin Cann was selected to be the 2018 APCD Board Chair.***

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Clerk of the Board of Supervisors APCD-2018-2**

**Selection of the 2018 Mariposa County Air Pollution Control District Board Vice-Chair**

No public input.

**ACTION: *Miles Menetrey was selected to be the 2018 APCD Board Vice-Chair.***

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**3. Health APCD-2018-3**

**PUBLIC HEARING Approve Air Pollution Control District Rule 513 Revision to Comply with USEPA Requirements**

Dave Conway gave the staff report, noting a correction in the Applicability section. No public input. Discussion ensued regarding the regional group member counties and how often it meets. Director Cann noted that he would be willing to assist with setting up a meeting. Director Menetrey expressed his interest in attending.

**CORRECTION: *Item 2 - APPLICABILITY should read: The requirements of this Rule are applicable to any stationary source which emits or may emit criteria pollutants including, but not limited to, oxides of nitrogen (NOx) or reactive organic compounds (ROCs).***

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

### ***Adjourn APCD***

**10:10 AM** Chair Cann adjourned the APCD meeting.

## **I. LOCAL TRANSPORTATION COMMISSION**

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

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

None.

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

#### **1. Clerk of the Board of Supervisors LTC-2018-1**

##### **Selection of 2018 Local Transportation Commission Chair**

René LaRoche/Clerk of the Board gave the staff report for this and the next item. No public input.

**ACTION:** *Marshall Long was selected to be the 2018 LTC Board Chair.*

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

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

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

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

#### **2. Clerk of the Board of Supervisors LTC-2018-2**

##### **Selection of 2018 Local Transportation Commission Vice-Chair**

No public input.

**ACTION:** *Merlin Jones was selected as the 2018 LTC Board Vice-Chair.*

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

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

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

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

#### **3. Planning LTC-2018-3**

**Adopt a Resolution Authorizing an Application for Grant Funding from National Fish and Wildlife Foundation (NFWF) Five Star and Urban Waters**

**Restoration to Implement a Restoration and Education Program for the Mariposa Creek Parkway, Phases 1 and 2**

Sarah Williams/Planning Director recognized Mikey Goralnik for his efforts in this program. Brian Foucht/Deputy Planning Director discussed the partner entities. No public input.

**CORRECTION: *The signature block is to be updated to reflect the correct chair.***

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

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

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

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

**Adjourn LTC**

**10:23 AM** Chair Long adjourned the LTC meeting.

**Reconvene as Board of Supervisors**

**10:23 AM** Chair Smallcombe reconvened the meeting.

**J. Regular Agenda Items****1. Board of Supervisors (ID # 7867)****Receive a Presentation from the Mariposa County Fire Safe Council (Michael Beaudoin)**

No public input.

**10:21 AM** Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:29 AM.

Michael Beaudoin gave a PowerPoint presentation that provided an overview of Fire Safe Council projects; and advised that his last day in the office will be January 29th. Wendy Brown/Mariposa County Fire Safe Council Board Chair discussed Mr. Beaudoin's efforts and the recruitment for his position. The Board discussed Mr. Beaudoin's many contributions, extended congratulations, and wished him well in his new endeavor.

**RESULT: INFORMATION RECEIVED**

**2. Human Resources/Risk Management RES-2018-34****Appoint Dallin Kimble as Interim Technical Services Director Effective Immediately**

Steven W. Dahlem/Interim Human Resources Director gave the staff report. No public input.



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

**K. Items removed from Consent Agenda**

None.

**L. Closed Session**

1.     **Human Resources/Risk Management (ID # 7856)**

**CLOSED SESSION - Conference with Legal Counsel: Existing Litigation;  
Aron Akbiyikian V. Ambrosini Helicopters, Inc. Et Al, Case No.  
15CEG02367 - Intervenor County of Mariposa**

No public input.

**RESULT:    CLOSED SESSION HELD**

2.     **Human Resources/Risk Management (ID # 7858)**

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

No public input.

**RESULT:    CLOSED SESSION HELD**

3.     **Human Resources/Risk Management (ID # 7874)**

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

No public input.

**RESULT:    CLOSED SESSION HELD**

**Recessed**

**11:13 AM** Chair Smallcombe recessed the meeting into Closed Session.

**Report Out**

**12:00 PM** Chair Smallcombe reported out from Closed Session that Information was Received and Direction was Given in Closed Sessions item L.1. and L.3.; and Information was Received in Closed Session L.2.

///

**M. Adjournment**

**12:01 PM** Chair Smallcombe adjourned the meeting in memory of Elsie Jones.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



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

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

## **ACTION SUMMARY MINUTES**

**February 6, 2018**

### **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 Dallin Kimble/County Administrative Officer.

### **C. Introductions**

René LaRoche/Clerk of the Board introduced Captain John Morgan/CAL FIRE on his first day as Fire Captain for Mariposa County Fire, as well as Rick Lindgren/California Highway Patrol on his first week as the Mariposa Area Commander.

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

No public input. At Supervisor Smallcombe's request, Mike Healy/Public Works and Transportation Director discussed the potential local exposure on CA21 should FEMA not participate.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

CA1. **Administration RES-2018-35**

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

**CA2. Administration RES-2018-36**

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

**CA3. Administration RES-2018-37**

Approve an Agreement with the Mariposa County Arts Council in the Amount of \$61,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA4. Administration/Community Development RES-2018-38**

Ratify a Letter to the US Forest Service, Pacific Southwest Region, Endorsing the Super-Insulated Green Buildings Technologies LLC Proposal for the Wood Innovations Grant

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, January 16, 2018

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, January 23, 2018

**CA7. Clerk of the Board of Supervisors 2018-16**

Reappoint Patrick Tierney, Gary Francisco, and Greg Royce to the Mariposa County Tree Mortality Disaster Mitigation (MCTMDM) Committee as Private Citizen Members for Two Year Terms Expiring on February 6, 2020

**CA8. Community Services 2018-17**

Approve the Appointment of Brenda Sweeney to the Mariposa County Commission on Aging Representing District II, with a Term Concurrent with District II Supervisor Expiring January 4, 2021

**CA9. County Counsel RES-2018-39**

Approve a Legal Services Agreement with Wanger, Jones, Helsley, PC to Provide Legal Services to the County and Named Employees; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Health RES-2018-40**

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

**CA11. Health RES-2018-41**

Ratify the Grant Application to the National Association of County & City Health Officials (NACCHO) to Address Social Determinants of Health

**CA12. Human Resources/Risk Management RES-2018-42**

Approve a Second Amendment to the Legal Services Agreement with Liebert Cassidy Whitmore to Increase the Compensation Amount by \$100,000 for a

Total Not to Exceed Amount of \$200,000; and Authorize the Board of Supervisors Chair to Sign the Second Amendment

**CA13. Human Resources/Risk Management RES-2018-43**

Adopt a Resolution Certifying the Industrial Disability Retirement of Sheriff's Deputy Aron Akbiyikian

**CA14. Human Services RES-2018-44**

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

**CA15. Human Services/Behavioral Health & Recovery Services RES-2018-45**

Approve a First Amendment to the Agreement with WestCare California, Inc. Increasing the Not-To-Exceed Amount by \$40,000 for a New Amount of \$72,700; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA16. Human Services/Behavioral Health & Recovery Services RES-2018-46**

Approve Four Budget Actions Totaling \$110,246 for Fiscal Year 2017-18 Transferring Funds Within Human Services Budgets Because of Changes in Program Expenses

**CA17. Human Services/Behavioral Health & Recovery Services RES-2018-47**

Approve a Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement (BAA) with Heather Bernikoff 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

**CA18. Human Services/Employment and Community Services RES-2018-48**

Add One Allocation of a Social Worker I/II in the Employment and Community Services Unit, Effective Immediately; and Approve Budget Action Transferring Funds Within the Employment and Community Services Budget to Fund the Position for the Remainder of the Fiscal Year (\$27,000)

**CA19. Planning 2018-18**

Appoint Ruth Sellers as a Member at Large for the Historic Sites and Records Preservation Commission (HSRPC) for a Continuous Term

**CA20. Public Works RES-2018-49**

Approve a First Amendment to Task Order 18-08 with Willdan Engineering for Continued Construction Engineering Services for the Coulterville Storm Drain Project in the Amount of \$12,698 for a Total Not to Exceed Amount of \$46,298; and Authorize the Public Works Director to Sign the Amendment

**CA21. Public Works RES-2018-50**

Approve a First Amendment with Palmer Tractor for Repair of Approach on White Rock Rd in the Amount of \$20,253.75 for a Total Not-To-Exceed Amount of \$99,130.75; and Authorize the Director of Public Works to Sign the Amendment

**CA22. Public Works RES-2018-51**

Decline the Option to Purchase Hangar No's. 42 & 43 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangars to an Interested Party

**CA23. Public Works 2018-19**

Re-Appoint Michael Martin to the Water Agency Advisory Board with a Term Expiring February 6, 2021

**CA24. Sheriff's Office RES-2018-52**

Approve an Increase of Hours in a Not-To-Exceed Amount of 1,200 Hours for One (1) Extra-Help Sheriff's Security Officer

**CA25. Sheriff's Office RES-2018-53**

Allocate One Sheriff's Deputy Position

**E. Board Recognitions****1. Board of Supervisors 2018-20**

**Proclaim the Month of February 2018 as "Teen Dating Violence Awareness and Prevention Month" (Audrey Davis - Program Director, Mountain Crisis Services)**

Audrey Davis/Mountain Crisis Services provided an overview of events that Mountain Crisis will be promoting in honor of this effort; and introduced members of the Mariposa County High School Youth Action Committee (YAC) who discussed their initiatives. No public input.

Chair Smallcombe presented the proclamation to Audrey Davis and the YAC members.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**F. Departmental Presentation**

Tara Schiff/Economic Development Specialist discussed the new Main Street Mariposa program; introduced Greg Little and Karen Cutter as founding Board members; and noted that this is in collaboration with a similar type of group from Livermore, California.

Tom Cooke/District Attorney read a prepared statement advising that he will not be seeking re-election. The Board thanks Mr. Cooke for his service and his many contributions to the county.

Chevon Kothari/Human Services echoed the many sentiments expressed about Mr. Cooke. She also provided flyers for, and discussed, the upcoming First 5 of Express which is being hosted by First 5 and which will be a day of fun-filled events behind the Library this Saturday from 10:00 AM to 1:00 PM. Ms. Kothari also advised of two free tax preparation services for low income families and provided a flyer about them. She also advised that the housing authority is keeping the application period for Section 8 housing open indefinitely, with priority being given to those already living in section 8 housing, and that people can apply online at the Stanislaus County Housing Authority website.

Dallin Kimble advised that next week the Board will be discussing a framework for the strategic planning; noted that midyear budget adjustments will be later in the year; and advised that the citizen survey will be going out in the next month. Mr. Kimble also advised that the Darrah School was recently closed due to tree mortality. Supervisor Cann discussed the need to acquire the necessary right-of-entry forms from the landowner. Supervisor Smallcombe advised that First 5 is no longer funding the preschool there. Supervisor Jones discussed concerns with a clause in the right-of-entry form regarding property owner liability if sub-contractors are not paid.

Pete Judy/Chief Probation Officer extended thanks to Tom Cooke and discussed his appreciation for the partnership and cooperation that he has extended through the years.

Mike Healy congratulated Tom Cooke on his successful career. Mr. Healy advised that, with the passage of the consent agenda, the Coulterville Drainage project is now officially closed and extended thanks to the many staff members who had worked to keep the grant in place. Mr. Healy also discussed last year's flooding and infrastructure damage and discussed discussions that have been had with CAL OES advocates; noted filing fourteen Notices of Intent regarding funding opportunities and receiving seven approvals thus far; advised of recent conversations with the Park Service regarding the El Portal pool; and extended thanks to Chevon Kothari and Pete Judy for recent collaborations. Discussion ensued regarding the conditions of the county roads and the speed with which the roads crews have been addressing complaints. In response to an inquiry, Mr. Healy also provided an update on the roadside weed spraying program.

Doug Binnewies/Sheriff-Coroner-Public Administrator extended congratulations to Tom Cooke for a long and successful career; and discussed his appreciation for the partnership. Sheriff Binnewies also extended thanks to the Board for the Sheriff's Department items that passed on consent and discussed the need for the positions; advised that they continue to have unoccupied positions on the street which affects their service; and discussed a goal of operating two deputies in the north county 24/7 which they have not been able to do for some time.

Terry Peresan/Community Services Director noted that Tom Cooke will be missed. Ms. Peresan discussed an upcoming Mature Driving Course for those who are 55 or older which will be free through Merced Community College, and which will run from 8:30 AM to 3:30 PM. Anyone interested in attending should call her office to reserve a space. Ms. Peresan also noted that the Commission on Aging will have a couple of surveys out regarding senior lifestyle needs and assessments and that those interested in filling one out can do so online on the library website, or may come to the Senior Center for hard copies.

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

Dane Carlson/Chamber of Commerce reported on the Mariposa Visitor Center

statistics; advised that the Chamber Installation Dinner will be held at the Fairgrounds on March 16th as it coincides with the Chamber's 50th anniversary; reported that the his board had a productive annual retreat and now have new ideas and energy for the new year; advised that the Occupancy Survey currently tracks 97% of the rooms in the county and noted that the missing rooms are here in Mariposa; and welcomed the Main Street program.

Marvin Wells recounted previous discussions regarding the red frog; and inquired if he was in violation of any rule as he did not return the Notice of Entry form because he does not have any dead trees. Steven W. Dahlem/County Counsel advised that he was not. Mr. Wells also discussed his time on the Juvenile Justice Commission and commended Tom Cooke for all of his efforts.

## **Recess**

**10:21 AM** Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:30 AM.

## **H. Board Information**

Information received.

## **Recess Board of Supervisors**

**11:24 AM** Chair Smallcombe recessed the meeting and passed the gavel to Marshall Long. The Clerk of the Board read the Government Code Section 54952.3 announcement.

## **I. LOCAL TRANSPORTATION COMMISSION**

**11:25 AM** Chair Long convened the Local Transportation Commission (LTC) meeting with all members present.

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

#### **1. Auditor LTC-2018-4**

#### **Receive the Final Reports for Transit and Local Transportation Commission Audits for the Fiscal Year 2016/2017**

Mike Healy/Executive Director extended thanks to Luis Mercado for the report. Luis Mercado/Auditor provided overviews of both reports. In response to an inquiry from Supervisor Smallcombe, Terri Peresan provided clarification regarding the 4x4 vehicle that was purchased from these funds. 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. Public Works LTC-2018-5**

**Adopt a Resolution Approving the Application and Necessary Documents Pertaining to the Federal Transit Administration (FTA) Section 5311 Program (Operating Assistance) Funds for Federal Fiscal Year 2017-2018; and Authorize the Executive Director to Sign the Application and Necessary Documents to Implement the Section 5311 Grant (Subject to Approval as to Form by County Counsel)**

Mike Healy gave the staff report noting that this is next year's appropriation and that this authorizes him to file the necessary applications. 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. Planning LTC-2018-6**

**Adopt a Resolution Approving the Application and Necessary Documents for the 2018 Citizens Institute on Rural Design (CIRD) Workshop Grant Program; and Authorize the Planning Director to Sign the Application and Necessary Documents to Implement the Workshop Grant Program (Subject to Approval as to Form by County Counsel)**

Chair Long noted a correction to the signature block on the resolution. Sarah Williams/Planning introduced Mikey Goralnik/Planning who gave the staff report. Commissioner Cann extended thanks to Mr. Goralnik for being proactive on this issue. During public comment, approval of the item was urged by Ginnie Day/Public Health Educator who discussed linkages with programs that she administers.

**CORRECTION: *Change the signature block to reflect Marshall Long as the LTC Chair.***

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

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

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

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

***Public Comment Period***

None.

***Adjourn LTC***

**11:45 AM** Chair Long adjourned the LTC meeting.

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## **Reconvene as Board of Supervisors**

**11:45 AM** Chair Smallcombe reconvened the Board of Supervisors meeting.

### **J. Regular Agenda Items**

**1. Sheriff's Office 2018-ORD-1131**

**Waive the Second Reading and Adopt an Ordinance Amending Chapter 2.80, the Emergency Organization and Functions**

René LaRoche gave the staff report. No public input. The Clerk of the Board read the title into the record after the motion.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Public Works RES-2018-54**

**Approve Budget Action Allocating Revenues and Expenses for the Grant Purchase of a Propane School Bus for Sierra Foothill Charter School (\$14,184)**

Mike Healy gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**3. Public Works RES-2018-55**

**Authorize the Public Works Director to Advertise, Solicit, Award, and Execute an Agreement to the Lowest Responsible Bidder for Safe Routes to School (SRTS) (Subject to Review of County Counsel as to Form)**

Mike Healy gave the staff report. Supervisor Cann discussed some of the history behind this item. During public comment, Ginnie Day noted linkage with the SNAP-ED program.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

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

None.

## **L. Closed Session**

### **1. Human Resources/Risk Management (ID # 7868)**

**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 # 7930)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**11:59 AM** Chair Smallcombe recessed the meeting to Closed Session.

## **Report Out**

**12:27 PM** Chair Smallcombe reported out that Information was Received and Direction was Given in both Closed Sessions.

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

Mike Healy introduced the next eight items by discussing the things that the engineer's reports considered for each utility, the development of a cost matrix, and the plan of action that this represents for the future. He also noted that there are costs associated with these utilities and advised that some have not seen an increase of rates in twenty years. Mr. Healy also extended thanks to the consultants, legal counsel, and staff who assisted in the process; and extended thanks to the citizens who have attended the meetings. He then introduced Amy Sparrow/Colantuono, Highsmith and Whatley who noted that the beginning of the legal process was on December 5, 2017, when the Board adopted the resolutions of intention; and advised on today's procedure, noting that action cannot proceed on an item if there is a majority protest.

### **1. Public Works RES-2018-56**

**PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Mariposa Pines Wastewater Rates**

Chair Smallcombe discussed the process that would be followed for this afternoon's hearings. In response to an inquiry from Supervisor Long, Chair Smallcombe clarified that comments need to be kept to the item being considered.

Chair Smallcombe opened the public hearing. No public input. Chair Smallcombe invited additional protests and requested that they be delivered to the Clerk of the Board at this time.

**2:11 PM** Chair Smallcombe recessed the meeting to allow the Clerk of the Board to tally the protests.

**2:20 PM** Chair Smallcombe reconvened the meeting and closed the public hearing. She then reported that 6 protests were received, representing 26.09% of eligible protesters. The protest having failed, the Board considered the resolution after Chair Smallcombe noted a correction to the second whereas paragraph.

**CORRECTION: Change the year in the second whereas paragraph from 2006 to 1998.**

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

**2. Public Works (ID # 7925)**

**PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Lake Don Pedro Wastewater Rates**

Chair Smallcombe opened the public hearing. During public comment, Susan Fuentes urged against the item, advised that a lot of people told her they did not receive the notice, discussed the community demographics, and noted that they are already paying on an existing bond.

Chair Smallcombe closed public comment and invited additional protests, requesting that they be delivered to the Clerk of the Board at this time.

**2:29 PM** Chair Smallcombe recessed the meeting to allow the Clerk of the Board to tally the protests.

**2:31 PM** Chair Smallcombe reconvened the meeting and closed the public hearing. She then reported that 80 protests were received, representing approximately 75% of eligible protesters. The protest succeeded and no further action was taken.

**RESULT: PROTEST SUCCEEDED-NO ACTION**

**3. Public Works (ID # 7922)**

**PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Coulterville Water Rates**

Chair Smallcombe opened the public hearing. Public comment opened. Karl Harlow discussed the procedures used to raise fees in the past. Karin Fielding discussed past issues regarding sewer and water rates; inquired about the capital fund; and suggested that the Board reactivate a County Service Area 1 citizens committee. Judy Stafford noted being new to the community and discussed the differences in rates compared to her previous residence; advised that the increase is too great; advised that a lot of people told her they did not receive the notice; and noted that they now also have the new gas tax and school bond to pay. Joe Milani urged against an increase; advised that he pays two bills and cannot afford an increase; discussed the community demographics; inquired as to what happens to the

money presently being collected for rates; noted his agreement that the equipment will fail but expressed doubts that it will be anytime soon; discussed the physical layout of the water system; and noted that he would like to see the water board stepping back in to address the issue.

Chair Smallcombe closed public comment and invited additional protests, requesting that they be delivered to the Clerk of the Board at this time.

**2:50 PM** Chair Smallcombe recessed the meeting to allow the Clerk of the Board to tally the protests.

**2:58 PM** Chair Smallcombe reconvened the meeting and closed the public hearing. She then reported that 80 protests were received, representing approximately 81% of eligible protesters. The protest succeeded and no further action was taken.

Discussion ensued between Supervisor Cann and the Public Works Director regarding expected actions going forward. Supervisor Jones and Mr. Healy discussed the potential for grants given that Coulterville is a low-income area. Dallin Kimble and Mike Healy advised that without the rate increase there is no collateral to use for a United States Department of Agriculture (USDA) loan and the opportunity for the County to provide additional loans is no longer there since they cannot be repaid.

**RESULT: PROTEST SUCCEEDED-NO ACTION**

**4. Public Works (ID # 7931)**

**PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Coulterville Wastewater Rates**

Chair Smallcombe opened the public hearing. Public comment opened. Wayne Hancock requested a report on the holding ponds. Karin Fielding stated that Coulterville has been downscaled for many year and would not be in this situation if not for that. Sam Zimmerman advised that if the increase goes through it will make Coulterville a ghost town; and discussed a court case involving Mariposa Public Utility District (MPUD). Chair Smallcombe advised that MPUD is a separate entity. Joe Milani advised that he thought these are scare tactics; stated that the loans should have already been applied for as there are only 97 users; and stated that Coulterville has been in the red since the 1970s.

Chair Smallcombe closed public comment and invited additional protests, requesting that they be delivered to the Clerk of the Board at this time.

**3:06 PM** Chair Smallcombe recessed the meeting to allow the Clerk of the Board to tally the protests.

**3:21 PM** Chair Smallcombe reconvened the meeting and closed the public hearing. She then reported that 80 protests were received, representing approximately 81% of eligible protesters. The protest succeeded and no further action was taken.

**RESULT: PROTEST SUCCEEDED-NO ACTION**

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**5. Public Works RES-2018-57****PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Yosemite West Water Rates**

Chair Smallcombe opened the public hearing. Public comment opened. Ted Williams/Yosemite West Homeowners Association President noted that while an increase is needed he feels that the proposed amounts are too much; advised that the Yosemite West District Advisory Committee has been discussing this for a year but did not get to engage on the amount of the rate; noted that they would like to see how to make the process more communicative should either action succeed; and advised that this study would have been more reasonable with a “tops down” perspective. John Mock echoed the comments of Ted Williams, noting that he would welcome a cooperative approach if this goes forward as they were not allowed to have any input in the process; and requested that an ad hoc committee should be formed to address this moving forward. Tom Kroon discussed the problems with having the technician run a circuit between the various facilities; and suggested earmarking a portion of the Transient Occupancy Tax (TOT) for use by Yosemite West as TOT is collected in other areas for the betterment of the area. Jeff Hornacek noted that he does not pay more for water or sewer but needs them to maintain his rental business; advised that he does not think that the costs will be any lower than those that are projected; suggested stretching out the timeline for the increases to soften the blow; and discussed the decline of the system. Public comment closed.

Chair Smallcombe closed public comment and invited additional protests, requesting that they be delivered to the Clerk of the Board at this time.

**3:36 PM** Chair Smallcombe recessed the meeting to allow the Clerk of the Board to tally the protests.

**3:40 PM** Chair Smallcombe reconvened the meeting and closed the public hearing. She then reported that 56 protests were received, representing approximately 26% of eligible protesters. The protest having failed, the Board considered the resolution.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**6. Public Works RES-2018-58****PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Yosemite West Wastewater Rates**

Chair Smallcombe opened the public hearing. Public comment opened. Ted Williams noted that all of his earlier comments apply to this item as well; and noted that the base rate is very high and suggested that a collaboration might be able to determine base rate versus use rate. John Mock noted that public utilities in California provide assistance for lower income repairs, but that he has seen no mention or discussion of any program like that. Robert Kroon discussed the effects that would be felt on low income households and cattlemen in other parts of the

county; discussed the effects to the County if Yosemite West rentals shut down; suggested earmarking a portion of the Transient Occupancy Tax (TOT) for use by Yosemite West; and noted that he hopes to see better maintenance if the increases are approved. Jeff Hornacek discussed threats to the sewer system; requested that Public Works focus on the inflow and infiltration (I & I) system as a wet March is possible; and he requested that the schedule of increases be reevaluated to soften the blow.

Chair Smallcombe closed public comment and invited additional protests, requesting that they be delivered to the Clerk of the Board at this time.

**3:52 PM** Chair Smallcombe recessed the meeting to allow the Clerk of the Board to tally the protests.

**3:56 PM** Chair Smallcombe reconvened the meeting and closed the public hearing. She then reported that 53 protests were received, representing approximately 24% of eligible protesters. The protest having failed, the Board considered the resolution.

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

**7. Public Works RES-2018-59**

**Adopt a Resolution Regarding Procedures for Formation of a Zone of Benefit to Provide Property Related Services Within Countywide County Service Area No.1**

Public comment opened. John Mock noted that he wanted to address the question of County Service Area laws, noting that there is a reference to Elections Code; and inquired if the public may know the number of registered voters at this point in time. Steven W. Dahlem noted that Dr. Mock's concern has to do with item number 8 and requested that Amy Sparrow introduce this item. Amy Sparrow noted that the item being considered now does not have to do with state law but, rather, the procedures that apply. She noted that there was a procedural resolution in place but that it does not apply for this type of zone of benefit as it contemplates funding for roads and requires that it be paid two years in advance. Chair Smallcombe clarified that there were some processes and charges that do not apply here. Public comment closed.

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

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**8. Public Works RES-2018-60****PUBLIC HEARING to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Forming the Yosemite West Zone of Benefit for Countywide Service Area Number 1**

Chair Smallcombe opened the public hearing. Public comment opened. Ted Williams noted that Yosemite West is currently an assessment district for which the community can vote; noted that moving to a zone of benefit moves assessments to the majority protest system and those who may vote are registered voters; and urged against forming a zone of benefit. Mr. Williams also noted that it has been very challenging to find out who is on the registered voter list; and stated that the community is not comfortable relying on that list. John Mock noted that County Service Area law references the Elections Code and the use of the registered voter list; advised that the effect has been an increase in the voter role for Strawberry Creek Precinct which had 41 votes in 2017; noted that the question is whether they have the right to vote; discussed tests within the Elections Code to determine when an election is valid; advised that the Registrar of Voters has sent the list to the Secretary of State; inquired as to the effect should some of them be invalidated. Dr. Mock also noted that he would be more comfortable if they could know the number and names on the voter list; and discussed the penalties required under Elections Code Division 18, section 501 for public officials who knowingly aids in illegal casting of votes. Jeff Hornacek noted that this gets down to who is receiving the benefits and the ones receiving the benefits are the ones paying the bills and, consequently, should be the ones counted. Robert Kroon discussed people moving in and out of the area which may confuse who may get to vote; and noted that he does not understand why it is not the rate payers who are voting. Neil Misener noted that he and his wife are residents and own rentals in Yosemite West; advised that whenever there was a vote in the past, it was the property owner who had a vote; stated that there are a lot of people who are not represented by this process; and asked if there is a different entity that could be use that would better represent Yosemite West.

Chair Smallcombe closed public comment. In response to Chair Smallcombe's request, Amy Sparrow advised that this is not a Proposition 218 issue but, rather, the formation of a zone of benefit under County Service Area law which provides that only protests from registered voters who reside in Yosemite West can be counted. Chair Smallcombe emphasized that this is state law, over which the County has no ability to change or influence, and that the zone of benefit is a necessary legal entity. Ms. Sparrow concurred.

Chair Smallcombe invited additional protests, requesting that they be delivered to the Clerk of the Board at this time.

**4:22 PM** Chair Smallcombe recessed the meeting to allow the Clerk of the Board to tally the protests.

**4:26 PM** Chair Smallcombe reconvened the meeting and closed the public hearing. She then reported that 35 protests were received, representing 50% of the registered voters.\*\* The protest having failed, the Board considered the resolution.

Supervisor Menetrey requested assurance that all votes came from people in Yosemite West. Chair Smallcombe advised that the list used was developed to the best of staff's abilities.

Chair Smallcombe reopened public comment. Ted Williams noted that the result is right on the line, and inquired if the voter list would be available to the public as he



has concerns regarding who is listed on it. Chair Smallcombe noted that her understanding is that the election official has produced the most accurate voter role that he could which he provided to the Clerk of the Board who, in turn, has provided it to at least one Yosemite West resident. Chair Smallcombe also noted that there have been certain individuals who have questioned the accuracy of some of the entries on that voter role and that the Registrar of Voters has forwarded those concerns to the Secretary of State who is reviewing the issue. Ted Williams noted that the list had been formally requested a few days prior but had not yet been received. Chair Smallcombe requested the Clerk of the Board to address the issue. René LaRoche advised that the list had been dynamic and was not finalized until this date, but that a copy of the final list had been supplied via email at the first available opportunity during lunch. Jeff Hornacek suggested that the zone of benefit is perhaps not the right process or mechanism for this community given the makeup of the community; and noted that the previous process which counted landowners was more representative. Chair Smallcombe advised that the Elections Code was set up to make sure that as many people can vote as are eligible; and advised that there was no choice as to whether it was used since County Service Area law requires it. Chair Smallcombe also noted that staff discussed various approaches with County Counsel and outside counsel; advised that the zone of benefit was the least costly; and noted that the zone of benefit was the recommendation of outside counsel. Amy Sparrow concurred with Chair Smallcombe's overview. Chair Smallcombe also discussed the effort that the Registrar of Voters and his staff have used to make sure that the voter role is accurate. Public comment was again closed.

Supervisor Cann inquired as to Supervisor Smallcombe's thoughts on the issue given that she had not supported the resolution of intention on December 5, 2017. Supervisor Smallcombe advised that she had not supported the resolution of intention on that date because she had not felt that it left sufficient time to adequately communicate the complexity of the process and issue to Yosemite West citizens; and noted that, at this point, she was in support of moving forward as the zone of benefit is a necessary legal construct.

*(\*\*Clerk's note: The Registrar of Voters advised the Clerk of the Board on February 6, 2018, that he was allowing one additional voter to be added to the registered voters list. Since a protest had already been received from that individual, the final tally was incremented by one which raised it to 35 protests received, as was reported after the hearing. However, while the numerator of the percentage calculation had been incremented by one to reflect the additional protest, the denominator was overlooked which caused a falsely high percentage of 50% to be reported. With the denominator properly incremented to reflect the correct total number of registered voters, the percentage drops to 49.3% [35 protests received divided by 71 registered voters].)*

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

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## **N. Adjournment**

**4:39 PM** Chair Smallcombe adjourned the meeting in memory of Matthew Richie, Gail Miller, Manuela Ortiz, Samuel Ekstrom, James Spacke, and Edward Hardy.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**February 13, 2018**

### **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 René LaRoche/Clerk of the Board.

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

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

**CA1. Administration RES-2018-61**

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

**CA2. Administration RES-2018-62**

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

**CA3. Board of Supervisors**

Approve the Minutes of Wednesday, January 17, 2018

**CA4. County Counsel RES-2018-63**

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

**CA5. Human Services 2018-21**

Appoint Eva Adams to the In-Home Supportive Services (IHSS) Advisory Committee to Fill the Vacancy of a Past/Present User of Personal Assistance Services (Recipient) for a Continuous Term

## **E. Departmental Presentation**

Lt. Craig Hinch/California Highway Patrol - Oakhurst advised of an upcoming Coffee with a Cop event at the Oakhurst Starbucks on February 16th from 7:00 AM to 9:00 AM; noted that his office will be offering an Age Well Drive Smart Class from 10:00 AM to Noon on March 15<sup>th</sup>, noting that any interested parties should contact Officer Lutz to register; and advised of an upcoming Madera County Job Fair on March 22<sup>nd</sup> where they will be looking for dispatchers and officers.

René LaRoche/Clerk of the Board advised that she is now the County website administrator; noted that a website redesign has been commenced and advised of a reduction in annual fee that she was able to negotiate; and requested input from staff and the public regarding requested website design features, cautioning that she will not be able to use all suggestions.

Dallin Kimble/County Administrative Officer advised that he has received a letter from FEMA in response to the letter that the Board authorized in December, and advised that they will continue to work on the matter because the numbers in the letter do not match what the County has been told.

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

Julie Hadzega/Yosemite-Mariposa Tourism Bureau advised that they will be exhibiting at a Travel Show in Santa Clara this weekend and in Los Angeles on March 8th; noted that they have hired a consultant who will facilitate an upcoming volunteer expo; reported that they have been successful in getting one Chinese tour operator to begin staying in Mariposa in March rather than Fresno; advised that they are expecting four Go-Pro influencers from Australia next Monday; and noted that anyone who has questions about what the Tourism Bureau is doing should contact her personally.

Marilyn Saunders/Mariposa Community Foundation President discussed donations to the Detwiler Fire recovery efforts and advised that they still have funds so anyone with smaller losses should contact them. Supervisor Menetrey advised of funds that were to be donated from the FFA Competition Awards Dinner that was held over the last weekend. Supervisor Cann noted that Ms. Saunders and Carolyn Furth, two of the officers in the Community Foundation, deserve gratitude for the hundreds

of hours they worked on this. He also discussed the ability of the Community Foundation to distribute funds quickly, and advised of another county that must give money back because of an inability to distribute it. Ms. Saunders noted that the Foundation does not exist just for emergencies, and discussed annual grants that they make.

Dan Rule/Sierra Telephone Business Development Manager provided an update on Sierra Telephone activities; and advised that they were: constructing six new neighborhood sites, upgrading their entire network with new technology, burying miles of fiber optic cables, looking at community hotspots, and installing numerous generators to keep services going during emergencies. Mr. Rule also discussed the history of Sierra Telephone. Supervisor Long extended thanks for the presentation and noted that Sierra Telephone has a long history in Mariposa including their assistance with the Civil War reenactment. Supervisor Long also noted that he has heard statements circulating that Sierra Telephone arbitrarily raised rates but that the Board knows that they were forced to raise them. Supervisor Cann discussed the concept of community hotspots, and noted that the museum and rest stop are County facilities and the Board would be willing to collaborate on that location. Supervisor Smallcombe and Mr. Rule discussed the strategy for placement of fiber optic cables.

Dane Carlson/Chamber of Commerce reported on traffic at the Mariposa Visitor Center last week; and advised that Alaska Airlines Magazine, which has a readership of 2.2 million readers per month, will be mentioning Mariposa in an upcoming article regarding day-trips from Fresno Airport.

Marvin Wells discussed the effects of alcohol and tobacco noting that marijuana affects lives and jobs and causes suicides and more; noted that roughly one billion dollars is collected in taxes on those three substances but that three billion dollars is paid for services and medical services; and advised that when you authorize sin you open the door to Satan. Mr. Wells also encouraged the Board members to consider giving blood; and noted that he cannot understand why the County cannot develop a list of every veteran in the county, and commended Rotary for an upcoming program that they are putting on to honor veterans. Supervisor Cann noted that Rotary contacted the Veterans County Service Officer who, in turn, contacted the veterans as he does maintain a list but cannot legally release it due to federal and state laws. Mr. Wells inquired if it was against the law to ask people if they are veterans. Supervisors Cann and Jones noted that not all veterans want to identify themselves as veterans.

A member of the public inquired as to the location of the proposed biomass plant that he read about in the newspaper; and inquired why effluent could not be burned in it. Supervisor Smallcombe advised of the location and noted that the proposed plant is optimized to burn only wood.

## **G. Board Information**

Information received.

### **Recess Board of Supervisors**

**10:33 AM** Chair Smallcombe recessed the Board of Supervisors meeting followed by the Clerk reading the Government Code 54952.3 announcement. The gavel was then passed to Marshall Long.

## **LOCAL TRANSPORTATION COMMISSION**

**10:34 AM** Chair Long convened the Local Transportation Commission (LTC) meeting; recessed the meeting for a brief break; and reconvened at 10:39 AM.

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

None.

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

#### **1. Public Works LTC-2018-7**

##### **Adopt a Resolution Approving the Amended Transportation Planning Overall Work Program (OWP) for Fiscal Year 2017-2018; and Authorize the Executive Director to Sign and Submit the Amended OWP Agreement**

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

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

#### **2. Planning LTC-2018-8**

##### **Adopt a Resolution Approving an Application for Caltrans FY 2018-19 Transportation Planning Grant to Complete a Master Plan for the Mariposa Creek Parkway**

Sarah Williams/Planning Director introduced Brian Foucht/Planning Deputy Director who gave the staff report. No public input. Board discussion ensued regarding the evolution of the Creek Parkway project.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### ***Adjourn LTC***

**10:51 AM** Chair Long adjourned the LTC meeting.

## **Reconvene as Board of Supervisors**

**10:51 AM** Chair Smallcombe reconvened the meeting.

## **H. Regular Agenda Items**

#### **1. Administration (ID # 7934)**

##### **Discussion and Possible Direction on the Framework for the Strategic Plan**

Dallin Kimble gave the staff report accompanied by a PowerPoint presentation. No

public input. Discussion ensued regarding the strategic plan, and its benefits once fully implemented.

**DIRECTION: *Proceed with the Strategic Plan as presented.***

**RESULT: DIRECTION GIVEN**

**I. Items removed from Consent Agenda**

None.

**J. Adjournment**

**11:43 AM** Chair Smallcombe adjourned the meeting in memory of Darleen Peterson.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



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**KEVIN CANN**

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

## **ACTION SUMMARY MINUTES**

**February 14, 2018**

### **SPECIAL MEETING**

#### **A. 2:00 PM 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	2:00 PM
Merlin Jones	District II Supervisor	Present	2:00 PM
Marshall Long	District III Supervisor	Present	2:00 PM
Kevin Cann	District IV Supervisor	Present	2:00 PM
Miles Menetrey	District V Supervisor	Present	2:00 PM

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

The Pledge was led by Mick Herman/ Planning Commissioner.

#### **C. Regular Agenda**

##### **1. Planning (ID # 7952)**

**Conduct Final Workshop 3 with Planning Commission: General Plan Implementation Program - Task 3 Final Draft Mariposa County General Plan Strategic Implementation Work Plan**

Holly Pearson, Jeff Henderson and Sara Allinder with Michael Baker International gave a PowerPoint presentation which recapped the project to date and discussed the next steps in the process. Round-table discussion ensued regarding the proposed tasks.

**4:22 PM** Study Session completed.

**RESULT: WORKSHOP HELD**

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## **D. Adjournment**

**4:23 PM** Chair Smallcombe adjourned the meeting.

Respectfully Submitted,

NICK LAMBERT  
Deputy Clerk of the Board I

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



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

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

## **ACTION SUMMARY MINUTES**

**February 20, 2018**

### **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	8:54 AM
Merlin Jones	District II Supervisor	Present	8:54 AM
Marshall Long	District III Supervisor	Present	8:54 AM
Kevin Cann	District IV Supervisor	Present	8:54 AM
Miles Menetrey	District V Supervisor	Present	8:54 AM

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

The Pledge was led by Steven W. Dahlem/County Counsel.

### **C. Introductions**

None.

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

Chair Smallcombe noted that due to a technical issue, the minutes had been withdrawn.

During public comment, Doug Binnewies/Sheriff-Coroner-Public Administrator extended thanks to the Fire Liaisons and the Clerk of the Board for assistance with CA4 and CA5. Regarding CA4, Supervisor Long advised that he would like to have a future discussion regarding the service length required for volunteers. Supervisors Jones and Cann discussed CA3 with Tara Schiff/Economic Development Specialist. Supervisors Jones and Smallcombe spoke in support of CA4 and CA5. Supervisor Long recognized all volunteers for their contributions to the county.

***ACTION: The Board approved a corrected version of the Formal Recognition Policy.***

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

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

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

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

**CA1. Administration       RES-2018-64**

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

**CA2. Administration       RES-2018-65**

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

**CA3. Administration/Community Development   RES-2018-66**

Approve Submittal of a Grant Application to the Keep America Beautiful Organization for Tobacco Litter Receptacles in Mariposa and Coulterville

**CA4. Board of Supervisors       RES-2018-67**

Rescind Resolution 15-125, a Resolution Setting Policy for Public Recognition of County Employees and Appointees; and Adopt a New Resolution for Public Recognition of County Employees, Appointees, and Volunteers

**CA5. Board of Supervisors       RES-2018-68**

Adopt a Resolution of Recognition for Tom Hull for His Community Support in Serving as a Volunteer Firefighter Assigned to the Lush Meadows Fire Station 29 (Board Chair)

**CA6. Human Resources/Risk Management       RES-2018-69**

Approve Amendments to the Senior Recreation Leader, Lifeguard, and Water Safety Instructor Classification Specifications Effective Immediately

**CA7. Human Services/Social Services       RES-2018-70**

Approve the Renewal of the Department of Housing and Urban Development (HUD) Continuum of Care Grant in the Amount of \$62,240; and Authorize the Human Services Director to Sign the Grant Agreement and Perform the Activities Described in the Grant (Subject to Approval as to Form by County Counsel)

**CA8. Human Services/Fiscal       RES-2018-71**

Approve Adding One Allocation of an Office Technician Position to the Human Services Department Effective Immediately

**CA9. Public Works       RES-2018-72**

Authorize the Public Works Director to Solicit Bids for the Repair of the Porch at the Probation Department; and Authorize the Public Works Director to Advertise, Award, and Sign an Agreement to the Lowest Responsible Bidder (Subject to Approval as to Form by County Counsel)

## **E. Departmental Presentation**

Mike Healey/Public Works Director discussed the collaboration between departments, noting that Human Services and Probation have provided grants for the summer day camp program in the past, and extended thanks to Chevon Kothari and Pete Judy as their departments are now providing funding to purchase a projector and screen for the Movies in the Park program. Supervisors Long extended thanks for the collaboration. Supervisors Cann, and Jones discussed similar collaborations in the past.

Chevon Kothari/Human Services Director noted strategies for ending poverty and discussed other collaborations and partnerships. Ms. Kothari also announced the upcoming First 5 Hands-on Heroes Award in which the people can nominate someone who has made a difference in the lives of a child or children in the community. Supervisor Smallcombe extended thanks to staff and partners for seeking solutions to problems.

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

Ken Jorgenson discussed California being a sanctuary state, and noted that the County can join Tehama and Siskiyou counties in declaring that this is not a sanctuary county, can join the State of Jefferson lawsuit, or can endorse the State of Jefferson. Mr. Jorgenson also noted meeting Jerry Cox over the weekend, discussed his understanding of the matter, and noted that he does not like when government takes a man's property.

Marvin Wells discussed veterans and repeated an earlier request for a list of veterans in the county; extended congratulations for Greg Little for his purchase of the Mariposa Gazette and noted the Gazette's support and coverage of youth activities; and advised that he would be interested in working on the issue of smoking in the community.

Supervisor Smallcombe advised that Bob Johns, the County's Veterans Service Officer, has the numbers of veterans. Supervisor Cann noted that Bob Johns has the name of every veteran but cannot, by law, give the list to anyone. Supervisor Cann also advised that when Rotary contacted him about the upcoming veterans event, Mr. Johns had to contact each veteran himself.

## **G. Board Information**

Information received.

### **Recess Board of Supervisors**

**10:12 AM** Chair Smallcombe recessed the Board of Supervisors meeting and passed the gavel to Marshall Long, followed by the Clerk of the Board reading of the Government Code 54952.3 announcement.

## **H. LOCAL TRANSPORTATION COMMISSION**

**10:13 AM** Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present.

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

None.

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

#### **1. Planning LTC-2018-9**

**Adopt a Resolution Authorizing the Application and Necessary Documents for the 2018 Transportation for America (T4A) State of the Art Transportation Training Opportunity; and Authorize the Planning Director to Sign the Application and Necessary Documents to Implement the Workshop Grant Program (Subject to Approval as to Form by County Counsel)**

Sarah Williams/Planning Director gave the staff report on behalf of Michael Goralnik who could not be present. No public input. Supervisor Cann advised that he is amenable to signing letters of support for these types of opportunities. Supervisor Menetrey emphasized language in the staff report regarding the objective of the workshop.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### ***Adjourn LTC***

**10:17 AM** Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

## **Reconvene as Board of Supervisors**

**10:18 AM** Chair Smallcombe reconvened the Board of Supervisors

## **I. Regular Agenda Items**

#### **1. Planning RES-2018-73**

**PUBLIC HEARING: Adopt a Resolution with Findings, Approving County Code Amendment Application No. 2017-169 Amending Provisions for the Historic Sites and Records Preservation Commission**

Sarah Williams gave the staff report noting that this issue went before the Planning Commission and the Historic Sites and Records Preservation Committee who both recommended approval. No public input. Board discussion ensued about the addition of a contractor and the removal of alternates.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Planning (ID # 7964)****PUBLIC HEARING: Waive the Second Reading and Adopt an Ordinance Amending County Code Title 2, Historic Sites and Records Preservation Commission, Pursuant to County Code Amendment Application No. 2017-169; Action Includes Findings**

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

**RESULT: INTRODUCED [UNANIMOUS] Next: 3/6/2018 9:00 AM**

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

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

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

**3. Public Works RES-2018-74****Approve the Rental Agreement for Commercial Use of a Portion of the Mariposa-Yosemite Airport Between the County of Mariposa and Skydive Yosemite, LLC; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Mike Healy gave the staff report, then introduced Paul Wignall who discussed the venture. Board discussion ensued regarding the airport, differences from a sky diving operation in Lodi, the number of United States Parachute Association (USPA) drop zones in the United States, Mr. Wignall's marketing plan, and possibility of impacts to the potential museum. Supervisor Smallcombe advised that she could put Mr. Wignall in contact with a Bay Area aviation contact. During public comment, Marvin Wells spoke in support of the item and discussed the growing importance of the airport.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**Recess**

**10:51 AM** Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:55 AM.

**4. Public Works RES-2018-75****Approve a No-Cost Lease for Airport Hanger #1 to Roy Anderson and Kent Lentz of the Airport Museum Committee in Consideration for the Installation of a Concrete Floor in the Hanger at No-Cost to the County and Allow the Leaseholders the Ability to Sub-Lease a Portion of Hanger #1 to Skydive Yosemite, LLC at \$250.00 Per Month for Use as Their Interim Base of Operation with Sub-Lease Payments Directed to Airborne Aviation, LLC with Funds to be Distributed in Accordance with the**

**Contractual Agreement with the County; and Authorize the Public Works Director to Sign the Agreement**

Mike Healy gave the staff report. No public input. Supervisors Long, Menetrey and Smallcombe expressed their support for the item. Supervisor Jones expressed support, but requested assurances that Public Works will monitor to ensure that museum contents are aviation-related to comply with Federal Aviation Administration rules. Mr. Healy concurred.

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

**J. Items removed from Consent Agenda**

None.

**K. Adjournment**

**11:06 AM** Chair Smallcombe adjourned the meeting in memory of Michael Lichtenstein, George Matlock, Norman Murrell, Richard Jarrett, and Norman Wehman.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



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**MERLIN JONES**  
**MARSHALL LONG**  
**KEVIN CANN**

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

## **ACTION SUMMARY MINUTES**

**February 27, 2018**

### **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 Joe Lynch/Human Services Deputy Director.

### **C. Introductions**

None.

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

No public input. Supervisors Long, Jones, and Menetrey extended thanks to the volunteers in CA9 through CA12. Supervisors Cann and Smallcombe discussed the responsiveness and assistance provided by state entities with CA3. In response to Supervisor Smallcombe's inquiry, Steven W. Dahlem/County Counsel explained how the rates in CA6 were determined. In response to Supervisor Smallcombe's inquiry regarding CA8, Eric Sergienko/Health Officer provided an overview of the process to this date, as well as expected project timelines.



**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2018-76**

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

**CA2. Administration RES-2018-77**

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

**CA3. Administration RES-2018-78**

Approve the CALFire Local Assistance for Tree Mortality Grant; and Authorize the Board Chair to Sign the Grant Agreement

CA4. This item was removed from the Consent Agenda

CA5. This item was removed from the Consent Agenda

**CA6. County Counsel RES-2018-79**

Approve Second Amendment to Memorandum of Understanding Between the County of Mariposa and First 5 Commission of Mariposa to Change the Rates Charged for County Services Provided to Support the First 5 Commission; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA7. Health RES-2018-80**

Approve Standard Agreement Amendment 14-10517, 05 with the California Department of Public Health for Public Health Emergency Preparedness (PHEP) and Pandemic Influenza for Fiscal Year 2014-2018, to Amend Exhibit B, Budget to Shift Funds Between Categories to Better Compensate Contractor for Actual Services Performed; This Allows the Contractor to Complete the Services Outlined in the Scope or Work (SOW) Revised in Amendment A04; and Authorize the Board of Supervisors Chair to Sign the Amended Grant Agreement, and Sign the Contractor Certification Clause

**CA8. Health RES-2018-81**

Approve the National Association of County & City Health Officials (NACCHO) Contract Agreement, Number 2018-021404 in the Amount Not to Exceed \$15,000; and Authorize the Health Officer to Sign the Agreement

**CA9. Human Services 2018-22**

Appoint Mary Wilson to the In-Home Supportive Services (IHSS) Advisory Committee to Fill a Currently Vacant Position for a Continuous Term

**CA10. Planning 2018-23**

Re-Appoint Michael Ross, Catherine Collamer, Ryan Kelly, Paul Amstutz and Greg Macgruder to the El Portal Planning Advisory Committee for Terms Expiring February 29, 2020 (Supervisor Smallcombe)

**CA11. Planning 2018-24**

Re-Appoint Caroline McGrath, Candy O'Donel-Browne and Heather Huppe to the Midpines Planning Advisory Committee for Terms to Expire February 29, 2020 (Supervisor Smallcombe)

**CA12. Planning 2018-25**

Re-Appoint Jeff Ceroni, James Christian, Greg Baxter and Richard Brady to the Fish Camp Town Planning Advisory Council with Terms to Expire February 29, 2020 (Supervisor Menetrey)

**CA13. Planning 2018-26**

Re-Appoint Chuck Jones, Gale Banks, Alton Brown, Roger Soulanille, Paul DeSantis and Forrest Robertson to the Wawona Town Planning Advisory Committee with Terms to Expire February 29, 2020; Accept the Resignation and Acknowledge the Service of Carol Coyle (Supervisor Menetrey)

**CA14. Planning 2018-27**

Re-Appoint Nina Mimnaugh to the Coulterville Planning Advisory Committee for a Term to Expire on February 29, 2020; and Acknowledge the Service of Sara Zahn (Supervisor Jones)

**CA15. Planning 2018-28**

Re-Appoint Jesse Figueroa and Ben Star to the Greeley Hill Planning Advisory Committee for Terms to Expire February 29, 2020 (Supervisor Jones)

**CA16. Planning 2018-29**

Re-Appoint Charli McCord, Debbie Lester and Brian Peters to the Catheys Valley Community Planning Advisory Committee for Terms to Expire February 29, 2020 (Supervisor Long)

**CA17. Planning 2018-30**

Re-Appoint Elnora George as the Member Representing the Mariposa County Farm Bureau to the Agricultural Advisory Committee with a Term to Expire February 29, 2020; Appoint David Mecchi as the Member Representing the Mariposa County Resource Conservation District and Appoint Lyle Turpin as the Alternate Member Representing the Mariposa County Resource Conservation District to the Agricultural Advisory Committee with Terms to Expire February 29, 2020; and Posthumously Recognize the Service of Glenn Franklin who Represented the Mariposa County Resource Conservation District on the Agricultural Advisory Committee

## **E. Departmental Presentation**

Chevon Kothari/Human Services Director advised that a training regarding rural poverty among the elderly will be held on Thursday, March 1st, with one

session being held from 9:00 AM to Noon and a second one on the same day from 1:00 PM to 4:00 PM.

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

Dane Carlson/Chamber of Commerce advised that visitation to the Mariposa Visitor Center is very high and is up 2 or 3 times over the previous week; advised that new driving rules regarding driverless cars go into effect on April 2nd and suggested that the government needs to think about the shifts that will occur if travelers do not have to stop for directions, find parking, or use public transit. He also advised that a report came out yesterday that shows that services like Uber and Lyft are stealing ridership from public transit. Supervisor Smallcombe advised that the Yosemite Area Regional Transit System (YARTS) will be considering its short-range transit plan and invited Mr. Carlson to participate.

Pete Judy/District 4 resident recognized the Ewing Wing and the staff of John C. Fremont Hospital for their care of his father-in-law, George Matlock, as well as their willingness to adapt their program to his needs.

## **G. Board Information**

Information received.

## **H. Regular Agenda Items**

### **1. Public Works RES-2018-82**

**Approve the Form of a Faithful Performance Bond and Associated Covenant of Agreement to Establish a Grading Restoration Surety for the Tenaya Cabin Project; and Authorize the Board of Supervisors Chair to Sign the Covenant Agreement Upon Submittal of the Fully Executed Bond**

Larry Harris/Public Works Deputy Director gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### **2. Administration (ID # 7967)**

**Discussion and Direction to Consolidate the Community Services, Health, and Human Services Departments into a Health and Human Services Agency**

Dallin Kimble/County Administrative Officer gave the staff report with input from Chevon Kothari, Terri Peresan/Community Services Director, and Eric Sergienko. No public input. Board discussion ensued.

**DIRECTION: Proceed with the consolidation of the Human Services, Health, and**

**Community Services departments.****RESULT: DIRECTION GIVEN****3. Administration RES-2018-97****Receive and Review the Midyear Financial Status Report and Approve Budget Adjustments 4/5ths Vote Required**

Dallin Kimble extended thanks to the department heads for their input and introduced Leigh Westerlund/Assistant County Administrative Officer. Ms. Westerlund gave the staff report noting a correction to the fund code for the Sheriff transfer, and noting that the Yosemite-Mariposa Tourism appropriation should be \$11,571 higher. No public input.

Supervisor Cann required clarification regarding various revenue and expense lines, and noted that it is vital to recognize the one-time nature of the Merced Irrigation District (MID) settlement. He also noted that he has been resolute that no part of those funds be used for operations, and suggested that those funds be set aside for capital improvement projects as was done with the Tobacco Settlement money. Luis Mercado/Auditor responded to Supervisor Cann's inquiry about the change reflected for an entity going from secured to unsecured property status.

No public input.

Supervisor Cann noted that packet page 132 shows MID settlement funds under the Water Agency, but that the Water Agency operates under a specific piece of legislation and the settlement funds do not belong there. Luis Mercado noted that it should never have been put there. Supervisor Cann requested that the Board receive regular briefing sheets showing how the MID settlement funds are spent. Supervisor Long concurred with the request.

**10:49 AM** Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:54 AM.

Supervisor Jones agreed with the need for briefing sheets regarding the MID settlement funds; and noted that he does not agree with spending any part of that one-time funding for continuing expenses. Discussion ensued with Mr. Kimble regarding alternate accounts in which to house those funds.

Supervisor Menetrey concurred with the ideas of briefing sheets and special expenditures; and discussed the repairs needed for Triangle Road and inquired as to the length of time that the County was willing to wait for funds from the Federal Emergency Management Agency (FEMA) to affect the repairs. In response to an inquiry from Supervisor Menetrey about the ways that County Service Area 1 monies can be used, Dallin Kimble noted that it must all go to buildings or trucks.

Recounting that the need for economic development was an area identified during the strategic planning process, Supervisor Long noted that there was no increase in funds for economic development and requested that \$300,000 be budgeted for that purpose. Mr. Kimble advised that one of the issues with economic development is that there is insufficient staff and that he anticipates that he will be bringing a request for additional staff in the future.

Discussion ensued regarding appropriate uses for the MID Settlement funds. No public input.

Dallin Kimble clarified as to the feedback received from the Board on the proposed budget adjustments. County Counsel advised that the CAO will need to bring back another item so that the Board can see what they are being asked to approve. Leigh Westerlund inquired if it would be possible to approve some requests but not others, noting that Child Support Services adjustments are not from the General Fund. Mr. Kimble advised that a correction is needed for Child Support Services as its budget is short about \$700,000 because it had some state and federal revenues that were not appropriately budgeted. Supervisor Cann advised that he thought it was the Board's intention that those kinds of fixes get approved as quickly as possible and suggested that the matter be recessed until the afternoon to allow preparation of an amended recommendation. Discussion ensued.

**11:31 AM** Chair Smallcombe continued this item to 1:30 PM on this date.

## **I. Closed Session**

### **1. Human Resources/Risk Management (ID # 7983)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recessed**

**11:31 AM** Chair Smallcombe recessed the meeting into Closed Session.

## **Report Out**

**11:40 AM** Chair Smallcombe reported that Information was Received during the Closed Session.

## **J. Reconvened**

**H.3 Administration – CONTINUED FROM EARLIER IN THE DAY RES-2018-97**

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

**1:32 PM** Chair Smallcombe reconvened the meeting and reopened the discussion on

the Mid-Year budget adjustments.

Dallin Kimble provided the Board with a spreadsheet representing an amended request of mid-year budget adjustments, and provided a brief overview of the changes.

Supervisor Cann noted the need for a serious discussion regarding Triangle Road, noting that it does not make sense if the only thing the County gains by repairing it is that it gets done two months earlier.

Mike Healy/Public Works Director noted that he discussed this matter with CAL OES over the lunch break, and his contact asked for a little time to see where the project was in the environmental process. Mr. Healy suggested that the Board may wish to consider passing the adjustment contingent upon the project passing its environmental reviews; and discussed some incident that have occurred on the stretch in question.

Supervisor Menetrey noted that he would rather see those dollars go to something else but wanted to know at what point the County should consider doing the work. Mike Healy advised that entities cannot apply for reimbursement until their last project is completed. Dallin Kimble concurred that the money would be better spent elsewhere, but agreed that if state or federal funding fails to occur then the County will have to consider fixing it. Supervisor Smallcombe and Mike Healy discussed the environmental review process and the risk to funding should the County proceed with repairs. In response to an inquiry from Supervisor Smallcombe, Steven W. Dahlem recommended placing additional signs on that section of road.

Further discussion ensued regarding the amended adjustments.

A motion was made by Supervisor Long to approve the amended mid-year budget adjustments, with a second by Supervisor Jones. The amended budget adjustments were approved unanimously.

***DIRECTION: The CAO is to regularly bring briefing sheets to the Board showing how the money from the MID Settlement is spent.***

***ACTION: The mid-year budget adjustments were approved as amended.***

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

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

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

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

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

### **CA4. Board of Supervisors**

Approve the Minutes of Tuesday, February 06, 2018 - Withdrawn

### **CA5. Board of Supervisors**

Approve the Minutes of Tuesday, February 13, 2018 – Withdrawn

**L. Adjournment**

**1:51 PM** Chair Smallcombe adjourned the meeting in memory of Gwendolyn Foster and Glenn Franklin.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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

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

## **ACTION SUMMARY MINUTES**

**March 6, 2018**

### **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	8:57 AM
Merlin Jones	District II Supervisor	Present	8:57 AM
Marshall Long	District III Supervisor	Present	8:57 AM
Kevin Cann	District IV Supervisor	Excused	
Miles Menetrey	District V Supervisor	Present	8:57 AM

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

The Pledge was led by Chevon Kothari/Human Services Director.

### **C. Introductions**

Tara Schiff/Economic Development Specialist introduced Lani Lott/Marketing Specialist who conducted trainings on Monday. Ms. Lott provided an overview of her marketing background and discussed her impressions of Mariposa's downtown district.

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

No public comment. Discussion ensued between Supervisor Smallcombe and Chevon Kothari regarding CA6; and Supervisors Long and Jones extended thanks to the volunteers in CA8 and CA11.



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

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

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

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

**EXCUSED:** Kevin Cann

**CA1. Administration RES-2018-83**

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

**CA2. Administration RES-2018-84**

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

**CA3. Clerk of the Board of Supervisors 2018-31**

Accept the Resignation of Sterling Cramer from the Behavioral Health Board (BHB), and Appoint Paul Brickett to Fill the Unexpired Term Ending June 6, 2020

**CA4. Human Resources/Risk Management RES-2018-85**

Approve the Rejection of Claim No. C17-08 Filed by Lilliane Rogers for an Undetermined Amount; and Authorize the Board of Supervisors Chair to Sign the Notice of Rejection

**CA5. Human Resources/Risk Management RES-2018-86**

Approve the Rejection of Claim No. C17-09 Filed by Neil L. Anstead in the Amount of \$40,492.50; and Authorize the Board of Supervisors Chair to Sign the Notice of Rejection

**CA6. Human Services RES-2018-87**

Seeking Approval to Submit a Grant Application in the Amount Not to Exceed \$150,000 Per Year for Three Years to the Mental Health Services Oversight and Accountability Commission to Operate the Behavioral Health Crisis/Triage Program

**CA7. Human Services/Behavioral Health & Recovery Services RES-2018-88**

Approve an Agreement with Alliance for Community Transformations to Locate and Manage Leased Housing Units and to Provide Client Supportive Services in an Amount Not to Exceed \$75,300; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA8. Public Works 2018-32**

Accept the Resignation of Ronald McBride from the Airport Advisory Committee

**CA9. Sheriff's Office RES-2018-89**

Approve an Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways to Participate in Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2018-2019; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. **Sheriff's Office RES-2018-90**

Approve Agreement Number 2018-25 with the United States Drug Enforcement Administration for Reimbursement for Marijuana and Drug Related Investigations; and Authorize the Sheriff to Sign the Agreement

CA11. **Sheriff's Office RES-2018-91**

Approve an Agreement with 35-A District Agricultural Association for Security at the 2018 County Fair; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **E. Board Recognitions**

### **1. Board of Supervisors 2018-33**

**Proclaim the Month of March, 2018, as "Women's History Month" (Maddie Brown, American Association of University Women)**

Maddie Brown/American Association of University Women of Mariposa gave the report. Board discussion ensued regarding the contributions of women to society. No public input.

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

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

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

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

**EXCUSED:** Kevin Cann

## **F. Departmental Presentation**

Doug Binnewies/Sheriff - Coroner - Public Administrator discussed CA3 and commended Captain Sterling Cramer on his participation and noted that Lieutenant Sean Land has been attending and will be submitting an application to take the spot. Sheriff Binnewies also advised the Board that there will be a community-parent-student meeting tonight at 6:00 PM in the Auditorium at Mariposa County High School to discuss school safety.

Dallin Kimble/County Administrative Officer provided a reminder of the upcoming budget season; and advised that this is an excellent time for community agencies to contact his office with their needs or to share with the Board. He also requested that Board members contact him as soon as possible if they have any priorities or projects to be considered because they are working hard to make the June 30th deadline. Discussion ensued with Supervisor Smallcombe regarding the availability of information on the process.

René LaRoche/Clerk of the Board advised that April is County Government

Month and noted that staff has been working on activities to tie into it and announced the opening of a coloring contest for local students in grades Kindergarten through 3, a poster contest for grades 4 through 8, and an essay contest for grades 9 through 12. She also noted that the poster contest will be judged by the Arts Council with the winning entries being displayed in the gallery; that the essays will be judged by Greg Little with the winning entries being published in The Mariposa Gazette; that donations were being used for the prizes; and that full information could be located online at [mariposacounty.org/contests](http://mariposacounty.org/contests).

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

Lee Ann Hatton noted the lack of affordable rentals in the area and discussed the financial strain that high rents are posing for people; and suggested that ways to combat that might include offering tax deductions for stable rents, opening up more investment opportunities in Mariposa, requiring banks to rent or sell their foreclosed houses within a certain amount of time, limiting the number of vacation rentals, or capping rents. Supervisor Smallcombe discussed the formation of a housing committee noting that their report is due this month, and advised that the Board is aware of the issue and working on it. Dallin Kimble advised that housing was a focus of the recent strategic planning meeting; noted that the County does not have a lot of capacity to address it; and advised that his office will be bringing an item next week requesting to a Transient Occupancy Tax item to the ballot to address it.

A member of the public noted that this was a big issue, and noted that she has been in the area for 20 years but that she will be homeless a month from now, and remarked that there should be some way to get together and build apartments so that people do not have to live on the streets.

Chevon Kothari noted that Human Services does have some resources to help and encouraged people to call her office at 966-2000 or to come in and ask to speak with anyone about housing. Supervisor Smallcombe echoed the point.

Marvin Wells noted that he was on the Juvenile Justice Commission with Sterling Cramer; and noted that he was disappointed by comments at a previous meeting that did not support his request to find out the number of veterans in the area. Supervisor Smallcombe advised that there are a couple of initiatives in the county to identify the veterans.

## **H. Board Information**

Information Received.

## **Recess Board of Supervisors**

**10:09 AM** Chair Smallcombe recessed the Board of Supervisors meeting followed by the Clerk reading the Government Code 54952.3 announcement. The gavel was then passed to Marshall Long.

## **I. LOCAL TRANSPORTATION COMMISSION**

**10:10 AM** Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present except for Commissioner Cann who was excused.

***Public Comment Period***

No public input.

***LTC Regular Agenda*****1. Public Works LTC-2018-10****Adopt a Formal Resolution with Caltrans for the 2017/2018 California State of Good Repair Program; and Authorize the Local Transportation Commission Chair to Sign the Resolution**

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

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

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

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

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

**EXCUSED:** Kevin Cann

***Adjourn LTC***

**10:12 AM** Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

**Reconvene as Board of Supervisors**

**10:13 AM** Chair Smallcombe reconvened the Board of Supervisors meeting.

**J. Regular Agenda Items****1. Human Resources/Risk Management RES-2018-92****Approve a Two-Year Memorandum of Understanding (MOU) with the Service Employees International Union Local 521 Effective November 1, 2017; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Provisions of the MOU**

Steven W. Dahlem/County Counsel - Interim Human Resources Director introduced Sandra Laird/Senior Administrative Analyst who gave the staff report and extended thanks to the bargaining team. Board discussion ensued and two corrections were made to the attachment. During public comment, Mike Healy/Public Works Director extended thanks to everyone who participated in the bargaining process.

**CORRECTIONS:**

***Section 5.1.3 - Labor Negotiations: the fourth sentence should read "The provisions of the section will be subject to more specific and/or different release time provisions in the parties' agreed to written ground rules for successor contract negotiations, in which case the ground rules on release time will***

***govern for those negotiations only."***

***Section 6.1.1 - Wage Increase: The second effective date should read "November 1, 2018."***

**RESULT:** ADOPTED AS AMENDED [4-0]  
**MOVER:** Marshall Long, District III Supervisor  
**SECONDER:** Merlin Jones, District II Supervisor  
**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey  
**EXCUSED:** Kevin Cann

**2. Human Resources/Risk Management RES-2018-93**

**Approve a Two-Year Memorandum of Understanding (MOU) with the Mariposa County Managerial and Confidential Organization Effective November 1, 2017; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Unit in Order to Implement the Provisions of the MOU**

Steve Dahlem introduced Sandra Laird who provided the staff report. Ms. Laird extended thanks to the bargaining team, and noted one correction to the document. No public input.

**CORRECTION:**

***Section 5.1.3 - Labor Negotiations: the fourth sentence should read "The provisions of the section will be subject to more specific and/or different release time provisions in the parties' agreed to written ground rules for successor contract negotiations, in which case the ground rules on release time will govern for those negotiations only."***

**RESULT:** ADOPTED AS AMENDED [4-0]  
**MOVER:** Merlin Jones, District II Supervisor  
**SECONDER:** Marshall Long, District III Supervisor  
**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey  
**EXCUSED:** Kevin Cann

**3. Planning 2018-ORD-1132**

**PUBLIC HEARING: Waive the Second Reading and Adopt an Ordinance Amending County Code Title 2, Historic Sites and Records Preservation Commission, Pursuant to County Code Amendment Application No. 2017-169; Action Includes Findings**

Sarah Williams/Planning Department Director gave the staff report, and provided an updated version of the ordinance with corrected membership term dates in Section

2.90.020B.1. No public input. The Clerk of the Board read the title into the record after the motion.

**CORRECTION:**

***Section 2.90.020 B.1 should read: As of April 5, 2018, all existing commission members' terms shall expire on February 28, 2019. When commission appointments or re-appointments are made in 2019, members shall be appointed to either a one-year, two-year or three-year term so that not more than three (3) members have terms expiring in the same year. In 2020 and each year thereafter, appointments or reappointments shall be for three (3) year terms.***

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

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

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

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

**EXCUSED:**     Kevin Cann

**4.        Planning        RES-2018-94**

**PUBLIC HEARING: Adopt a Resolution with Findings, Finding that the Project is Exempt from Environmental Review and Approving General Plan Amendment No. 2017-163; Correll/Westerlund, Applicants. Project Amends the Land Use Designation of 0.10 Acres from Natural Resources to Residential**

Sarah Williams introduced Alvaro Arias/Senior Planner who gave the staff report accompanied by a PowerPoint presentation. No public input.

**RESULT:**        **ADOPTED [4-0]**

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

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

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

**EXCUSED:**     Kevin Cann

***Recess***

**10:46 AM** Chair Smallcombe recessed the meeting for a break and reconvened at 10:51 AM.

**5.        Administration        RES-2018-95**

**Adopt a Resolution of Intention to Renew the Mariposa County Tourism Business Improvement District (TBID) and Schedule a Public Hearing**

Dallin Kimble introduced Kevin Shelton/Yosemite-Mariposa County Tourism Bureau (YMCTB) Board President, Julie Hadzega/YMCTB Operations, and Nicole Farley/Civitas who gave the presentation. Board clarification and discussion ensued regarding the process and weighted balloting. Dallin Kimble advised of a correction to the Resolution of Intention. No public input.

**CORRECTION: *The third sentence in Paragraph 7 of the Resolution of Intention should read: "During the ten (10) year term, the assessment rate may be increased by the Bureau to a maximum of three percent (3%) of gross short-term room rental revenue."***

**RESULT: ADOPTED AS AMENDED [4-0]**  
**MOVER:** Merlin Jones, District II Supervisor  
**SECONDER:** Marshall Long, District III Supervisor  
**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey  
**EXCUSED:** Kevin Cann

**6. Administration RES-2018-96**

**Authorize the Board Chair to Sign the Grant Deed Completing the Transfer to the Mariposa Public Utility District of 2 Acres (+/-) Needed for Construction Improvements to the Existing Wastewater Treatment Facility for the Town of Mariposa**

Dallin Kimble gave the staff report. No public input.

**RESULT: ADOPTED [4-0]**  
**MOVER:** Merlin Jones, District II Supervisor  
**SECONDER:** Marshall Long, District III Supervisor  
**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey  
**EXCUSED:** Kevin Cann

## **K. Closed Session**

**1. Human Resources/Risk Management (ID # 7978)**

**CLOSED SESSION: Public Employment, Title or Position to be Filled: (Government Code Section 54957 (B) (1)); Human Resources Director**

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**11:35 AM** Chair Smallcombe recessed the meeting.

## **Report Out**

**3:44 PM** Chair Smallcombe reported out that Information was Received and Direction was Given during the Closed Session.

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

None.

### **M. Adjournment**

**3:45 PM** Chair Smallcombe adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors





# MARIPOSA COUNTY

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

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

## **ACTION SUMMARY MINUTES**

**March 13, 2018**

### **A. Call to Order and Roll Call**

**9:00 AM** Meeting Called to Order at the Mariposa County Government Center

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:50 AM
Merlin Jones	District II Supervisor	Present	8:50 AM
Marshall Long	District III Supervisor	Present	8:50 AM
Kevin Cann	District IV Supervisor	Present	8:50 AM
Miles Menetrey	District V Supervisor	Present	8:50 AM

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

The Pledge was led by Terri Peresan.

### **C. Introductions**

None

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

No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2018-98**

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

**CA2. Administration RES-2018-99**

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

**CA3. Community Services RES-2018-100**

Approve the Program Proposals for Services in Response to Area 12 Agency on Aging's Request for Proposal for the Years 2018-2022 for Senior Transportation and Nutrition Programs; and Authorize the Board of Supervisors Chair to Sign the Proposals and Designate the Community Services Director as Service Provider and Designee

**CA4. Health RES-2018-101**

Authorize the Addition of One 60% Permanent Part-Time Public Health Nurse I/II Allocation in the Health Department Effective April 1, 2018; and Approve the Budget Action Transferring Funds Within the Health Department Budget to Cover the Added Position (\$9,400)

**CA5. Human Resources/Risk Management RES-2018-102**

Approve the First Amendment to an Agreement with Municipal Resource Group to Extend the Term of the Agreement to December 31, 2018 and Increase the Not-To-Exceed Amount from \$25,000 to \$50,000; and Authorize the Board of Supervisors Chair to Sign the First Amendment

**CA6. Planning 2018-34**

Appoint Eight (8) New Members to the Creative Placemaking Strategy Advisory Committee (CPSAC)

**CA7. Planning 2018-35**

Appoint Thomas Sweeney to the Greeley Hill Planning Advisory Committee for a Term to Expire February 29, 2020 (Supervisor Jones)

**CA8. Planning RES-2018-103**

Authorize the Board of Supervisors Chair to Sign a "Letter of Public Convenience and Necessity" to the Department of Alcohol Beverage Control to Increase the Number of On-Sale Alcohol Licenses from Twenty-One (21), to Twenty-Two (22) in Mariposa County, Census Block 06-043-010-001, for the Deli Business (Chowchili) to be Located at 5040 Highway 140, Unit C, Mariposa (APN 013-181-0150)

**CA9. Treasurer-Tax Collector-County Clerk RES-2018-104**

Approve an Agreement with Pitney Bowes for Upgraded Postage Machine and Software; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Treasurer-Tax Collector-County Clerk RES-2018-105**

Approve an Agreement with Host Compliance, LLC in the Amount of (39,815); and Authorize the Board of Supervisors Chair to Sign the Agreement

**E. Board Recognitions**

**1. Human Services 2018-36****Proclaim the Month of March, 2018, as "National Professional Social Worker Month"**

Chevon Kothari/Human Services Director gave the report. Board discussion ensued regarding the contributions of professional social workers. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**F. Departmental Presentation**

Mike Healy/Public Works Director commended the Social Workers for their dedicated work during and after the Detwiler Fire. He noted OES has been contacted regarding a time extension on the waddle project in the Detwiler burn scar area. He provided an update on the Woodland Park restoration project. Discussion ensued regarding the turnaround time from FEMA on the Woodland Park project and future projects. Additional discussion ensued regarding the Triangle Road project, the Indian Peak Bridge project, and the Woodland Park project.

Terri Peresan/Community Services Director advised that fire season is officially over and extended thanks to staff and other entities; provided statistical data regarding fire wood distribution, noting that the list has increased substantially. Ms. Peresan noted that Roy Dunsten the volunteer for the North side is still distributing wood and provided his phone number.

Dallin Kimble/CAO provided a reminder regarding the citizen survey and asked that the recipients please fill them out and return them or they can complete them online. He noted there will be a web link opened on April 20th for people that didn't receive the survey but would like to comment and provided the time frame of the process.

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

Jeanetta Philips reminded the Board and the public of the Butterfly Festival on May 5th and 6th, noted that the Taste of Mariposa event has been moved to April 14th at 5:30 PM with a BBQ and local restaurants bringing appetizers.

Kris Casto distributed a handout from the Agri-Nature Association presenting "Developing Entrepreneurship" with free workshop dates and a draft syllabus, discussed the handout, and requested the Board help to get the word out. Board members noted that we may want to take a look at the Ordinance regarding land use, and discussed promoting agri-nature.

Dane Carlson/Chamber of Commerce discussed the upcoming 50th Anniversary of the Installation and Awards Dinner and the Chamber of Commerce as a non-profit in the State of California. He also discussed the award recipients.

Marvin Wells inquired as to whether the citizen survey asks about veterans residing in the county; and requested an update regarding Federal infrastructure. He also commented on the Mariposa County update video.

## H. Board Information

Information received.

**10:45 AM** Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:51 AM

## I. Regular Agenda Items

### 1. Human Resources/Risk Management RES-2018-106

**Effective Immediately Rescind the Annual Salary Range of \$98,500 - \$123,000 for the Human Resources Director and Set the Annual Salary at \$103,866; and Further Rescind the Annual Salary Range of \$118,000 - \$147,000 for the Director of Public Works and Transportation and Set the Annual Salary at \$133,657**

Steven W. Dahlem/Interim Human Resources Director gave the staff report. During Public Comment, Mike Healy/Public Works Director noted his agreement. Discussion ensued.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## J. Items removed from Consent Agenda

None.

## K. Closed Session

No public input.

### 1. Human Resources/Risk Management (ID # 8039)

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

**RESULT: DIRECTION GIVEN**

## Recessed

**11:59 AM** Chair Smallcombe recessed the meeting into Closed Session.

## Report Out

**11:16 AM** Chair Smallcombe reported out from Closed Session that Information was Received and Direction was Given in Closed Session item K1.

## **L. Adjournment**

**11:16 PM** Chair Smallcombe adjourned the meeting in memory of Robert Minor, John Bruce, George Edward Olin Riise, and Alice Hedrich.

Respectfully submitted,

TRACY GAUTHIER  
Deputy Clerk of the Board II

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**March 20, 2018**

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

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

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

The Pledge was led by Randy Ridenhour.

### **C. Introductions**

Supervisor Cann introduced Mike Reynolds, the new Yosemite National Park Superintendent. Eric Sergienko/Health Officer introduced Amy Stratton, the new Program Assistant II for the Tobacco Education Program.

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

Supervisor Smallcombe extended thanks to staff for the work involved in the public hearings that are discussed in CA4. Supervisor Jones and Long noted support for the special meeting with the Tourism Bureau that was being set by CA10. In response to an inquiry from Supervisor Cann, Michael Cornwall/Human Services Administrative Analyst discussed the types of training provided by CA13. Supervisors Menetrey and Long acknowledged the volunteers in CA16 and CA17.

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

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

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

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

**CA1. Administration       RES-2018-107**

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

**CA2. Administration       RES-2018-108**

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

**CA3. Board of Supervisors       RES-2018-109**

Authorize Public Works to Waive the Encroachment Permit Fee of \$140 for the 42Nd Annual Indian Gulch Run in Hornitos on March 25, 2018

**CA4. Board of Supervisors**

Approve the Minutes of Tuesday, February 6, 2018

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, February 13, 2018

**CA6. Board of Supervisors**

Approve the Minutes of Wednesday, February 14, 2018

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, February 20, 2018

**CA8. Board of Supervisors**

Approve the Minutes of Tuesday, February 27, 2018

**CA9. Board of Supervisors**

Approve the Minutes of Tuesday, March 6, 2018

**CA10. Clerk of the Board of Supervisors       RES-2018-110**

Schedule a Special Meeting of the Board of Supervisors for 10:00 AM, Thursday, April 19, 2018, for the Purpose of Conducting a Joint Workshop with the Yosemite-Mariposa County Tourism Bureau Board of Directors

**CA11. Health       RES-2018-111**

Approve First Amendment to Agreement for Consulting Services with Cole Communications to Perform Additional Consultant Services in the National Association of County & City Health Officials (NACCHO) Grant and Develop the Department's Strategic Plan in an Amount Not to Exceed \$33,748; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA12. Health       RES-2018-112**

Declare the Path to Wellness Health Resource Fair on April 14, 2018, from 10 AM to 2 PM as a County Sponsored Event

**CA13. Human Services RES-2018-113**

Approve an Agreement with the University of California (UC) Davis Extension for Training Involving Mariposa County Human Services Staff in an Amount Not to Exceed \$72,250; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Human Services RES-2018-114**

Approve Budget Action Transferring Funds Within the Human Services Administrative Budget to Allow for HVAC Repairs (\$10,000)

**CA15. Human Services/Behavioral Health & Recovery Services RES-2018-115**

Approve First Amendment to Agreement with Kazlin Infinite Care, LLC to Provide Residential Care Facility Services for Mariposa County Behavioral Health for an Additional \$37,500 Increasing the Not-To-Exceed Amount to \$101,500; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA16. Planning 2018-37**

Accept Resignation from Susan Labozetta and Acknowledge Her Service on the Housing Programs Advisory Committee

**CA17. Planning 2018-38**

Appoint Michelle Coppock to the Coulterville Planning Advisory Committee for a Term to Expire on February 29, 2020 (Supervisor Jones)

## **E. Departmental Presentation**

Doug Binnewies/Sheriff - Coroner - Public Administrator reminded of the March 24th rabies clinic at the Amigo Stage at the Fairgrounds, noting that vaccinations will be available for \$6.00 each. He also advised that tickets are available for \$25 each for the 8th Annual Search and Rescue fundraiser dinner on March 31st, and noted that demonstrations start at 5:00 PM with dinner at 6:00 PM.

Mike Healy/Public Works Director reported on the receipt of a letter from CAL OES that advised of projects that the Federal Emergency Management Agency (FEMA) is passing to the Federal Highway Administration (FHWA); noted that he has been in conversations with CAL OES about it; and advised that he will be filing an appeal. Board discussion ensued as to the effect of the action and the potential for additional damage with the upcoming storm.

René LaRoche/Clerk of the Board advised that a new module has been enabled on the County website so that departments can post requests for bids, projects, etc., and that it allows interested parties to enter their contact information to receive emails or text messages when new projects are posted. She also reminded that the submission deadline for all three youth County Government contests is March 30, 2018.



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

Dane Carlson/Chamber of Commerce advised that the Mariposa Visitor Center moved to its spring operating schedule on March 1st; and discussed the success of the Installation Dinner.

Ken Jorgenson noted that the City of Los Alamitos voted to oppose California's sanctuary law and remarked that he would like to see the County become a non-sanctuary county; expressed his concern that the state's law makes him a second-class citizen; and encouraged the County to pass a similar resolution, join the State of Jefferson, or join the lawsuit by the State of Jefferson.

## **G. Board Information**

Information received.

## **H. Regular Agenda Items**

### **1. Public Works RES-2018-116**

**Rescind Board Resolution 2018-15; and Authorize the Public Works Director to Enter into and Sign a Revised Agreement with the National Park Service for Snow Removal Services on an As-Needed Basis**

Mike Healy gave the staff report, noting that the National Park Service required changes to the previous contract. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### **2. Administration RES-2018-117**

**Approve an Agreement with ClientFirst Technology Consulting to Provide a Technical Services Assessment and Plan in the Not-To-Exceed Amount of \$75,040; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Dallin Kimble/County Administrative Officer gave the staff report. No public input. Board discussion ensued.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

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

None.

## **J. Adjournment**

**10:29 PM** Chair Smallcombe adjourned the meeting in memory of Gerald Leighton, Allen Lee Jones, Freddie Steagall, James Woodson, and Albert Ranson.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors



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

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

## **ACTION SUMMARY MINUTES**

**March 27, 2018**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:56 AM
Merlin Jones	District II Supervisor	Present	8:56 AM
Marshall Long	District III Supervisor	Present	8:56 AM
Kevin Cann	District IV Supervisor	Present	8:56 AM
Miles Menetrey	District V Supervisor	Present	8:56 AM

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

The Pledge was led by Larry Harris/Public Works Deputy Director.

### **C. Introductions**

None.

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

**AMENDMENT CA10: *The Minutes of March 13, 2018, were amended to include a signature block.***

**CORRECTION: CA11: *Change the date of the Civil War Re-enactment to April 20-22, 2018.***

Supervisor Cann highlighted the work represented by CA3. Supervisor Menetrey discussed CA5 and noted his surprise at the disparity between the supervisors' annual salary and the remaining employees. Supervisor Long extended thanks for CA7. Regarding CA9, Supervisors Long, Cann, and Smallcombe extended thanks to everyone who makes the Butterfly Festival happen. Supervisor Long extended thanks to the volunteers in CA13, and to Public Works for CA19.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2018-118**

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

**CA2. Administration RES-2018-119**

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

**CA3. Administration RES-2018-120**

Approve a Third Amendment to the Blue Ridge Services, Inc. Agreement for Tree Mortality Operations Management Services to Provide an Additional \$2,940,000 to Acknowledge a Cal Fire Grant and Extending the Contract Term to February 28, 2020; Approve Budget Action Increasing Revenue and Appropriations in the Current Fiscal Year (\$680,000); and Authorize the Board of Supervisors Chair to Sign the Amendment 4/5ths Vote Required

**CA4. Administration 2018-39**

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08 with Terms Commencing in July, September, October and November of 2017 and January of 2018

**CA5. Administration RES-2018-121**

Approve an Updated Salary Schedule Reflecting Recently Adopted Bargaining Unit Agreements

**CA6. Administration/Community Development RES-2018-122**

Adopt a Resolution Declaring the Board's Intent to Sell Real Property Located at 5028 Broadway in Coulterville, Reduce the Minimum Bid Amount to \$75,000; and Allow the Deposit to be Submitted to an Escrow Account at Inter-County Title Company

**CA7. Administration/Community Development RES-2018-123**

Approve a Letter of Support for AB 2463, the Small Business Assistance Act of 2018; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA8. Auditor (ID # 8073)**

Receive Quarterly Audit Reports for Treasury Funds for the Fourth Quarter of Fiscal Year 2016-17 (May 2017), the First Quarter of Fiscal Year 2017-18 (August 2017), the Second Quarter of Fiscal Year 2017-18 (November 2017), and the Third Quarter of Fiscal Year 2017-18 (February 2018)

**CA9. Board of Supervisors RES-2018-124**

Designate the Mariposa Butterfly Festival as a County Sponsored Event; Approve the Activities Associated with the Festival; Approve Closure of Areas During the Festival; Approve a Letter to Caltrans Regarding Traffic Detours; and Authorize the Board of Supervisors Chair to Sign the Letter

**CA10. Board of Supervisors**

Approve the Minutes of Tuesday, March 13, 2018

**CA11. Board of Supervisors RES-2018-125**

Declare Las Mariposas Civil War Reenactment March 20Th Thru 22Nd, 2018, as a County Sponsored Event for Liability Insurance Purposes

**CA12. Clerk of the Board of Supervisors RES-2018-126**

Amend Bylaws of the Mariposa County Behavioral Health Board

**CA13. Clerk of the Board of Supervisors 2018-40**

Re-Appoint Debbie Cook, Dusty Luker and Ellie McQuarrie for Terms to Expire on March 27, 2021; and Appoint Sean Land to the Behavioral Health Board (BHB) with a Term Expiring March 7, 2019

**CA14. Health RES-2018-127**

Ratify the Grant Application to the California Department of Public Health (CDPH) Immunization Local Assistance Grant; Approve the CDPH Immunization Local Assistance Grant Agreement Number 17-10329 for Fiscal Years 2017-2022 in the Amount of \$181,250 (\$36,250 Per Fiscal Year); Authorize the Health Officer to Sign the Grant Agreement; and Authorize the Board of Supervisors Chair to Sign the Certification Regarding Lobbying and the California Civil Rights Laws Form

**CA15. Health RES-2018-128**

Approve Budget Action Increasing Revenue and Appropriations in the Health Department Budget to Account for Revenue Received from the National Association of County & City Officials (NACCHO) Grant; and Appropriate \$15,000 in Revenue and Expenditures for Accreditation Activities 4/5ths Vote Required

**CA16. Human Services/Behavioral Health & Recovery Services RES-2018-129**

Approve an Agreement with Alliance for Community Transformations to Provide Housing Navigation Assistance for Homeless Individuals in Mariposa in an Amount Not to Exceed \$75,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA17. Human Services/Behavioral Health & Recovery Services RES-2018-130**

Approve an Agreement with Changing Echoes to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Behavioral

Health in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Human Services/Employment and Community Services RES-2018-131**

Approve an Amendment to Existing Agreement with Infant/Child Enrichment Services (ICES) to Provide Child Care Services, Increasing the Amount by \$20,000 to a New Amount Not to Exceed \$85,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA19. Public Works RES-2018-132**

Authorize the Public Works Director to Advertise, Solicit Bids, and Award an Agreement to the Lowest Responsible Bidder to Upgrade the Fire Suppression System at the Mariposa Museum and History Center (Upon Approval as to Form by County Counsel)

## **E. Departmental Presentation**

Doug Binnewies/Sheriff - Coroner - Public Administrator discussed the advance warning provided by Gerald Meadows of the National Weather Service in Hanford, California; discussed the excellent inter-agency communications; briefed the Board on the various calls and activities last week due to the storms; recognized his peer sheriffs who offered up a lot of resources; and noted this weather affected more people and a larger geographical area in five hours than the Detwiler Fire did in five days and, from his perspective, was one of the larger events to have hit this county. Sheriff Binnewies also extended kudos to Eric Sergienko and Mike Healy for the work they did.

Mike Healy/Public Works Director discussed the cooperation of all of the partners; and extended thanks and kudos to staff.

Eric Sergienko/Health Officer advised of ongoing water issues in Lake Don Pedro and advised that the County is working with the Regional Quality Water Board to get them back online; and advised of the efforts of Red Cross and Human Services to get potable water to the community.

Chevon Kothari/Human Services Director noted some losses as a result of the flood and advised that it was nice to have the structure already set up from the Detwiler Fire to assist. She also advised that the school in Lake Don Pedro has been closed due to flooding damage and that they are working with the schools and partner groups to get food distribution there; noted that they are monitoring the water situation; and advised that water will be distributed at the same time as food, and that they will push the information out when available.

Doug Binnewies noted that the County is not done with the response or repairs; advised that all County agencies, supported by state and federal agencies, continue to monitor the situation; reported that several constituents are still facing difficulties due to the loss of driveways and private bridges; expressed his disappointment with the response from the Lake Don Pedro Community Services District (LDPCSD); and extended kudos to Sheriff's staff.

Supervisor Menetrey extended thanks for all of the work; and extended kudos to the Search and Rescue team, noting that a majority of them are made up of young people from our community. In response to an inquiry from Supervisor Menetrey, Ms. Kothari noted that they are looking for the Rotary or Lions Club to assist with the food

distribution but, if that is not possible, then a financial contribution to the Mariposa Community Foundation would be helpful.

Supervisor Jones concurred with Sheriff Binnewies regarding the LDPCSD and discussed his interactions with them. In response to Supervisor Jones' inquiry, Dr. Sergienko advised that people should not be consuming potentially contaminated water. He also discussed the efforts that will be needed to address the LDPCSD water failure and to assess when the water is again safe to drink.

Supervisor Cann extended thanks for all involved and discussed the weather warning received by the Sheriff. Supervisor Cann and Sheriff Binnewies discussed the need for building and maintaining relationships with other agencies. Supervisor Cann discussed the need for a gubernatorial declaration. Supervisor Long extended thanks to everyone. Sheriff Binnewies commended the Board on the dissemination of information.

Chevon Kothari advised that she just received word that the Lake Don Pedro Baptist Church has been secured from 1:00 PM to 3:00 PM today to distribute food. Supervisor Smallcombe and Ms. Kothari discussed ways to push the information out to the community.

Dallin Kimble/County Administrative Officer concurred with the previous comments, especially those regarding the County's relationships with other entities; discussed his pride in the responders; and discussed a recent ordinance change that made the Sheriff the head of emergency services that allowed the County to quickly get a proclamation to the governor, and advised that the Board will be asked to ratify that proclamation later today. Mr. Kimble also advised that the countywide citizen survey is going out this week and encouraged people to respond.

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

Gary Colliver noted that from his twelve years of experience on many levels of Search and Rescue in Yosemite, it appears that the emergency response was extraordinary and he commended the Board for setting it up so that it could occur. He also discussed climate change and suggested that more forethought should be focused on the structures and infrastructure going forward as these events may not be as discrete and infrequent as in the past. Dallin Kimble noted that the County has been finalizing an Emergency Operations Plan which was crucial to this situation and to being proactive in the future.

Mike Healy/District 4 resident discussed the recent Veterans Appreciation Event put on by the Rotary Club and extended thanks to all involved on behalf of his fellow veterans.

## **G. Board Information**

Information received.

### **Recess**

**10:59 AM** Chair Smallcombe recessed the meeting for a brief break and reconvened at 11:08 AM.

## **H. Regular Agenda Items**

1. **Administration/Community Development RES-2018-133**

**PUBLIC HEARING: Approve an Amendment to the Community Development Block Grant Revolving Loan Fund and the Mariposa County Microenterprise Business Assistance and Housing Loan Program Guidelines Clarifying that All Program Income from the Housing Rehabilitation Loans Will be Deposited into the Housing Rehabilitation Loan Account (HR-FLF), Per Community Development Block Grant (CDBG) Regulations.**

Tara Schiff/Economic Development Specialist noted that this item has come before the Board several times but that additional clarification is needed in the resolution. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Public Works RES-2018-134**

**Adopt a Resolution of Intention to Increase Lake Don Pedro Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing for May 22, 2018 at 2:00 P.M. at the Mariposa County Government Center.**

Mike Healy gave the staff report for the next three items and noted that the correct time for each is 2:00 PM. No public input.

***CORRECTION: Change the hearing time reflected in the Resolution of Intention from 9am to 2:00 PM; and correct the adoption date to reflect today's date.***

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

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

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

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

**3. Public Works RES-2018-135**

**Adopt a Resolution of Intention to Increase Coulterville Water Rates, and Setting the Time, Date, and Location of Public Hearing for May 22, 2018 at 2:00 P.M. at the Mariposa County Government Center.**

No public input.

***CORRECTION: Change the hearing time reflected in the Resolution of Intention from 9am to 2:00 PM; and correct the adoption date to reflect today's date.***

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

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

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

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



**4. Public Works RES-2018-136**

**Adopt a Resolution of Intention to Increase Coulterville Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing for May 22, 2018 at 2:00 P.M. at the Mariposa County Government Center.**

No public input.

***CORRECTION: Change the hearing time reflected in the Resolution of Intention from 9am to 2:00 PM; and correct the adoption date to reflect today's date.***

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

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

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

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

**5. Auditor (ID # 8074)**

**Presentation and Discussion of the County's Audited Financial Statements for Fiscal Year 2016-2017**

Luis Mercado/Auditor gave the staff report accompanied by a PowerPoint presentation. Board clarification and discussion ensued. Supervisor Cann noted for the record that the foster care finding was simply a case of the paperwork not being signed by the correct person. Mr. Mercado affirmed. No public input.

**RESULT: INFORMATION RECEIVED**

**6. Planning RES-2018-137**

**Adopt a Resolution Approving Design Review No. 2018-042; Mariposa County, Applicant; Project Proposes Replacing the Face of the Highway 140 Gateway Sign**

Sarah Williams/Planning Department Director gave the staff report, noting that this report also applies to the next item. Board discussion ensued regarding the design and other places where signs might be placed. During public comment, Dick Hutchinson inquired as to whether the Mariposa Museum and History Center sign running along the bottom of the current sign will be repaired or removed. Ms. Williams noted that she would need to do additional research on the question but that the Board could still take action today on this application.

**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

**7. Planning RES-2018-138**

**Adopt a Resolution Approving Design Review No. 2018-041; Mariposa County, Applicant; Project Proposes Replacing the Face on Both Sides of the Highway 132 Gateway Sign**

During public comment, Dick Hutchinson suggested that a sign running along the bottom for the North County museum, similar to the History Center sign on Highway 140, might be good. Board discussion ensued with Supervisor Long discussing area geographical and cultural elements that are not represented in this design.

**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

**8. Planning RES-2018-139**

**Accept the Mariposa County General Plan Strategic Implementation Work Plan**

Sarah Williams gave the staff report. Board discussion ensued. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

***Recessed***

**12:35 PM** Chair Smallcombe recessed the meeting for lunch and reconvened at 2:01 PM.

**9. Administration RES-2018-140**

**Approve a Budget Action Reducing General Fund Appropriations and Increasing Appropriations in the Road Fund for Cost Sharing as Required by the Senate Bill 1 Maintenance of Effort Provision (\$426,457) 4/5ths  
Vote Required**

Dallin Kimble gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**10. Public Works (ID # 7971)**

**Grant Relief from the Forced Removal of Plumbing Fixtures to Meet the "Plumbing Fixture Equivalent Dwelling Unit (EDU) Calculation Methodology" for 7330 Black Oak Lane, Yosemite West**

**RESULT: WITHDRAWN**

### ***Emergency Item***

Steven W. Dahlem/County Counsel provided an overview, noting that this is a two-step process with the first step being a determination that there is a need for immediate action which would require a 4/5ths vote. No public input.

Under motion of Supervisor Long, with a second by Supervisor Jones, the Board unanimously determined that there is a need for immediate action as the declaration needs to be ratified within seven days, and the matter came to the Board's attention after the posting of the regular agenda for this meeting.

#### **11. Administration RES-2018-141**

##### **Adopt a Resolution Ratifying the March 23, 2018, Proclamation by the Director of Emergency Services of the County of Mariposa, State of California, Proclaiming the Existence of a Local Emergency**

Steven W. Dahlem noted that the second step in the process is to now consider the ratification of the Declaration. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### **Recess Board of Supervisors**

**2:09 PM** Chair Smallcombe recessed the Board of Supervisors meeting and passed the gavel to Marshall Long after the Clerk of the Board read the Government Code announcement.

## **I. LOCAL TRANSPORTATION COMMISSION**

**2:09 PM** Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present.

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

None.

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

#### **1. Public Works LTC-2018-11**

##### **Adopt a Resolution Approving the Mariposa County Local Transportation Commission Title VI Program**

Mike Healy/Executive Director gave the staff report, noting that this is a certification that is required every three years. No public input.

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

***Adjourn LTC***

**2:10 PM** Chair Long adjourned the LTC meeting.

**J. MARIPOSA PUBLIC FINANCE CORPORATION**

\*\*See Separate meeting minutes.

**Reconvene as Board of Supervisors**

**2:16 PM** Chair Smallcombe reconvened the Board of Supervisors meeting.

**K. Items removed from Consent Agenda**

None.

**L. Adjournment**

**2:17 PM** Chair Smallcombe adjourned the meeting in memory of Charles R. Godwin, Donald Phillips, Tommy Gene Martin, and Robert Allen.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

ROSEMARIE SMALLCOMBE  
Chair, Board of Supervisors