



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

April 3, 2018

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:51 AM
Merlin Jones	District II Supervisor	Present	8:51 AM
Marshall Long	District III Supervisor	Present	8:51 AM
Kevin Cann	District IV Supervisor	Present	8:55 AM
Miles Menetrey	District V Supervisor	Present	8:51 AM

B. Pledge of Allegiance

The Pledge was led by Audrey Davis.

C. Introductions

None.

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

No public input. Supervisor Cann discussed his support for, receiving the list of contracts in CA5 for oversight and tracking. Supervisor Long noted that he will be presenting Orel Mangan's certificate to her. Supervisors Cann and Smallcombe discussed the history of the YARTS services and the contract in CA9. In response to Supervisor Smallcombe's inquiry, Rhonda Scherf/Legal Executive Assistant provided an overview of the service in CA10. Supervisor Jones expressed his support of CA14.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-142

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

CA2. Administration RES-2018-143

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

CA3. Administration RES-2018-144

Resolution Continuing the Local Emergency Due to an Atmospheric River Event Causing Flooding Throughout Mariposa County in March of 2018

CA4. Administration RES-2018-145

Authorize the Board of Supervisors Chair to Sign the "Certificate of Acceptance by the County of Mariposa", for the Non-Revocable and Perpetual Offer of Dedication of Public Road And/Or Public Utility Easement Right-Of-Way to the County of Mariposa. the Offer of Dedication is for Portions of Miller Road Within APNs 013-190-029, 013-190-030 and 013-210-012 (Mariposa Public Utility District Wastewater Treatment Facility Property, Town of Mariposa) and APN 013-190-042 (County Property).

CA5. Administration 2018-41

Receive the List of Contracts Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 with Terms Commencing in July, October, November and December of 2017, and January and March of 2018

CA6. Board of Supervisors

Approve the Minutes of Tuesday, March 20, 2018

CA7. Board of Supervisors 2018-42

Approve a Certificate of Recognition for Orel Mangan on Her 101st Birthday (Supervisor Smallcombe)

CA8. Community Services 2018-43

Approve the Re-Appointment of Don Fox to the Area 12 Agency on Aging (A12AA) Advisory Council with a Term Expiring April 3, 2021

CA9. County Counsel RES-2018-146

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

CA10. County Counsel RES-2018-147

Approve Agreement with Municipal Code Online, Inc. to Provide Software for the County Code On-Line; and Authorize the Board of Supervisors Chair to Sign a Five-Year Agreement

CA11. Human Services/Behavioral Health & Recovery Services RES-2018-148

Approve an Agreement with WestCare California, Inc. to Provide Treatment Services for an Amount Not to Exceed \$72,700; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. This item was withdrawn by the department

CA13. Library RES-2018-149

Approve Closure of the Mariposa County Library on the Saturday Prior to Any County Holiday that Falls on a Monday

CA14. Planning RES-2018-150

Authorize the Reduction of One Full-Time (FT) Planning Technician Allocation to 80% Permanent Part-Time (PPT) Effective March 14, 2018

E. Board Recognitions**1. Board of Supervisors 2018-44****Proclaim the Month of April, 2018, as "Child Abuse Prevention Month" (Emily Grisham, Mariposa Safe Families)**

Emily Grisham/Mariposa Safe Families discussed the many events that they have planned during the month of April including the Safe at Home Annual Fair on April 13th, the 6th Annual Daddy-Daughter Dance at Mariposa Elementary School on April 20th, the pinwheel gardens, and an April 27th flag raising ceremony to honor victims of child abuse who lost their lives. She also advised of a Child Protection Unit that has been implemented in county schools. During public comment, Baljit Gil/Human Services Deputy Director of Social Services and Chrissie Doss/Human Services Deputy Director of Behavioral Health noted their appreciation for the work that is done by Mariposa Safe Families. Chair Smallcombe presented the proclamation to Emily Grisham.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

9:29 AM Tracy Gauthier substituted in as Clerk in place of René LaRoche.

2. Board of Supervisors 2018-45**Proclaim the Month of April, 2018, as "Alcohol Awareness Month" (Jesse Bullis, Mariposa Safe Families)**

Jesse Bullis/Mariposa Safe Families Substance Abuse Prevention Specialist noted that family and friends are the main way that children obtain alcohol. He also discussed Friday Night Live, and advised the Mariposa Grizzlies are in need of volunteers for Sober Grand Night. During public comment, Ginnie Day extended thanks for the collaboration regarding tobacco awareness. Chair Smallcombe presented the proclamation to Jesse Bullis.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Board of Supervisors 2018-46**Proclaim the Month of April, 2018, as "Sexual Assault Awareness Month" and April 25, 2018, as "Denim Day" (Bria Kemp, Mountain Crisis)**

Bria Kemp/Mountain Crisis made the presentation noting the number of hotline calls received and survivors assisted. She also discussed the many events that they have planned during the month of April including the Red Lips show of support campaign, the doughnut sale, the sharing of stickers, buttons, and bracelets, and a social media campaign on April 25th to show everyone in denim. During public comment, Audry Davis/Mountain Crisis extended thanks to the Board, discussed funding, and provided a handout and requested that the Board sign a letter of support. Chair Smallcombe presented the proclamation to Bria Kemp.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

4. Clerk of the Board of Supervisors 2018-47**Proclaim the Month of April, 2018, as "County Government Month"**

René LaRoche/Clerk of the Board extended thanks to the steering committee and its members; played a video by the National Association of Counties (NACo); and gave the staff report. Supervisors Jones, Long, and Cann extended thanks for the item. Chair Smallcombe presented the proclamation to the County employees who were in the room.

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

10:06 AM René LaRoche substituted in as Clerk in place of Tracy Gauthier.

5. Health 2018-48

Proclaim April 2-8, 2018, as "National Public Health Week 2018"

Eric Sergienko/Health Officer gave the staff report and advised that free blood pressure screening would be conducted today from 10:00 AM to 2:00 PM with free dental health screenings later in the day, and that the reveal of the Community Health Assessment is scheduled for Friday at 1:30 PM. No public input. Supervisors Jones and Smallcombe extended thanks for the item and the services that the Health Department provides. Chair Smallcombe presented the proclamation to Eric Sergienko and Health Department staff.

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

10:15 AM Steven W. Dahlem/County Counsel exited the meeting to attend court.

6. Sheriff's Office 2018-49

Proclaim April 8 - 14, 2018, as "Public Safety Telecommunicators Week"

Doug Binnewies/Sheriff - Coroner - Public Administrator gave the staff report; extended thanks to all of the advocate groups here today noting that the Sheriff's Office works collaboratively with each of them; noted that this item highlights some of the services that are provided but not visible; and recognized all of the emergency telecommunicators out there including those at CAL FIRE, California Highway Patrol (CHP), Yosemite National Park, and others. During public comment, the item was urged by Pete Judy/Chief Probation Officer who discussed the importance of the dispatch services to his officers in the field, and by Mike Healy/Public Works Director who discussed the value of the dispatchers and the service that they provide. Each of the Board members discussed the services that dispatchers provide and extended thanks. Chair Smallcombe presented the proclamation to Sheriff Binnewies and Sterling Cramer.

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

7. Victim Witness 2018-50

Proclaim April 8 - 14, 2018, as "National Crime Victims' Rights Week"

Tom Cooke/District Attorney also recognized the preceding groups and introduced Jessca Mimnaugh/Victim Witnesses Coordinator who gave the staff report. She also advised that the annual Victims of Crime Rights Ceremony will be held at Noon on April 11th, in the Government Center Courtyard. No public input. Supervisors Long, Jones, and Smallcombe extended thanks for the item and the services provided. Chair Smallcombe presented the proclamation to Tom Cooke and Victim Witness staff.

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

Recess

10:45 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:55 AM with County Counsel present.

F. Departmental Presentation

Eric Sergienko/Health Officer advised of the receipt of the revocation of permission for the Paseo de Mariposa trail run to cross over private property and discussed how it will affect the course.

Dallin Kimble/County Administrative Officer extended kudos to the Clerk of the Board for her efforts on County Government Month; reminded everyone that the county survey is out and requested that people send it in when received, noting that they will also be sharing a link for any not receiving a survey; and advised that he received word yesterday from Office of Emergency Services that our packet was delivered to the governor's office and that they think it is highly likely that the governor will be signing a proclamation. Supervisor Cann advised that he will be going to Sacramento tomorrow and offered to interface with staff there, if necessary. Mr. Kimble discussed his understanding of the reimbursement process, noting that the roads covered by the Federal Highway Administration (FHWA) will be reimbursed at 100 percent and those covered by the state will be reimbursed at 75 percent. Discussion ensued between Supervisors Cann and Jones, and Mr. Kimble regarding the need for a governor's proclamation for those reimbursement rates to apply. Supervisor Jones noted that the school district should also be notified immediately if the governor signs a proclamation as that will open up funding for their repairs.

G. Public Comment on Non-Agenda Items

Jeanetta Phillips/Butterfly Festival introduced Bill Lowe, the new head of the festival.

Bill Lowe extended thanks to the supervisors and County employees for their efforts. He noted that, besides the parade and artisans fair, they are urging the drivers of the classic cars to remain in the downtown area so that visitors can look at their cars; advised that 4H will be having an athletic event at the park; and noted that they are investigating having carnival rides. He also discussed their advertising efforts.

Marvin Wells complimented Tom Cooke on his work with the Juvenile Justice Commission; noted that he has not received a response to the questions he posed several weeks ago; and extended thanks to the Mariposa Rotary Club for the recent Veterans Appreciation event.

H. Board Information

Information received.

I. Regular Agenda Items

1. Administration RES-2018-151

Approve an Agreement with GovInvest for Pension and Post-Employment Benefit Cost Projection Software and GASB Actuarials; Authorize the Board of Supervisors Chair to Sign the Agreement

Dallin Kimble gave the staff report. Board discussion ensued. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Public Works RES-2018-152

Authorize the Public Works Director to Award Emergency Construction Agreements for Work Associated with the March 22, 2018 Storm Event; Authorize the Board of Supervisors Chair to Sign the Agreements (Upon Approval as to Form by County Counsel), After Which Copies of the Agreements Will be Forwarded to the Auditor's Office for Processing of Construction Invoices; and the Public Works Director Will Bring a Monthly Report to the Board of All Agreements Awarded and Signed

Mike Healy gave the staff report. Board discussion ensued regarding costs, the projects on the list, the effects if the governor does not sign a proclamation, and regarding the frequency of the reports back to the Board. No public input.

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

J. Items removed from Consent Agenda

CA12. Human Services/Behavioral Health & Recovery Services (ID # 8063)
Approve Submission of a Grant Application in the Amount of \$100,000 Per Year for Three Years to the Mental Health Services Oversight and Accountability Commission to Operate the Children's Behavioral Health Crisis/Triage Program
RESULT: WITHDRAWN

K. Adjournment

12:17 PM Chair Smallcombe adjourned the meeting in memory of Patricia Pearl Parrish, and Sherrie Bea Martinez.

Respectfully submitted,

TRACY GAUTHIER
Deputy Clerk of the Board II

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

April 10, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Kevin Shelton.

C. Introductions

None.

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

No public input. Supervisors Long and Smallcombe extended kudos for CA4. Supervisor Smallcombe noted her appreciation for the Health Department's efforts in CA6; noted expected changes to First 5 funding and its impacts on the Denti-Cal program; and discussed the efforts of Jeane Hetland and the First 5 Commission. Regarding CA7, Supervisor Menetrey extended thanks to Ms. Royse for volunteering to serve. In response to Supervisor Cann's inquiry, Mike Healy/Public Works Director elaborated on the spring break daycamp funded by CA8. Supervisor Smallcombe extended thanks for the CA8 and the projector being purchased in CA9. Pete Judy/Chief Probation Officer clarified that the funding for CA8 is from state block money for juvenile programs. Supervisor Jones noted his support for the overhire in CA10. Doug Binnewies/Sheriff - Coroner - Public Administrator expressed his thanks for the Board's support and extended kudos to Steven W. Dahlem/County Counsel - Human Resources Director for the item. Supervisor Jones extended thanks to Chief Judy for the funding for the projector and discussed the need for recreational activities in his district.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-153

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

CA2. Administration RES-2018-154

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

CA3. Administration RES-2018-155

Resolution Continuing Local Emergency Due to an Atmospheric River Event Causing Flooding Throughout Mariposa County in March of 2018

CA4. Administration/Community Development RES-2018-156

Declare Mariposa Clean Sweep, Held April 28, 2018, as a County-Sponsored Event for Liability Insurance Purposes

CA5. Board of Supervisors

Approve the Minutes of Tuesday, March 27, 2018

CA6. Health RES-2018-157

Approve an Agreement for Professional Consulting with Cole Communications to Develop, Guide and Complete the Mariposa Oral Health Program's Community Health Improvement Plan (CHIP) in an Amount Not to Exceed \$14,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Planning 2018-51

Appoint Lucy Royse to the Wawona Town Planning Advisory Committee with a Term to Expire February 29, 2020 (Supervisor Menetrey)

CA8. Public Works RES-2018-158

Approve Budget Action Transferring Funds from the Human Services Budget to the Parks & Recreation Budget to Cover the Cost of Staff Time and Supplies for the Spring Break Day Camp (\$5,207)

CA9. Public Works RES-2018-159

Approve Budget Action Transferring Funds from Probation Budget to the Parks & Recreation Budget for the Purchase of a Projector for Use During the Annual Movies in the Park Presentations (\$13,577)

CA10. Sheriff's Office RES-2018-160

Approve an Over-Hire of One Sheriff's Custodial Deputy Position Effective April 15, 2018 through June 30, 2018 or Until Resignation of the Incumbent in the Position

E. Board Recognitions

1. Board of Supervisors 2018-52

Proclaim the Day of May 14, 2018, as "Apraxia Awareness Day"

Supervisor Smallcombe discussed apraxia. No public input. Supervisor Jones noted his own history with stuttering. Chair Smallcombe read the proclamation.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Human Services 2018-53

Approve and Present Certificates of Recognition to Carol Bozsik, James Bozsik and Rhonda Grogan in Recognition of Their Nominations as "Hands on Heroes of Mariposa County" as Recommended by Mariposa County First 5 Commission (Jeane Hetland, First 5 Director) Mariposa First 5 Commission "Hero Recognition"

Chevon Kothari/Human Services Director extended thanks to Ms. Hetland. Jeane Hetland/First 5 noted discussed the Hands on Heroes program and the recipients. Rhonda Grogan advised that she has been a daycare provider for 34 year. No public input. Supervisors Long, Cann, and Jones extended thanks. Chair Smallcombe presented the certificate to Rhonda Grogan.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Recess

9:34 AM Chair Smallcombe recessed the meeting for refreshments and reconvened at 9:48 AM.

F. Departmental Presentation

Mike Healy provided an update on road closures; reported that CAL OES teams were in Mariposa last week and that they are back today with their Federal Emergency Management Agency (FEMA) counterparts and discussed his impressions of the process. In response to an inquiry from Supervisor Jones, Mr. Healy noted that he has had to order more detour signs and advised that he is confident that we will see repairs and openings over the next couple of weeks. Supervisor Jones expressed his

appreciation for the work the road crews have been doing, noting seeing them out working in the rain on Granite Springs Road on Saturday. Mr. Healey noted his pride of the crews. Mr. Healy also discussed how saturated everything is. The Board members expressed their pride and thanks for all of the efforts. Supervisor Cann discussed his efforts relative to procuring a gubernatorial declaration.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce discussed the activity in town due to the closure of Yosemite National Park; advised of receiving calls from people offering their homes for displaced visitors; and noted that is the people of Mariposa who make us what we are.

Ron Iudice/Chairman KRYZ Community Radio discussed the radios history, programming, and listeners; discussed programming, advised of efforts to address their antenna; and noted that they serve the public.

Jeanetta Phillips advised that the Taste of Mariposa is this Saturday at the Fairgrounds.

Nina Mimnaugh/Coulterville Visitors Center discussed their tourist interactions; noted that they are celebrating one year in their building, noting that they are happy to look at the future and growth; and discussed a newly formed business alliance among the Main Street merchants.

Ken Jorgenson advised of the differences in gas prices between California and other states due to gas taxes and advocated on behalf of the State of Jefferson.

H. Regular Agenda Items

1. Administration (ID # 8018)

Receive a Presentation and Request for Funding from the Mariposa County Fairgrounds/35-A District Agricultural Association (Brian Bullis, Chief Executive Officer)

Brian Bullis/Fairgrounds Manager gave the presentation noting that the Fairgrounds is not requesting any subsidies this year. Discussion ensued between the Board and Mr. Bullis regarding the importance of the Fairgrounds to the community.

RESULT: INFORMATION RECEIVED

2. Administration (ID # 8143)

Conduct a Public Meeting to Hear Testimony on Establishing the Mariposa County Tourism Business Improvement District (MCTBID) and Levying Assessments

10:33 AM Chair Smallcombe opened the public meeting. Dallin Kimble/County Administrative Officer gave the staff report.

Public comment opened.

Keith Mulker/Knarly Oaks Vacation Rentals urged against an increase noting that it will get money for the County but not do much for his business. Rebecca Sullivan/Ridgeline Gifts and Bed and Breakfast in Ponderosa Basin urged against an increase noting that there will be consequences that may kill the golden goose.

Kevin Shelton/Vice-President Yosemite Management Group and Tourism Bureau

Chair noted that anyone who feels that they are not getting what they need should contact the Tourism Bureau; advised that Terry Selk is resigning effective June 30th; and discussed the number of application received for the position to date.

Public comment closed.

10:42 AM Chair Smallcombe closed the public meeting.

RESULT: MEETING COMPLETED

3. Planning RES-2018-161

Approve the County Fire Protection Agreement for the Tenaya Cabins Project with DNC Parks & Resorts at Tenaya, Inc; and Authorize the Board of Supervisors Chair to Sign the Agreement

Sarah Williams/Planning Director gave the staff report noting a correction to an address in the agreement. No public input. Supervisors Menetrey and Jones expressed their support for the item.

CORRECTION: *The address for Delaware North should read 1122 Highway 41.*

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

I. Board Information

Information received.

J. Items removed from Consent Agenda

None.

K. Closed Session

1. Human Resources/Risk Management (ID # 8118)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

11:29 AM Chair Smallcombe moved the meeting into Closed Session.

Report Out

11:49 AM Chair Smallcombe reported out from Closed Session that Information was Received and Direction was given.

L. Adjournment

11:50 AM Chair Smallcombe adjourned the meeting in memory of Carl Pedroncelli.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

April 17, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Scott Cummings/VFW Post Commander.

C. Introductions

None.

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

No public comment. Regarding CA7, Sharon Wardale-Trejo/Child Support Services Director reported on the department's successes and the savings realized from this agreement. Regarding CA12, Supervisor Jones requested clarification regarding the not-to-exceed amount. Mike Healy/Public Works Director advised that the Board appropriated \$50,000 for this during mid-year adjustments, and that he will bring an item back should the bids come in higher.

CORRECTION: CA5, Minutes of April 3, 2018: Change the third sentence in the consent agenda section to read "Supervisors Cann and Smallcombe discussed the history of the YARTS services and the contract in CA9."

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-162

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

CA2. Administration RES-2018-163

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

CA3. Administration RES-2018-164

Resolution Continuing Local Emergency Due to an Atmospheric River Event Causing Flooding Throughout Mariposa County in March of 2018

CA4. Board of Supervisors RES-2018-165

Approve the Online Submission of a Letter of Support for Funding to End Sexual and Domestic Violence; and Authorize the Clerk of the Board to Sign the Letter on Behalf of the Mariposa County Board of Supervisors

CA5. Board of Supervisors

Approve the Minutes of Tuesday, April 3, 2018

CA6. Board of Supervisors

Approve the Minutes of Tuesday, April 10, 2018

CA7. Child Support Services (ID # 8122)

Receive Information Regarding the Automatic Renewal of the Regionalization Agreement Between Merced and Mariposa County Departments of Child Support Services

CA8. Community Services 2018-54

Amend the Appointment and Re-Appointments to the Area 12 Agency on Aging (A12AA) Advisory Council Membership Representing Mariposa County with an Additional One (1) Year, Bringing Their Terms to Four (4) Years Per A12AA Revised Bylaws of May 4, 2017

CA9. Human Services/Behavioral Health & Recovery Services RES-2018-166

Approve an Agreement with North Valley Behavioral Health to Provide Inpatient Hospital Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Human Services/Behavioral Health & Recovery Services RES-2018-167

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

CA11. Human Services/Behavioral Health & Recovery Services RES-2018-168

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

CA12. Public Works RES-2018-169

Authorize the Public Works Director to Advertise, Solicit Bids, Award and Sign an Agreement to the Lowest Responsible Bidder for Repair of the El Portal Pool (Subject to Approval as to Form by County Counsel)

CA13. Treasurer-Tax Collector-County Clerk RES-2018-170

Approve a Workout Agreement with the United States Department of Agriculture (USDA) to Prevent a Default on Loan Nos. 92-08 and 92-09 in Connection with the Lake Don Pedro Waste Water Treatment Plant; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Treasurer-Tax Collector-County Clerk RES-2018-171

Authorize the Annual Authority of the Treasurer to Invest and Reinvest Funds of the County and Funds of the Other Depositors Pursuant to Government Code 27000.1 and 53607; Approve the Investment Policy and Guidelines for the County of Mariposa Pursuant to Government Code 53646(A) (1); and Authorize the Board of Supervisors Chair to Sign the Investment Policy and Guidelines

E. Board Recognitions

1. Human Services 2018-55

Proclaim April 16 - 20, 2018, as "Week of the Young Child" (Amber Chambers/Mariposa Local Child Care Planning Council and Angie Steele/Infant / Child Enrichment Services, Inc.)

Joe Lynch/Human Services Assistant Director discussed the importance of children's programs, and extended thanks to the Local Child Care Planning Council and the Infant/Child Enrichment Services, Inc. Amber Chambers noted the artwork around the chambers, and extended thanks for the recognition. No public input. Chair Smallcombe presented the proclamation to Amber Chambers.

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

2. Community Services 2018-56

Proclaim April 15 - 21, 2018, as "National Volunteer Week"

Terri Peresan/Community Services Department Director gave the staff report, and extended thanks to the volunteers in the community. During public comment, the item was urged and thanks were extended to the volunteers of the community by Mike Healy/Public Works Director and Pete Judy/Chief Probation Officer. Chair Smallcombe presented the proclamation to Terri Peresan.

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

F. Departmental Presentation

Tara Schiff/Economic Development Specialist discussed the upcoming Mariposa Clean Sweep event to be held on Saturday, April 28, 2018, beginning at 8:00 AM at the Mariposa Park Pavilion.

Mike Healy noted providing the Board with the latest road conditions and extended thanks to the Sheriff's Office for posting them on the website. Supervisor Long extended thanks for the efforts of staff as well as the contractors. Mr. Healy noted that the main goal is to ensure that emergency vehicles and human services can get through to those destinations safely; and asked that people use caution while traveling as these are emergency repairs. Supervisor Cann noted that people at last week's Rotary meeting made a special point to thank the County for the aggressive action repairs that were undertaken; and discussed the need for a state declaration.

G. Public Comment on Non-Agenda Items

Scott Cummings/American Legion Post 564 Mariposa and Mick Herman discussed the American Legion; advised of their programs; advised that their upcoming Turkey Shoot on April 28th at the Mariposa Fish and Game Range is their main fundraiser; and invited everyone to attend.

Mick Herman/Planning Commissioner and Vietnam Veteran discussed the Veterans Employment Training and Placement Program (VTEP) that the legion operates; and provided an overview of how the Turkey Shoot will function.

Pete Judy/Chief Probation Officer requested that the American Legion contact him as he is the Chair of the Community Corrections Partnership which has a line item in its AB 109 budget for Veteran's assistance.

Commander Cummings discussed four local veterans who have gotten jobs through the VTEP.

Sharon Hoffman extended thanks to the Board for closing its October, 2012, meeting in honor of her husband; and noted that she has since founded a non-profit

organization which has invited the American Air Force Band to perform in a concert on Sunday.

Ken Jorgenson discussed the State's debt, and urged that the County support or join the State of Jefferson.

Marvin Wells noted that he is a lifetime member of the American Legion; reported that there is a shortage of blood because of the legalization of marijuana; urged the Board to consider a long range plan to financially secure the County's business; and donated some eyeglasses to Supervisor Menetrey for the Lions Club.

Jeanette Phillips discussed the Taste of Mariposa success, and discussed that butterflies are now being raised.

H. Board Information

Information received.

I. Regular Agenda Items

1. Public Works RES-2018-172

Approve the Agreement with CNW Construction, Inc. for the Remodel of the Bridgeport Fire Station, and Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve a Budget Action Transferring Funds Within the Public Works Department to Cover the Cost of the Remodel (\$30,000)

Mike Healy gave the staff report; noted that this item had originally come to the Board in November; and advised that they were able to achieve a reduction in cost due to some changes to the scope of services required. No public input. Supervisor Menetrey expressed his appreciation for the changes and resulting reduced cost.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

J. Items removed from Consent Agenda

None.

Recess

10:59 AM Chair Smallcombe recessed the meeting.

K. Reconvened

2:00 PM Chair Smallcombe reconvened the meeting with Tracy Gauthier as the Clerk.

1. Administration (ID # 8079)

Conduct a Study Session Regarding Fiscal Year 2018-19 Budget Requests from the Administration, Board of Supervisors, Auditor/Controller,

Treasurer/Tax Collector/Clerk, County Counsel, Library, Human Resources/Risk Management, Technical Services, Assessor/Recorder, Health, Human Services, Child Support Services, and UC Cooperative Extension Departments

3:20 PM René LaRoche substituted in as Clerk for Tracy Gauthier.

The study session was started at 2:00 PM and concluded at 3:47 PM.

RESULT: WORKSHOP HELD

L. Adjournment

3:49 PM Chair Smallcombe adjourned the meeting in memory of Netta Jacobsen.

Respectfully submitted,

TRACY GAUTHIER
Deputy Clerk of the Board II

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

April 19, 2018

SPECIAL MEETING

A. 10:00 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:59 AM
Merlin Jones	District II Supervisor	Present	9:59 AM
Marshall Long	District III Supervisor	Present	9:59 AM
Kevin Cann	District IV Supervisor	Present	9:59 AM
Miles Menetrey	District V Supervisor	Present	9:59 AM

B. Pledge of Allegiance

The Pledge was led by Mary Ann Huff.

C. Regular Agenda

1. Administration (ID # 8120)

Conduct a Public Work Session with the Yosemite / Mariposa County Tourism Bureau (YMCTB).

During public comment, Ed Drexler noted his disappointment with recent billboard design; discussed his frustration with marketing aimed at Yosemite; noted his understanding that the Federal Government has an advertising agency; and inquired as to why we were duplicating their efforts. Dallin Kimble/County Administrative Officer opened the meeting and provided a brief overview of the process. Participants introduced themselves then discussed what their vision is for Mariposa, the challenges and opportunities that they see for the area, and potential action items. A request was made for a follow-up meeting before Mr. Selk leaves for his new job. Dick Hutcheson/public member discussed County infrastructure and visitor traffic to the Museum and History Center.

RESULT: WORKSHOP HELD

D. Adjournment

12:12 PM Chair Smallcombe adjourned the meeting.

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

April 23, 2018

SPECIAL MEETING

A. 2:00 PM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	1:55 PM
Merlin Jones	District II Supervisor	Present	1:55 PM
Marshall Long	District III Supervisor	Present	2:21 PM
Kevin Cann	District IV Supervisor	Present	1:55 PM
Miles Menetrey	District V Supervisor	Present	1:55 PM

B. Pledge of Allegiance

The Pledge was led by René LaRoche.

C. Closed Session

1. Human Resources/Risk Management (ID # 8092)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

2:04 PM Chair Smallcombe moved the meeting into Closed Session.

2:21 PM Supervisor Long joined the Closed Session.

Report Out

4:17 PM Chair Smallcombe reported that Information was Received and Direction was Given during the Closed Session.

D. Adjournment

4:17 PM Chair Smallcombe adjourned the meeting.

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

April 24, 2018

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

Attendee Name	Title	Status	Arrived
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	8:58 AM
Miles Menetrey	District V Supervisor	Present	8:50 AM

B. Pledge of Allegiance

The Pledge was led by Bernie Quinn.

C. Introductions

None.

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

No public input. Regarding CA3, Supervisor Cann noted that the Governor signed a State emergency declaration last Thursday night and discussed the financial significance with Dallin Kimble/County Administrative Officer and Mike Healy/Public Works Director. Supervisor Cann requested reports back as more is learned about the impacts of what was spent and what we have on the books. Supervisor Cann also inquired about the drop in service visits in CA5, and requested a follow up.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-173

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

CA2. Administration RES-2018-174

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

CA3. Administration RES-2018-175

Resolution Continuing Local Emergency Due to an Atmospheric River Event Causing Flooding Throughout Mariposa County in March of 2018

CA4. Administration RES-2018-176

Approve an Agreement with NBS to Provide Consulting Service on the County Development Fee Schedules and Collections Processes in the Not-To-Exceed Amount of \$48,995; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Agricultural Commissioner RES-2018-177

Approve Cooperative Service Agreement No. 18-7306-0260-RA the Annual Work and Financial Plan for Fiscal Year 2018/2019 with the United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services (USDA/APHIS/WS); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Board of Supervisors 2018-57

Approve a Certificate of Recognition to Rod Fiester Upon His Retirement from Mariposa County Unified School District

CA7. County Counsel RES-2018-178

Approve the Extension of a Small Claims Legal Advisor Agreement for Fiscal Year 2018/2019; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. County Counsel RES-2018-179

Approve an Agreement with Colantuono, Highsmith & Whatley, PC to Defend the County of Mariposa in the Matter of Thomas Kroon V. County of Mariposa; Mariposa County Superior Court Case No. 11065; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA9. Human Services 2018-58

Accept the Resignation of Sally Punte from the in Home Supportive Services (IHSS) Advisory Committee Effective Immediately

CA10. Human Services/Behavioral Health & Recovery Services RES-2018-180

Approve an Addendum Extending the Term of Existing Lease Agreement with Sierra Pines Property Management for the Property Located at 5119 Jones

Street, Mariposa, California, Units #A and #B; and Authorize the Board of Supervisors Chair to Sign the Addendum

CA11. Planning 2018-59

Appoint Kim Tucker to the Housing Programs Advisory Committee (HPAC) to Membership Category "A" to Fill an Unexpired Term that Will Expire on September 12, 2021

CA12. Public Works 2018-60

Re-Appoint Rick Cordeiro with a Term Expiring May 1, 2021 and Janelle Danel with a Term Expiring on May 1, 2020; Appoint Karin Fielding with a Term Expiring May 1, 2020, and Judy Stafford and Joseph Milani with Terms Expiring May 1, 2019, to the Coulterville Service Area CSA No. One Advisory Board

CA13. Public Works RES-2018-181

Approve Budget Action Transferring Funds from Don Pedro Utility Capital to Don Pedro Sewer (\$30,000) and Decreasing a Transfer Out in Don Pedro Sewer (\$20,000) that was Budgeted During Mid-Year

CA14. Public Works RES-2018-182

Authorize the Public Works Director to Advertise for Bids, Award and Execute Contract Agreements Upon Approval as to Form by County Counsel for Various Repair and Remodel Projects at the Government Center

CA15. Public Works RES-2018-183

Approve Budget Action Transferring Funds Within the Public Works Roads Budget to Offset Categorical Shortfall (\$209,308)

CA16. Victim Witness RES-2018-184

Approve Grant Award Modification & Amendment of the County Victim Services Grant (XC) Reallocating Funding; and Ratify the District Attorney Signing the Grant Modification and Amendment, Transferring Funding and Programmatic Responsibility from Behavioral Health and Rehabilitation Services to the District Attorney's Office; and Approve and Amend Grant Amount of \$128,469

CA17. Victim Witness RES-2018-185

Approve a Three (3) Year Subscription Agreement with Thomson Reuters for Internet Legal Research (Westlaw Next) for the Period of June 1, 2018, through June 30, 2021, and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Departmental Presentation

Terri Peresan/Community Services advised that next month is Older Americans Month and noted that the annual Senior Expo and Fair will be held at the Fairgrounds on May 11th from 10:00 AM to 1:30 PM. And that they have already have reservations for 33 tables.

Mike Healy/Public Works Director provided a new road update; advised that his

department is working with the County Administrative Officer to make sure that payments gets out for the contractor invoices that they are receiving; reminded everyone that the repairs that were made were emergency repairs and that permanent repairs will be necessary and should start soon now that there is gubernatorial proclamation. Supervisor Cann discussed the governor's proclamation. Supervisor Menetrey extended thanks for the repairs that were made to Triangle Road. Mike Healy discussed his commitment to having safe roads. Supervisor Long discussed the rapport that is being built with the local contractors, and discussed the need to consider climate change in our infrastructure. Supervisor Smallcombe extended thanks to Public Works staff, as well as to the residents who have been patient. Mike Healy expressed his pride at his staff's performance. Supervisor Cann discussed the department's safety record.

F. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce provided statistics for the Mariposa Visitor Center statistics; and advised of the upcoming Network at Night on April 25th at 7:30 PM at the Grove House.

Marvin Wells expressed his sorrow at the death of First-Lady Barbara Bush.

G. Regular Agenda Items

1. Administration (ID # 8084)

Receive a Presentation from the Yosemite / Mariposa County Tourism Bureau Including Results from Their Recent Study of Their Advertising Return on Investment (ROI)

Dallin Kimble introduced Kevin Shelton/Vice-President for Yosemite Resorts who, in turn, introduced Erin Francis-Cummings/President and CEO of Destination Analysts and Kimberly Vince-Cruz/Vice-President of Destination Analysts who provided a PowerPoint presentation of their report. Board discussion ensued regarding the study area, the method used to identify the sample population and the means with which they were contacted, the conservative nature of the results, and whether park entry fees were included in the reported spending. During public comment, Katee Owens inquired as to the reliability of the results since the population sampled was incentivized to respond, and Mark Harris suggested the development of a game that could have cross-country skiing, and other challenges.

Kevin Shelton introduced Alexis Kahn with Augustine Agency who provided an overview of the Tourism Bureau's creative campaigns. She was followed by Andy Walden of Noble Studios who discussed their website and digital campaigns. Supervisor Menetrey and Julie Hadzega discussed the event listings.

Public comment was re-opened. Diana Harris inquired if the Butterfly Festival was included in that list. Julie Hadzega responded that it is. Mark Harris suggested extending the weeks of the Music on the Green shows. Katee Owens suggested that Mariposa would make a good television show like "Heart of Dixie." Joy Schultz suggested that a calendar of events with some line items might be helpful because some people book 2 or 3 years in advance. In response to Supervisor Smallcombe's prompt, Dane Carlson noted that the Chamber of Commerce has an excellent calendar and is willing to post events for anyone. Mick Herman/Planning Commission noted that there was not one photograph of the town of Mariposa or other towns and feels

that they should be represented. Jennifer Haden advised that she used to work for the former Chairman of Fox who is now building television shows around small towns, and suggested that it might be something to consider for Mariposa. Chair Smallcombe suggested that Ms. Haden contact the Tourism Bureau regarding the idea. Public comment closed.

RESULT: INFORMATION RECEIVED

2. Administration RES-2018-186

PUBLIC HEARING: Adopt a Resolution Declaring Results of Majority Protest Proceedings and Renewing the Mariposa County Tourism Business Improvement District (TBID)

Dallin Kimble gave the staff report.

Chair Smallcombe opened the public hearing. She then invited additional protests and requested that they be delivered to the Clerk of the Board. One additional protest was received. René LaRoche/Clerk of the Board conferred with Keith Williams/Treasurer - Tax Collector - County Clerk.

Chair Smallcombe closed the public hearing and reported that only two written protests were received. The protest having failed, the Board considered and passed the resolution.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Recess

11:10 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 11:20 AM.

H. 11:00 AM

1. Board of Supervisors (ID # 8138)

Discussion and Direction Regarding California's Sanctuary State Status Relative to Federal Immigration Laws

Supervisor Merlin Jones gave the item report. Supervisor Cann requested that the District Attorney and Sheriff be allowed to speak first and not be constrained to a time limit. Supervisor Jones expressed his agreement with the suggestions.

Public comment opened. Tom Cooke/District Attorney noted that his concerns are public safety, and elaborated on them. Doug Binnewies/Sheriff - Coroner - Public Administrator discussed the restrictions that SB 54 imposes on law enforcement. Frank Balajadia/Mariposa Central Republic Committee urged an action to oppose SB54. Ken Jorgenson urged joining the State of Jefferson. Marvin Wells noted that the military fought to keep this country safe, and noted his support for the District Attorney and Sheriff. Owen Swart urged an action to oppose SB 54. Karen Verdugo

urged against the sanctuary state. Robert Haden urged supporting law enforcement so that they can do their jobs. Jennifer Haden, Patrick Poico, Mark Harris, Katee Owens, Karen Briese/State of Jefferson, Bobbe Scott, Norm Ross, Barbara Baptista, and Diane Harris urged an action against SB 54. Cara Morrison/State of Jefferson read a letter from Tom McClintock, and urged following federal law rather than state law. Public comment closed. Board discussion ensued.

DIRECTION: Supervisors Menetrey and Cann will work with the Sheriff, the District Attorney, County Counsel, and the CAO to craft language for an item to return in two weeks.

RESULT: DIRECTION GIVEN

Recess

12:39 PM Chair Smallcombe recessed the meeting for lunch.

I. 2:00 PM Reconvene

1. Planning (ID # 8139)

Discussion and Direction to Planning Department Regarding Planning Work for the Merced River Trail Between Bagby and Yosemite National Park

Sarah Williams/Planning Director gave the staff report noting that Mikey Goralnik has identified some funding opportunities which he is interested in working on but that are not in her department's current work plan. Board discussion ensued.

DIRECTION: The Planning Department is to move forward with this endeavor.

RESULT: DIRECTION GIVEN

2. Public Works RES-2018-187

Authorize the Public Works Director to Submit Resolution 17-695 and SB1 FY 18-19 Project List to the State Transportation Commission in Accordance with the SB1 Legislative Provisions; and Authorize the Public Works Director to Make Project Revisions in Accordance with Applicable Law and Statute

Mike Healy gave the staff report stressing that this work plan may be amended without having to come back before the Board. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Administration (ID # 8164)**Conduct a Study Session Regarding Fiscal Year 2018-19 Budget Requests from the District Attorney, Sheriff, Probation, Fire, Agricultural Commissioner, Planning, Public Works, Community Services, and Building Departments**

Dallin Kimble discussed the process. The Board received presentations from Tom Cooke/District Attorney, Doug Binnewies/Sheriff, Pete Judy/Chief Probation Officer, Bernie Quinn/Fire, Monica Nielsen/Agricultural Commissioner's Office, Sarah Williams, Mike Healy/Public Works.

3:17 PM Chair Smallcombe recessed for a brief break and reconvened at 3:22 pm.

Presentations were given by Terri Peresan/Community Services, and Mike Kinslow/Building.

RESULT: WORKSHOP HELD

J. Items removed from Consent Agenda

None.

K. Closed Session**1. County Counsel (ID # 8165)**

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

No public comment.

RESULT: CLOSED SESSION HELD

Recess

3:51 PM Chair Smallcombe moved the meeting into Closed Session.

Report Out

4:09 PM Chair Smallcombe reported out from Closed Session that Information was Received and Direction was Given.

L. Board Information

The Board concurred with skipping Board Information.

M. Adjournment

4:10 PM Chair Smallcombe adjourned the meeting in memory of Sylvia Gilbertson,

Phillip Turgeon, Howard Thompson, Jr., James Spacke, Barry Lee Price, Eugene Harlow, Jack Coats, Sr., Karla Mabon, Chester French, John Wilson, and Austin Binning.

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

May 1, 2018

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

Attendee Name	Title	Status	Arrived
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	Present	8:57 AM
Miles Menetrey	District V Supervisor	Present	8:57 AM

B. Pledge of Allegiance

The Pledge was led by Judith Huffman.

C. Introductions

None.

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

No public input. Supervisor Smallcombe extended thanks to Public Works for the foresight in CA7, and discussed his support of CA10. Regarding CA11, Supervisor Cann recognized Todd Storti and the management staff at the landfill. Mike Healy/Public Works Director advised that he will be bringing forward an item to allow the Board to receive new information and determine the landfill's path going forward.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. **Administration RES-2018-188**

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

CA2. Administration RES-2018-189

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

CA3. Administration RES-2018-190

Resolution Continuing Local Emergency Due to an Atmospheric River Event Causing Flooding Throughout Mariposa County in March of 2018

CA4. Community Services RES-2018-191

Approve Amended Agreements with Area 12 Agency on Aging (A12AA), and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions in the Revenue and Appropriations in the C-1 Congregate Funding (\$4,205); Revenue and Appropriations in the Transit Funding's III-B Transportation (\$2,715), and Decrease Revenue and Appropriations for the C-2 Home Delivered Meals Program (\$2,687), to Correspond with the Amended Agreements 4/5ths Vote Required

CA5. County Counsel RES-2018-192

Adopt a Resolution Authorizing Participation in the California Counties Opioid Consortium; Approving a Professional Services Agreement Between the County of Mariposa and Baron & Budd, PC, Et Al, for Legal Services Related to Opioid Litigation; and Authorizing County Counsel to Sign the Agreement and Related Documents

CA6. Human Services/Behavioral Health & Recovery Services RES-2018-193

Approve an Agreement with the American Indian Council of Mariposa to Provide Mental Health Services Under the Substance Abuse and Mental Health Services Administration (SAMHSA) Mental Health Block Grant (MHBG) in an Amount Not to Exceed \$94,756; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Public Works RES-2018-194

Authorize the Annual Purchase of Replacement Vehicles for the Public Works Department

CA8. Public Works RES-2018-195

Approve Budget Action Recognizing Unanticipated Revenue in the Airport Budget and Increasing Expense (\$20,000) 4/5ths Vote Required

CA9. Public Works RES-2018-196

Approve Budget Action Transferring Funds from Yosemite West Utility Capital to Yosemite West Maintenance District to Offset Negative Cash in the Yosemite West Maintenance Budget (\$50,000)

CA10. Public Works RES-2018-197

Authorize the Public Works Director to Advertise and Solicit Bids for the Upgrade of the Bootjack Fire Station through the Installation of a New 10,000 Gallon Water Tank and Associated Improvements

CA11. **Public Works** **RES-2018-198**

Approve and Authorize the Filing of the Five Year Review of the County Integrated Waste Management Plan Generated by the AB939 Task Force

E. Board Recognitions

1. Board of Supervisors 2018-61

Proclaim the Month of May, 2018, as "National Military Appreciation Month" (Judith Huffman, Merced River Chapter Daughters of the American Revolution)

Judith Huffman extended thanks for the recognition and provided background information regarding National Military Appreciation Month. During public comment, Debbie Peters, Tara Schiff/Economic Development Specialist, Marvin Wells, Doug Binnewies/Sheriff - Coroner - Public Administrator, and Terri Peresan/Community Services Director spoke in favor of the proclamation. The Board extended thanks and discussed the importance of the military to maintaining our freedoms, and the need to thank and support them.

Chair Smallcombe presented the Proclamation to Judith Huffman.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Human Services 2018-62

Proclaim the Month of May 2018 as "Mental Health Awareness Month"

Chevon Kothari/Human Services Director noted the importance of this month and introduced Kathy Hefner/Mariposa Minds Matter who discussed the myths and realities surrounding mental health problems, and discussed a booth that they will have at the Butterfly Festival this weekend. No public input. Supervisors Jones and Smallcombe extended thanks for the item.

Chair Smallcombe presented the Proclamation to Kathy Hefner.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Recess

9:52 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:03 AM.

F. Departmental Presentation

Chevon Kothari/Human Services advised that the Behavioral Health Board and her team will be providing a report the Board on May 22nd.

Monica Nielsen/Agricultural Commissioner's Office noted that questions were asked last week about the numbers reported in the Cooperative Service Agreement with the USDA Wildlife Services and introduced Brian Popper/Central District Supervisor USDA Wildlife Services and Chris Freitas/Wildlife Specialist for Mariposa County. Supervisor Cann expressed his appreciation for the work that they do and inquired as to the drop in individual service calls. Brian Popper noted that the report covers Fiscal Year 2016-2017 and that they were transitioning between specialists and had limited manpower to apply to the project. He noted that he has run the numbers of this year and is projecting that service visits will be more comparable to previous years. In response to an inquiry from Supervisor Cann, Mr. Popper discussed some of the variables that they consider when developing the statistics. Supervisor Cann advised of the Board's interest in the annual reports and invited Mr. Popper to return at some future point to brief the Board on the wildlife challenges in the County. Supervisor Jones inquired as to the mountain lion activity in the Greeley Hill area. Chris Freitas noted that there has been an increase in activity in that area since the Detwiler Fire, but could not say whether it was one or multiple mountain lions.

Bernie Quinn/County Fire Assistant Chief announced that they have started transitional staffing and discussed the staff and equipment in place; and advised that burn permits are now required starting at 8 AM today. In response to an inquiry from Supervisor Jones, Chief Quinn noted that they have one dozer staffed for the area, but that there will be a dozer on call in Coulterville when they go to full staffing. Chief Quinn also clarified that transitional staffing means that we are moving into fire season. Supervisor Smallcombe requested vegetation analysis information when available.

Mike Healy advised that crews are out patching potholes and doing a more normal maintenance and requested drivers to be aware and slow down a little bit. Mr. Healy advised that registration for the Summer Day Camp opens today and that they are looking forward to another great season at Parks and Rec.

Tara Schiff/Economic Development Specialist discussed the success of the Mariposa Clean Sweep event, and extended thanks to the volunteers and businesses that helped put it all together. Supervisor Cann extended thanks to Ms. Schiff for her leadership on this and other projects. Supervisor Jones noted that she will soon be doing the same thing in Greeley Hill. Supervisor Long extended thanks.

Dallin Kimble/County Administrative Officer advised that the County survey is still open and collecting data; noted that there is a link to the survey on the Facebook page; and advised that they have been experiencing a 28% response rate to date.

G. Public Comment on Non-Agenda Items

Ken Jorgenson/State of Jefferson discussed the release of known MS-13 Gang members in California due to the sanctuary state law and urged passage of a resolution that opposes it. Mr. Jorgenson also advised of the introduction of AB 2943 which would make advertising, offering to engage in, or engaging in sexual orientation change efforts with an individual an unlawful business practice and stated that such an action would be an attack on freedom of speech; advised that on July 1st a law goes into effect which would make ownership of unregistered assault weapons a

felony; and urged that these are reasons to join the State of Jefferson or to join the lawsuit filed by Citizens for Fair Representation.

Marvin Wells extended thanks for the comments regarding the Veterans Administration; advised that Pepsi Cola and Coca-Cola have the same ingredients; and presented Chair Smallcombe with an antique Pepsi-Cola glass and a can of Pepsi-Cola. Mr. Wells also discussed medical issues that he has suffered in his life; provided the Board members with a digital copy of the movie "Let There Be Light"; and requested that they watch it.

H. Regular Agenda Items

1. Administration/Community Development RES-2018-199

Authorize the Board of Supervisors to Open the Sealed Bids Received for the Property Located at 5028 Broadway in Coulterville (APN 002-040-0190) and Accept or Reject the Highest Bid to Purchase the Property

Dallin Kimble/County Administrative Officer gave the staff report. No public input. René LaRoche/Clerk of the Board opened two bids and presented them to the Chair. Chair Smallcombe announced that one bid was received from Marvita Seawell and the other was from Karen A. Farrell. She then handed the bids to Steven W. Dahlem/County Counsel to review for compliance with the auction terms and conditions. County Counsel noted that the bid from Marvita Seawell is not accepted as the required deposit was not received prior to 9:00 AM this morning. He also noted that the bid from Karen A. Farrell was for \$78,500, was in the proper form, and was in compliance as the required deposit was received prior to 9:00 AM.

ACTION: Under motion of Supervisor Jones, with a second by Supervisor Long, the Board unanimously approved Resolution 2018-199 accepting the bid of Karen A. Farrell, with the condition that the remaining balance be paid to Inter-County Title Company by 3:00 PM today.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Administration (ID # 8137)

Discussion and Direction Regarding the Mechanic Street Well in Hornitos

Dallin Kimble gave the staff report. During public comment, Richard Ortiz and David Latona discussed their understandings of the history of the well and property. David Latona also noted that he pays taxes on it. Board discussion ensued with additional clarification provided by Richard Ortiz, David Latona, and Russell Marks/County Surveyor.

DIRECTION: Allow Mr. Latona, at his discretion, to pursue a lot line adjustment for the barn, with authority given to the CAO to sign the application and move it forward. Staff is to bring the matter of the well back to the Board after further researching the matter, with attention given

to water laws and potential effects to utility rates and water permitting.

RESULT: DIRECTION GIVEN

I. Items removed from Consent Agenda

None.

J. Closed Session

1. Human Resources/Risk Management (ID # 8168)

CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Health Officer

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 8192)

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

No public input.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 8200)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

11:47 AM Chair Smallcombe recessed the meeting for lunch to be followed by Closed Session.

Report Out

4:25 PM Chair Smallcombe reported out that Information was Received during Closed Session K.1 and K.2, and that Information was Received and Direction was Given in K.3.

K. Board Information

The Board concurred with skipping Board Information today.

L. Adjournment

4:26 PM Chair Smallcombe adjourned the meeting in memory of Laura Elizabeth Lee, Dennis Vereault, Mark D. Kruger, and Gayle Jones, Jr.

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

May 8, 2018

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:01 AM
Merlin Jones	District II Supervisor	Present	9:01 AM
Marshall Long	District III Supervisor	Present	9:01 AM
Kevin Cann	District IV Supervisor	Present	9:01 AM
Miles Menetrey	District V Supervisor	Present	9:01 AM

B. Pledge of Allegiance

The Pledge was led by Marvin Wells.

C. Introductions

Sarah Williams introduced Alvaro Arias who has promoted into the Deputy Planning Director position, and Steve Engfer who promoted to the Senior Planner position. Supervisors Cann, Jones, Long, and Smallcombe extended congratulations to both on their promotions.

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

During public comment, Sara Zahn requested CA15 be removed from the consent agenda and withdrawn due to inconsistencies with the original resolution. Supervisor Jones pulled the item from the consent agenda to consider separately.

Supervisor Smallcombe extended compliments for CA4. Supervisors Cann and Long discussed the need for the letter of support in CA5. Supervisor Long extended thanks for CA11, and Supervisor Smallcombe extended thanks for CA12. Supervisor Jones discussed the benefit of allowing contract extensions in CA14.

CORRECTION: CA6, Change "Turk Shoot" to "Turkey Shoot" in the second paragraph of the Public Comment on Non-Agenda Items on page 4 of the April 17, 2018, Minutes.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-200

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

CA2. Administration RES-2018-201

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

CA3. Administration RES-2018-202

Resolution Continuing Local Emergency Due to an Atmospheric River Event Causing Flooding Throughout Mariposa County in March of 2018

CA4. Administration RES-2018-203

Terminate All Prior Agreements with J.S. West, Approve a Consolidated Agreement with J.S. West for Propane at Various County Facilities; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Board of Supervisors RES-2018-204

Approve a Letter of Support for Assembly Bill 2727 Which Provides a Personal Income Tax Credit for Costs Incurred for Training and Equipment by Qualified Firefighters; and Authorize the Board of Supervisors Chair to Sign the Letter

CA6. Board of Supervisors

Approve the Minutes of Tuesday, April 17, 2018

CA7. Board of Supervisors

Approve the Minutes of Thursday, April 19, 2018

CA8. Board of Supervisors

Approve the Minutes of Monday, April 23, 2018

CA9. County Counsel RES-2018-205

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

CA10. Human Resources/Risk Management RES-2018-206

Approve the Rejection of Claim No. C17-11 Filed by Jeffrey Brown in the Amount of \$2,500,000.00; and Authorize the Board of Supervisors Chair to Sign the Notice of Rejection

CA11. Human Services/Employment and Community Services RES-2018-207

Approve an Agreement with Mother Lode Job Training (MLJT) to Provide Employment Placement Services for Individuals in the Subsidized Employment Program in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. Planning RES-2018-208

Approve the Submittal of a PG&E Resilient Communities Grant Application for Park Master Planning in Midpines; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement If Awarded (Subject to Approval as to Form by County Counsel)

CA13. Planning RES-2018-209

Adopt a Resolution Initiating a County Code Amendment to Add Chapter 18.08 - Indemnification Agreements to Title 18 - Miscellaneous Land Use Regulations, Mariposa County Code

CA14. Public Works RES-2018-210

Approve an Agreement with California Reforestation for Roadside Herbicide and Pre-Emergent Spraying with a Not-To-Exceed Amount of \$77,500; Authorize the Board of Supervisors Chair to Sign the Agreement; Authorize Up to Four Annual Contract Extensions; and Authorize the Board of Supervisors Chair to Sign Up to Four Annual Contract Extensions (Subject to Approval as to Form by County Counsel)

CA15. This item was considered separately

CA16. Victim Witness RES-2018-211

Approve a Lease Agreement for Office Space for the District Attorney's Victim Witness Program and Space to Conduct Child Abuse Forensic Interviews; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Board Recognitions**1. Clerk of the Board of Supervisors 2018-63****Approve Certificates of Appreciation for the National County Government Month Poster and Essay Contest Winners and Present Prizes**

René LaRoche/Clerk of the Board gave the staff report noting that not all recipients could be here today due to school testing; and that those who could not would be here next week. She also introduced Tara Schiff/Economic Development Specialist who discussed the donation of a computer for a prize by Red Tail Ridge Technical Services. Supervisors Jones and Smallcombe extended thanks to the Clerk. Supervisors Long and Smallcombe discussed judging the coloring contest. No public input.

Chair Smallcombe and René LaRoche presented awards to those in attendance; Robert Garretson/Red Tail Ridge Technical Services presented the new Dell laptop to Kaydence Walker, the essay winner.

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

2. Community Services 2018-64

Proclaim the Month of May 2018 as "Older Americans Month" and Recognize the Significance of This Year's National Theme, "Engage at Every Age!"

Terri Peresan/Community Services Director gave the staff report. No public input. Chair Smallcombe presented the proclamation to Ms. Peresan.

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

3. Human Services 2018-65

Proclaim the Month of May, 2018, as "Foster Care Month" in Recognition of National Foster Care Month

Baljit Gill/Human Services Deputy Director, Social Services gave the staff report. During public comment, Doug Binnewies/Sheriff - Coroner - Public Administrator recognized resource families on behalf of himself and the Chief Probation Officer who is at the Every 15 Minutes presentation at the High School. The Board expressed thanks for the item. Supervisors Menetrey and Cann discussed family members who acted as foster parents and expressed their appreciation for those who act as foster parents. Supervisors Jones, Long, and Smallcombe extended their thanks to all concerned. Chair Smallcombe presented the proclamation to Ms. Gill.

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

4. Fire 2018-66

Proclaim May 6 - 12, 2018, as "Wildfire Awareness Week"

Bernie Quinn/County Fire Chief gave the staff report, and discussed the need to harden one's home, and for having 100 feet of defensible space. No public input. The Board extended thanks, discussed the fire danger, and discussed various ways for residents to be fire ready. Chair Smallcombe presented the proclamation to Chief Quinn.

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

5. **Human Services 2018-67**

Proclaim May 11, 2018 as "Child Care Provider Appreciation Day"

Rebecca Maietto/Human Services Deputy Director, Employment and Community Services gave the staff report; and extended thanks to all of the providers and to Mariposa Infant/Child Enrichment Services, Inc (ICES); and noted that there are currently fifteen (15) childcare homes in Mariposa County. No public input. Chair Smallcombe presented the proclamation to Ms. Maietto.

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

Recess

10:26 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:35 AM.

F. Items removed from Consent Agenda

1. **Public Works RES-2018-212**

Rescind Resolution 2015-27, Which Granted the Hotel Jeffery Reduced Water and Sewer Rates

Mike Healy/Public Works Director discussed the history behind the 2015 resolution, and noted that this action comes out of feedback arising from community meetings that were held relative to utility rate increases. During public comment, Sara Zahn and Karin Fielding urged that the reduced rates remain in place. Board discussion ensued.

AMENDMENT: Resolution 2015-27, which granted the Hotel Jeffery reduced water and sewer rates, will sunset on August 31, 2018.

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

G. 11:00 AM - Regular Agenda Items

1. **Board of Supervisors RES-2018-213**

Adopt a Resolution Declaring that Mariposa County Complies with Federal Immigration Laws and Does Not Constitute a "Sanctuary" Jurisdiction

Supervisor Cann gave the staff report. During public comment the item was urged against by Paul Vasquez, Jay Howes/District V resident, Michael Retter/District V resident, Ferrell Conklin/Midpines resident, Chuck Mosher, Kristina Oborn/District V resident, Ken Bochet/District V resident, and Paul Brickett/District V resident. Passage of the item was urged by Frank Balajadia/Mariposa County Central Republican Committee, Joy Schultz, Marvin Wells, Harry Strawbridge, Thera Balmain, Jeanetta Phillips, Nadine Wight, Dana Brown/District IV resident, Owen Schwart, Jennifer Haden, Katee Owens, Patrick Coico/District I resident, Cara Morrison, Kathy Armstrong/District V resident, unknown gentleman, Barb Bautista, and Keith Morrison/State of Jefferson. Audry Davis/Mountain Crisis Services noted that a resolution like this could make it more difficult for people to come forward to report that something happened to them. Tom Cooke/District Attorney and Doug Binnewies/Sheriff - Coroner - Public Administrator responded to questions and comments that had been posed during public comment. Board discussion ensued.

RESULT: ADOPTED [4 TO 1]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

NAYS: Rosemarie Smallcombe

Recessed

1:47 PM Chair Smallcombe recessed for lunch.

Reconvened

3:31 PM Chair Smallcombe reconvened the meeting.

H. Departmental Presentation

Terri Peresan/Community Services Department noted the upcoming Senior Expo this Friday from 10:00 AM to 12:30 PM; and advised that they received notification from Area 12 Agency on Aging that they were approved, and that a new contract will be coming.

Keith Williams/Treasurer - Tax Collector - County Clerk showed the Board the new voter ballots; advised that they have prepared some "what's new in elections" cards; and advised that those who vote by mail will have two cards to return. Board discussion ensued regarding the two cards and the postage that the ballots require.

Mike Healy/Public Works Director noted that they did not receive any bids on the El Portal pool repair, and advised that they are now canvassing contractors and taking quotes. Mr. Healy also advised that the February, 2017, storm payments are starting to come in. Board discussion ensued regarding the funding levels anticipated. Supervisor Smallcombe requested a list of projects.

I. Public Comment on Non-Agenda Items

None.

Recess Board of Supervisors

3:45 PM The Clerk of the Board read the Government Code announcement after Chair Smallcombe recessed the Board of Supervisors meeting and passed the gavel to Kevin Cann.

J. VEHICLE PARKING DISTRICT NO. 1 OF MARIPOSA COUNTY

3:45 PM Chair Cann convened the meeting of the Vehicle Parking District No. 1 of Mariposa County (VPD 1).

A. Public Comment Period

None.

B. Parking District Regular Agenda

1. Clerk of the Board of Supervisors VPD-1-2018-1

Selection of the 2018 Vehicle Parking District No. 1 of Mariposa County Board Chair

ACTION: *Director Kevin Cann was selected as the 2018 VPD1 Board Chair.*

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Clerk of the Board of Supervisors VPD-1-2018-2

Selection of the 2018 Vehicle Parking District No. 1 of Mariposa County Board Vice-Chair

ACTION: *Director Marshall Long was selected as the 2018 VPD1 Board Vice-Chair.*

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Public Works VPD-1-2018-3

Approve Eight (8) Lease Extension Agreements for the Mariposa Downtown Parking Lots; and Authorize the Vehicle Parking District No. 1 of Mariposa County Board Chair to Sign the Amendments

Mike Healy gave the staff report. Director Cann provided a historical overview of the Parking District. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

C. *Adjourn Parking District*

3:52 PM Chair Cann adjourned the VPD 1 meeting and passed the gavel to Rosemarie Smallcombe.

Reconvene as Board of Supervisors

3:52 PM Chair Smallcombe reconvened the Board of Supervisors meeting.

K. Closed Session

1. **County Counsel (ID # 8170)**

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

RESULT: WITHDRAWN

2. **Human Resources/Risk Management (ID # 8169)**

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

RESULT: WITHDRAWN

3. **Human Resources/Risk Management (ID # 8227)**

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

No public input

RESULT: CLOSED SESSION HELD

Recess

3:54 PM Chair Smallcombe moved the meeting in closed session.

Report Out

4:09 PM Chair Smallcombe reported out that Information was Received in Closed Session item K.3.

L. Board Information

The Board concurred with skipping board reports.

M. Continue Meeting to May 9, 2018 at 8:45 AM

4:10 PM Chair Smallcombe recessed and continued the meeting in memory of Charles Coulombe, Gary Meyer, and Evelyn Keller.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



MARIPOSA COUNTY

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<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

May 9, 2018

Reconvene Meeting (Continued from May 8, 2018)

A. 8:45 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:44 AM
Merlin Jones	District II Supervisor	Present	8:44 AM
Marshall Long	District III Supervisor	Present	8:44 AM
Kevin Cann	District IV Supervisor	Present	8:46 AM
Miles Menetrey	District V Supervisor	Present	8:44 AM

B. Pledge of Allegiance

The Pledge was led by René LaRoche/Clerk of the Board.

C. Closed Session

1. Human Resources/Risk Management (ID # 8171)

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

No public input.

RESULT: CLOSED SESSION HELD

2. Human Resources/Risk Management (ID # 8172)

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

No public input.

RESULT: CLOSED SESSION HELD

3. Human Resources/Risk Management (ID # 8173)

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

No public input.

RESULT: CLOSED SESSION HELD

4. **Human Resources/Risk Management (ID # 8174)**

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

No public input.

RESULT: CLOSED SESSION HELD

5. **Human Resources/Risk Management (ID # 8175)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

8:48 AM Chair Smallcombe moved the meeting into Closed Session.

Report Out

4:25 PM Chair Smallcombe reported out that Information was Received in each of the Closed Sessions.

D. Adjourn

4:27 PM Chair Smallcombe adjourned the meeting.

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

May 15, 2018

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:55 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 Pete Judy/Chief Probation Officer.

C. Introductions

None.

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

Chair Smallcombe noted that the information for the signature block in the Mariposa Preschool Cooperative lease agreement (item D.6) will be added when processed. 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-2018-214

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

CA2. Administration RES-2018-215

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

CA3. Administration RES-2018-216

Adopt a Resolution Terminating the Local Emergency Due to March 2018 Floods

CA4. Administration RES-2018-217

Approve a Budget Action to Move Funds from Vacant Positions to Professional Services Within the Technical Services Department (\$75,040)

CA5. County Counsel RES-2018-218

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

CA6. County Counsel RES-2018-219

Approve a Lease Agreement with Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the Woodland Community Building for Fiscal Year 2018/2019; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA7. Fire RES-2018-220

Approve Budget Action Transferring Funds Within the County Fire Budget to Cover a Shortfall Due to the Busy Fire Season and an Increase in Costs; (\$134,995) 4/5ths Vote Required

CA8. Health RES-2018-221

Ratify the Acceptance of Approval for the California State Department of Public Health Funding Application Agreement Number 201722 for the Maternal Child Adolescent Health (MCAH) Program in the Amount of \$107,387 for Fiscal Year 2017-2018

CA9. Human Services/Behavioral Health & Recovery Services RES-2018-222

Approve an Amendment to the Agreement with Quest Community Counseling Services, Increasing the Contract Maximum Amount by \$50,000 for a New Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA10. Human Services/Behavioral Health & Recovery Services RES-2018-223

Approve an Agreement with Vista Pacifica Enterprises, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Services/Behavioral Health & Recovery Services RES-2018-224

Approve a Budget Action Transferring Funds Within the Human Services Budget to Account for Higher Than Estimated Extra Help Expenses for Fiscal Year 2017-18 (\$5,680)

CA12. Human Services/Behavioral Health & Recovery Services RES-2018-225

Approve a Second Amendment with Willow Glen Care Center Increasing the Agreement by \$60,000 for a New Not-To-Exceed Amount of \$150,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA13. Human Services/Employment and Community Services RES-2018-226

Approve an Agreement with Infant/Child Enrichment Services (ICES) to Provide Child Care Services in an Amount Not to Exceed \$85,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Victim Witness RES-2018-227

Approve a Memorandum of Understanding (MOU) Among Mariposa County District Attorney's Office, Mariposa County Probation, Mariposa County Sheriff's Department and the Alliance for Community Transformations to Work Together Toward the Mutual Goal of Addressing the Gaps in Victim Services in Mariposa County; and Authorize the Mariposa County Administrative Officer and Mariposa County Counsel to Sign the MOU

E. Departmental Presentation

Terri Peresan/Community Services and Baljit Gill/Human Services passed out a Save the Date card for the second annual Mariposa County Elder Empowerment event scheduled to be held in the North County on June 7th 1:00 PM - 3:30 PM.

1. Clerk of the Board of Supervisors (ID # 8261)

Handouts from Departmental Presentation Portion of the May 15, 2018, Meeting

RESULT: INFORMATION RECEIVED

F. Public Comment on Non-Agenda Items

Jeanetta Phillips/Butterfly Festival extended thanks to the Board for their help and support with special thanks extended to Public Works and the Parks and Recreation Department; noted that they feel that the festival was a success; and discussed the unavailability of the trolley, noting that the issue will be addressed in next year's planning.

John Sullivan/Mariposa History Center and Museum noted having numerous complaints regarding the trolley not running; noted that their president was told by the Mariposa Visitor Center that it would be there on Saturday.

Kris Casto advised of the Pet Parade sponsored by the Rotary Interact Club from

11:00 AM - 1:00 PM this Saturday, for any pets under 120 pounds; advised of the upcoming Rotary Wine and Art Festival; advised of a Mariposa Agri-Nature Association workshop this Thursday where Tara Schiff will be discussing business and marketing plans, and extended thanks to Sarah Williams for presenting at the prior workshop; advised of the upcoming Mainstreet Mariposa monthly coffee that will be held at the Sierra Art Gallery; and advised that an Art Around Town program, that will be similar to the Arts Hop, will be held on the first Friday of June, July and August.

Marvin Wells extended thanks to the Clerk of the Board for the youth events that were held during County Government Month.

Terry Selk/Yosemite - Mariposa County Tourism Bureau (YMCTB) noted that last week was National Tourism Week and that May is the month for commemorating the importance of tourism; advised that the Bureau has selected Kris Casto as this year's Tourism Champion; and provided her with a memento from the YMCTB.

1. **Clerk of the Board of Supervisors (ID # 8260)**

Handouts from the Public Comment on Non-Agenda Items Portion of the May 15, 2018, Meeting

RESULT: INFORMATION RECEIVED

G. Board Information

Information received.

Recess Board of Supervisors

10:00 AM Chair Smallcombe recessed the meeting and passed the gavel to Kevin Cann. René LaRoche/Clerk of the Board read the Government Code announcement.

H. AIR POLLUTION CONTROL DISTRICT

10:01 AM Chair Cann convened the Air Pollution Control District (APCD) Board meeting with all directors present.

Public Comment Period

None.

APCD Regular Agenda

1. **Health APCD-2018-4**

PUBLIC HEARING to Adopt a Resolution Approving the Proposed Regulation XI New Source Review (NSR) Rule for New and Modified Major Stationary Sources in Mariposa County with Findings

Eric Sergienko/Air Pollution Control Officer gave the staff report, noting that this item is to revise the resolution from a previous action. No public input.

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

2. **Health APCD-2018-5**

PUBLIC HEARING to Adopt a Resolution Approving Air Pollution Control District Rule 513 Revision to Comply with USEPA Requirements with Findings

Eric Sergienko gave the staff report, noting that this item is to adopt findings that are required by code but which were not included in the item the last time it came to the board. No public input.

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

Adjourn APCD

10:08 AM Chair Cann adjourned the APCD Board meeting and passed the gavel to Rosemarie Smallcombe.

Reconvene as Board of Supervisors

10:09 AM Chair Smallcombe reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

None.

J. Items removed from Consent Agenda

None.

K. Closed Session

1. **Human Resources/Risk Management (ID # 8176)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recessed

10:10 AM Chair Smallcombe moved the meeting into closed session.

Report Out

11:19 AM Chair Smallcombe reported that Information was Received during the closed session.

L. 2:00 PM Reconvened

1. Administration (ID # 8125)

Receive a Presentation from Cara Goger, Executive Director of the Mariposa County Arts Council

Chair Smallcombe noted that Supervisor Menetrey was excused from the afternoon session.

Dallin Kimble/County Administrative Officer introduced the item. Cara Goger/Arts Council Executive Director gave a PowerPoint presentation which provided an overview of the Arts Council's mission and events. Board discussion ensued. During public comment, Mikey Goralnik/Planning expressed his gratitude for the continued sponsorship and efforts of the Arts Council.

RESULT: INFORMATION RECEIVED

M. Adjournment

2:37 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

May 22, 2018

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:02 AM
Merlin Jones	District II Supervisor	Present	9:02 AM
Marshall Long	District III Supervisor	Present	9:02 AM
Kevin Cann	District IV Supervisor	Excused	
Miles Menetrey	District V Supervisor	Present	9:02 AM

B. Pledge of Allegiance

The Pledge was led by Brent Joseph/Assessor-Recorder.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

EXCUSED: Kevin Cann

CA1. Administration RES-2018-228

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

CA2. Administration RES-2018-229

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

CA3. Administration RES-2018-230

Approve the Pesticide Use Reporting Activities Memorandum of Understanding (MOU) for the Period of January 1, 2018 - June 30, 2018, with the California Agricultural Commissioners and Sealers Association (CACASA); and Authorize the Board of Supervisors Chair to Sign the MOU

CA4. Board of Supervisors

Approve the Minutes of Tuesday, April 24, 2018

CA5. Board of Supervisors

Approve the Minutes of Tuesday, May 1, 2018

CA6. Board of Supervisors

Approve the Minutes of Tuesday, May 8, 2018

CA7. Board of Supervisors

Approve the Minutes of Wednesday, May 9, 2018

CA8. Fire RES-2018-231

Ratify the Submittal of the Volunteer Fire Assistance (VFA) Grant Application

CA9. Human Services/Behavioral Health & Recovery Services RES-2018-232

Approve an Agreement with CF Merced LLC. for Psychiatric Hospitalizations in an Amount Not to Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. Human Services/Behavioral Health & Recovery Services RES-2018-233

Approve a Three Year Agreement with TeleQuality Communications, Inc. for the Provision of a Discounted Point to Point Computer Connection and Direct Internet Access Backup for the Coulterville Office; and Authorize the Board of Supervisors Chair to Sign the Agreement 4/5ths Vote Required

CA11. Human Resources/Risk Management RES-2018-234

Effective Immediately, Approve Amendments to the Class Specifications for the Appraiser I/II, Appraiser III, and Assistant Assessor-Recorder; and Approve Amending the Appraiser I/II and III Allocations in the Department to Reflect the Correct Number of Positions

CA12. Human Resources/Risk Management RES-2018-235

Approve the County's Continued Participation in the Employee Assistance Program (EAP) Provided by the California State Association of Counties Excess Insurance Authority (CSAC-EIA) through Its Agreement with the EAP Provider Managed Health Network (MHN) for the Period of June 3, 2018 through June

30, 2020 in the Amount of \$17,865 Over the Two Year Period; and Authorize the Interim Human Resources Director/Risk Manager to Sign the EIA EAP Program Renewal Confirmation

CA13. Public Works RES-2018-236

Approve Budget Action Recognizing Federal and State Revenue for 2017 Storm Projects and Appropriate Expenditures (\$653,991)

CA14. Public Works RES-2018-237

Approve Change Order #2 with Palmer Tractor for the Repair of Schoolhouse Rd. for Work Associated with the March 22, 2018 Storm Event; and Authorize the Director, Public Works & Transportation to Sign the Change Order

CA15. Public Works RES-2018-238

Authorize the Public Works Director to Negotiate an Agreement to Purchase a Road Sweeper by Sole Source Procurement

CA16. Public Works RES-2018-239

Approve an Agreement with Caltrans for 2017/2018 Optional Federal Apportionment Exchange and State Match Program for the Regional Surface Transportation Program (RSTP) Funds; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA17. Public Works RES-2018-240

Decline the Option to Purchase Hangar No. 56 at the Mariposa/Yosemite Airport and Allow the Owner to Sell the Hangar Privately

CA18. Victim Witness RES-2018-241

Ratify the District Attorney Signing the Correct California Office of Emergency Services Grant Form for Certification of Assurance of Compliance; and Authorize the Board of Supervisors Chair to Sign the Authorization

E. Departmental Presentation

Terri Peresan/Community Services Director provided flyers and a Save the Date card for the June 21st Elder Empowerment event to be held at the Greeley Hill Community Center from 2:00 PM - 4:00 PM.

1. Clerk of the Board of Supervisors (ID # 8277)

Handouts from Departmental Presentation Portion of the May 22, 2018, Meeting

RESULT: INFORMATION RECEIVED

F. Public Comment on Non-Agenda Items

Dan Rule/Sierratel advised that they are in the midst of installing their first WiFi hotspot at the Mariposa Visitor Center; advised that they are in the process of installing their first fiber optic cable; and discussed a recent trip that he made to Washington, D.C. to lobby for broadband services comparable to those in urban areas.

Unidentified man discussed the history of the Lake Don Pedro Community Services District (LDP CSD); advised that it appears that a boundary change to the service area appears to have occurred after 2008 despite the Local Agency Formation Commission (LAFCo) records showing it out of the district but within the sphere of influence; and noted that there was a semi-closed meeting, which he was not allowed to attend, between representatives of LAFCo and members of LDP CSD in May of 2014 where the map was changed. He also stated that the recruitment for the present General Manager of the LDP CSD was unethical; and noted that the system is losing water that no one knows what the actual water loss is.

G. Board Information

Information received.

Recess Board of Supervisors

9:51 AM Chair Smallcombe recessed the meeting and passed the gavel to Marshall Long. René LaRoche/Clerk of the Board read the Government Code announcement.

H. LOCAL TRANSPORTATION COMMISSION

9:52 AM Chair Long convened the Local Transportation Commission (LTC) with all members present except for Kevin Cann who was excused.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2018-12

Authorize Staff to Issue a Request for Proposal (RFP) to Retain a Consultant to Update the Mariposa County Regional Transportation Plan (RTP)

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

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Kevin Cann

2. Planning LTC-2018-13

Approve an Agreement with Opticos Design, Inc. to Conduct the Mariposa Town Transportation Center Feasibility Study - Phase II in a Not to Exceed Amount of \$239,729, and Authorize the Local Transportation Commission Chair to Sign the Agreement

Sarah Williams/Planning Department Director introduced Mikey Goralnik who gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

EXCUSED: Kevin Cann

Adjourn LTC

9:57 AM Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

Reconvene as Board of Supervisors

9:57 AM Chair Smallcombe reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

1. Board of Supervisors (ID # 8236)

Receive a Presentation from Corey Peters/Pacific Gas & Electric Company

RESULT: WITHDRAWN AND RESCHEDULED Next: 7/24/2018 9:00 AM

2. Human Services/Behavioral Health & Recovery Services (ID # 8250)

Receive Report from Mariposa County Behavioral Health and Recovery Services and Mariposa County Behavioral Health Board on the Needs and Performance of the County's Mental Health System

Chevon Kothari/Human Services Director noted that this is a combined presentation between Behavioral Health Board and her staff and introduced Chrissie Doss/Deputy Director who provided an overview of accomplishments and services provided accompanied by a PowerPoint presentation. Debra Barcellos/Heritage House provided an overview of services that have been provided by Heritage House in 2017. Debbie Cooke/Behavioral Health Board discussed the Stigma Reduction Task Force and the booth that they ran during the Butterfly Festival.

Chair Smallcombe extended thanks for all of the information presented and all of the work in the initiatives. Board discussion ensued

During public comment, Pete Judy/Chief Probation Officer extended thanks to Ms. Kothari for her leadership and discussed the symbiosis between his department and Human Services.

RESULT: INFORMATION RECEIVED

J. Items removed from Consent Agenda

None.

K. Closed Session

1. Human Resources/Risk Management (ID # 8177)

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

No public input.

RESULT: CLOSED SESSION HELD

Recess

10:47 AM Chair Smallcombe moved the meeting into closed session.

L. 2:00 PM Reconvened

Chair Smallcombe gave a brief overview of the procedures for this afternoon's proceedings.

1. Public Works (ID # 8210)

Conduct a Public Hearing to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Lake Don Pedro Wastewater Rates

Mike Healy provided a history of the process which began on December 5, 2017, and resulted in the first successful protest on February 6, 2018. He also discussed the extensive public outreach and education campaign, and advised that the state's analysis of the Pinnacle report determined that the employees are managing the system to the best of their ability given the funding, and that the engineer's report is a valid report for the Proposition 218 process. Mr. Healy also expressed thanks to Dallin Kimble for attending the meetings and to Larry Harris for his efforts.

2:11 PM Chair Smallcombe opened the public hearing.

Public Comment Opened. Sam from Lake Don Pedro remarked that the rate increases are not justified and requested that the process be stopped given the previous successful protest. John West/Lake Don Pedro resident suggested that there needs to be a compromise especially given that this was voted down before. Tony Parish/Lake Don Pedro resident noted his agreement with the previous speakers. Mike Gunther/Lake Don Pedro resident advised that signatures were collected in his area which he understands to be a majority of the residents; and inquired as to whether the idea of supplemental money coming from the County has been explored. Mike Healy noted that the rates being sought today are nowhere near what was recommended in the report; advised that they stretched them out to five years; and discussed the cash that the utility has on hand. Mr. Healy also noted that he was amenable to pushing this matter to the end of the afternoon to allow extra time for delivery of protests. The Clerk of the Board advised that a large packet of protests from Lake Don Pedro residents was delivered earlier in the day. Unknown woman asked if any thought had been given to decreasing the wages of County employees. Supervisor Smallcombe noted that the idea has not been part of the conversation. Public

comment closed.

2:29 PM Chair Smallcombe recessed the public hearing on the Lake Don Pedro Wastewater Rates to allow extra time for delivery of protests.

2. Public Works (ID # 8207)

Conduct a Public Hearing to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Coulterville Water Rates

Mike Healy gave the staff report noting that Coulterville Water and Wastewater is \$17,322 in arrears to various vendors, including the County. He also discussed the state's findings that the staff is maintaining these systems and making things work; and their validation of the Pinnacle report as being fair and accurate, noting that they thought the proposed rates were about 34% below where they should be to put the facilities on sound financial footing within a seven-year period.

2:32 PM Chair Smallcombe opened the public hearing.

Public comment opened. Judy Stafford/Coulterville resident urged against the increase by discussing the make-up of the community; discussed some research that she conducted; noted that she believes that capital improvements will lower the cost to operate; discussed Community Development Block Grants (CDBG); discussed grants and smart meters; noted that she has submitted the proposal from Pinnacle to an outside contractor who is interested in working with Mariposa County for a lower cost alternative; advised of the formation of a new water advisory committee within the community; and expressed her hope that the Board will consider alternatives before pursuing another Proposition 218 process. Public comment closed.

2:39 PM Chair Smallcombe invited any additional written protests and recessed to allow the Clerk of the Board to tally protests.

2:55 PM Chair Smallcombe reconvened the meeting and closed the public hearing. She then reported that the protest succeeded with 68 protests received, which represents 68.69% of the eligible protesters.

RESULT: PROTEST SUCCEEDED-NO ACTION

3. Public Works (ID # 8209)

Conduct a Public Hearing to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Coulterville Wastewater Rates

Mike Healy noted his previous comments applied to this item, as well.

2:58 PM Chair Smallcombe opened the public hearing and invited public comment. There was none.

2:58 PM Chair Smallcombe invited any additional written protests and recessed to allow the Clerk of the Board to tally protests.

3:05 PM Chair Smallcombe reconvened the meeting and closed the public hearing.

She then reported that the protest succeeded with 68 protests received, which represents 68.69% of the eligible protesters.

RESULT: PROTEST SUCCEEDED-NO ACTION

4. **Public Works (ID # 8210)**

CONTINUED FROM ABOVE - Conduct a Public Hearing to Receive Public Testimony and Consider All Protests Concerning Adoption of a Resolution Increasing Lake Don Pedro Wastewater Rates

3:06 PM Chair Smallcombe reconvened the Public Hearing.

No additional public comment.

3:08 PM Chair Smallcombe invited any additional written protests and recessed to allow the Clerk of the Board to tally protests.

3:11 PM Chair Smallcombe reconvened the meeting and closed the public hearing. She then reported that the protest succeeded with 67 protests received, which represents 62.62% of the eligible protesters.

RESULT: PROTEST SUCCEEDED-NO ACTION

Report Out

3:12 PM Chair Smallcombe reported out that Information was Received during the closed session.

M. Adjournment

3:12 PM Chair Smallcombe adjourned the meeting in memory of Betty Lou Turner and Mary Belle Mitchel.

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

June 12, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Sheila Baker.

C. Introductions

None.

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

No public input.

Supervisor Cann required clarification as to which survey contract was being reported in CA3. Dallin Kimble/County Administrative Officer noted that it was for the survey regarding the Transient Occupancy Tax. Supervisor Cann noted the size of the expenditure and requested assurance of the Board’s agreement. Board members indicated their agreement. Supervisors Cann and Menetrey discussed CA7 and the importance of the Mariposa Grove and the rehabilitation project. Supervisor Smallcombe discussed CA6 noting that the guidelines were much later than hoped. Supervisors Cann and Smallcombe discussed the size of the contract in CA8. Supervisor Cann required clarification regarding which contingency fund was being affected in CA12. Ginnie Day/Health Educator responded that it pertained to the Tobacco Trust Funds contingency. Supervisors Menetrey and Smallcombe discussed the collaboration represented by CA15. In response to Supervisor Cann’s inquiry regarding CA17, Chevon Kothari/Human Services Director noted that this is an ongoing contract so there were no other bids. Supervisor Jones discussed CA19 and

the need for him to promote the North County office more. Chevon Kothari noted that the numbers for that office are up quite a bit, and that many of the services can be accessed online so do not require an office visit. In response to Supervisor Smallcombe's inquiry regarding CA24, Chevon Kothari discussed the grant process noting that this establishes new services in a home-like setting in Merced. Regarding CA29, Supervisor Cann inquired about the source of the increased level of client payments. Joe Lynch/Human Resources Assistant Human Services Director noted that the state is now giving the money to Human Services rather than to the clients. Supervisors Menetrey and Jones extended thanks to the volunteers in CA31. Supervisor Menetrey discussed the training in CA33. Mike Healy/Public Works Director noted this year, for the first time, they had to train people above the normal. Supervisor Cann discussed the benefit of the Day Camp as well as the benefit of return employees. Mr. Healy noted that the Day Camp is one of their most successful programs. Supervisor Cann discussed the partnership efforts among agencies to create Day Camp scholarships, noting that every scholarship request found to be worthy was funded. Supervisor Jones commented on CA35 noting that the location is also used for the senior wood program, and extended thanks to S.C.O.P.E. Doug Binnewies/Sheriff - Coroner - Public Administrator noted that there is a lot of activity in and out of there. Regarding CA41, Supervisor Jones noted that this county goes beyond the call of duty to not put people's houses up for sale, and that one must be behind 5 years before it is sold at a default sale.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-243

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

CA2. Administration RES-2018-244

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

CA3. Administration 2018-68

Receive the List of Contracts Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08 with Terms Commencing in December of 2017 and January, February, March, April, May, July and August of 2018

CA4. Administration 2018-69

Receive the List of Contracts Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 with Terms Commencing in November of 2017, and March, April, May and July of 2018

CA5. This item was considered separately

CA6. Board of Supervisors RES-2018-245

Ratify Three Letters of Support for the Mariposa County Resource Conservation District (MCRCD) Grant Proposals (Chair Smallcombe)

CA7. Board of Supervisors RES-2018-242

Adopt a Resolution Recognizing the Reopening of the Mariposa Grove of Giant Sequoias (Supervisor Cann)

CA8. Community Services RES-2018-246

Approve the Area 12 Agency on Aging Agreement for Senior Meals and Transportation Programs for Fiscal Year 2018-19; and Authorize the Board of Supervisors Chair to Sign the Proposal and Designate the Community Services Director as the Designee

CA9. County Counsel RES-2018-247

Approve the Administrative Match Agreement Between the County of Mariposa and Area 12 Agency on Aging for In-Kind Legal Services in the Amount of \$35,4506 for Fiscal Year 2018/2019; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA10. County Counsel RES-2018-248

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

CA11. Health RES-2018-249

Approve a Memorandum of Understanding (MOU) Between Kern County Public Health Services Department and Mariposa County Health Department for the Use of a Kern County Issued Satellite Phone; and Authorize the Health Officer to Sign the Agreement

CA12. Health RES-2018-250

Approve Budget Action Transferring Funds Within the Health Department to Facilitate Return of Unspent Proposition 99 Tobacco Funds to the State for Fiscal Year 16/17 in the Amount of \$15,367 Per Tobacco Education Program Fiscal Year Close Out Report

CA13. Human Resources/Risk Management RES-2018-251

Approve a Legal Services Agreement with Liebert Cassidy Whitmore in the Amount of \$200,000 Effective June 1, 2018; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. Human Resources/Risk Management RES-2018-252

Effective June 1, 2018, Adopt the Merit System Services (MSS) Class Specification of Accounting Technician as the Child Support Accounting Technician in Mariposa County; Approve One Full-Time Child Support Accounting Technician Allocation in the Child Support Services Department; and Eliminate the Full-Time Child Support Accounting Specialist Allocation

CA15. Human Services RES-2018-253

Approve the Mariposa County Coalition for Elder Empowerment Memorandum of Understanding Between and Among the Mariposa County Human Services Department, Mariposa County Community Services Department, the Mariposa County District Attorney's Office, the Mariposa County Probation Department, the Mariposa County Sheriff's Office, the Mariposa County Health Department, the John C. Fremont Healthcare District, the Alliance for Community Transformations, the Area 12 Agency on Aging, and the Mother Lode Office of Catholic Charities; and Authorize the Board of Supervisors Chair to Sign the MOU

CA16. Human Services RES-2018-254

Approve Budget Action Totaling \$725,000 for Fiscal Year 2017-18 Increasing Unanticipated Administrative Revenues and Transfers in the Human Services Budgets 4/5ths Vote Required

CA17. Human Services/Behavioral Health & Recovery Services RES-2018-255

Approve an Agreement with Alliance for Community Transformations to Perform Counseling and Community Services in an Amount Not to Exceed \$380,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Human Services/Behavioral Health & Recovery Services RES-2018-256

Approve an Agreement with Willow Glen Care Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA19. Human Services/Behavioral Health & Recovery Services RES-2018-257

Approve a Lease Agreement with Richard Roesch to Allow Human Services to Occupy the Coulterville Office Located at 5026 Broadway in an Amount Not to Exceed \$7,800; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement

CA20. Human Services/Behavioral Health & Recovery Services RES-2018-258

Approve an Agreement with BHC Fremont Hospital to Provide Inpatient Hospital Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$150,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA21. Human Services/Behavioral Health & Recovery Services RES-2018-259

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

CA22. Human Services/Behavioral Health & Recovery Services RES-2018-260

Approve an Agreement with Rebekah Children's Services to Provide Residential Group Home and Mental Health Hospital Diversion Services in an Amount Not to Exceed \$100,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA23. Human Services/Behavioral Health & Recovery Services RES-2018-261

Approve an Agreement with North Valley Behavioral Health to Provide Inpatient Hospital Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA24. Human Services/Behavioral Health & Recovery Services RES-2018-262

Approve Budget Actions Transferring Funds Within the Human Services Budget to Allow Receipt of Revenue and Payment of Expenditures in the Fiscal Year 17/18 Budgets for the Purchase of a Crisis Rescue Unit Vehicle (\$34,002)

CA25. Human Services/Behavioral Health & Recovery Services RES-2018-263

Approve an Agreement with Sequoia Psychiatric Treatment Center to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$160,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA26. Human Services/Behavioral Health & Recovery Services RES-2018-264

Approve a First Amendment to the Agreement with Shaun Quinn to Provide Mental Health Triage Services, Increasing the Amount by \$15,000 to a New Amount Not to Exceed \$50,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA27. Human Services/Employment and Community Services RES-2018-265

Approve an Agreement Between Mariposa County Human Services and the Social Security Administration; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA28. Human Services/Social Services RES-2018-266

Approve an Increase in Extra-Help Hours from 999 Hours to 1,200 Hours for a Social Services Aide Extra-Help Position in the Social Services Budget 4/5ths Vote Required

CA29. Human Services/Social Services RES-2018-267

Approve Budget Action Increasing Unanticipated Assistance Revenues, Transfers and Client Payments in the Human Services Budgets for Fiscal Year 2017-18 (\$250,000)

CA30. Human Services/Social Services RES-2018-268

Approve First Amendment to Agreement with Jane Norwood to Provide Consulting Services for Mariposa County Human Services, Increasing Agreement Amount by \$40,000 for a New Not-To-Exceed Amount of \$60,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA31. Planning 2018-70

Appoint Tom Parker as an at Large Member Representing the Construction Industry on the Historic Sites and Records Preservation Commission

CA32. Public Works RES-2018-269

Authorize Public Works to Waive the Encroachment Permit Fee of \$140.00 for the Closure of 7Th Street to Hold the First "Summer Fun Street Fair", Sponsored by CASA of Mariposa on Friday, August 10, 2018 from 4:00 P.M. to 9:00 P.M.

CA33. Public Works RES-2018-270

Authorize the Public Works Director to Authorize Payment of Training Fees for Part-Time Seasonal Staff, Where Required Under Regulation

CA34. Sheriff's Office RES-2018-271

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

CA35. Sheriff's Office RES-2018-272

Approve a One Year Lease Agreement with Mr. Thomas McHugh, Property Owner of 10549 Fiske Road, Coulterville, CA 95311, in the Not-To-Exceed Amount of \$12,895.68 for the North County Sheriff's Patrol Sub-Station; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA36. Sheriff's Office RES-2018-273

Approve a Legal Services Agreement Authorizing the Mariposa County Public Administrator to Retain Starchman and Bryant Attorneys at Law to Administer Estates; and Authorize the Board of Supervisors Chair to Sign the Legal Services Agreement

CA37. Sheriff's Office RES-2018-274

Approve a Three Year Agreement with Forensic Nurse Specialists of Central California, Inc. for Sexual Assault Examination Services for Mariposa County Sheriff's Office Investigations; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA38. Sheriff's Office RES-2018-275

Approve a One Year Agreement with Stanislaus County Sheriff's Office Coroner's Division for Forensic Pathology Services in the Not-To-Exceed Amount of \$70,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA39. Sheriff's Office RES-2018-276

Approve the FY18-19 Payment for Operational Services of the Five-Year Cooperative Agreement No. 17-LE-11051360-025 with the United States Department of Agriculture (Sierra and Stanislaus National Forest) Exhibit A, Mod 03 (2018 Annual Patrol Operating Plan), Exhibit B, Mod 04 (2018 Controlled Substance Annual Operating Plan) to Assist in Providing Law Enforcement Services on National Forest Land; and Authorize the Board of Supervisors Chair to Sign the Agreements

CA40. Sheriff's Office RES-2018-277

Approve an Agreement with Ambrosini Helicopters Inc. for the Purpose of Locating and Eradicating Illegal Marijuana Contraband in Mariposa County in the Not-To-Exceed Amount of \$20,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA41. Treasurer-Tax Collector-County Clerk RES-2018-278

Approve the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for August 16, 2018

Items Considered Separately

CA5. Board of Supervisors RES-2018-279

Ratify a Letter of Support for the Project Named Southern Sierra All-Lands Restoration and Recovery Program (Chair Smallcombe)

Supervisor Menetrey questioned the use of the word "allow" in point number two and required clarification as Blue Ridge is a private business. Discussion ensued between Supervisors Smallcombe, Cann, and Menetrey with Supervisor Cann noting that the County paid for most of the data and that Blue Ridge cannot use the data commercially unless the Board allows it.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

E. Board Recognitions

1. Human Services 2018-71

Proclaim the Month of June, 2018, as "Elder and Dependent Adult Abuse Awareness Month"

Baljit Hundal/Human Services Deputy Director of Social Services gave the staff

report and recognized staff members Sheila Baker, Heidi Coffman, Sarah Higgs, Katie Landers, Paula Moore. Discussion ensued regarding the number of reports and confirmed cases of elder abuse in the county in 2017. Ms. Hundal emphasized that anyone who suspects elder abuse should call 966-0900 to report it. Sheila Baker extended thanks to the Board and the Sheriff's Office for their support, and noted that there are 147 purple flags outside of the Government Center which represent the number of confirmed cases in Mariposa county in 2017. Public comment opened. Doug Binnewies discussed the victimization of the senior population, noting that his department relies on the expertise of Social Services to assist them. Terri Peresan/Community Services Director extended thanks for the item and provided additional statistics, noting that the perpetrator is a family member in almost sixty percent of elder abuse and neglect cases. Public comment closed.

Chair Smallcombe presented the Proclamation to Baljit Hundal and her staff.

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

F. Departmental Presentation

Doug Binnewies noted a seeming unawareness within the community of high crime levels taking root, and discussed recent cartel activity in the Greeley Hill area, as well as on Whitlock and Indian Peak Roads. He also advised that he sits on the Public Lands Group of the state Sheriff's Association and the common theme among counties is the proliferation of cartels on public lands which also takes root on private land. Sheriff Binnewies advised that he needs more staffing; noted that departmental growth reflects a rebuilding of what was taken away during the recession; noted that twenty years ago, twenty positions were funded; advised that he feels his department is too reliant on grant funded positions; and requested that the Board continue to prioritize public safety. He also noted that he is still concerned about backup in the North County; noted that the call load is still consistent; and for him to continue to staff that beat with one deputy is not appropriate with the level of crime to which they have been responding. Sheriff Binnewies also noted that the Day Camp was mentioned and advised that the Sheriff's Office gave up \$50,000 for that. Sheriff Binnewies also discussed jail medical costs and the effects of AB101, and asked for the Board's continued support.

Dallin Kimble noted that the recommended budget is now on the County's website.

Steven W. Dahlem/County Counsel reported that a favorable court ruling was handed down regarding the Silvertip project; and that the court denied the writ of mandate and found that the Board did not abuse its discretion in denying the appeal.

G. Public Comment on Non-Agenda Items

Ken Jorgenson extended thanks for passing the sanctuary state resolution.

Marvin Wells extended congratulations on the re-elections, and encouraged the Board to consider what the Sheriff said as they consider the budget.

H. Board Information

Information received.

Recess Board of Supervisors

11:04 AM Chair Smallcombe recessed the Board of Supervisors meeting, the Clerk read the Government Code announcement, and the gavel was passed to Marshall Long.

I. LOCAL TRANSPORTATION COMMISSION

11:04 AM Chair Long convened the Local Transportation Commission (LTC) meeting at the Government Center noting that all Commissioners were in attendance.

Recess

11:05 AM Chair Long recessed the meeting for a brief break and reconvened at 11:11 AM with all Commissioners present.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2018-14

Approve an Agreement with Caltrans for the 2017/2018 Optional Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Funds; and Authorize the Local Transportation Commission Chair to Sign the Agreement

Mike Healy/Executive 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. Public Works LTC-2018-15

Adopt a Resolution Approving the Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2017-2018

Mike Healy gave the staff report. No public input.

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

Adjourn LTC

11:14 AM Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

Reconvene as Board of Supervisors

11:15 AM Chair Smallcombe reconvened the Board of Supervisors meeting.

J. Regular Agenda Items

1. Agricultural Commissioner RES-2018-280

Approve an Agreement with Merced County to Provide Agricultural Commissioner / Sealer of Weights and Measures Services (\$139,200) Beginning July 1, 2018; and Authorize the Board of Supervisors Chair to Sign the Agreement

Dallin Kimble/County Administrative Officer gave the staff report, noting that the contract was approved by the Merced County Board of Supervisors at their June 5, 2018, meeting. 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

2. Health (ID # 8269)

Receive a Presentation from Ginnie Day, Health Department Public Health Educator, Mariposa County Tobacco Education Program 2017-2021 Work Plan

Ginnie Day/Health Educator gave the presentation accompanied by a PowerPoint presentation. During public comment, Eric Sergienko/County Health Officer noted just receiving an email from Celeste Azevedo at the School District informing him that the district has just received a \$250,000 grant for a resource officer and that they want to increase their efforts on flavored vaping. Discussion ensued between Supervisor Smallcombe and Ms. Day regarding some of the presentation information.

RESULT: **INFORMATION RECEIVED**

K. Items removed from Consent Agenda

None.

L. Closed Session

1. **Human Resources/Risk Management (ID # 8322)**

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

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources/Risk Management (ID # 8321)**

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

No public input.

RESULT: CLOSED SESSION HELD

Recessed for Lunch

12:12 PM Chair Smallcombe recessed the meeting for lunch to be followed by the Closed Sessions.

Report Out

4:07 PM Chair Smallcombe reported that Information was Received in both Closed Sessions.

M. Adjournment

4:08 PM Chair Smallcombe adjourned the meeting in memory of Barton A. Brown, M.D., Wilma Barrett Jenkins, Ingrid Ringrose, Charlton Larca, Jack Webb, Harold Armogeda, Denis Essex, Sr., and Patricia Crittenden.

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

June 19, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Vince Kehoe, Assessor-Recorder elect.

C. Introductions

None.

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

No public input.

In response to Supervisor Smallcombe's inquiry regarding CA3, Dallin Kimble/County Administrative Officer noted that these are the same three people as last year, but that the County is now contracting with them individually rather than as a group. Supervisor Jones inquired if anyone reviews the bills to which Steven W. Dahlem/County Counsel responded that the new process is for County Counsel's office to review the bills.

Regarding CA4 and CA5, Supervisor Long commended the staff at the Ag Commissioner's office noting that they continue to impress him with the work that they do.

Regarding CA8, Supervisors Smallcombe and Cann discussed their histories working with Len McKenzie, and extended thanks to him to his dedication to the community.

Supervisor Smallcombe extended thanks to the Park and the Health Officer for CA9.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-281

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

CA2. Administration RES-2018-282

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

CA3. Administration RES-2018-283

Approve Three-Year Legal Services Agreements for Indigent Defense Legal Services with Neal D. Douglass, Eugene Action, and H. Wayne Green, Respectively, in an Annual Amount of \$126,720 Each; and Authorize the Board of Supervisors Chair to Sign the Agreements

CA4. Agricultural Commissioner RES-2018-284

Approve Agreement #18-0026-000-SA with the California Department of Food and Agriculture for Certified Farmers Market Inspections (\$1,175); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Agricultural Commissioner RES-2018-285

Approve the County Petroleum Products Program Cooperative Agreement Number 18-0079-000-SA for Fiscal Year 2018/2019 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Board of Supervisors

Approve the Minutes of Tuesday, May 15, 2018

CA7. This item was considered separately

CA8. Clerk of the Board of Supervisors RES-2018-286

Accept the Resignation of Len McKenzie from the Mariposa County Resource Conservation District (MCRCD) and Appoint John Carrier to Fill the Special Vacancy with a Term Expiring at Noon on November 30, 2018; and Reappoint David Mecchi as a Director of the MCRCD to a Term Expiring at Noon on November 27, 2020

CA9. Health RES-2018-287

Approve Memorandum of Agreement Number M-YOSUV008 with Yosemite National Park for Emergency Medical Services for the Term of July 1, 2017 through June 30, 2022 in the Amount Not to Exceed \$65,000; and Authorize the Board of Supervisors Chair to Sign the Memorandum of Agreement

CA10. Human Resources/Risk Management RES-2018-288

Amend the Assistant Director of Human Services Class Spec Effective Immediately; and Approve a 10% Salary Increase for the Position Retroactive to February 1, 2017

CA11. Human Services/Behavioral Health & Recovery Services RES-2018-289

Authorize the Human Services Department to Hire an Extra-Help Mental Health Clinician at the Step 5 Hourly Rate of \$33.30

CA12. Human Services/Social Services RES-2018-290

Approve an Agreement with Mariposa Safe Families to Provide an Array of Services with the Goal of Preventing and Decreasing Child Abuse in an Amount Not to Exceed \$82,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

Items Considered Separately**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, May 22, 2018

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Menetrey

ABSTAIN: Kevin Cann, District IV Supervisor

E. Board Recognitions**1. Planning (ID # 8273)****Presentation of 2018 American Planning Association (APA) Central Section Planning Award for Excellence and Achievement in Planning - Best Practices Category to the Board of Supervisors and Planning Commission for the Mariposa County General Plan Strategic Implementation Work Plan**

Sarah Williams/Planning Department Director introduced Rob Terry/California Central Section American Planning Association (APA) noted some of the feedback received during awards selection. No public input. Holly Pearson/Senior Planner with Michael Baker International expressed her pleasure at working on this project, noting the clear direction that they received from the Board of Supervisors and the Planning Commission.

Mr. Terry presented the award to Sarah Williams and staff, the Board, and Planning Commission members.

RESULT: INFORMATION RECEIVED

F. Departmental Presentation

Chevon Kothari/Human Services Director advised that CalFresh EBT cards will not be working this weekend from 11:00 PM on June 23th to 11:00 PM June 24th as the State transfers to a new system. She also advised that the second elder empowerment event is approaching and will be held at the Greeley Hill Community center, and discussed the Governor's budget noting that there were a lot of anti-poverty programs and that they will be looking at how to they can use those funds to address homelessness.

Mike Healy/Public Works Director reported that they held their first seasonal family swim last Friday at the Mariposa pool, and that they had their first Movies in the Park utilizing the new screen and audio equipment thanks that was acquired in collaboration with Human Services and Probation. Mr. Healy also congratulated Ms. Williams and the Planning Department team on the award. He also reported that they are moving into the second phase with CAL OES on the March 22nd storm repairs, and that they now waiting on an inspection team expected this week or the next; noted that they have already developed, or started to develop, the scope for the contractors. In response to Supervisor Long's inquiry, Mr. Healy noted that he expects it to start about a month out. Mr. Healy also extended tanks to Rick Lindgren and the California Highway Patrol for their efforts, as well. Mr. Healy discussed Federal Emergency Management Agency (FEMA) standards with Supervisor Jones. Supervisor Smallcombe and Mr. Healy discussed the logging trucks, Pacific Gas and Electric Company's vegetation management plan,

Rick Lindgren/California Highway Patrol advised that people can always call his office at 209-356-2900 if they have any complaints, logging or otherwise. He also noted that enforcement is one of the key components regarding the commercial activity.

Bernie Quinn/Mariposa Division Chief advised that all hazard reduction burning has been suspended effective Monday, and that they have transitioned to peak staffing. Chief Quinn also reported on: a fire in Raymond on June 18th which was caused by a vehicle accident and which burned 60 acres; a fire north of Planada, the cause for which is still under investigation but which has burned 4,500 acres and is 99 percent contained; a fire on Boyer Road which required evacuations and which destroyed one residential structure; a fire threat to Lushmeadows on June 17th and another fire in Merced County on Highway 152; and the start of the Wheeler Fire yesterday which is currently 115 acres large and approximately 16% contained.

Doug Binnewies/Sheriff - Coroner - Public Administrator noted that from his observation our fire partners have done a good job responding, and advised that the communication between agencies has been seamless and comfortable. Sheriff Binnewies also reminded the community to plan for evacuations, including have a go bag with you for those events when you are not able to get home. Sheriff Binnewies also advised that the Sheriff's Office has increased the Mariposa County alert system to Everbridge which is the parent company to Nixle and that the Sheriff's Public Information Officer will be making a presentation to the Board on the increased services. Sheriff Binnewies further reported that departments have been working on an emergency plan for Mariposa County and will, hopefully, be making a presentation to the Board in July. Board discussion ensued regarding the value of the emergency updates they receive, and evacuation routes.

Eric Sergienko/Health Officer noted that the SAFE program identifies people with medical and functional needs before there is an emergency so that the appropriate

help can be sent to them, and encouraged residents in those demographics to reach out to Marty Fazio who runs the program. In response to Supervisor Smallcombe's inquiry, Dr. Sergienko noted that the information is kept confidential until needed.

G. Public Comment on Non-Agenda Items

Dane Carlson/Chamber of Commerce reported that visitation was been low April through June and that capturing visitors and redirecting them and their dollars to local businesses has been difficult; and advised that traveler telephone calls have not decreased and that they are still getting about 25 hours of voicemail messages to deal with on a weekly basis. Mr. Carlson also reported that they are now open seven days a week from 9:00 AM to 8:00 PM have increased their staffing to the Mariposa Visitor Center restrooms; noted that Sierratel is in the process of installing internet for visitors; and advised that they now have a park ranger in the office whose job is to sell passes to the Park. Mr. Carlson also remarked that some of the lull might be over now that the Mariposa Grove has reopened because yesterday was their busiest day of the year and was almost twice as large as their biggest on Memorial Day. Mr. Carlson also advised of the upcoming Network at Night scheduled for Thursday at 5:30 PM.

Mary Ann Huff advised of calling the Sheriff's Office upon seeing a plume of smoke, and commended the Sheriff and CAL FIRE for their prompt responses. Ms. Huff also advised that the North County Visitors Center has created a lot of maps to guide tourists; advised that signage could be better where the roads have been closed; and advised that the Coulter Café is a new venue and had over 80 people at the cafe listening to music and drinking beer.

Marvin Wells presented the Board members and staff with roses, noting that his granddaughter requested that he try to make someone smile.

Recess

10:22 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:28 AM.

H. Regular Agenda Items

1. Planning RES-2018-291

Adoption of a Resolution Adopting a Mitigated Negative Declaration and Approving the Tenaya Zip Line and Seasonal Dining Project, General Plan/Specific Plan Zoning Amendment (GP/SPZA) No. 2017-207, and Amended Conditions/Site Plan No. 2017-208 (CUP 204-Tenaya Lodge and CUP 241-Tenaya Cottages); Delaware North Parks and Resorts at Tenaya Lodge, Inc., Applicant; 1122 Highway 41, Fish Camp. Recommended Action Includes Findings, Conditions, and Mitigation Measures

Steve Engfer/Senior Planner gave the staff report accompanied by a PowerPoint presentation.

During public comment, Tim Casagrande/property owner expressed concerns about nuisance screams and other annoyances with the associated activity; inquired why they could not put it on the south side of the Tenaya Lodge where they are going to put the kids camp; discussed concern with drainage patterns; requested that the Board continue the matter to allow exploration of the zipline in another area; and

expressed concern over increased use of restrooms and potential sewage problems.

Supervisor Cann discussed with Steve Engfer the mitigation measures regarding the drainage, and the changes to the zone since 1986. Supervisor Cann remarked that sewage disposal is heavily regulated. Supervisor Jones and Mr. Engfer discussed the fire requirements. Supervisor Menetrey required further clarification regarding the 1986 requirements as well as setback distance. Mr. Engfer and Sarah Williams/Planning Director responded. Supervisor Smallcombe discussed the County's role regarding the sewage system given that it is regulated by the Regional Water Control Board. Dave Conway/Environmental Health Manager noted that the County is advised to alert of potential public health issues. In response to Supervisor Smallcombe's inquiry regarding noise levels, Steve Engfer advised that the acoustical analysis proposed a monitoring program, and that County staff wanted an additional layer of noise mitigation so also included things like adjusting the monitors and public-address system so that volume stops can be placed on the devices producing the amplified sound. Mr. Engfer also noted that the project proponent has indicated that if they can take the sound out if they have continued issues with it. Supervisor Jones urged approval.

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 # 8300)

Discussion and Direction on How to Proceed in Light of the Second Successful Proposition 218 Protest to Increase Utility Rates

Mike Healy gave the staff presentation providing an overview of the events to this point, and noted that Coulterville Water and Wastewater are over \$18,000 in the red and that Lake Don Pedro has an approximate \$300 reserve balance. Mr. Healy also noted that they have held three or four public meetings, one of which was with a state representative and the County Administrative Officer; discussed the state reviews of the engineering reports and the findings that the increases that were being sought were not sufficient; and noted that the CSA 1M committee has been reenergized and that they are interested in a resolution. Mr. Healy reported that Coulterville is a prime candidate for USDA and Proposition 1 funding mechanisms but that there are also costs associated with those. He also noted that the County's options are to do nothing and allow the debt to continue to build, to attempt another Proposition 218 process using the same numbers as before, or allow the facilities to go into receivership. Board discussion ensued.

Public comment opened.

Judy Stafford discussed attending the funding fair and advised that Coulterville qualified for special funding as a severely disadvantaged community; noted that there is technical assistance available for many things at no cost to the county; discussed some of the options presented in the Pinnacle report; and stated that she believes that modernizing would reduce operation and maintenance costs.

Karin Fielding advised that there was no community input when Pinnacle was hired three years ago; noted that the rates were not put before the community first; noted that they were the same for the second Proposition 218 hearing; advised that

the community understands that the rates need to be increased but that the proposed rates cannot be managed; and proposed a grant and that the rates stay in place for two years and not five. She also read comments from a State staffer about the disadvantaged nature of the community and the availability of grant funding; and noted that she is concerned by the \$18,000 of staff time and advised that they will be making a formal request for information from Public Works.

Maryann Huff/Coulterville business owner and president of the North County History Center commended Ms. Stafford and Ms. Fielding for their research; advised that she feels threatened as if she is going to be punished by the actions of previous boards and water boards for a lack of business procedures; noted that she went to some of those meetings and they were very casual and not well attended or explained; advised that they are asking for help not to be carried; and inquired as to whether the County contracts with Townsend anymore as they may be able to assist with grant.

Keith Williams/Treasurer - Tax Collector - County Clerk noted that any facilities with a USDA loan has to get their consent before doing anything, and advised that the County would need USDA consent before it can loan or transfer any covered facility.

Discussion ensued between Supervisor Cann and Mike Healy about the need to do additional research on the USDA constraints.

Judy Stafford noted that while at the funding fair she was also told that some local universities can assist with grant writing; stated that engineering assistance to look at state of the art systems may also be available; and reported that it was her understanding that a new rate study can be done if we have an engineering report outlining a more modern system. In response to an inquiry from Supervisor Jones, Ms. Stafford noted that she has already reached out to Robert Crandall, formerly a Regional Water District Manager.

Public comment closed.

Discussion ensued between Supervisor Jones and Mr. Healy regarding box plant technologies.

In response to Supervisor Cann's inquiry, Mr. Healy noted that the two rate structure analyses performed by the state were not known by the community on May 22nd when the second protest hearing was held. Supervisor Cann suggested that an additional month's delay to analyze this whole discussion might be indicated as the reports would help the community to understand that the proposed rates are valid numbers. Mike Healy noted that he was amenable to another Proposition 218 process if that would be helpful, but noted that every time one is attempted and lost it reduces the ability to get grants because it shows there is no sustainability. Supervisor Jones noted that the same rates will never pass. Discussion ensued regarding the advisory committee and how often it meets.

DIRECTON: The Public Works Director is to research and come back to the Board with the details of the receivership process and possibly a representative from the state, and is to keep the advisory committee informed of same.

RESULT: DIRECTION GIVEN

3. Administration (ID # 8329)

Effective July 1, 2018, Authorize the Consolidation of the Community Services, Health, and Human Services Departments into an Integrated Health and Human Services Department; Approve the Reclassification of

the Human Services Director to the Health and Human Services Director and Approve the Amended Job Description for the Position; Direct the Community Services Director and Public Health Officer to Begin Reporting to the Health and Human Services Director Instead of to the Board of Supervisors; and Direct Staff to Come Back with the Legislative Actions Necessary to Implement the Changes

RESULT: WITHDRAWN

I. Items removed from Consent Agenda

None.

Recess

12:52 PM Chair Smallcombe recessed the meeting for lunch.

J. 2:00 PM Reconvene

1. Planning RES-2018-292

Adopt a Resolution Approving the Comprehensive Housing Program Implementation Study - 2018 as Recommended by the Planning Commission

Sarah Williams noted that the proposed plan has been reviewed by the Planning Commission and introduced Nancy Lewis/Consultant who gave an overview of the study's action steps.

Public comment opened.

Penelope Henderson discussed her work with Barry Brouillette who wants to use 100 acres off of Colorado Road for a mobile home park for low income individuals; noted that one of the current restrictions is that the zoning precludes a mobile home park; suggested changing the plan from a 5 acre minimum to a 1 acre minimum; and suggested that they make some consideration for these types of developments.

Jim Evans noted serving as the chair of the Housing Advisory Committee and extended thanks to the committee members and guests who attended the meetings; noted that the housing report is comprehensive; noted that there may soon be money available with an increase in money at the Federal level and the State housing bond likely to pass in November; and suggested cutting in half the single family home lot size minimum where there is water and sewer with multifamily housing be permissible in commercial zones.

Marian Folker endorsed what the other speakers have said; noted that the suggestion to cut the lot size in half is not unreasonable; and advised that allowances should be made for trailer parks or housing.

Public comment closed.

Board discussion ensued.

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

Recess

3:40 PM Chair Smallcombe recessed the meeting for a brief break because of technical issues and reconvened at 3:52 PM.

2. Administration (ID # 8330)

PUBLIC HEARING to Consider the Final Budget for Fiscal Year 2018-2019 (Will be Continued from Day to Day, as Needed)

Public Hearing Opened.

Dallin Kimble/County Administrative Officer extended thanks to the departments and Leigh Westerlund/Assistant County Administrative Officer; provided a budget overview accompanied by a PowerPoint presentation.

Supervisor Cann discussed the shortfall between requested budgets and what was presented; noted upcoming Calpers obligations and the potential for SB 1 to be voted down; discussed that Mariposa County's Transient Occupancy Tax (TOT) is lower than most other destination areas; and noted that choices are to increase the TOT or face dramatic cuts.

Supervisor Jones expressed agreement with Supervisor Cann; noted that the department heads that he works with all protect that money; and advised that he thinks the County needs to look at extra revenue because it is only going to get tougher. Supervisor Jones also inquired about equipment lines being moved to Technical Services and noted that that line also covers things like desks and chairs. Dallin Kimble responded that it should only be computer expenses being removed and that there is no problem if anyone feels that too much has been removed.

Supervisor Menetrey echoed the previous comments, and inquired as to whether the Sheriff had a position request that was denied. Mr. Kimble noted that there were no such requests in this budget. Supervisor Menetrey noted the loss of services and discussed the Tourism Bureau's funding as it seems inequitable for them to get an increase when everyone else has cuts; noted that he mentioned the Tourism Bureau funding last year when everyone was taking a cut; mentioned the need to bring an item back to the Board to discuss the funding; and noted the inequity when things like the Arts Council are being cut. Dallin Kimble noted that the Arts Council put in an increased request and the increase was cut.

Supervisor Smallcombe concurred with the request to bring the Tourism funding back for a robust discussion about what they do and contribute.

Supervisor Menetrey noted that he accepts what they do as a business, but that his question is strictly with this line item and noted that he would like for this board to discuss it again.

Supervisor Long extended thanks to staff for the hard work on the budget; and concurred that it was time for such a discussion. Supervisor Long also noted the need for a civil society if the County wants to have a great tourism economy, and advised that the only way to have a civil society is to have a well-funded Sheriff's Department. Supervisor Long also noted that he would like to see that discussion happen soon.

Supervisor Cann discussed the number of years that the Tourism Bureau

funding has been discussed and suggested that the County guarantee the \$500,000, with the margin between that and the true 4% being put on the whiteboard. Supervisor Menetrey noted that he was looking strictly at the numbers where everyone is cutting except for one. Supervisor Smallcombe concurred with the suggestion, as did Supervisor Jones. Dallin Kimble clarified that direction was to drop the Tourism Bureau funding down to \$500,000 with the remainder put in contingency, to be followed by an item regarding the funding. He also noted that all of the changes that he has mentioned are on the screen with copies being supplied to the Board, and noted it can be addressed now or during balancing adjustments. Supervisor Long concurred with funding for the Tourism Bureau being reduced to \$500,000, with the remainder put in contingency. He also requested that \$40,000 be set aside for the restoration of the historic Hornitos and Mariposa jails as there is a problem with the mortar and we are starting to lose those buildings. Supervisor Cann noted that three years ago \$30,000 was put aside for resurfacing of the tennis courts and inquired if it was still available. Mr. Kimble responded that he will have to look at that but it was probably put into a capital fund.

Chair Smallcombe noted that direction is for staff to bring back an item regarding the Tourism Bureau funding to discuss how much they need from us as a partner. She also extended kudos to the Administrative Department as well as the other department heads, and inquired as to the next steps providing that the Board approves. County Counsel noted that the agenda item was set up as no resolution required. Chair Smallcombe noted that the resolution will be brought back next week with amended documentation.

Public comment opened.

Doug Binnewies urged in support of additional funding for his department, noting that the crime trends are much different today than ten years ago, and that he continues to be concerned by their light staffing with the situations and violence that deputies face being greater than before. He also noted that the unfunded liability is the County's cost of doing business, and requested \$85,000 for a Step I Deputy noting that he has the money to pay for the car and training.

Darlene Ingersoll/Child Support Services extended thanks to the Board for their continued support, noting that her departmental budget is 34% stated funded and 66% federal funded. Supervisor Smallcombe requested clarification of a change in a Child Support position. Dallin Kimble noted that it is a change in classification.

Mike Healy extended thanks for all of the work that the financial staff of the various departments performed.

Public comment closed.

Supervisor Cann discussed the value of the Child Support Services Department and requested that Ms. Ingersoll relay that to the organization. He also noted that he was surprised to not see the two positions on the white board, and advised that he could agree to the compromise that the Sheriff offered, and requested that it be approved today and not wait until September or October. The Board concurred.

5:32 PM Chair Smallcombe recessed the meeting to allow the CAO's staff to prepare a written list of the changes to the recommended budget.

6:01 PM Chair Smallcombe reconvened the meeting and reported that the Clerk of the

Board has received the budget adjustments made during the hearing today and that the action to adopt the resolution will be brought back next week.

Public Hearing Closed.

DIRECTION: Staff is to bring back an item to discuss the Tourism Bureau funding.

RESULT: HEARING CONCLUDED

K. Board Information

The Board elected to skip this section.

L. Adjournment

6:03 PM Chair Smallcombe adjourned the meeting in memory of Edith Bustamante.

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

MEETING NOTES

June 22, 2018

SPECIAL MEETING

A. Call to Order and Roll Call

10:00 AM Meeting Called to Order at the Mariposa County Government Center

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:57 AM
Merlin Jones	District II Supervisor	Present	9:57 AM
Marshall Long	District III Supervisor	Excused	
Kevin Cann	District IV Supervisor	Present	9:57 AM
Miles Menetrey	District V Supervisor	Present	9:57 AM

B. Pledge of Allegiance

Julie Hadzega

C. Regular Agenda

1. **Administration (ID # 8338)**

Conduct a Public Work Session with the Yosemite / Mariposa County Tourism Bureau (YMCTB).

No public input.

10:04 Workshop opened.

AM Dallin Kimble provided notes from the last meeting. Terri Selk advised the Tourism Board Bureau members; noted that there is a placeholder of \$500,000 in the County's annual budget and that the 4% above that will be discussed. stepping down as CEO, replacement will be johnathon verinton; Tuesday will be his first day; extended thanks to everyone.

DK: this am, following p on housing and transportation plan; updated evs; update on tourism bureau activities; talk about the county's consideration of the decrease; and how to continue to build the partnership.

affordable housing and transportation

the board rcvd a presentation on tuesday; a summary of a year long analysis and got a step of action steps to help up move forward; in particular to service oriented workers and affordable housing. the first step in that plan was to get someone in the county who does everything regarding housing and to move on the steps. that is something his team has been working on in county administration; close to bringing an item to the board where they will be able to grant fund a position; there whole focus would be looking at the plan and working with the departments and moving forward with that. also approed in the budget on tuesday, money for a general plan update.

kevin cann: as far as we see it, we expect the county's role will most likely be to establish more high density zoning; then through all of the different programs that we can provide roads, fire, utility hookups to make it possible for builders to take over; and then dealing with the various opportunities through the state. unfortunately, the housing initiative has been called the full employment for consultants act and does not make things easier for the counties; not easy; csac and rcrc are working to carve out set asides. merlin jones: the zoning would be a permitted use, not a conditional use permit.

kevin shelton: just purchased a property mountain resort, wanted to put in an 18 unit building, would require a CUP. Cann: there will be problems with that; housing is not in a commercial zone for a reason; we'll have to forego those and compromise. but you can build with that in mind. the places i'm dealing with have single pane windows, etc. rosemarie smallcombe: there is a lot of money on the housing package; we just need someone who is focused on identifying other opportunitites. DK: last year at the csac leg conference; remember the counties we're talking about, needed some relief. some of the legislators weren't getting that. that's kind of a gap that we're still trying to navigate. terri selk: when you say find someone whose focus...

a developer? RS: No, he's very close to having someone whose fx is development. Cann: within the county. RS: A lot of it has to do with building partnerships; that kind of knowledge that we don't have; this person will be focused on trying to bring that together. dk: we have some people who can.. selk: this person's focus or background would be to facilitate high density areas. DK: right, someone with experience developing. understand zoning and can help facilitate. RS: And represent the county and educate. Selk: I thought you were referring to a developer. RS: My understanding is that the housing and planning committee will be a key partner in those conversations.

KIMBLE: Economic Vitality Strategy was approved last year; was overshadowed by the Detwiler Fire; wanted to bring them back next year with a more thorough update on these are the things that happened since it was approved; our strategic planning, the branding effort is coming along would like someone to help us with that; got some small business loan programs that were just approved; got some momentum going. SELK: Is there an update regarding the homesharing economy, air bnb, tax collection status. conversations within the county regarding a moratorium as we see exponential growth and has created an overflow; not unique to here; others are dealing with, no one solution. KIMBLE: Airbnb, if you get the agreement with airbnb and they have no data. our county does require the safety inspections; having the data is helpful for our staff. we've had a number of occasions where they have done that inspection and it was not staff. tuolumne county started dealing with it; different for them no inspection. something that we're open to and still discussing. KEVIN SHELTON: unintelligible. KIMBLE: Right now we do get the data; so we hear from all of them. if they go with airbnb, that data goes away; don't know where the majority of owners are some have said don't want them getting that deep into their business. BARBARA ROBINSON: Whole issue is legality; certificate; not everyone will look at that. trip advisory and others; the homeowner still has to juggle, on more than one site. airbnb doesn't provide a line item, so take out of the rent or collect upon arrival; the homeowner really wants to control it; it would be a nightmare having air bnb here; having permit number would allow you to immediately see. KC: host compliance has proved adept at finding those working without a permit. SELK: Attended a presentation by the CEO of Host Compliance, was very interesting. it's changing daily; in some communities they have houses that are primary lodging; some have passed legislation no ore and others are ignoring it. it's all over the place and based on the discretion of that municipality. CANN: Many have gotten aggressive fining parking, sound. we don't perceive that in the near future here. there's a component of the housing... we don't perceive an ordinance limiting vacation rentals. KIMBLE: On the housing issue, the consultant's point of view is that we just don't build it. SHELTON: There are regulations; won't change the quality but makes it less expensive to build. I am sure the desire to not adopt an ordinance on vacation rentals; housing element. CANDY: WASN'T recommended, it was discussed. RS: There is some language that says its an issue; I think it originally said consider an ordinance then the wording was changed. CANN: I believe that is driven by public opinion to not control. BARBARA: Don't have high density here; the hotels are losing business because of the vacation rentals; every county has different issues. cann: I'm sure there's a tipping point but we don't see it yet. it's a significant money

maker; was told build a house for 700k and paid for in 7 years. shelton: we had a duplex, we're turning it into a vacation home; but it seems that with the housing issue... cann: we're building an average of 43 homes a year; the consultant says we need 200. barbara: why. cann: think its the state regulations. on the high density, we do have ordinances that they cannot be used for vacation rentals; for the populace with the greatest need that's what we see. what's our over 65... 30 percent of our population. merlin jones: where its not cost effective, its not going to happen. with the state, they put in more regulations, there is no contractor. when you have mobile homes their regulations are so minimal; sprinklers not required; yet a stick bldg is. when sprinklers are not rqurd that means that the state has determined that their life is not worth as much as stick builder. I know the state may not interpret it that way. the state wants to keep raising standards. selk: you'll have mobile homes, then a new array of disasters. merlin: and flooding, when it comes to flooding that's the worst thing. smallcombe: to go back to planning that's one of the key things that they are looking at. how do we support the development of affordable housing; how do we relate to that so that some things pencil out. kimble: the density is different. jones: as far as the bldg cost, I know contractors nd the cost up here; you can help with the zoning part but not the construct6ion part. cann: and get the subsidies that we can to make them more feasible. cann: we had the deal with storey hill. usda is rolling in rural development cash right now; at least a 2 year window; have a good connection with a usda coordinator, former colusa county supervisors. miles menetrey: another thing is that affordable is relative. what can people in our community afford. what's the square footage you're looking at. shelton: about 14. menetrey: as we can out of our meeting, all I was thinking about is higher density, smaller units; still need to whittle it down to what this communi9ty can afford; need the subsidies. selk: in the hotel industry, there's a lot of modernization and compartmentalization where they are bldg onsite preassembled units and transport them to the site and putting together. any role in residential? menetrey: that's what tenaya is doing with their cabin. there are costs associated; i'd have to put pencil to paper. selk: there must be some efficiencies otherwise they wouldn't be doing it. mentrey: anytime you have a product it goes fast after the first one. it would be interesting when they're done to cost it out. that's a way to do it. then I don't know what the... those things aren't getting barbara: pre fabricated would still need to meet the codes. cann: I don't know why they wouldn't do it; we used to do it in the park. cann: met with a guy yesterday whose intention is to put 18 550 square units; based on the current square foot per house, and the second house. obviously, that will take some zoning modifications for us. its got utilities, close to town, and they would be zoned out as vacation

rentals. all mpud; up behing comfort inn. above jones and mariposa street. selk: something like that would address the individual employee housing needs; that's not a family unit. cann: but it speaks to a crying need. selk: that seems to address the problems of the front line employee. kimble: if its in a multi family zone, would not be allowed to use for vacation rentals. selk: good to know there is a lot being discussed. encouraging to see. cann: I had a developer within mpud, who spent real money for what would be a subsidized senior facility; and they changed the tax credit so that thirty percent had to be section 8 units; and he walked away from it. he said that was a fatal flaw for him. so many complexities. kimble: also, more discussions with potential developers. we've got a number of people looking at multi unit housing or other developments; encouraging to see the attention. selk: unfortunate that its gotten to the point where you have to respond to it. smallcombe: based on my experience bldg my house, I wonder if there might not be regional manufacturers who can utilize technology to achieve economies of scale to achieve appropriate solutions. it's regional. jones: it's not that I don't like mobile homes, they're a bad investment. selk: at a recent board mtg; our own julie presented an idea to incorporate more of the outlying areas into our advertising; placement of signs; the messaging on those signs would be really focused on the local area; be about fish camp, buck meadows, or whatever. the messaging would be like welcome to mariposa county. local services available. visit mariposa.org. there would; have found a company to produce a billboard. would like to do a small change. the only one change. designer working on a billboard more mariposa specific. selk: we would expect that the supervisors in each district would be part of the process; yo guys know your constituents; would be a cooperative process to. hadzega: the url would go to a special landing page; we'll be able to track it. selk: and research shows that anexponential growth in the use of mobile devices in accessing traveler information; we're suggesting this of the way to address the need of the mobile traveler. when they're on the road they're on mobile devices. mobile devices are a significant tool while traveling; need to address that as well. selk: also familiar with the highway 49 challenge; made a point to communicate with our partners to support the locals; unfortunately not . have had a good response to that effort. yesterday, dropped a third page ad in the gazette to remind people to remember that corridor; the road closure or whatever. our best offer in the short term is to get the locals to support them. currently working on our travel planner, updating the town map. again, during the summer is our slow period but campaigns do not start until late august. selk: a month ago, a few lodging partners said a diminishing booking pattern; a few noted that they noticed a slow down. did a facebook campaign. pushed out a cause of action that was more urgent; take

advantaged...; try to recruit value-added offers. we saw strong and immediate response to that; definitely saw an increase in bookings that were available. those are some of the things that we are doing behind the scenes. jones: what about the gateway sign on 132. hadzega: coulterville.com cann: timeframe? hadzega: i've forgotten, hoping next month or so. selk: the challenge is that the company we had before no longer does the skins and julie had a hard time finding one who did. it's a high priority. robinson: anything being done to increase cell phone coverage? kimble: i've heard from two different companies with interest in bldg towers; I don't have any leverage, really; it's their processes and their businesses. there have been a number on north county, att. at first we were told they were internet focused. robinson: the borders. kimble: the exciting thing about the billboards. Kimble: I really like the billboards. huge benefit for us. just the ability so that people think of yosemite and mariposa at the same time. selk: supervisors you're on notice, you should start scouting for a new location. unknown woman: any way to get a sign that we have free wi-fi. kimble: you could probably tack a wifi sign on. smallcombe: who's the provider. ?? confier. smallcombe: I would think they would want to advertise. jones: check with planning. smallcombe: I would just say that people are showing up and do not seem to know there is wifi. mary ann: vitality strategy on main street. kimble: main street..

tara schiff: we started main street america in january. it is part of the evs; originated through the historic committee of the federal grant; towns like Mariposa are perfect for the concept which is revitalizing historic downtowns; there is a board of seven right now. in the process of applying for a 501(C); have monthly Friday morning coffee meetings; concept to get all of the businesses together and talking. identified the businesses from the 4 way stop down; next coffee is next friday at the mariposa gazette bldg, and chp will be there. been getting about 40 business members at each of the events. once we get main street mariposa; that is we are going to get a trademark on that; its dot org right now. once that is up and going, want to take to coulterville, then hornitos, too. it was part of the evs. kimble: the main street program eventually develops, helps to get grants or whatever their priorities are. schiff: there's a california main street association that I have been well connected to. when reached out to the organization; got a call back from the president and she had graduated from mariposa county high school and she has volunteered to help. met with ... believe that gateway communities outside of national aprks are eligible for some special fundings. kimble: greg little has some experience with a main street assn. when I was in virginia were able to get a historic theater renovated. jones: Also, PGE light. selk: as part of our efforts to highlight the businesses in mt bullion; carrie came up with idea to contact caltrans. carrie: working with

bob gil; sent him photos of location; put a sign there, would indicate shopping, food, activities. and on 49 right before the 49er sign on bear valley; they had a sign that said road closed, but it was down; that's another location. no, it says detour first, then road closed beyond. put another sign there to indicate town open. selk: on that note, can we talk about the signage issues on the detours. i've made note of the challenges of travelers trying to get to mariposa. I converted them from staying in oakhurst to staying in mariposa. continually, challenged to know why there can't be more information out there. there's still a big chunk of people coming back. jones: one of the reasons is, public works is having a problem keeping the logging trucks off of merced falls road which is falling apart. how do you make the road passable, yet give the tourists a way to get there. it's hard to come up with a good answer. cann: I think he indicated that they were going to take those signs down. selk: I saw mixed signs that say road closed, not detour. even if they saw one that said detour optional. jones: another thing is that three counties are involved. hugg: in my area, the whole blockade is right in front of my road. every day, I see tourists confused or angry. they're shooting up from the sonora area, or 132; there's nothing there to tell them they can get into 120 or the park. they're pulling stuff. jones: they also put up another sign at 132 and 49; detour sign there. huff: I took a picture, just says detour. jones: says road closed. brown: is there a map of how to get down here. ?? Google maps still shows 132 closed, its not. robinson: why can't public works ?? had indian peak sign saying road closed; it wasn't the bridge was out. huff: I called the sheriff's dept, and the switchboard was in merced; we're highway patrol and we don't do... they don't communicate with each other. between the agencies their lack of communication, or their rules like caltrans. its been interesting. smallcombe: have you reached out to mike. robinson: we did. we had furniture coming and it said road closed. we did reach out, and it was changed. Unk woman: google maps still showing and gps routing incorrectly. timeline for open. cann: august 1st. Jones: a lot of work. the material they are using is coming off of the site. only sand and gravel is being pulled in. but the roads going to be a better road. smallcombe: well bob gill... carrie: yes, I will be talking to him, he said that there are various area; some have temporary easements. I did tell him it wasn't going to be a permanent sign just to encourage people to tour other towns. selk: hornitos seems to be the area; it would steer people in the right direction. it seems like a simple process; identifies an area. cann: if the road closed signs came down, that will at least let you use your gp to get through the bypass. hornitos is a really good idea because you do have options there. ?? didn't see any road closed signs this morning. cann: chp has been stopping the trucks and telling them not to use merced falls road because they are destroying it. selk: I don't know where the boundaries are for the

counties; one of the people I spoke to were trying to get to oakhurst and were headed in the wrong direction. robinson: does yosemite.com have directions to get to the various places. anytime there's a road closure or situation, we put an alert up; then you click on and it takes you. mass discussion about road signage.

kimble: if you start the route. carrie: does goodle update automatically through caltrans for road closures. would we have to contact google. kimble: I don't know if they have connectivity with us, but they do have conectivity with highway patrol. if you look in google maps, you can click on it and report that it's not closed anymore. carrie: do you know if someone can actually verify that. kimble: I don't know what their process it. smallcombe: another issue was that caltrans wasn't updating the sign on 120 and it took a while to update. selk: caltrans has issues, as well. but its more damage to have incomplete or incorrect than no information. he actually sent an email. carrie: I have a previous connection with google from the bug; i'm going to reach out to her to find out how they are verifying if there is not direct connection with the county. smallcombe: if you can reach out to them, then send to rene so she can send to everyone.

kimble: also want to discuss the county's consideration of the tot rate. kevin? cann: in our notes from last meeting we talked about the public perception of these two boards being in a partnership is a real goal that we want to get out there. in our prep meeting for this, I appreciate dallin saying kevin you talk about that. if you think about the march 2017 storms followed by detwiler, we have been throwing a lot of money around. it has massed on our budget; over a 5 year period, our hands are tied. the public employees retirement syste has ratcheted up; and said we need another 800;; a 5 million dollar charge in the next few years. sb 1 is the state road tax; its already paying road maintenance money; it wil peak at 3 to 5 million in the next 3 y3ears; the current initiative on the ballot is to repeal that and pay back. that could be devastating to us. it continues the process of the state saying figure it out counties; very stretched on the law enforcement side of things. yo guys are all familiar as we go through this change with fire; we always had some number of volunteers; that number is down... if yo have 4 at a fire station, you are at the top of the heap.mpud is in the same boat and wants the county to takeover mpud. the cal fire agreement has helped a lot. that said, and housing, all combines... despite the positive performance of tot, brings us to the point of cutting county services. we will have to pick. our options, we're a one horse pony, so its tot. our studies show that we are on the low end of destination areas. but, looking at our last attempt when we put an item on the ballot, turned down 65-35. so hired a consultant to find out; first thing they said was we need to find out what your people think; and wanted to do some polling; wanted to find

where the challenges are to pass a tot. so that's where we are right now; the survey came back; they're looking at numbers. dallin and the consultant have agreed to sit down with kevin and someone else from your board regarding how it was done. we will move towards... in a dicussion and learning phase... need to make a decision by august 7th on whether or not we attempt a ballot intiaitive for november. we perceive a serious need; perceive that to be a solution to our challenges; but not interested in throwing something out if no chance. jones: to keep mariposa safe, we are going to need more firemen. kimble: from my perspective with the budget, the most concerning thing is we're moving to new services. we've always had our volunteers. where are the volunteers and where will we need to back them up. same thing with housing. what resources and tools do we have to make this happen. state grants. first, a big deal. it is a stress, or a challenge, especially when yu talk about the liability. looking at the numbers this year; we changed not staffing but our costs went up by 2 million dollars. pers talking about dropping the discount rate again. shelton: what does that mean? kimble: the rats we are paying are discounted by the rate of their returns on their investments. We were getting a 7% discount because they had a 7% return. as their investments are getting increasingly political, their rates of return have been dropping. personnel costs I see as part of managing. it does put stress on the system. for me, talk about doing fire well; some of those stations haven't had anyone respond for 6 to 8 months now.jones: where I am, just 2 volunteers now; go on vacation and we're out of luck. selk: what's a respective ration, the area relying on volunteers. kimble: your best situation is four volunteers; so 4 who respond regularly, but may or may not be available when you call. best case scenario is that all 4 can go; but could be that no one can go and zero can go; then you are waiting for someone else. if no one responds in fish camp, then you're waiting for cal fire to respond from bass lake; and then you're hoping . cann: best case is right now when cal fire is full staffing. hadzega: what are they doing to recruit volunteers. kimble: this is not a local problem; nationwide. complicated incalifornia, because the training to become a volunteer firefighter is the same as the cal fire professionals. victoria imrie: there is someone working on it because they came to me. kimble: that effort is continuing; the biggest program is the high school. another perk there, the volunteers from the high school have a career path. it used to be family guys; now the strongest motivation is that it could lead to a career. imrie: I think some of the issues that some of us finding a strong workforce; I think that's kind of linked to where are we going to volunteers. I think there's a correlation there. kimble: it's nationwide. imrie: yes, that's what i'm hearing, too. finding young people who want to work there way up in a career. kimble: I saw it in virginia; people would break off after all of that trianing.

cann: our pool in mariposa has always been retired or partially retired folks. but the training required to get certified, and then the monthly training is extremely time consuming. kimble: for us, too, if you want to be a volunteer firefighter, we have to be sure that you are physically able to do that so that it doesn't cost the county a million dollar workers comp claim. smallcombe: what proportion.. shelton: it seems like, not very successful. why is su
menetrey: with the people at the high school, it is word of mouth. when I first joined it was deputies and me and we had some young people. to be honest I think it's they could leave class when the page goes off. then the word spread and young women began joining. think it is just the success of the training. mariopsa search and rescue team is recognized around the state as one of the only teams with high school students on it. merced has junior something. it took a long time for the park to realize that our kids get good training and are good assets. i've said the same thing, we have the grizzlies fire up there and the kids really like it; why don't they continue; think it's as kevin said, it's the training. it's not fun to stand around watching. shelton: that's a state regulation? jones: yes. cann: we do feel that having cal fire as our command structure will enhance the desirability of the volunteers. jonmes: if it is county wide, they'll see a process of being a volunteer. smallcombe: 7 minutes left; what do we want to cover? kimble: we've covered most of it. anything else we should talk about? what can we be doing to be better partners; and supporting each other so that it benefits both groups. interested in any other thoughts on the the partnership. selk: is anyone out there recruiting ?? continual research has shown that food and research is the number one ?? so we joke about not having a lot of culinary person. it is something to get people to stop. don't know what that is. maybe it's a mobile food truck that has fish or something else other than burgers. goes back to creating a destination in mariposa; if we had a place for food trucks. it could be a thing to advertise. smallcombe: ?/ selk: they can; certainly at special occasions. they wouldn't come up every day. imrie: the issue is location. we've looked at that ourselves. say, you decide you get a truck, but then where are you going to park it; have to be within 100 feet of a public toilet for your employee. that's what I do when I travel, go right to a food court. a culinary court not impossible. we're looking at buying one right now. kimble: yes, absolutely. I was trying to count. i've seen at least a handful or development reviews that include some kind of restaurant component. I know we've been focusing on a food truck with some kind of burgers or hot dogs. don't know how those plans will change, we're talking with people interested in building; one is interested in an entertainment option. several we are talking to and trying to help be successful. selk: that is a way for a destination to raise its notoriety; whether food truck circle, or a dining destination. shelton: one of the good things, is you get to ask 6 or

7 people if you were here what would you do. the runner up said he would do speed bumps that would make people stop. as a partnership, what are those speed bumps in fish camp, mariposa; what can we create that will need support from the board of supervisors. in cheyenne, they put up these big boots that got people to stop. what are the speed bumps for mariposa. smallcombe: in terms of partnership; how long have we been talking about business with midpines planning advisory; we talk about business, we've never reached out to the chamber of commerce to get their thoughts. you have information and skillsets, we should be reaching out to tap that knowledge and expertise. selk: there have been other opportunities to help manifest. one of the challenges, sometimes on the county side, its looked at like that's not my responsibility. but they are opportunities for everyone to get together to say, great idea, how can we make it happen. the ideas are there; but no one wants to step up and be part of the process. look at the main street program, I remember greg bringing that to the table. greg came with the concept and other people got together and said this is a great opportunity. smallcombe: in our strategic framework, one of the things that the d.h. talked about was establishing more robust partnerships with key partners. seems like we have this mechanism to say we have this idea, not in any entity's mission, but need to get them together to say, can we find a leader for this. there has to be some nucleus for the conversation. selk: the fact that my friend got on as a federal employee who said we know that yosemite has issues; please bring your ideas to me; and I connected the two people. smallcombe: as part of the mariposa tree mortality community, we've been meeting for quite some time; the message was this is what each forest does; I was floored that they had formed partnerships. hadzega: one way we can help is your branding project, we just went through that. if we're going to do separate branding it's going to confuse a lot of people. huff: I think it has just been said, that we need to support each other. our numbers show what we do for the community. we need this board to show the public what we do; we create value for our county. there's a downfall and sometimes hostility as to where these monies go; when you have a branding campaign separate it's important to work together. there's times on our side, people are asking what do you do, and what's in it for me. jones: a lot of communication. I blame myself for that; like when tourism helps someone in mt bullion; that goes beyond. and I think communicating that out is important to everyone. smallcombe: I don't know if there's an easy answer. my ah-ha moment was when I was at a yosemite gateway partners meeting when they explained how tourism works. you guys are on the leading edge of communicating that. how can we support one another's messaging and how can we communicate that? kann: that was a primary output at the last meeting; how the public perceives us and our partnerships. shelton: our job

is developing and maintaining relationships with supervisors and park personnel. how have we performed? in closing, know someone looking at houses in mariposa county; has put in an offer on a house. huff: terri, want to say thank you. cann: his rotary introduction, we knew when we hired terri that he was a thoroughbred and we, clearly, rode him pretty hard. and he just excelled in every manner. didn't think we could hold you for five years, but you have raised the bar; its national and worldwide stature for mariposa. kevin, the town of punxatawny, pa, has 30 foot groundhogs on every corner with cultural or historic information. jones: working with a chinese investor who asked where he could get goo chinese food.

smallcombe: thank you all for your participation today.

RESULT: WORKSHOP HELD

D. Adjournment

12:16 PM Chair Smallcombe adjourned the meeting.

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

June 26, 2018

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

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

B. Pledge of Allegiance

The pledge was led by Terry Selk/Yosemite-Mariposa County Tourism Bureau Executive Director.

C. Introductions

Terry Selk extended thanks to all of the partners with whom he has worked over the years and introduced Jonathan Farrington who will be replacing him. Mr. Farrington provided an overview of his background and connection to the area. Supervisors Jones and Smallcombe welcomed Mr. Farrington.

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

During public comment, Jim Evans of the Upper Merced River Watershed Council spoke in favor of CA9.

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

CA1. Administration RES-2018-293

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

CA2. Administration RES-2018-294

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

CA3. Administration RES-2018-295

Approve a Resolution Adopting the 2018-2019 Fiscal Year Budget; and Authorizing Certain Actions in Order to Implement the Fiscal Year 2018-2019 Budget

CA4. Agricultural Commissioner RES-2018-296

Approve the State and Private Forestry Grant Agreement No. 14-0001-003-SF with the California Department of Food and Agriculture (CDFA) for the 2018 - 2019 Protecting Central Sierra Tree Mortality Hazard Zones from Top-Priority Invasive Plants Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Board of Supervisors 2018-72

Approve a Certificate of Recognition for Stu Tanner on His 93Rd Birthday

CA6. Fire RES-2018-297

Adopt a Resolution Recognizing Fred Neumeyer for His Outstanding Service to the Citizens of Mariposa County as a Volunteer Firefighter

CA7. Human Services/Behavioral Health & Recovery Services RES-2018-298

Approve a Forgivable Loan Agreement with ACT Holding, Inc. in the Amount of \$300,000 to Set Aside 5 Housing Units for Human Services' Clients; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA8. Human Services/Social Services RES-2018-299

Authorize Hiring an Extra-Help Social Service Aide at the Step 5 Hourly Rate of \$20.16

CA9. Planning RES-2018-358

Approve the Submittal of an Application to the Rivers, Trails, and Conservation Assistance Program to Support the Merced River Trail Project; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement If Awarded (Subject to Approval as to Form by County Counsel)

CA10. Public Works RES-2018-300

Approve an Agreement with Golder Associates, Inc. for Monitoring and Reporting for the Mariposa County Landfill in the Not-To-Exceed Amount of \$32,818; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Public Works RES-2018-301

Approve Budget Action Transferring Funds Within the Parks & Recreation Budget to Cover the Movie-In-The-Park Movie Screen (\$338)

CA12. Sheriff's Office RES-2018-302

Approve a Professional Services Agreement with John C. Fremont Healthcare District to Provide Medical Services to the Mariposa Adult Detention Facility in the Not-To-Exceed Amount of (\$295,805); and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. Sheriff's Office RES-2018-303

Approve an Agreement with Trinity Services Group to Provide Dietary Services at the Mariposa County Adult Detention Facility in the Not-To-Exceed Amount of \$200,978.00; and Authorize the Board of the Supervisors Chair to Sign the Agreement

CA14. Public Works RES-2018-304

Approve an Agreement with Myriad Engineering to Develop Engineering Plans for a Portion of the Second Floor at the Government Center Building for a Not-To-Exceed Amount of \$31,737; and Authorize the Board of Supervisors Chair to Sign the Agreement

E. Departmental Presentation

Monica Nielsen/Ag Commissioner's Officer advised of the 2018 Integrated Weed Management workshop to be held on July 19th in McCay Hall.

Doug Binnewies/Sheriff - Coroner - Public Administrator extended thanks for the approval of CA12; and discussed his appreciation for the partnership with John C. Fremont Healthcare District and its Chief Executive Officer, Matthew Matthiesen.

Pete Judy/Chief Probation Officer announced the availability of grant money from the Community Corrections Partnership for community organizations, and advised that the criteria is wide-ranging and that applicants just need to identify a gap in criminal justice services and explain what they will do with the money.

Mike Healy/Public Works Director updated the Board on road work from the March 22nd storms by noting that he met with CAL OES last week; advised that they are doing inspections of all of the sites today; noted that they have developed a scope and will have a contractor caravan of various sites; and listed some of the locations. Mr. Healy also advised of the public swim and movie night user statistics.

René LaRoche/Clerk of the Board provided an update on the website redesign, noting that website content will be copied from the current site to a production site on August 24th, and that the project is on target to go live on October 11.

Matthew Matthiesen/John C. Fremont Healthcare District discussed the agreement that was approved on the consent agenda, and expressed his appreciation for the team at the jail and the cooperation that allows those services to continue.

F. Public Comment on Non-Agenda Items

Laurel Wagner/Mariposa County All-Star Ambassador and Emerald Star Project leader provided an overview of her Emerald Star project which is organizing a free community dinner to be held on August 4th at the Van Ness Ranch for people affected

by the Detwiler Fire. Ms. Wagner also invited the Board members to attend and requested that at least one speak.

Mary Ann Huff/Coulterville resident suggested that the County's mission statement be easy to find on the webpage and discussed a History Center link. She also extended thanks for the recent joint meeting with the Yosemite - Mariposa County Tourism Bureau; and discussed the lack of signage for the closed portions of highway and the effects it is having on the tourists.

Recessed Board of Supervisors

9:39 AM Chair Smallcombe recessed the Board of Supervisors meeting, the Clerk read the Government Code announcement, and the gavel was passed to Marshall Long.

G. LOCAL TRANSPORTATION COMMISSION

9:39 AM Chair Long convened the Local Transportation Commission (LTC) meeting at the Government Center noting that all Commissioners were in attendance except for Commissioner Cann who was excused.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2018-16

Adopt a Resolution Approving the Transportation Planning Overall Work Program (OWP) for Fiscal Year 2018-2019; and Authorize the Mariposa County Local Transportation Commission Executive Director to Sign and Submit the OWP Agreement, Planning Process Certification, and the Certifications and Assurances Documents

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

9:41 AM Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

Reconvened as Board of Supervisors

9:41 AM Chair Smallcombe reconvened the Board of Supervisors meeting.

H. Regular Agenda Items

1. Administration/Community Development RES-2018-305

PUBLIC HEARING: Approve the Close Out of the Coulterville Drainage Project #12-CDBG-8398

Public Hearing Opened.

Tara Schiff/Economic Development Specialist gave the staff report. No public comment. Board discussion ensued.

Public Hearing Closed.

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

2. Administration/Community Development RES-2018-306

Reassign the Human Services Loan Advisory Board (LAB) to Administration from Human Services; and Rename the Human Services LAB the Housing Rehabilitation LAB

Tara Schiff gave the staff report. No public input.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

EXCUSED: Kevin Cann

3. Administration/Community Development RES-2018-307

Reassign the Economic Development Loan Advisory Board (LAB) to Administration from Human Services; and Rename the Economic Development LAB the Business Assistance/Microenterprise LAB

Tara Schiff gave the staff report. 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

4. **Administration (ID # 8342)**

Discussion and Direction Regarding the Development of an Event Sponsorship Policy or Set of Guidelines

Dallin Kimble/County Administrative Officer gave the staff report, noting the increase in the number of events happening around the county and the increased liability.

Public comment opened. MaryAnn Huff/Northern Mariposa County History Center discussed the economic impact from the CoyoteFest which they sponsor, and volunteered to assist with guidelines. Mike Healy/Public Works Director noted that the sooner his department can get the encroachment permits the better because then they have the time to address potential issues. Mr. Healy also noted that from the expense side, his department incurs approximately \$10,000 per year for cones and other traffic control for events and requested that any policy require requests for sponsorship to be received a certain number of months in advance. Public comment closed.

Board discussion ensued in which Board members discussed the special events and their benefits.

DIRECTION: Staff is to solicit input from community organizations to develop special events guidelines and policy. Until completed, staff is to process requests for recurring special events with no changes as usual; however, new events must be brought to the Board for approval.

RESULT: DIRECTION GIVEN

I. Items removed from Consent Agenda

None.

J. Board Information

Information received.

K. Closed Session

1. **Human Resources/Risk Management (ID # 8345)**

CLOSED SESSION - Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (B) of

Government Code Section 54956.9; Number of Cases to be Discussed: 1

No public input.

RESULT: CLOSED SESSION HELD

Recess

11:03 AM Chair Smallcombe moved the Board into Closed Session.

Report Out

11:29 AM Chair Smallcombe reported out that Information was Received and Direction was Given during the Closed Session.

11:29 AM Recessed for Lunch

L. 2:00 PM Reconvene

1. Planning RES-2018-308

Adopt a Resolution Approving County Code Amendment No. 2017-156, Adding Chapter 18.05 Post-Disaster Recovery to Mariposa County Code; County of Mariposa, Project Proponent

Sarah Williams noted a correction and gave the staff report accompanied by a PowerPoint presentation. No public input. Supervisor Jones discussed the debris removal and site approval language with Ms. Williams, Eric Sergienko/County Health Officer, and Steven W. Dahlem/County Counsel.

CORRECTION: *The first line of Section 18.05.060 should read "permitted or legally established structures" not "permitted of legally established structures".*

RESULT: ADOPTED AS AMENDED [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

2. Planning

Waive First Reading and Introduce an Ordinance Amending County Code Pursuant to County Code Amendment No. 2017-156, Adding Chapter 18.05 Post-Disaster Recovery; County of Mariposa, Project Proponent

Sarah Williams gave the staff report noting the same correction as in preceding item. No public input.

CORRECTION: *The first line of Section 18.05.060 should read "permitted or legally established structures" not "permitted of legally established structures".*

RESULT: **INTRODUCED [4-0]** **Next: 7/10/2018 9:00 AM**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles
 Menetrey
EXCUSED: Kevin Cann

M. Adjournment

2:22 PM Chair Smallcombe adjourned the meeting in memory of Dixie Bumgarner.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors