



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 2, 2019**

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

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

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

The Pledge was led by Chair Menetrey.

### **C. Introductions**

Sarah Williams/Planning Department Director introduced Katy Casner, the new Planning Technician.

Kim Williams/Human Resources Director introduced Valerie Gale, Office Technician.

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

No public comment. The Clerk advised of a correction to the minutes.

**CORRECTION: CA6, changes "...or not jurisdiction should..." to "...or not jurisdictions and their insurance should..."**

**DIRECTION: Remove the entry for resolution 16-544 from the Minute Order Tracking List.**

**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

**CA1. Administration   RES-2019-164**

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

**CA2. Administration   RES-2019-165**

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

**CA3. Administration   RES-2019-166**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration   RES-2019-167**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. Board of Supervisors   RES-2019-168**

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

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, March 12, 2019

**CA7. Clerk of the Board of Supervisors   2019-37**

Accept the Resignations of Sunday Moore and James Mason from the Behavioral Health Board (BHB); and Recognize Their Service

**CA8. Clerk of the Board of Supervisors   (ID # 9221)**

Receive Open Minute Order Tracking List

**CA9. County Counsel   RES-2019-169**

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. HHS/Behavioral Health & Recovery Services   RES-2019-170**

Approve a First Amendment with Today is a New Day Recovery Home Increasing the Not-To-Exceed Amount by \$30,000 for a New Amount of \$159,600; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA11. Public Works RES-2019-171**

Declare Las Mariposas Civil War Reenactment April 13 & 14, 2019, as a County Sponsored Event for Liability Insurance Purposes and Waive the Encroachment Fee

**CA12. Public Works RES-2019-172**

Remove the Former Solid Waste and Recycling Manager and Appoint Sam Cerveny, the Current Position Incumbent to the Solid Waste AB939 Local Task Force for a Continuous Term

**CA13. Public Works RES-2019-173**

Adopt a Resolution Authorizing the Director of Public Works and Transportation or the Solid Waste and Recycling Manager as His Designee to Submit Various Grant Applications to the Department of Resources Recycling and Recovery (CalRecycle); and Authorize the Director of Public Works and Transportation to Execute All Documents Necessary to Secure and Implement the Grant (Subject to Approval as to Form by County Counsel)

**CA14. Public Works 2019-38**

Re-appoint Robert Keller as a Member-At-Large to the Water Agency Advisory Board for a Three Year Term Expiring on April 2, 2022

**CA15. Public Works RES-2019-174**

Approve a One Day Alcohol Service Authority to the Chamber of Commerce for a "Network at Night" Event at the Mariposa County Airport with Skydive Yosemite Serving as Event Host.

## **E. Board Recognitions**

**9:26 AM** Tracy Gauthier/Deputy Clerk of the Board II substituted in as clerk.

**1. HHS/Public Health 2019-39****Proclaim April 1-7, 2019, as "National Public Health Week 2019"**

Eric Sergienko/Health Officer gave the staff report. Chevon Kothari/Human Services Director thanked the Public Health team for their work. No public input. Chair Menetrey presented the proclamation to Dr. Sergienko and a group of staff members from the Public Health Department.

**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. Board of Supervisors 2019-40****Proclaim the Month of April, 2019, as "Sexual Assault Awareness Month" and April 24, 2019, as "Denim Day" (Katy Wardle and Kristin Fiester, Mountain Crisis)**

Katie Wardle and Kristin Fiester gave the report. During public comment, Chevon Kothari and Jessica Mimnaugh/Victim Witness Assistance Coordinator spoke in support of the item. Chair Menetrey presented the proclamation to Ms. Wardle, Ms. Fiester, and Jeannette DeWorken.

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

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

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

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

**EXCUSED:** Kevin Cann

**3. Victim Witness 2019-41****Proclaim April 7 - 14, 2018, as "National Crime Victims' Rights Week"**

Walter Wall/District Attorney and Jessica Mimnaugh gave the staff report. During public comment, Doug Binnewies, Pete Judy, Kristen Fiester, and Chevon Kothari spoke in support of the item. Chair Menetrey presented the proclamation to Mr. Wall and Ms. Mimnaugh.

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

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

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

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

**EXCUSED:** Kevin Cann

**4. Board of Supervisors 2019-42****Proclaim the Month of April, 2019, as "Child Abuse Prevention Month" (Mariah Lord and Jesse Bullis, Mariposa Safe Families)**

Mariah Lord/Mariposa Safe Families gave the report. During public comment, Walter Wall, Caroline Fruth, and Chevon Kothari spoke in support of this item. Chair Menetrey presented the proclamation to Ms. Lord.

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

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

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

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

**EXCUSED:** Kevin Cann

**5. Board of Supervisors 2019-43****Proclaim the Month of April, 2019, as "Alcohol Awareness Month" (Mariah Lord and Jesse Bullis, Mariposa Safe Families)**

Jesse Bullis/Mariposa Safe Families gave the report. No public input. Chair Menetrey presented the proclamation to Mr. Bullis.

**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

**6. Clerk of the Board of Supervisors 2019-44****Proclaim the Month of April, 2019, as "County Government Month"**

René LaRoche/Clerk of the Board gave the staff report. During public comment, Kim Williams spoke in support of the item. Chair Menetrey presented the proclamation to Ms. LaRoche and a group of County department heads and staff.

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

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

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

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

**EXCUSED:** Kevin Cann

**F. Recess**

**11:01 AM** Chair Menetrey recessed the meeting for a brief break and reconvened at 11:04 AM with René LaRoche as clerk.

**G. Departmental Presentation**

Kim Williams reminded of the upcoming Bring your Child to Work Day on April 28th, noting that information is on the intranet and that participation requires a signed waiver.

Eric Sergienko advised of an Open House this Friday from Noon to 3:00 PM that will include a Walk with a Doc segment where people can walk with him and ask any questions they like. Dr. Sergienko also reported on a recent, potential contact with measles at a Turlock basketball game by local students and noted that, of the three players, two were completely vaccinated and the other has had partial vaccinations. He also noted that they are offering a measles walk-in vaccination clinic today.

Mike Healy/Public Works Director noted that it has been a tough year for roads and advised citizens that they can report potholes on the County's website; discussed some of the damage from recent emergencies and extended thanks to the Sheriff and CAL OES for their work in that area; and advised that annual weed spraying has begun along the side of the report and noted where the form can be found on the County's website for those who wished to opt-out of the program. Mr. Healy also noted

that he and his wife attended the Search and Rescue (SAR) Fundraiser Dinner the other night and thanked and congratulated all involved.

Doug Binnewies extended thanks to Mr. Healy for the kind words regarding of the SAR Dinner; extended thanks to the Board for coming; extended thanks to Miles Menetrey for being the keynote speaker; and extended thanks to the Lion's Club and Steve Knopf for the dinner.

Bernie Quinn/Fire Chief advised that CAL FIRE is going to be hiring on April 15th, and noted that they will begin staffing an engine at all CAL FIRE stations on April 22nd.

Dallin Kimble noted how much of the meeting to this point has been about the work that the County does and the people who do it; noted that what we saw this morning was not just the staff but got to hear about some of the things that they are working on; advised that his department is seeking community input for a Recreation Center Grant proposal and advised of the dates and locations for each noting that the information was also on the calendar on the County's website.

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

Brian Bullis/Mariposa Fairground CEO provided an update on behalf of the fairgrounds and discussed the challenges encountered over the last two years and some of the things they have accomplished. Mr. Bullis also discussed the amount of funding that has been donated by the Friends of the Fairgrounds since their inception; and noted that the Fairgrounds is not requesting any assistance this budget year.

Nina Mimnaugh/Coulterville Visitor Center reported on the visitor center statistics, and discussed the need for more lodging in that part of the county.

Carol Suggs/Mariposa Friends of the Fairgrounds Board member - Mariposa Fair Horse Show Committee - Mariposa Fair Rodeo Royalty Coordinator noted that Mr. Bullis has agreed to stay on for a few years; advised that their memberships are down, and noted that Katy Casner, their membership chair, will be working on them. Ms. Suggs also advised that she is contemplating being with the Royalty contest only two more years.

## **I. Regular Agenda Items**

### **1. Treasurer-Tax Collector-County ClerkRES-2019-175**

#### **Approve an Agreement with the State of California for "Voting System Replacement Contract 2018" (\$207,000) to Purchase New Voting Equipment, and Authorize the Board of Supervisors Chair to Sign the Agreement**

Keith Williams/Treasurer - Tax Collector - County Clerk gave the staff report. No public input.

**RESULT:**       **ADOPTED [4-0]**

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

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

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

**EXCUSED:**     Kevin Cann

**2. Administration (ID # 9211)****Receive Fiscal Year 2019-20 Budget Requests And/Or Estimates Regarding General Purpose Revenue, Board of Supervisors, Administration, Auditor/Controller, Treasurer/Tax Collector/Clerk, Assessor/Recorder, County Counsel, Human Resources/Risk Management, and Library**

Dallin Kimble/County Administrative Officer introduced Leigh Westerlund/Assistant County Administrative Officer who introduced the item. The Board received budget requests from René LaRoche, Dallin Kimble, Luis Mercado/Auditor, Keith Williams/Treasurer - Tax Collector - County Clerk, Vince Kehoe/Assessor - Recorder, Seven W. Dahlem/County Counsel, and Kimberly Williams/Human Resources - Risk Management. René LaRoche noted a revision, and requested an additional \$3,000 in the Training & Seminars line to allow a Board member to attend CSAC Trainings and Events. She also requested a new line for Community Engagement/Promotions in the amount of \$3,000 to fund things like the County Government Month contests.

**RESULT: INFORMATION RECEIVED**

**J. Items removed from Consent Agenda**

None.

**K. Board Information**

Information received.

**L. Adjournment**

**1:44 PM** Chair Menetrey adjourned the meeting in memory of Kathy Mari Miller, Melanie Eastwood Campbell, and Robert Steven Nordstrom.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

TRACY GAUTHIER  
Deputy Clerk of the Board II

MILES MENETREY  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 9, 2019**

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

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

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

Chair Menetrey led the Pledge.

### **C. Introductions**

Dallin Kimble/County Administrative Officer introduced Anthony Rios, the new Technical Services Manager.

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

No public input. Supervisor Cann extended thanks to the volunteers in CA10; and Supervisor Jones extended thanks to the volunteers in CA11.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2019-176**



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

**CA2. Administration RES-2019-177**

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

**CA3. Administration RES-2019-178**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration RES-2019-179**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, March 19, 2019

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, March 26, 2019

**CA7. District Attorney RES-2019-180**

Approve Budget Action Reducing General Fund Contingency and Increasing District Attorney in the Training and Mileage Budget to Allow for Additional Staff Training (\$6,000) 4/5ths Vote Required

**CA8. HHS/Community Services RES-2019-181**

Approve the Area 12 Agency on Aging (A12AA) Contract Extension Proposals for Senior Meals and Transportation Programs for FY 2019-20; Authorize the Board of Supervisors Chair to Sign the Proposals

**CA9. Public Works RES-2019-182**

Waive the \$140.00 Encroachment Permit Fee for the Annual 4-H Citizenship Project One Day Bike-A-Thon

**CA10. Public Works 2019-45**

Reappoint Jenny Binning and Alan Berg, to the Mariposa Town Cemetery Ad Hoc Committee with Terms Expiring on December 31, 2022

**CA11. Public Works 2019-46**

Appoint Art Baggett to the Water Agency Advisory Board as an At- Large Member with a Term Expiring April 9, 2022 and Reappoint Daniel Hankemeier to the Water Agency Advisory Board Representing District II with a Term Expiring April 9, 2022

**CA12. Public Works RES-2019-183**

Approve Budget Action Transferring Funds Within the Public Works Budget for Contracting Outside Engineering Support (\$40,000)

**CA13. Public Works RES-2019-184**

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Public Works Budget to Allow for Blue Ridge Services

Ferguson Fire "Hazard Tree Assessment" in the Amount of \$55,000 4/5ths Vote Required

**CA14. Sheriff's Office RES-2019-185**

Authorize the Addition of Two Full-Time Office Assistant I/II Positions in the Mariposa County Sheriff's Office to be Filled at the Office Assistant II Level Effective May 1, 2019

**CA15. Sheriff's Office RES-2019-186**

Approve an Agreement with 35-A District Agricultural Association for Security at the 2019 Mariposa County Fair; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **E. Board Recognitions**

**1. Health and Human Services 2019-47**

**Proclaim April 8-12, 2019 as "Week of the Young Child" (Amber Chambers/Mariposa Local Child Care Planning Council and Angie Steele/Infant / Child Enrichment Services, Inc.)**

Rebecca Maietto/Health and Human Services Agency (HHSA) Deputy Director provided background for the Week of the Young Child. Amber Chambers/Local Childcare Planning Council Coordinator gave the report. No public input. Chair Menetrey presented the Proclamation to Amber Chambers and Rebecca Maietto.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Health and Human Services 2019-48**

**Approve and Present Certificates of Recognition to Carol Williams and Fransine Martin, in Recognition of Their Nominations as "Hands on Heroes of Mariposa County" as Recommended by Mariposa County First 5 Commission (Nikki West, Interim First 5 Director)**

Chevon Kothari/HHSA Director introduced Nikki West/First 5 Commission Interim Executive Director who gave the staff report. No public input. Chair Menetrey presented the Certificates.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**3. Board of Supervisors 2019-49**

**Proclaim April 7 - 13, 2019, as "National Volunteer Week"**

Terri Peresan/Community Services Director gave the staff report on behalf of the Board. No public input. Board discussion ensued. Chair Menetrey presented the Proclamation to Ms. Peresan.

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

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

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

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

## **F. Departmental Presentation**

Supervisor Menetrey read a constituent email into the record regarding appreciation for the support of Public Works and other staff for the Little League.

Walter Wall/District Attorney noted that is National Crime Victims' Rights Week and advised of the program tomorrow in the courtyard at noon.

Dallin Kimble noted that Tara Schiff has been appointed a Rural Issues Advisor to the Board of the California Association of Local Economic Development and that noted that she is the first person to hold the position which was created in acknowledgment of her advocacy of rural issues. Mr. Kimble also advised that the public surplus website is now live and reported on the items that have been sold.

Supervisor Menetrey extended thanks to Lieutenant Commander Hinch/California Highway Patrol regarding communications from a couple of weeks ago.

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

Scott Fiester/Chamber of Commerce introduced Ashley Flay, his Executive Assistant; noted that the Mariposa Visitor Center is beginning to get busier; extended thanks to Supervisors Cann and Menetrey for attending the Network at Night and advised that the next one is April 17th at Pony Expresso from 5:30 PM to 7:30 PM; discussed Creek Week; and noted that they had two ribbon cutting ceremonies. Supervisor Long advised that he has received comments from people regarding some items that they feel should not be in the Made In Mariposa store. Mr. Fiester noted that they are transitioning the store but have identified those items and have given the vendors a deadline to join the Made in Mariposa store or have their items removed.

## **Recess Board of Supervisors**

**9:58 AM** Chair Menetrey recessed the Board of Supervisors meeting and passed the gavel to Kevin Cann while the Clerk of the Board read the Government Code announcement.

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

**9:59 AM** Chair Cann convened the Air Pollution Control District (APCD) meeting with all directors present.

***Public Comment Period***

No public comment.

***APCD Regular Agenda*****1. HHS/Public Health APCD-2019-5****Approve an MOU with Placer County to Administer Funds for the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Shared Allocation Pool; and Authorize the Air Pollution Control District Chair to Sign the MOU**

Eric Sergienko/Air Pollution Control Officer gave the staff report. Board discussion ensued. No public input.

**RESULT:** ADOPTED [UNANIMOUS]

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

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

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

***Public Comment Reopened***

Dr. Sergienko advised that Dave Conway attended the annual CAPCOA meeting in Red Bluff last week, where he identified a potential funding opportunity through SB 1260, which requires the California Department of Forestry and Fire Protection (CAL FIRE) and the California Air Resources Board (CARB), in coordination with local air districts, develop and fund a program, upon appropriation by the Legislature, to enhance air quality and smoke monitoring, and to provide a public awareness campaign regarding prescribed burns. Dr. Sergienko also advised that this will likely amount to \$4,000 to \$8,000 for the Mariposa County Air Pollution Control District and inquired as to the APCD's will on the matter.

***DIRECTION: Staff is to complete necessary applications and submit a resolution to the District board as soon as possible, but no later than April 23, 2019.***

***Adjourn APCD***

**10:14 AM** Chair Cann adjourned the APCD meeting and passed the gavel to Miles Menetrey.

***Break***

**10:14 AM - 10:21 AM** Break

***Reconvene as Board of Supervisors***

**10:21 AM** Chair Menetrey reconvened the Board of Supervisors meeting.

## **I. Regular Agenda Items**

### **1. Public Works RES-2019-187**

#### **Approve First Amendment for Willdan Engineering for Emergency Repair on White Rock Road Bridge and Approaches; and Authorize the Board of Supervisors Chair to Sign the Amendment**

Mike Healy/Public Works Director gave the staff report noting that is on a contract that has expired and that it is for an invoice that was never received but was found during their audit. He also noted that it is fully reimbursable under the FEMA and CAL OES declaration. 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. Planning RES-2019-188**

#### **Adopt a Resolution of Intention Pursuant to Zoning Ordinance Section 17.128.020.B Initiating Amendments to the Zoning Ordinance to Establish Regulations and Development Standards for the Cultivation of Industrial Hemp and to Prohibit the Cultivation of Hemp by “Established Agricultural Research Institutions”**

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

**AMENDMENT: Addition of a Point 14 that requires a performance bond be posted; staff is not required to follow the tentative timeline in the item but may work on it as staff is able to; with direction to planning to come back on May 7th to extend the emergency ordinance until such time as the work is completed.**

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

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

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

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

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

None.

## **K. Lunch**

**11:37 AM** Chair Menetrey recessed the meeting for lunch and announced that they would be serving lunch at the Senior Center.

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

**2:00 PM** Chair Menetrey reconvened the Board of Supervisors meeting.

1. **Administration (ID # 9212)**

**Conduct a Study Session Regarding Fiscal Year 2019-20 Budget Requests And/Or Estimates Regarding Public Works, District Attorney, Fire, Agricultural Commissioner, Planning, Library, and Building**

Dallin Kimble/County Administrative Officer introduced the session. The Board received presentations from Mike Healy, Walter Wall/District Attorney, Jessica Mimnaugh/Victim Witness Services Coordinator, Bernie Quinn/Fire, Dave Robinson/Agricultural Commissioner, Sarah Williams/Planning Director, Janet Chase-Williams/Librarian, and Mike Kinslow/Building Director.

**4:19 PM** Janet Chase-Williams left the meeting.

**RESULT: INFORMATION RECEIVED**

***Recessed***

**4:25 PM** Chair Menetrey recessed the meeting for a brief break and reconvened at 4:31 PM.

2. **Administration RES-2019-189**

**Approve an Agreement with Troy & Banks to Conduct an Audit of All Utilities Currently Used by the County; and Authorize the County Administrative Officer to Sign the Agreement**

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

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **M. Board Information**

The Board concurred with skipping the Board Information. Supervisor Smallcombe advised that the Health and Human Services Agency has extended the deadline for the Community Needs website for another week.

## **N. Closed Session**

1. **County Counsel (ID # 9243)**

**CLOSED SESSION: Conference with Legal Counsel; Existing Litigation; the Estate of Armando Vargas, Et Al. V. Doug Binnewies, Et Al.; United States District Court Case No. 1:16-Cv-01240-DAD-EPG**

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Administration (ID # 9250)**

**CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: APN 013-130-0450; Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Price and Terms of Lease/Purchase**

No public input.

**RESULT: CLOSED SESSION HELD**

**3. Administration (ID # 9252)**

**CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: APN 013-010-0330; Agency Negotiator: Dallin Kimble, County Administrative Officer; Closed Session Will Concern Price and Terms of Lease/Purchase**

No public input.

**RESULT: CLOSED SESSION HELD**

**Recessed**

**4:44 PM** Chair Menetrey moved the meeting into Closed Session.

**Report Out**

**5:57 PM** Chair Menetrey reported that Information was Received and Direction was Given in all three closed sessions.

**O. Adjournment**

**5:57 PM** Chair Menetrey adjourned the meeting in memory of Maureen Hornsby.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MILES MENETREY  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 16, 2019**

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

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

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

Vice-Chair Cann led the Pledge.

### **C. Introductions**

Mike Healy/Public Works Director introduced Dan McElhinney, P.E./Acting Caltrans District 10 Director who then provided an update on Caltrans projects in the area and responded to questions of the Board.

Sharon Wardale-Trejo/Child Support Services Director introduced Janissa Boesch/Regional Administrator Department of Child Support Services Executive Office State of California who provided her background and history.

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

No public input. Regarding CA8, clarification was provided that the service being provided is for HHSA booths at the 2019 County Fair. Board members commented on CA12, CA16, CA17 and CA18. CA20 was pulled for discussion.

***CORRECTION: CA6, Change "...will be working to them" to "...will be working on them" in the next to the last sentence of the Public Comment on Non-Agenda Item section.***



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

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

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

**AYES:**             Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

**EXCUSED:**         Miles Menetrey

**CA1. Administration       RES-2019-191**

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

**CA2. Administration       RES-2019-192**

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

**CA3. Administration       RES-2019-193**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration       RES-2019-194**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. Administration       RES-2019-195**

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Administration Budget to Allow for Additional Staff Training (\$6,000) 4/5ths Vote Required

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, April 2, 2019

**CA7. Clerk of the Board of Supervisors       2019-50**

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in March of 2019

**CA8. Clerk of the Board of Supervisors       2019-51**

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in March of 2019

**CA9. HHS/Behavioral Health & Recovery Services       RES-2019-196**

Approve an Agreement with Compass Counseling in an Amount Not to Exceed \$150,000 to Provide Counseling Services for Mental Health Clients; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. HHS/Behavioral Health & Recovery Services       RES-2019-197**

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

**CA11. HHS/Behavioral Health & Recovery Services RES-2019-198**

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

**CA12. HHS/Behavioral Health & Recovery Services RES-2019-199**

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

**CA13. HHS/Behavioral Health & Recovery Services RES-2019-200**

Authorize Increasing the Salary of the Incumbent Extra-Help Psychiatrist to the Step 5 Hourly Rate Effective Immediately; and Approve Budget Action Transferring Funds in the Health and Human Services Budget to Cover the Additional Cost (\$8,000)

**CA14. HHS/Behavioral Health & Recovery Services RES-2019-201**

Approve an Increase in Extra-Help Hours from 999 Hours to 1,200 Hours for Two Mental Health Aide Extra Help Positions Effective Immediately

**CA15. HHS/Social Services RES-2019-202**

Approve an Increase of Extra-Help Hours from 999 Hours to a Total of 1,200 Hours for a Medical Driver/Relief Transit Driver Extra-Help Position in the Transit Budget Effective Immediately

**CA16. Library RES-2019-203**

Approve Budget Action Transferring Funds Within the Library Budget for the Purpose of Creating a Quiet Tutoring Room Within the Mariposa County Library (\$8,000)

**CA17. Planning RES-2019-204**

Adopt a Resolution Authorizing the Submittal of an Application to the 2019 California Department of Food and Agriculture Noxious Weed Grant Program; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement If Awarded (Subject to Approval as to Form by County Counsel)

**CA18. Sheriff's Office RES-2019-205**

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 \$13,282.56 for the North County Sheriff's Patrol Sub-Station; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. Sheriff's Office RES-2019-206**

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

## **E. Board Recognitions**

### **1. Board of Supervisors RES-2019-190**

#### **Resolution and Tile Plaque Recognizing Darlene Benson, Upon Her Retirement as Senior Account Clerk for Public Works Department (Board Chair)**

Mike Healy/Public Works Director thanked Darlene Benson for her dedicated service. No public input. Vice-Chair Kevin Cann presented the proclamation and tile plaque to Ms. Benson.

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

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

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

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

**EXCUSED:** Miles Menetrey

## **F. Departmental Presentation**

Mike Healy noted that the Governor has approved a proclamation of a State of Emergency for the storm damage; discussed the almost 1.8 million dollars in damages caused by the storms, and the portions that FEMA will cover. Supervisor Cann extended thanks to County staff for their efforts regarding the storms. Clarification was made that Aqua Fria Road Bridge is part of the proclamation, and the current safety issues of this area will be addressed.

Bernie Quinn/CALFIRE Division Chief updated the Board on the Greeley Hill Market fire noting the fire was stopped at the back of the building but that there is smoke and structural damage to the building. Mr. Quinn also reported on the number of personnel, vehicles and other resources that were involved in fighting this fire.

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

Benita Duran/Partnership Specialist - Los Angeles Regional Census Bureau, provided information pertaining to the upcoming census and responded to questions from the Board.

Marvin Wells asked if Main Street Mariposa is on the Caltrans list of projects, and commended Mike Healy for the storm work.

Matthew Matthiessen/John C. Fremont Healthcare District CEO updated the Board on the north county clinic; noted that services to the community have been interrupted but that they are committed to the long term services; and advised that for the short term, patients will have to come to the Mariposa Clinic. Mr. Matthiessen noted that he has a meeting in the morning to discuss how to move forward. Supervisor Jones requested that he report back with any new information.

## **Recess Board of Supervisors**

**10:15 AM** Vice-Chair Cann recessed the Board and the Deputy Clerk of the Board II read the Government Code announcement.

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

**10:16 AM** Chair Director Cann convened the Air Pollution Control District (APCD) with Directors Smallcombe, Jones and Long present, Director Menetrey was excused.

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

None.

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

#### **1. HHS/Public Health APCD-2019-6**

**Adopt a Resolution of Authorization to Accept Funds from California Air Resources Board (CARB) and California Air Pollution Control Officers Association (CAPCOA) for Implementation of the Air Pollution Control District's Smoke Management Program and Activities Related to Prescribed Burning**

Dr. Eric Sergienko/Health Officer gave the staff report. Dr. Sergienko commented on the recent fire in Greeley Hill and thanked the Clerk of the Board and her staff for the rush on last week's item which got us an additional \$20,000. No public input.

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

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

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

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

**EXCUSED:** Miles Menetrey

### ***Adjourn APCD***

**10:28 AM** Chair Director Cann adjourned the APCD meeting.

## **Reconvene as Board of Supervisors**

**10:28 AM** Vice-Chair Cann reconvened the Board of Supervisors meeting.

### **Recess**

**10:29 AM** Vice-Chair Cann recessed the meeting for a brief break and reconvened at 10:37 AM.

## **I. Regular Agenda Items**

**1. Child Support Services RES-2019-208****Approve the Memorandum of Understanding (MOU) Continuing the Merced-Mariposa Regional Department of Child Support Services Effective May 1, 2019; for a Three Year Period; and Authorize the Board of Supervisors Chair to Sign the MOU**

Sharon Wardale-Trejo gave the staff report and noted that they wish to replicate in Merced what is going on in Mariposa. No public input.

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

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

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

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

**EXCUSED:** Miles Menetrey

**2. Fire RES-2019-209****Approve the Spring Hill License Agreement Between the Mariposa County Unified School District and the County of Mariposa; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Bernie Quinn gave the staff report, noting that while they are occupying the building they will be keeping up on the maintenance. Board discussion ensued. No public comments.

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

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

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

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

**EXCUSED:** Miles Menetrey

**3. District Attorney RES-2019-210****Approve the Overfill of the Senior Office Assistant Position in the District Attorney's Office Effective Immediately**

Windy Gonzales/Legal Executive Assistant provided the staff report and noted that this is not a request for an increase to the salary. No public input.

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

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

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

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

**EXCUSED:** Miles Menetrey

**4. Administration/Community Development (ID # 8973)****Discussion and Direction Regarding Establishment of a Business License Requirement in Mariposa County**

Tara Schiff/Administrative Analyst provided the staff report. During public comment, Mike Healy spoke in support of starting with a temporary business license for the brick and mortar businesses, and Mark Massengale from District II spoke against a business license noting that the friendly business community is what got him to come here and buy land several years ago. Discussion ensued.

**DIRECTION: The Board is interested in pursuing a business license but would like staff to bring back information on why the previous Board discarded the requirement for a business license.**

**RESULT: DIRECTION GIVEN**

**J. Items removed from Consent Agenda****1. Treasurer-Tax Collector-County Clerk RES-2019-211****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**

Mike Healy provided the staff report and thanked Steve Dahlem/County Counsel for his assistance on the matter. Board discussion ensued. 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, Kevin Cann

**EXCUSED:** Miles Menetrey

**K. Recess**

**11:59 AM** Vice-Chair Cann recessed the meeting for lunch.

**L. 2:00 PM Reconvene****1. Administration (ID # 9213)****Conduct a Study Session Regarding Fiscal Year 2019-20 Budget Requests And/Or Estimates Regarding Child Support Services, Sheriff, Probation, Health and Human Services Agency, and University of California Cooperative Extension**

Dallin Kimble/County Administrative Officer and Leigh Westerlund/Assistant County Administrative Officer introduced the item. The Board received budget requests from Sharon Wardale-Trejo/Child Support Services, Doug Binnewies/Sheriff-Coroner-Public Administrator, Pete Judy/Chief Probation Officer, Chevron Kothari/Health and Human Services Agency, and Fadzayi Mashiri/University of

California Cooperative Extension. Luis Mercado/Auditor reported a downtrend in unfunded liability.

**RESULT: INFORMATION RECEIVED**

**M. Board Information**

None.

**N. Adjournment**

**4:35 PM** Vice-Chair Cann adjourned the meeting in memory of Polly Zindel-Young, Marilyn Kay Johnson, Clifford Hiemforth, and Joni Marie Emmers.

Respectfully submitted,

TRACY GAUTHIER  
Deputy Clerk of the Board II

KEVIN CANN  
Vice-Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**April 23, 2019**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:57 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**

Chair Menetrey led the Pledge.

### **C. Introductions**

None.

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

No public input. Board members highlighted CA6, CA10, CA12, and CA13.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2019-212**

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

**CA2. Administration RES-2019-213**



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

**CA3. Administration RES-2019-214**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration RES-2019-215**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. County Counsel RES-2019-216**

Approve a Lease Agreement with Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the Woodland Community Building for Fiscal Year 2019/2020; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA6. Health and Human Services RES-2019-217**

Approve an Amendment to Agreement (No. 17-10169 A01) with the State of California Department of Public Health for Fiscal Years 2017-2022 in the Amount of \$851,755; and Authorize the Board of Supervisors Chair to Sign an Amendment

CA7. was moved to Items removed from Consent Agenda

**CA8. HHS/Behavioral Health & Recovery Services RES-2019-218**

Approve Second Amendment to Agreement with Vista Pacifica Enterprises, Inc. to Increase the Amount by \$80,000 to a New Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA9. HHS/Behavioral Health & Recovery Services RES-2019-219**

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

**CA10. Human Resources RES-2019-220**

Approve a Three-Year Memorandum of Understanding (MOU) with the Deputy Sheriffs' Association (DSA) Effective January 1, 2019 through December 31, 2021; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Units in Order to Implement the Provisions of the MOU

**CA11. Planning RES-2019-221**

Approve Planning Budget Adjustment to Increase Revenues and Increase Expenditures in the Professional Services Line to Allow for Payment to Ascent Environmental (Consultant) for Additional Work on the Tenaya Cabins Project (\$4,820) 4/5ths Vote Required

**CA12. Public Works RES-2019-222**

Approve Budget Action Transferring Funds into Parks & Recreation to Allocate Funds for Coulterville Art Program (\$1,300)

**CA13. Public Works RES-2019-223**

Advise the Board of Supervisors of Solid Waste Fees Waivers for the Mariposa Miners Special Olympics Event and the Mariposa Bears & Cheer for the Disposal of Old Equipment

**E. Departmental Presentation**

Kim Williams/Human Resources Director reminded everyone that this Thursday is "Bring Your Child to Work Day", and extended thanks to everyone helping with it.

Mike Healy/Public Works Director updated the Board on the repairs to 2017 flooding damage in Lake Don Pedro; advised that Mariposa County has been announced as the national recipient of the Excellence in Emergency Management from the American Public Works Association, and discussed all of the staff services that contributed to that award. Supervisor Long commended the Roads Superintendent for the work on Agua Fria Road.

Doug Binnewies/Sheriff - Coroner - Public Administrator noted his appreciation of the comments related to CA10, and extended thanks to the Human Resources Director and her staff. Sheriff Binnewies also advised of a tremendous uptick in methamphetamine use and sales in the county; noted that he thinks it is due to the de-criminalization of personal use drugs; discussed a documentary regarding methamphetamine use in Fresno County; and advised that Merced County is noticing impacts, too.

Sheriff Binnewies went on to report that records indicate that felony grade investigations in his department tripled over the prior month; advised that patrol deputies are making nightly arrests for methamphetamine DUI and possession of large amounts for sale; and noted that his main point to the community is that it alters the human state dramatically and that people need to be proactive and secure themselves and their property and possessions. Sheriff Binnewies discussed the sources for the methamphetamine, as well as the effects and constraints of drug court, with Supervisor Long. He also discussed illegal marijuana grows and the effects on the Code Compliance Technician with Supervisor Jones.

Chevon Kothari/Health and Human Services Agency Director noted that she will be speaking at the National Association of Counties (NACo) Western Interstate Region (WIR) conference in Spokane regarding the spectrum of services that we can offer in a small community. She also noted that there will be a Children's Memorial Flag presentation in the Arts Park this Friday, April 26th at 10:00 AM in honor of children who have lost their lives and the community is invited to attend.

Bernie Quinn/CALFIRE Chief reported on a residential fire in the Lushmeadows Area on Sunday, April 21st; and reminded the community to take care with control burns as things are drying out and they are starting to see escaped burns.

Supervisor Cann reported that he and Ventura County Supervisor, Kelly Long, were invited to speak at the California Interagency Command Management Team Training last week; noted that the new Forest Service Chief, Vicky Christiansen, put out a policy letter to clarify their attitude of approach on fires and partnerships, and

provided copies; noted that their main reason that he and Supervisor Kelly Long were invited was that our Unified Command and Emergency Operations Center were highlighted as being extremely beneficial to the management of the incidents, the management of the people, the benefit to the residents, and the effectiveness of the firefighting operations.

Supervisor Menetrey advised that he would be unable to attend the "Bring Your Child to Work Day" festivities and requested that someone video record it.

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

Kyle Stivers/Wellness Ambassador for Mariposa Rite Aid advised that there will be a carnival in the Rite Aid parking lot this Saturday with proceeds funding Valley Children's Hospital. He also noted that the first Wednesday of every month is Wellness Senior Day, and discussed the services and discounts on those days.

Marvin Wells discussed last week's meeting and the report of Supervisor Menetrey going to Washington, D.C.; and discussed last week's recognition of Darlene Benson's retirement.

## **Recess Board of Supervisors**

**9:49 AM** Chair Menetrey recessed the Board of Supervisors meeting and passed the gavel to Supervisor Cann, followed by the reading of the Government Code announcement by the Clerk of the Board.

## **G. AIR POLLUTION CONTROL DISTRICT**

**9:49 AM** Chair Cann convened the Air Pollution Control District (APCD) meeting with all directors present.

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

None.

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

#### **1. HHS/Public Health APCD-2019-7**

#### **Adopt a Resolution to Accept Funds from California Air Resources Board (CARB) for Setting Up an Air Monitoring Equipment Cache**

Chevon Kothari gave the staff report on behalf of the Air Pollution Control Officer. No public input.

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

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

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

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

***Adjourn APCD***

**9:56 AM** Chair Cann adjourned the APCD meeting and passed the gavel to Marshall Long.

**H. LOCAL TRANSPORTATION COMMISSION**

**9:56 AM** Chair Long convened the meeting of the Local Transportation Commission (LTC) with all directors present.

***Public Comment Period***

None.

***LTC Regular Agenda*****1. Public Works LTC-2019-6**

**Approve Budget Action Recognizing CalTrans Grant Revenue in the Transportation Planning Budget and Increase Expenditure Allocation (\$235,739) 4/5th Vote Required**

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

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Public Works LTC-2019-7**

**Approve Budget Action Recognizing CalTrans Grant Revenue in the Transportation Planning Budget and Increase Expenditure Allocation (\$230,091) 4/5th Vote Required**

Mike Healy gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

***Adjourn LTC***

**9:59 AM** Chair Long adjourned the LTC meeting.

**Reconvene as Board of Supervisors**

**9:59 AM** Chair Menetrey reconvened the Board of Supervisors meeting.

**I. Regular Agenda Items****1. Planning (ID # 9299)**

**PUBLIC HEARING: Resolution to Approve Specific Plan/Zoning Amendment (GP/SPZA) No. 2015-017, GP/SPZA No. 2017-200 and GP/SPZA No. 2019-01, and Find the Project Actions Are Exempt from Environmental Review. Mariposa County, Applicant. [NOTE: Public Hearing to be CONTINUED to Tuesday May 7, 2019 at 9:00 A.M. or as Soon Thereafter as Possible]**

Sarah Williams/Planning Director gave the staff report and requested that the item be continued to May 7, 2019. No public input on the matter.

**10:02 AM** Chair Menetrey continued the matter to May 7, 2019, at 9:00 AM, or as soon thereafter as the matter may be heard.

**RESULT: ITEM CONTINUED TO MAY 7, 2019, AT 9:00 AM, OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD**

**2. Planning (ID # 9283)**

**Deny Requested Fee Waiver for Road Name Application Fees of \$314 for the Road Serving Approved Land Division No. 2017-090. Property is Located at 3013 Trower Road in Catheys Valley, APN 011-310-0220**

Sarah Williams gave the staff report. John Upton and Bryce Green discussed the history of the project during public comment, and urged approval of the waiver. Board discussion ensued. Supervisor Long volunteered to assist the applicants with the project. During reopened public comment, Mr. Upton withdrew the request for the waiver of fees.

**RESULT: WITHDRAWN**

**3. Public Works RES-2019-224**

**Approve Participant Fee Adjustments for Parks and Recreation Division Programs Effective May 1, 2019 in Accordance with the Attached Fee Schedule**

Mike Healy gave the staff report. No public input. Board discussion ensued.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

***Recess***

**10:44 AM** Chair Menetrey recessed the meeting for a brief break and reconvened at 10:49 AM.

**4. Public Works RES-2019-225**

**Approve the SB1 Road Improvement Project List for FY 19 / 20**

Mike Healy gave the staff report, noting that this list can be amended at any time. No public input.

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

5.       **Clerk of the Board of Supervisors       (ID # 9304)**

**Discussion and Direction Regarding the Possibility of Canceling the May 14, 2019 Regular Meeting of the Board of Supervisors**

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

**DIRECTION:** *The Clerk is to bring an item to cancel the May 14, 2019, meeting.*

**RESULT:**       **DIRECTION GIVEN**

6.       **Administration       RES-2019-226**

**Adopt a Resolution of Intention to Enter into an Agreement to Purchase the Real Property Located at 5300 Highway 49N in Mariposa for a Health Clinic and County Office**

Dallin Kimble/County Administrative Officer gave the staff report. No public input. Board discussion ensued.

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

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

1.       **Health and Human Services       (ID # 9239)**

**Approve Second Amendment to Agreement for Consulting Services with Cole Communications to Perform Additional Consultant Services and Increasing the Amount by \$45,500, for a New Amount Not to Exceed \$158,898; and Authorize the Board of Supervisors Chair to Sign the Amendment**

**RESULT:**       **WITHDRAWN AND RESCHEDULED       Next: 5/7/2019 9:00 AM**

## **K. Recess**

**11:19 AM** Chair Menetrey recessed the meeting and reconvened at 11:20 AM. Chair Menetrey noted that Supervisor Smallcombe has been excused from the remainder of the meeting.

## **L. Board Information**

Information received.

## **M. Adjournment**

**11:41 AM** Chair Menetrey adjourned the meeting in memory of Margaret A. Ogden, Janet Ludolph, and Walter Roland.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MILES MENETREY  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

May 7, 2019

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

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

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

Chair Menetrey led the Pledge.

### **C. Introductions**

None.

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

No public input. Supervisor Long pulled CA7 from the Consent Agenda.

**CORRECTION: CA9, The staff report should read \$39,017 not \$35,506.**

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

#### **CA1. Administration RES-2019-227**

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



**CA2. Administration RES-2019-228**

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

**CA3. Administration RES-2019-229**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration RES-2019-230**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. Board of Supervisors**

Approve the Minutes of Tuesday, April 9, 2019

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, April 16, 2019

CA7. Separated from Consent

**CA8. Clerk of the Board of Supervisors RES-2019-231**

Accept the Resignation of Marshall Long as the Board's Director to the California State Association of Counties (CSAC), and Appoint Miles Menetrey to the Position for the Remainder of the Term; and Appoint Marshall Long as an Alternate

**CA9. County Counsel RES-2019-232**

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 \$39,017 for Fiscal Year 2019/2020; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Health and Human Services RES-2019-233**

Approve Second Amendment to Agreement for Consulting Services with Cole Communications to Perform Additional Consultant Services and Increasing the Amount by \$45,500, for a New Amount Not to Exceed \$158,898; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA11. HHS/Behavioral Health & Recovery Services RES-2019-234**

Approve a Second Amendment to Agreement with North Valley Behavioral Health to Provide Inpatient Hospital Services for Mariposa County Behavioral Health, Increasing the Agreement Amount by \$100,000 to a New Amount Not to Exceed \$235,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA12. HHS/Behavioral Health & Recovery Services RES-2019-235**

Approve a Subcontractor Agreement with the Amador Tuolumne Community Action Agency (ATCAA) to Participate in Homeless Emergency Aid Program (HEAP); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA13. HHS/Behavioral Health & Recovery Services RES-2019-236**

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

**CA14. HHS/Behavioral Health & Recovery Services RES-2019-237**

Approve a First Amendment to the Agreement with Shaun Quinn to Provide Mental Health Triage Services, Increasing the Amount by \$25,000 to a New Amount Not to Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA15. HHS/Behavioral Health & Recovery Services RES-2019-238**

Approve an Increase in Extra-Help Hours from 999 Hours to 1,200 Hours for One Mental Health Assistant I and One Licensed Vocational Nurse Effective Immediately

**CA16. HHS/Community Services RES-2019-239**

Approve the Standard Agreement Between Area 12 Agency on Aging and Mariposa Health & Human Services Agency, Community Services with Updates to Exhibits A, B, and D, Reflecting Changes Requested by California Department of Aging for Current FY 2018-19 and Amended Contract Agreements with Area 12 Agency on Aging (A12AA) for the Senior Nutrition and III-B Transportation Programs; Authorize the Board of Supervisors Chair to Sign the Standard Agreement and the Amended Contract Agreements for Fiscal Year 2018-19

**CA17. HHS/Community Services RES-2019-240**

Approve the Revised Area 12 Agency on Aging (A12AA) Contract Extension Proposals for Senior Meals and Transportation Programs for FY 2019-20; Authorize the Board of Supervisors Chair to Sign the Proposals

**CA18. Public Works 2019-52**

Re-Appoint Judy Stafford to the Coulterville Service Area No. One Advisory Board with a Term Expiring on May 7, 2022

**CA19. Public Works RES-2019-241**

Approve a 1st Amendment with Golder Associates, Inc. for Sampling and Reporting of Leachate and Groundwater at the Mariposa County Landfill as Described in the Attached Proposal

**CA20. Public Works RES-2019-242**

Approve the Street Closure of 9Th & 10Th Streets for the Annual Art, Wine, & Wheels Event Happening May 25, 2019 on the Mariposa County Courthouse Lawn

**CA21. Treasurer-Tax Collector-County Clerk RES-2019-243**

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 Sections 27000.1 and 53607; Approve the Investment Policy and Guidelines for the County of Mariposa Pursuant to Government Code Section 53646(A) (1);

and Authorize the Board of Supervisors Chair to Sign the Investment Policy and Guidelines

**CA22. Victim Witness RES-2019-244**

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. Separated from Consent Agenda**

**CA7. Clerk of the Board of Supervisors RES-2019-245**

**Cancel the May 14, 2019, Regular Meeting of the Board of Supervisors**

Supervisor Long noted his preference to not cancel the meeting and suggested in the future not adjusting the schedule. Supervisor Cann discussed the Western Interstate Region (WIR) Conference being held that week and the staff who would be attending. Supervisor Jones noted that after the initial discussion, he had rescheduled some meetings. Supervisor Smallcombe discussed the amount of staff work that goes into the meetings and suggested it is too late to change this one but, in the future, would like to see regular meetings proceed on schedule.

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

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

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

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

**NAYS:** Marshall Long

## **F. Board Recognitions**

**1. Clerk of the Board of Supervisors 2019-53**

**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. No public input. Chair Menetrey presented awards to Margaret Wall, Kaydence Walker, and Kylee Walker.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**2. Health and Human Services 2019-54**

**Proclaim May 10, 2019 as "Child Care Provider Appreciation Day"**

Chevon Kothari/Health and Human Services Director introduced Shana Bender/Infant Child Enrichment Services who discussed the efforts of Child Care Providers. No public input. Chair Menetrey presented the proclamation to Ms. Bender.

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

**3.       Health and Human Services       2019-55**

**Proclaim the Month of May 2019 as "Older Americans Month" and Recognize the Significance of This Year's National Theme, "Connect, Create, Contribute!"**

Chevon Kothari introduced Terri Peresan/Deputy Director of Community Services who gave the staff report. No public input. Chair Menetrey presented the proclamation to Ms. Kothari, Ms. Peresan, and Mary Walker.

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

**4.       Board of Supervisors       2019-56**

**Proclaim the Month of May, 2019, as "National Military Appreciation Month"**

Bob Johns/Veteran Service Officer gave the staff report and advised of the upcoming Memorial Day Ceremony. During public comment, the item was supported by Terri Peresan and Fred Wackerman. Chair Menetrey presented the proclamation to Mr. Johns and all of the veterans in the audience.

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

## **Recessed**

**10:35 AM** Chair Menetrey recessed the meeting for a brief break and reconvened at 10:41 AM.

## **G.   Departmental Presentation**

Chevon Kothari/Human Services Director advised of a film premiering on HBO tonight called Foster and noted that they will be looking for opportunities to bring it to the community.

Kim Williams/Human Resources Director discussed the recent Bring Your Child to Work Day and extended thanks to all involved.

Doug Binnewies/Sheriff - Coroner - Public Administrator recognized Mariposa Safe Families on a flag raising event that they hosted a week ago at the Arts Park; discussed the county child abuse reporting numbers per capita and advised that many

are unsubstantiated.

René LaRoche/Clerk of the Board reported on the implementation of CivicRec, noting that the activities portion is live but that the Facilities portion is still being built out.

Mike Healy/Public Works Director spoke about CivicRec and noted that Day Camp is now full. He also advised that the SB1 submittal that was approved a couple of weeks ago has been accepted by Cal Smart and the State Controller's Office, so we are eligible for SB1 funds again this year. Mr. Healy also provided an update on repairs from the 2017, 2018, and 2019 storms; advised that the 2017 storm repairs will be completed with the paving of Ahwahnee and West Whitlock this week and next, and the placement of some rip rap along Usona Road.

Mr. Healy also noted that the repairs from the March 2018 storms are virtually complete, except for the Indian Gulch Bridge which is in design; there will be a few minor change orders to areas in Lake Don Pedro which will be submitted to CAL OES. Mr. Healy also advised that they are still waiting for CAL OES to receive word from FEMA regarding the 2019 storm damage, so funding ratios are still unknown; noted that the arborist's assessments have been completed regarding hazardous tree removal projects stemming from the Detwiler and Ferguson fires, and that they are waiting to hear from CAL OES as to the level of funding; and announced that they are now accepting credit card payments for any fees at Public Works. Supervisors Cann, Jones, and Smallcombe discussed road conditions with Mr. Healy.

**11:04 AM** Steven W. Dahlem/County Counsel left the meeting to attend court.

Bernie Quinn/CAL FIRE Chief reported that the Governor proclaimed May 5 - 11th as Wildfire Awareness Week; discussed the damage caused from wildfires in 2018; noted ways for people to make their homes more fire safe; and, at Supervisor Smallcombe's urging, discussed the readyforwildfire.org website, and the CAL FIRE app. Supervisor Long advised that there are other programs also available through the Natural Resources Conservation Service (NRCS) which help to reduce the fuel load, and that he and Supervisor Jones are working with CAL FIRE on prescriptive burning.

Dallin Kimble/County Administrative Officer advised that staff is continuing to work on the recommended budget. Mr. Kimble also noted that the tree mortality project continues and that an approximate 2200 oak trees were recently added but that the prices have come down enough that the County will be able to do more work; and advised that the process to replace the County's financial system is underway and that the consultant from the Government Finance Officers Association (GFOA) is currently auditing processes in an attempt to identify better processes to use in the future. Mr. Kimble also advised that we are moving along steadily and should have a contract to replace our system by the end of this year. Supervisor Cann discussed the budget process. Mr. Kimble advised that Blue Ridge is also working on a second pass around the county and that, when finished, will have removed between 8,000 to 10,000 trees; and advised that the 3.5-million-dollar project will have cost the County about \$85,000. Supervisor Smallcombe noted that the people who will be left out will be those who have chosen not to return their right of entry forms. Supervisor Cann discussed the process that the County used to choose which trees to remove; and noted that, because of that process, Mariposa County probably got the most out of that whole program.

## H. Public Comment on Non-Agenda Items

Marvin Wells extended thanks to the Clerk of the Board for her efforts with the youth; extended thanks to the Chair for recognizing the law enforcement officers who have sacrificed their lives; and extended thanks for the comments about the veterans. Mr. Wells also advised Supervisor Jones that his wife was related to Horace Greeley and had spent time gathering information from the old timers. He also discussed the problems that alcohol, marijuana, tobacco, and other drugs cause to society; advised that last week he was honored for donating 192 gifts of life, which is the equivalent of 24 gallons of blood; and challenged the Board members to give blood before the last day of July. Supervisor Long advised that the Battle of the Badges blood drive will be held on May 18th from 10:00 AM to 2:30 PM at the Pioneer Market. Supervisor Menetrey read a press release regarding the successful reintroduction of red legged frogs in Yosemite Valley.

## I. Regular Agenda Items

### 1. Administration (ID # 9271)

**Receive a Presentation from the Mariposa County Chamber of Commerce Regarding the Operation of the Mariposa Visitor Center**

**RESULT: WITHDRAWN AND RESCHEDULED Next: 5/28/2019 9:00 AM**

### 2. Planning RES-2019-246

**PUBLIC HEARING: Resolution to Approve Specific Plan/Zoning Amendment (GP/SPZA) No. 2015-017, GP/SPZA No. 2017-200 and GP/SPZA No. 2019-01, and Find the Project Actions Are Exempt from Environmental Review Pursuant to CEQA §15060 (C)(2) and 15061 (B)(3). Mariposa County, Applicant**

Sarah Williams/Planning Director introduced Steve Engfer/Planner who gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### 3. Planning (ID # 9282)

**Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Ordinance Chapter 17.328.030, Procedures and Approval Standards for PUD, Development Schedule, to Amend the Development Schedule Provisions Changing Initial Approval Timeframe to 3 Years and Allowing for One 18 Month Extension**

Steve Engfer gave the staff report. No public input.

**RESULT:**       **INTRODUCED [UNANIMOUS] Next: 5/21/2019 9:00 AM**  
**MOVER:**       Marshall Long, District III Supervisor  
**SECONDER:**   Rosemarie Smallcombe, District I Supervisor  
**AYES:**         Smallcombe, Jones, Long, Cann, Menetrey

4.     **Planning     2019-ORD-1142**

**PUBLIC HEARING: Adopt an Ordinance Extending for 10 Months and 15 Days, Ordinance No. 1141, an Interim Urgency Ordinance Imposing a Temporary Prohibition (Moratorium) on the Cultivation of Industrial Hemp, and the Cultivation of Industrial Hemp by "Established Agricultural Research Institutions", Within the County of Mariposa.**

Sarah Williams noted that this was a joint action with the Ag Commissioner and introduced Alvaro Arias who gave the staff report. No public input. Discussion ensued regarding the status of regulation development.

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

## **Lunch Recess**

**11:49 AM** Chair Menetrey recessed the meeting to go serve lunch at the Senior Center.

## **2:02 PM Reconvened**

**2:02 PM** Chair Menetrey reconvened the Board of Supervisors meeting with Tracy Gauthier/Deputy Clerk of the Board II as clerk.

## **J. Regular Agenda, Continued**

1.     **Human Resources RES-2019-247**  
**Approve the County of Mariposa Pet Policy**

Kim Williams 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

**2. Public Works RES-2019-248****Approve an Emergency Incident Helibase/Airbase Airport Lease Agreement Between Mariposa County and the Madera-Mariposa-Merced Unit of CAL FIRE**

Mike Healy gave the staff report. No public input.

**RESULT:** ADOPTED [UNANIMOUS]

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

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

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

**3. Administration RES-2019-249****Approve a Temporary Construction Easement for the State of California Department of Transportation (Caltrans) for Work Being Completed in and Around the Mariposa Arts Park; and Authorize the County Administrative Officer to Sign the Agreement**

Dallin Kimble gave the staff report. No public input.

**RESULT:** ADOPTED [UNANIMOUS]

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

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

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

**K. Items removed from Consent Agenda**

None.

**Recess Board of Supervisors**

**2:19 PM** Chair Menetrey recessed the Board of Supervisors meeting and passed the gavel to Marshall Long, followed by the Clerk's reading of the Government Code announcement.

**L. LOCAL TRANSPORTATION COMMISSION**

**2:19 PM** Chair Long convened the Local Transportation Commission (LTC) with all members present.

***Public Comment Period***

None.

***LTC Regular Agenda*****1. Public Works LTC-2019-8**



**Accept Funding from the Department of Transportation for the Rehabilitation of the Public Works Maintenance Yard in the Amount of \$353,809; and Approve Budget Action Authorizing These Funds**

Mike Healy/Executive Director 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***

**2:22 PM** Chair Long adjourned the LTC meeting and passed the gavel to Miles Menetrey.

**Reconvene as Board of Supervisors**

**2:22 PM** Chair Menetrey reconvened the Board of Supervisors meeting.

**1. Board of Supervisors (ID # 9233)**

**Receive a Presentation from the Mariposa County Resource Conservation District (MCRCD) (John Carrier, MCRCD Director)**

John Carrier/Mariposa County Resource Conservation District (RCD) Director gave a PowerPoint presentation regarding the RCD's grants, projects, and partnerships. No public input. Board discussion ensued.

**RESULT: INFORMATION RECEIVED**

**2. Planning (ID # 9297)**

**Receive a Presentation Regarding the First Annual Creek Week Community Event**

Mikey Goralnik/Community Design and Development Planner introduced Andy Dawson/Project Manager - WRT Landscape Architects who gave a PowerPoint presentation. Public comment opened. Bridget Fithian/Sierra Foothills Conservancy Executive Director discussed the event and noted that they are looking forward to helping with the project. She also noted that she serves on the Chamber of Commerce Board and advised that they have also been delighted by this project. Karen Smith extended thanks for this and other projects that are occurring. Public comment closed. Board discussion ensued.

**RESULT: INFORMATION RECEIVED**

**M. Board Information**

Information received.

## **N. Closed Session**

### **1. County Counsel (ID # 9302)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Report Out**

**4:16 PM** Chair Menetrey reported that Information was Received, and Direction was Given during the Closed Session.

## **O. Adjournment**

**4:17 PM** Chair Menetrey adjourned the meeting in memory of Laurali Campbell, Janet Adele Wight (Williams), and Bobby Gene Riggins.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

TRACY GAUTHIER  
Deputy Clerk of the Board II

MILES MENETREY  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**May 21, 2019**

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

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

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

Chair Menetrey led the Pledge.

### **C. Introductions**

None.

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

No public input. Board members expressed support of CA6, CA12, CA21. Supervisor Smallcombe required clarification regarding CA16 which was provided by Eric Sergienko/Health Officer. Supervisor Long required clarification regarding CA22 which was provided by Mike Healy/Public Works Director. Supervisor Jones required clarification regarding CA23 which was provided by Doug Binnewies/Sheriff - Coroner - Public Administrator.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2019-250**

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

**CA2. Administration RES-2019-251**

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

**CA3. Administration RES-2019-252**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration RES-2019-253**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. Administration RES-2019-254**

Ratify a Letter of Support for the California Coalition for Rural Housing (CCRH) Funding Opportunity

**CA6. Board of Supervisors RES-2019-255**

Approve a Letter of Support to the Department of the Interior Bureau of Land Management in Support of Federal Acknowledgement of the Southern Sierra Miwuk Nation; and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Smallcombe)

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, April 23, 2019

**CA8. Board of Supervisors**

Approve the Minutes of Tuesday, May 7, 2019

**CA9. Clerk of the Board of Supervisors 2019-57**

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in April of 2019

**CA10. Clerk of the Board of Supervisors 2019-58**

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in April of 2019

**CA11. County Counsel RES-2019-256**

Approve Budget Action Transferring Funds Within the County Counsel's Budget to Allow for Additional Training and Travel During Fiscal Year 2018/2019 (\$1,200)

**CA12. County Counsel RES-2019-257**

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

**CA13. Health and Human Services RES-2019-258**

Approve an Agreement with the University of California (UC) Davis Extension for Training Involving Mariposa County Health and Human Services Staff in an Amount Not to Exceed \$144,500; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Health and Human Services RES-2019-259**

Approve the California Reportable Disease Information Exchange (CalREDIE) Data Use and Disclosure Agreement, with California Department of Public Health (CDPH) for a Term of Three Years; and Authorize the Health Officer to Sign the Agreement

**CA15. Health and Human Services RES-2019-260**

Approve a Lease Agreement with Ruth Smiley for Health Department Office Space; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA16. Health and Human Services RES-2019-261**

Approve the Grant Agreement with the County Medical Services Program (CMSP) to Implement a County Adult System of Care Pilot Program; Approve the Associated Budget Action (\$120,000) Recognizing the CMSP Grant 19/20 Revenue and Making Appropriations in the New Health and Human Services Agency Fund 457; and Authorize the Health and Human Services Agency Director to Sign the Agreement 4/5ths Vote Required

**CA17. HHS/Behavioral Health & Recovery Services RES-2019-262**

Approve a Lease Agreement with Steve Meisner for 5121 Jones Street, Mariposa, California, to be Used for Transitional Housing; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. HHS/Behavioral Health & Recovery Services RES-2019-263**

Approve an Agreement with Today is a New Day Recovery Home to Provide Residential Recovery Services for Substance Abuse Clients Referred by Mariposa County Behavioral Health and Mariposa County Probation in an Amount Not to Exceed \$129,600; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. HHS/Community Services RES-2019-264**

Approve Amended Agreement with Area 12 Agency on Aging (A12AA) FY 2018-19; and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Actions in the Revenue and Appropriations Transit Fund (\$6,650) to Correspond with the Amended Agreement. Accept and Include an Updated Exhibit A, Scope of Work, to the 2018-2019 Area 12 Agency on Aging Agreement 4/5ths Vote Required

**CA20. Human Resources RES-2019-265**

Approve a Side Letter of Agreement with the Mariposa County Managerial and Confidential Organization (MCMCO) to Provide On-Call Pay for the Social Worker Supervisor II Classification Effective Immediately; and Authorize the Board of Supervisors Chair to Sign the Side Letter

**CA21. Human Resources RES-2019-266**

Approve a Three-Year Memorandum of Understanding (MOU) with the Sheriff's Management Association (SMA) Effective January 1, 2019 through December 31, 2021; Authorize the Board of Supervisors Chair to Sign the MOU; and Authorize the Auditor to Increase Appropriations to Each Affected Budget Units in Order to Implement the Provisions of the MOU

**CA22. Public Works RES-2019-267**

Authorize the Director, Public Works & Transportation to Purchase a Replacement Chipper Unit and Retire and Sell at Auction the Former Unit

**CA23. Sheriff's Office RES-2019-268**

Approve Agreement Number 2019-26 with the United States Drug Enforcement Administration for Reimbursement for Marijuana and Drug Related Investigations; and Authorize the Sheriff to Sign the Agreement

**E. Board Recognitions****1. HHS/Behavioral Health & Recovery Services 2019-59****Proclaim the Month of May, 2019, as "Mental Health Awareness Month"**

Chrissie Doss/Human Services Deputy Director gave the staff report. No public input. Board members commented on the issue. Pete Judy/Chief Probation Officer discussed the numbers of juveniles in the system.

Chair Menetrey presented the proclamation to Chrissie Doss.

**RESULT:** ADOPTED [UNANIMOUS]

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

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

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

**F. Departmental Presentation**

Pete Judy/Chief Probation Officer advised that noted expert Dr. Ed Latessa from the University of Cincinnati, has been in Fresno evaluating their system, and will be coming to evaluate how Mariposa County is doing. Chief Judy responded to an inquiry from Supervisor Smallcombe regarding benchmarking efforts. Chief Judy discussed some of the things that have been accomplished by the department heads ability to work together; and noted that it is a pleasure to work where people are working for the common good.

Mike Healy/Public Works Director echoed Chief Judy's comments about being able to work across department lines. He also reported on a successful event over the weekend where over 200 kids came to the park and, due to grant funding, received skate boards, helmets, lessons, and food. Mr. Healy also provided an updated regarding the March 19th storms, and advised that a kickoff meeting has been schedule with CAL OES and funding agencies for May 30th, and that paperwork has been done for the larger arterial road assessments.

Bernie Quinn/Mariposa Division Chief reported on a 34 acre grassland fire that occurred yesterday but which was started from lightning the day before; and reminded

people that fire season is here.

Doug Binnewies/Sheriff - Coroner - Public Administrator reported that Search and Rescue is currently deployed the Merced River Canyon to locate 26 year old Jennifer Victoriano-Manzanares who is employed at the Yosemite View and has been missing since she left her shift on May 18th, intending to drive home to family in Midpines. Sheriff Binnewies also noted that the weekend was a busy one for the Sheriff's Office with a lot of investigations going on, as well as community events.

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

Scott Fiester/Chamber of Commerce Executive Director reported their 2019 statistics. He also advised that he has walked around to the business owners and inquired about increases in foot traffic; advised that they are partnering with Tara Schiff to collect information regarding business licenses; noted they will be giving a presentation at next week's Board meeting; advised that tomorrow night is Network at Night and will be held at John C. Hospital from 5:30 PM to 7:30 PM; advised that the Chamber is still exploring the idea of a Prosperity Center; and noted having their first Made in Mariposa vendor meeting and advised that they are working on a tiered membership.

## **H. Regular Agenda Items**

### **1. Fire RES-2019-269**

**Approve an Automatic Aid Agreement Between Mariposa County Fire Department and the Madera County Fire Department; and Authorize the Board of Supervisors Chair and the Fire Chief to Sign the Agreement**

Bernie Quinn/Mariposa Division Chief gave the staff report, noting that it applies to the next two items. No public input. Board members expressed their support.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### **2. Fire RES-2019-270**

**Approve an Automatic Aid Agreement Between Mariposa County Fire Department and the Merced County Fire Department; and Authorize the Board of Supervisors Chair and the Fire Chief to Sign the Agreement**

Bernie Quinn noted that this is basically the same as the preceding item, just with Merced County. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**3. Planning 2019-ORD-1143****Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Ordinance Chapter 17.328.030, Procedures and Approval Standards for PUD, Development Schedule, to Amend the Development Schedule Provisions Changing Initial Approval Timeframe to 3 Years and Allowing for One 18 Month Extension**

Sarah Williams/Planning Director gave the staff report. No public input. The Clerk of the Board read the title into the record after the motion.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**4. Health and Human Services RES-2019-271****Approve an Affiliation Agreement with Walden University to Allow a Bachelor's of Science Registered Nurse Student Work Practicum Public Health Hours at the Mariposa County Health and Human Services Agency; and Authorize the Health and Human Services Director to Sign the Agreement**

Eric Sergienko gave the staff report noting similarities to other agreements with other universities. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**5. HHS/Behavioral Health & Recovery Services (ID # 9368)****Receive Report from Mariposa County Behavioral Health and Recovery Services on the Needs and Performance of the County's Mental Health System**

Chrissie Doss gave a PowerPoint presentation. No public input. Supervisors Long, Smallcombe, and Cann discussed aspects of the behavioral health program.

**RESULT: PRESENTATION MADE**

***Recess***

**10:42 AM** Chair Menetrey recessed the meeting for a brief break and reconvened at 10:48 AM.

**6. County Counsel (ID # 9376)****Waive the First Reading and Introduce an Ordinance Rescinding Chapter**



**8.26 of the Mariposa County Code Entitled "Cleaning of Brush" and  
Creating a New Chapter 8.26 Entitled "Hazardous Vegetation Abatement"**

Steven W. Dahlem/County Counsel gave the staff report. During public comment, input was given by Mike Kinslow/Building Department Director, Roxanne Mulvaney, Duane Robinson/Indian Peak Ranch, and Barbara Robinson/Indian Peak Ranch. At Supervisor Smallcombe's request, Bernie Quinn/CAL FIRE Chief elaborated on the requirements of California Public Resource Code Section 4290. Supervisor Smallcombe and Chief Quinn also discussed CAL FIRE considerations, as well as how they conduct the routine defensible space inspections. County Counsel advised that this ordinance is patterned after a Nevada County ordinance; that he is not aware of any litigation that has arisen since they adopted it; noted that California laws does not hold property owners liable for injuries sustained by trespassers; and noted that a release of liability would be advisable in instances where owners agree to allow property access. Board discussion ensued.

**DIRECTION: *Bring the matter back at a special evening meeting approximately 30 days out, once additional research has been accomplished by County Counsel.***

**RESULT: TABLED**

## **Lunch Recess**

**12:20 PM** Chair Menetrey recessed the meeting for lunch.

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

**2:01 PM** Chair Menetrey reconvened the Board, then recessed the meeting and passed the gavel to Kevin Cann as the Clerk read the Government Code announcement.

## **J. AIR POLLUTION CONTROL DISTRICT**

**2:01 PM** Chair Cann convened the Air Pollution Control District (APCD) Board meeting with all directors present.

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

None.

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

#### **1. Air Pollution Control Officer APCD-2019-8**

**Ratify the Acceptance of the Grant Agreement for AB 197 Emission Inventory District Grant for a Term of May 1, 2019 to May 1, 2020 in the Amount Not to Exceed \$8,583**

Dave Conway/Environmental Health Manager gave the staff report. No public input.

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

### ***Adjourn APCD***

**2:05 PM** Chair Cann adjourned the APCD Board meeting and passed the gavel to Marshall Long.

## **K. LOCAL TRANSPORTATION COMMISSION**

**2:05 PM** Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present.

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

None.

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

#### **1. Public Works LTC-2019-9**

**Authorize the Start of the 30-Day Public Review for the 2017 Draft Regional Transportation Plan (RTP) and Negative Declaration and Initial Study**

Mike Healy/Executive Director noted this is a five year plan, and introduced Rod Brown from Fehr and Peers who presented the findings with a PowerPoint Presentation. No public input. Clarification questions were asked by Supervisors Smallcombe and Menetrey and answered by Rod Brown.

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

### ***Adjourn LTC***

**2:32 PM** Chair Long adjourned the LTC meeting and passed the gavel to Miles Menetrey.

## **Reconvene as Board of Supervisors**

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

#### **1. Public Works RES-2019-272**

**Approve Change Order #1 to the Ahwahnee Road Storm Disaster Project in the Amount of \$73,332.00; and Authorize the Public Works Director to Sign the Change Order**

Mike Healy gave the staff report. No public input.

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

**2. Public Works RES-2019-273**

**Approve an Agreement with Caltrans Detailing Responsibility for Electricity Costs Associated with In-Pavement Crosswalk and Street Lighting Associated with the Highway 140 Project from 4Th Street to 12Th Street and Intersection Lighting at Highway 49 and Darrah Road; and Authorize the Board of Supervisors Chair to Sign the Agreement Upon Approval of County Counsel as to Form**

Mike Healy gave the staff report noting that this represents an agreement for the new downtown lighting project, as well as all of the other lighting projects that we have rolled up into one amount. No public input. In response to inquiries from Supervisors Cann, Long, Jones, and Menetrey, clarification was provided by Mike Healy.

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

**3. Board of Supervisors RES-2019-274**

**Temporarily Waive the Provisions of Section IV of the Facilities Use Policy Regarding the Chambers for the Meeting of the Western Interstate Region (WIR) Board of Directors Occurring on October 28-30, 2019 (Supervisor Cann)**

Kevin Cann gave the staff report. No public input.

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

**4. Board of Supervisors (ID # 9288)**

**Adopt a Resolution Calling on the State to Abandon the High Speed Rail Project, and Use the Approved Funds for Other, More Useful Infrastructure Purposes (Supervisor Long)**

Marshall Long gave the staff report. No public input. Board discussion ensued regarding the potential benefits of such an action and what counties, through whom the route is planned, are doing. Supervisor Long withdrew the item.

**RESULT: WITHDRAWN**

5. **Administration (ID # 9322)**

**PUBLIC HEARING: Approve an Agreement to Purchase the Real Property Located at 5300 Highway 49N in Mariposa for a Health Clinic and County Office (\$675,000); and Authorize the Board Chair to Sign Documents to Close Escrow and Complete the Purchase (CONTINUED FROM MAY 28, 2019)**

**3:13 PM** Chair Menetrey opened the Public Hearing and the Public Input period and continued the hearing to May 28, 2019 at 9:00 AM, or as soon thereafter as the matter can be heard. In response to an inquiry from Supervisor Long, County Counsel noted that neither the County Administrative Officer nor the Assistant County Administrative Officer could be present and that they are finalizing financing.

**RESULT: CONTINUED TO NEW DATE Next: 5/28/2019 9:00 AM**

**L. Items removed from Consent Agenda**

None.

**M. Board Information**

Information received.

**N. Adjournment**

**3:53 PM** Chair Menetrey adjourned the meeting in memory of Kathleen Laura Wass, and Bettyle (Youd) Carpenter.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MILES MENETREY  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**May 28, 2019**

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

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

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

Chair Menetrey led the Pledge.

### **C. Introductions**

None.

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

No public input. Discussion ensued between Supervisor Smallcombe and Sarah Williams/Planning Director regarding the sources of funding for the position in CA9. Supervisors Jones and Cann expressed support for the position. In response to an inquiry from Supervisor Long, Mike Healy/Public Works Director elaborated on the need for CA10. Regarding CA13, Supervisor Jones commended the Tax Collector. In response, Keith Williams/Treasure - Tax Collector - County Clerk discussed the multi-year process that occurs before getting to this point.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2019-275**

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

**CA2. Administration RES-2019-276**

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

**CA3. Administration RES-2019-277**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration RES-2019-278**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. HHS/Behavioral Health & Recovery Services RES-2019-279**

Approve an Agreement with Benchmark Behavioral System, Inc. to Provide Intensive Youth Treatment Services in an Amount Not to Exceed \$82,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA6. HHS/Behavioral Health & Recovery Services RES-2019-280**

Approve a First Amendment with Benchmark Behavioral System, Inc. Increasing the Not-To-Exceed Amount by \$20,000 for a New Not-To-Exceed Amount of \$102,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA7. HHS/Employment and Community Services RES-2019-281**

Reduce the Allocation of a Full-Time Transit System Bus Driver Position in the Health and Human Services Agency Budget to a 60% Permanent Part-Time (PPT) Position Effective June 4, 2019

**CA8. HHS/Social Services RES-2019-282**

Approve First Amendment to Agreement with Berliner-Cohen Attorneys at Law, Increasing the Amount by \$10,000 to an Amount Not to Exceed \$70,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA9. Planning RES-2019-283**

Authorize the Addition of One Full-Time Planning Technician Allocation in the Mariposa County Planning Department Effective June 11, 2019, to Assist with Code Compliance Work

**CA10. Public Works RES-2019-284**

Approve Change Order #1 with George Reed for the Repair of School House Road Caused from Storm Damage of March 2018; and Approve Budget Action Transferring Funds Within the Public Works Department Budget to Cover the Additional Cost (\$9,139)

**CA11. Public Works RES-2019-285**

Approve an Agreement with Caltrans for 2018/2019 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

**CA12. Sheriff's Office RES-2019-286**

Increase Extra Help Hours from 999 to 1,100 for Two (2) Extra-Help Sheriff's Deputy Recruits Employed by the Sheriff's Office

**CA13. Treasurer-Tax Collector-County Clerk RES-2019-287**

Authorize the Request for Approval to Sell 5-Year Tax Defaulted Parcels at the Annual Auction Scheduled for September 12, 2019

## **E. Board Recognitions**

**1. HHS/Social Services 2019-60**

**Proclaim the Month of May, 2019 as "Foster Care Month" in Recognition of National Foster Care Month**

Chevon Kothari/Health and Human Services Agency (HHSA) Director introduced HHSA staff member, Andrea Rogerson, who gave the staff report. No public input. Board discussion ensued.

Chair Menetrey presented the proclamation to Ms. Kothari and staff. Ms. Kothari extended thanks to CASA and the Probation Department for all that they do to support our foster youth.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

## **F. Departmental Presentation**

Chevon Kothari advised of her attendance at a Continuum of Care meeting last week; reported that they are seeing approximately 14-16 people nightly in the emergency shelter program, as it fluctuates with the weather; noted that the Community Needs Assessment has been completed and will be posted on the County's website; and noted that they are in discussions with the Alliance for Community Transformations regarding a scattered site model and advised that they are discussing fall services but that she will return with a discussion and possibly contract with them to provide shelter services. Ms. Kothari also discussed the homeless demographic noting that about half have a substance abuse program, about six are in transitional housing, and five are in permanent supportive housing; discussed funding; and advised that they received word that they got a number of points on the Community Development Block Grant and that they should be hearing something soon. Ms. Kothari also advised that the Planning Commission did hear the No Place Like Home project on Friday and did approve moving forward with rezoning; advised that the County is still in the recruitment process for a Housing Specialist and will go through a Request for Proposal (RFP) process for some help with that; and advised that they have spoken with HomeBase about updating the County's Homeless Strategic Plan this fall. Supervisor Cann discussed Self-Help Enterprises and the status of the grant with Ms. Kothari.

Doug Binnewies/Sheriff - Coroner - Public Administrator briefed the Board on the fatality a week ago and advised that the Search and Rescue (SAR) team was able to affect a recovery; and that the decedent was located about 2 miles below the entry point in the river. Sheriff Binnewies extended thanks and kudos to the SAR team and his deputies, as well as to Caltrans, the Mariposa California Highway Patrol and their aviation unit who ultimately was able to identify the vehicle under water, and HHSA who assisted with translators.

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

None.

## **Recess Board of Supervisors**

**9:49 AM** Chair Menetrey recessed the meeting and passed the gavel to Marshall Long as the Clerk read the Government Code announcement.

## **H. LOCAL TRANSPORTATION COMMISSION**

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

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

None.

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

#### **1. Public Works LTC-2019-10**

**Approve an Agreement with Caltrans for the 2018/2019 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/LTC Executive Director 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***

**9:53 AM** Chair Long adjourned the LTC meeting and passed the gavel to Miles Menetrey.

## **Reconvene as Board of Supervisors**

**9:53 AM** Chair Menetrey reconvened the Board of Supervisors meeting.



## I. Regular Agenda Items

### 1. Fire RES-2019-288

#### **Approve the Amended and Restated 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 Amendment**

Bernie Quinn/Mariposa Division Chief gave the staff report. No public input. Supervisors Jones, Long, Cann, and Menetrey expressed their support for the item. Supervisor Smallcombe noted that Appendix B is incomplete as it jumps from item number 1 to item number 4.

**ACTION: Amended to substitute the complete Appendix B into the contract.**

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

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

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

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

### 2. HHS/Behavioral Health & Recovery Services (ID # 9334)

#### **Approve a Lease Agreement with Redcoat Properties, LLC for 5069 St. Andrews Road, Mariposa, California, to be Used for Residential Housing for Homeless and Other Associated Uses; and Authorize the Board of Supervisors Chair to Sign the Agreement**

**RESULT: WITHDRAWN**

### 3. Administration (ID # 9271)

#### **Receive a Presentation from the Mariposa County Chamber of Commerce Regarding the Operation of the Mariposa Visitor Center**

Dallin Kimble/County Administrative Officer introduced Scott Fiester/Chamber of Commerce Executive Director who provided a handout for the Chamber's FY 20 Proposed Budget, and gave a PowerPoint presentation.

Public comment opened. Carol Lewis/Visitor Center Operations Supervisor discussed her experiences at the Visitor Center and spoke of Mr. Fiester's accomplishments since becoming its Executive Director. Ashlee Clay/Executive Assistant for the Chamber of Commerce, and Jeff Shaw/Farmers Insurance Agency and Chamber of Commerce Board Director, discussed the positive changes that have occurred in the Chamber. Public comment closed. Board discussion ensued.

**RESULT: PRESENTATION MADE**

## **Recess**

**11:02 AM** Chair Menetrey recessed the Board for a brief break and reconvened at 11:10 AM.

**4. Administration (ID # 9404)****Receive a Presentation from the Mariposa County Fire Safe Council  
(Barbara Cone, Executive Director)**

Barbara Cone/Fire Safe Council Executive Director introduced the Fire Safe Council leadership and gave a PowerPoint presentation with the assistance of Ed Walls, the Fire Safe Council Treasurer. No public input. Board discussion ensued.

**RESULT: INFORMATION RECEIVED**

**5. HHS/Behavioral Health & Recovery Services (ID # 9390)****Receive Mariposa County Behavioral Health Board 2018-2019 Annual  
Report on the Goals and Accomplishments of the Behavioral Health Board**

Chevon Kothari extended thanks to the Behavioral Health Board (BHB), discussed the merger of boards, and introduced Debbie Cooke/Behavioral Health Board Chair who read the BHB's mission statement and gave the annual BHB report. Deborah Barcellos/Mariposa Minds Matter (MMM) noted that MMM is the stigma reduction committee. No public input. The Board extended thanks for the report.

**RESULT: INFORMATION RECEIVED**

***Lunch Recess***

**12:10 PM** Chair Menetrey recessed the meeting for lunch and advised that it would be reconvening at 1:30 PM.

***1:30 PM Reconvened***

**1:30 PM** Chair Menetrey reconvened the meeting.

**6. Administration (ID # 9208)****Discussion and Possible Direction Regarding the Funding Structure for the  
Yosemite / Mariposa County Tourism Bureau (YMCTB)**

Dallin Kimble gave the staff report. Public comment opened. Jonathan Farrington/Yosemite - Mariposa County Tourism Bureau Executive Director acknowledged Scott Fiester for his presentation; noted they are all working well; and provided an update on Tourism Bureau efforts. Kevin Shelton/Vice-President of Yosemite Management Group and Savage's Trading Post advocated for a multi-year contract based on a percentage of the Transient Occupancy Tax (T.O.T.) Public comment closed. Board discussion ensued with Supervisor Menetrey noting that the Tourism Bureau can obtain funds by increasing the Town Business Improvement District (TBID) assessment.

**DIRECTION: Supervisors Smallcombe, Jones, Long, and Cann noted their agreement with starting the next fiscal year at \$500,000, with the following two years amounting to 3.25% of a three year rolling average of T.O.T. receipts.**

**RESULT: DIRECTION GIVEN**

**7. Administration RES-2019-305****PUBLIC HEARING: Approve an Agreement to Purchase the Real Property**

**Located at 5300 Highway 49N in Mariposa for a Health Clinic and County Office (\$675,000); and Authorize the Board Chair to Sign Documents to Close Escrow and Complete the Purchase (CONTINUED FROM MAY 28, 2019)**

No public comment. Chair Menetrey continued to matter to June 4, 2019, at 9:00 AM, or as soon thereafter as it may be heard.

**RESULT: CONTINUED Next: 6/4/2019 9:00 AM**

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

None.

## **K. Closed Session**

1. **Human Resources (ID # 9342)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**3:00 PM** Chair Menetrey moved the meeting into Closed Session.

## **L. Report Out**

**4:17 PM** Chair Menetrey reported out from Closed Session that Information was Received.

## **M. Board Information**

Reports were skipped on this date.

## **N. Adjournment**

**4:17 AM** Chair Menetrey adjourned the meeting in memory of Witt O. Hawkins, Jr., Joy Ladd, Chris Burnett, Carole King, and Alan Glenn Haigh.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MILES MENETREY  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**May 29, 2019**

### **SPECIAL MEETING**

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	10:00 AM
Merlin Jones	District II Supervisor	Present	10:00 AM
Marshall Long	District III Supervisor	Present	10:00 AM
Kevin Cann	District IV Supervisor	Present	10:00 AM
Miles Menetrey	District V Supervisor	Present	10:00 AM

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

Chair Menetrey led the Pledge.

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

##### **1. Board of Supervisors (ID # 9278)**

##### **Conduct a Public Work Session with the John C. Fremont Healthcare District Board of Directors**

**10:01 AM** Chair Menetrey moved the Board to the tables on the floor for the study session.

**10:02 AM** Candy O'Donel-Browne convened the John C. Fremont Healthcare District Board.

Dallin Kimble/County Administrative Officer facilitated the study session which included introductions, PowerPoint presentations by Eric Sergienko/Health Officer and Matthew Matthiesen/JC Fremont Healthcare District CEO, and discussion.

**12:01 PM** The study session was concluded and Candy O'Donel-Browne adjourned the John C. Fremont Healthcare District meeting.

**RESULT: WORKSHOP HELD**

## **Recessed**

**12:01 PM** Chair Menetrey recessed the meeting for lunch.

## **D. 1:30 PM Reconvene**

**1:31 PM** Chair Menetrey reconvened the meeting.

### ***Closed Session***

1. **Human Resources (ID # 9337)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

2. **Human Resources (ID # 9339)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Farm Advisor**

No public input.

**RESULT: CLOSED SESSION HELD**

3. **Human Resources (ID # 9340)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Ag Commissioner**

No public input.

**RESULT: CLOSED SESSION HELD**

## **E. Recessed**

**1:32 PM** Chair Menetrey moved the meeting into Closed Session.

## **Report Out**

**5:02 PM** Chair Menetrey reported out that Information was Received in each of the Closed Sessions.

## **F. Adjournment**

**5:02 PM** Chair Menetrey adjourned the Board meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MILES MENETREY  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**June 11, 2019**

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

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

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

Chair Menetrey led the Pledge.

### **C. Introductions**

None.

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

During public comment, Marvin Wells spoke about CA15 and asked the Board to consider the condition of the YARTS Park and Ride lot before signing this agreement. Regarding CA16, Supervisor Jones discussed the collaboration exhibited, and Eric Sergienko/Health Officer and Amanda Johnson/Mariposa County Unified School District Director of Special Education provided clarification regarding the program objectives in response to a request from Supervisor Smallcombe. Supervisors Long and Jones spoke in support of CA22.

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

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

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

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

**EXCUSED:** Kevin Cann

**CA1. Administration RES-2019-306**

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

**CA2. Administration RES-2019-307**

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

**CA3. Administration RES-2019-308**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration RES-2019-309**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. Administration RES-2019-310**

Approve Budget Action Reducing General Fund Contingency and Increasing the Grand Jury Budget by (\$1,954) to Cover Additional Expenses 4/5ths Vote Required

**CA6. Administration RES-2019-311**

Approve Budget Action Reducing General Fund Contingency and Increasing the LexisNexis Line Item to Cover the Cost of Contract Renewal for LexisNexis Law Library (\$1,950.00) 4/5ths Vote Required

**CA7. Agricultural Commissioner RES-2019-312**

Approve the County Petroleum Products Program Cooperative Agreement Number 19-0157-000-SA for Fiscal Year 2019/2020 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA8. Agricultural Commissioner RES-2019-313**

Approve Farmers Market Inspection Cooperative Agreement #19-0045-000-SA for Fiscal Year 2019/2020 with the California Department of Food and Agriculture (\$1,175); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA9. Agricultural Commissioner RES-2019-314**

Approve Organic Program Cooperative Agreement No. 19-0103-000-SA for Fiscal Year 2019/2020 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. Agricultural Commissioner RES-2019-315**

Approve Cooperative Service Agreement No. 19-73-06-0260-RA the Annual Work and Financial Plan for Fiscal Year 2019/2020 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

**CA11. Assessor-Recorder RES-2019-316**

Approve an Agreement with VitalChek Network, Inc. for Processing Requests of Vital Records; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA12. Board of Supervisors**

Approve the Minutes of Tuesday, May 21, 2019

**CA13. Board of Supervisors**

Approve the Minutes of Wednesday, May 29, 2019

**CA14. County Counsel RES-2019-317**

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

**CA15. County Counsel RES-2019-318**

Approve the First Amendment to an Agreement with Yosemite Area Transportation System (YARTS) to Provide Public Transit Services to and from Mariposa County; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA16. Health and Human Services RES-2019-319**

Approve a Memorandum of Understanding (MOU) Between Mariposa County Health and Human Services Agency (HHSA) and Mariposa County Unified School District (MCUSD) to Establish and Operate a School-Based Mobile Health Center (SBMHC) in an Amount Not to Exceed \$50,957.30; and Authorize the Health and Human Services Agency Director to Sign the MOU

**CA17. HHS/Behavioral Health & Recovery Services RES-2019-320**

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

**CA18. HHS/Behavioral Health & Recovery Services RES-2019-321**

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. HHS/Behavioral Health & Recovery Services RES-2019-322**

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

**CA20. HHS/Community Services RES-2019-323**

Approve the Area 12 Agency on Aging (A12AA) Standard Agreements for Senior Meals and Transportation Programs for FY 2019-2020; Authorize the Board of



Supervisors Chair to Sign the Agreements, and Designate the Health & Human Services Agency Director as the Designee

**CA21. HHS/Employment and Community Services RES-2019-324**

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

**CA22. Planning RES-2019-325**

Approve the First Amendment to an Agreement with Mintier Harnish, to Include Enforcement and Nuisance Abatement Provisions (Title 1); and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA23. Public Works RES-2019-326**

Approve a Special Use Permit Agreement with the National Park Service to Operate the El Portal Pool; and Authorize the Director, Public Works & Transportation to Sign the Agreement

**CA24. Public Works RES-2019-327**

Approve a Special Use Permit Agreement with the National Park Service to Operate the Tennis Courts in El Portal; and Authorize the Director, Public Works & Transportation to Execute the Permit

**CA25. Sheriff's Office RES-2019-328**

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

**CA26. Treasurer-Tax Collector-County Clerk RES-2019-329**

Approve Agreement with the Secretary of State for Help America Vote Act (HAVA) Funding for Accessibility Training and Equipment; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA27. Treasurer-Tax Collector-County Clerk RES-2019-330**

Approve Agreement with the Secretary of State for Help America Vote Act (HAVA) Funding in the Amount of \$10,000 for Cyber Security Protection for Infrastructure Related to VoteCal; and Authorize the Board of Supervisors Chair to Sign the Agreement

## **E. Board Recognitions**

**1. HHS/Social Services 2019-63**

**Proclaim the Month of June 2019, as "Elder and Dependent Adult Abuse Awareness Month"**

Baljit Hundal/Health and Human Services Agency (HHSA) Deputy Director handed out purple ribbons for everyone to wear and introduced Sheila Baker who gave the staff report which also recognized June 15th as World Elder Abuse Awareness Day. Chevon Kothari/HHSA Director discussed the vetting processes for providers. No

public input. Board discussion ensued. Chair Menetrey presented the proclamation to HHS staff.

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

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

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

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

**EXCUSED:** Kevin Cann

## **F. Departmental Presentation**

Eric Sergienko/Health Officer discussed the recent two day System of Prevention Training here in the Chambers which is part of their accreditation process, and advised that its point is to try to get ahead of problems but that a lot of the underlying issues are related to inequities in society. Dr. Sergienko also advised of an upcoming Healthcare Summit next Monday at the Masons Lodge which will bring stakeholders together from up and down the state, as well as from Allen County Kansas to discuss ways to make the community a better place to live. Supervisor Long discussed a letter received from Fiona Ma regarding a new residential crisis facility grant providing a 16 bed facility in Merced. Dr. Sergienko noted that having beds only 45 minutes away has been good.

Mike Healy/Public Works Director announced that storm damage work from the 17th and 18th is completed with the exception of a couple of punch list items; noted that with regard to the March 19th storms, CAL OES has been out inspecting; and noted that damage that was submitted to FHWA has been declined on all points because rural roads have elements not traditionally found on highway, like drainage, which they consider to be heavy maintenance issues. Mr. Healy noted that he immediately got in touch with CAL OES who will fund at the 75% rate, and that he is mounting an appeal to FHWA which is almost completed. Mr. Healy also noted that he will be coming back to the Board in the future to seek an operations manager on the tree mortality similar to what we did with the tree mortality project.

Dallin Kimble/County Administrative Officer (CAO) noted that the County is expecting to close on the Rose Building later today; advised the Board that he, and some other CAOs, have been invited to meet with the State Insurance Commissioner tomorrow to discuss potential solutions for property owners who have been denied insurance coverage. Mr. Kimble also noted that he has now met with all of the departments in the County and is looking to close a 7 million dollar gap; and advised that he expects to have that done in the next ten days or so. He also advised that the County has been working the Government Finance Officers Association (GFOA) on transitioning not only our financial system but our financial processes and, to that end, have completed the process of mapping the way we do things; had a good discussion this week about how we purchase; cautioned that he is not expecting that anything will be going live any time before next summer; and advised that we will begin the policy work that will be needed for all of that. In response to Supervisor Smallcombe, Mr. Kimble noted that the next presentation on the budget will be at the July 2, 2019, Board meeting when he will be presenting the recommended budget. He also discussed the characteristics of the current financial system at Supervisor Smallcombe's request. Mr. Kimble extended kudos to the Board and to Rick Peresan, the previous Technical Services Director, for their foresight and planning to get to this

point.

Bernie Quinn/Mariposa Division Chief reported on a fire which occurred on Friday at 4:35 PM off of Hunters Valley Access Road which was caused by mowing; and he cautioned the public to be careful when clearing their land. Supervisor Long noted that one cause of the Mendocino Complex Fire was a shard of hot metal coming off of a stake that a rancher was driving into the ground with a hammer to provide shade for animals; and cautioned people about hot weed eaters and having a shovel, McLeod, and water nearby.

René LaRoche/Clerk of the Board extended thanks to Marvin Wells for the roses on the dais.

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

Rod Binder discussed the condition of the tennis courts at the town park and presented a petition signed by seventy-six people who are urging the County to fix them.

Renee Young discussed the sport of pickleball, noted the condition of the tennis courts, and urged their repair and noted that she, Renee Young, Karen Smith, and Don Johnson stand ready to assist.

Karen Smith provided a diagram showing the differences between tennis and pickleball courts, discussed the condition of the courts and money previous allocated for their repair, noted that pickleball is becoming a destination event and urged repair of the tennis courts, possibly utilizing Proposition 68 funding.

Mike Healy/Public Works Director noted that there is an underground spring which causes the court to deteriorate, noted that they are looking for a new location for possibly six courts, and assured that staff will continue to seek solution in the Proposition 68 discussions.

Susan Tabor inquired if the grant is still available, how easy is it to access, and what needs to be done.

Helene Halcrow/bed and breakfast owner noted that six tennis courts would be great as that is the magic number for a competition, but urged repair of the existing courts in the meantime as she has people from around the world coming to play against local players.

Jim Hockley discussed learning to play tennis there 34 years ago and noted that the courts are getting dangerous and someone could get badly hurt; noted that the condition of the backboards; discussed a concrete barrier on the low side which was put in place 15-20 years ago when the courts were last refinished and which causes water to accumulate; and noted that the tree that used to surround the tennis courts have all died and been removed so they now need roofs over the tennis courts.

Jay Johnson noted that it is not clear to him from today's comments whether the courts can or cannot be repaired and suggested the formation of a committee which would work with Public Works.

Gigi requested that the courts be fixed before she turns ninety years old.

Ralph Brown/retired business owner noted that has seen no evidence of springs; and advised that the courts were last resurfaced about 15 years or so which is the normal lifespan; and advised that there is ten thousand dollars sitting available for the project.

Jim Hockley also advised that the backboards have been removed so it would be good to replace them.

Bill Carroll advised that when he moved here 27 years ago, there were at least 4 more courts in the area, with two in Yosemite Valley and two in El Portal which he

thinks were provided by the Forest Service; so, opportunities for tennis players have lessened considerably and that tennis is good exercise.

Billy Brown encouraged that the existing courts be fixed before looking for other courts, noting that he has never observed anything akin to a spring.

Marvin Wells encouraged the public members to talk to the County Administrative Officer (CAO); and discussed the 75th anniversary of D-Day which was on June 6th and urged people to never forget. He also discussed the flowers that he brought in, and urged everyone to always think positively.

Supervisor Menetrey noted that Supervisor Cann could not be at today's meeting and requested the tennis players to stand so that he could take a photograph of them all. At the Chair's request, the CAO began to discuss budgeting issues but was stopped by Steven W. Dahlem/County Counsel as the conversation as the conversation was threatening to break Brown Act constraints.

## **Recess Board of Supervisors**

**10:45 AM** Chair Menetrey recessed the meeting and passed the gavel to Marshall Long as the Clerk read the Government Code announcement.

## **H. LOCAL TRANSPORTATION COMMISSION**

**10:45 AM** Chair Long convened the meeting with all commissioners present except for Commissioner Cann who is excused.

### ***Recess***

**10:45 AM** Chair Long recessed the meeting for a brief break and reconvened at 10:51 AM.

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

None.

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

#### **1. Planning LTC-2019-13**

#### **Adopt a Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 68) for the Mariposa Creek Parkway Project**

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

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

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

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

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

**EXCUSED:** Kevin Cann

### ***Adjourn LTC***

**10:53 AM** Chair Long adjourned the LTC meeting and passed the gavel to Miles Menetrey.

## **Reconvene as Board of Supervisors**

**10:53 AM** Chair Menetrey reconvened the Board of Supervisors meeting.

### **I. Regular Agenda Items**

**1. HHS/Behavioral Health & Recovery Services RES-2019-331**

**Approve a Lease Agreement with John Wessels for 3770 Owl Creek Road, Mariposa, California, to be Used for Transitional Housing; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Chevon Kothari gave the staff report. No public input.

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

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

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

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

**EXCUSED:** Kevin Cann

**2. Public Works RES-2019-332**

**Approve Change Orders 1, 3B, 4, & 5 for the Government Center Remodel with A-1 General Building in the Not to Exceed Amount of \$14,620; and Authorize the Director, Public Works & Transportation to Sign the Change Orders**

Mike Healy gave the staff report. During public comment, Dallin Kimble extended thanks to Public Works for the efforts.

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

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

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

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

**EXCUSED:** Kevin Cann

**3. Planning RES-2019-333**

**PUBLIC HEARING: Adoption of a Resolution Adopting a Mitigated Negative Declaration and Approving General Plan/Area Plan/Zoning Amendment (GPZA) No. 2019-036, and Conditionally Approving Design Review No. 2019-035; Self-Help Enterprises, Applicant (Mariposa Village); 5118 Fournier Road; APN 012-140-024. Recommended Action Includes Findings, Conditions, and Mitigation Measures**

Sarah Williams introduced Alvaro Arias/Planning Deputy Director who gave the staff report accompanied by a PowerPoint presentation. He also noted that there was a change to the staff report which adds a condition for approval to meet all Mariposa Public Utility District (MPUD) requirements to the satisfaction of MPUD prior to commencement on proposed road improvements. Public comment opened. Chevon Kothari extended thanks to the Planning Department and Self Help Enterprises for the work on this. Jim Evans/Habitat for Humanity Board member urged approval. Karen Smith discussed concerns regarding whether three would be enough room to widen the street to twenty-four feet exclusive of parking and sidewalks, especially if approved with only forty-two parking spots. Susan Taber noted her desire to see what a three story structure will look like, but urged support for the item. Betsy McGovern-Garcia/Self-Help Enterprises extended thanks to the Planning Department and HHSA for their work on this item. She also noted that they have been working on increasing the number of parking places and are up to fifty spaces, with a target of sixty-five which is the minimum for this type of development but that there is a fair amount of slope that requires engineering. She also noted that they are weighing funding and design options and will bring it back to the Planning Commission once resolved. Public comment closed. Board discussion ensued.

The item was approved, with a request made by Supervisor Long that the Board of Supervisors have the final design review.

**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

4.     **Planning     (ID # 9450)**

**Waive the First Reading and Introduce an Ordinance Amending the Mariposa County Zoning Map for a 2.39 Acre Parcel, Assessor Parcel Number (APN) 012-140-024, from the Single Family Residential (9,000 Square Feet) Zone to the Multi-Family Residential Zone Pursuant to General Plan/Area Plan/Zoning Amendment No. 2019-036, Self-Help Enterprises, Project Proponent**

Sarah Williams noted that this is part of the previous action. No public input.

**RESULT:**       **INTRODUCED [4-0]     Next: 6/25/2019 9:00 AM**

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

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

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

**EXCUSED:**    Kevin Cann

**5. Administration RES-2019-334**

**Approve a Budget Action Transferring Funds from Measure M Fund to Roads to Complete February 2017 Storm Repairs (\$50,000)**

Dallin Kimble gave the staff report. No public input.

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

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

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

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

**EXCUSED:** Kevin Cann

**J. Items removed from Consent Agenda**

None.

**K. Board Information**

Information received.

**L. Adjournment**

**12:06 PM** Chair Menetrey adjourned the meeting in memory of Jay J. Johnson, and Claudia Irene Smith.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MILES MENETREY  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**June 18, 2019**

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

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

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

Chair Menetrey led the Pledge.

### **C. Introductions**

None.

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

René LaRoche/Clerk of the Board advised of corrections to CA6 and CA8. No public input. Board members recognized the volunteers in CA13, CA14, and CA20. Supervisor Cann spoke in support of CA18.

#### **CORRECTIONS:**

***CA6, Minutes of May 28, 2019: Change the first sentence of the Departmental Presentation from "Chevon Kothari noted advised..." to "Chevon Kothari advised..."; and in item I.6 strike everything in the Direction from the semicolon so that the direction ends "...receipts."***

***CA8, Minutes of June 11, 2019: Change the beginning of the second sentence in the Departmental Presentation section from "...also noted that advised..." to "...also advised..."; and in the first sentence of item I.3 change "...gave the staff reporting..." to "...gave the staff report..."***



**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2019-335**

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

**CA2. Administration RES-2019-336**

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

**CA3. Administration RES-2019-337**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration RES-2019-338**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. Administration RES-2019-339**

Approve the Fiscal Year 2018-2019 Adjusted Budget as Mariposa County's Preliminary Recommended Budget Which Will Serve as the Operating Budget Until the Adoption of the Fiscal Year 2019-2020 Final Budget in July 2019

**CA6. Board of Supervisors**

Approve the Minutes of Tuesday, May 28, 2019

**CA7. Board of Supervisors**

Approve the Minutes of Tuesday, June 4, 2019

CA8. Separated from Consent

**CA9. Clerk of the Board of Supervisors 2019-64**

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 Entered Into, Received and Processed in May of 2019

**CA10. Clerk of the Board of Supervisors 2019-65**

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08, Entered Into, Received and Processed in May of 2019

**CA11. Health and Human Services RES-2019-340**

Approve Budget Action Transferring Funds Within the Human Services Administrative Budget for Fiscal Year 2018-2019 to Cover Increased Expenditures and Close the Fiscal Year (\$110,502)

**CA12. HHS/Behavioral Health & Recovery Services RES-2019-341**

Approve a First Amendment with San Jose Behavioral Health Increasing the Not-To-Exceed Amount by \$100,000 for a New Amount of \$384,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA13. HHS/Community Services 2019-66**

Accept the Resignation of Janet Chase-Williams, District III Member, from the Commission on Aging

**CA14. HHS/Community Services 2019-67**

Accept the Resignation of Debbie Cook, Member At-Large, from the Commission on Aging

**CA15. Human Resources RES-2019-342**

Approve a First Amendment to the Master Services Agreement with A-Check America, Inc. to Increase the Compensation Amount by \$5,000 for a Total Not-To-Exceed Amount of \$10,000; Include a Term of Four Years from the Date of the First Amendment; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA16. Human Resources RES-2019-343**

Approve Proposed Amendments to the Recreation Supervisor Job Description

**CA17. Public Works RES-2019-344**

Approve an Agreement with Moore Twining Laboratories Inc. for a Not-To-Exceed Amount of \$135,000 to Provide State Certified Lab Chemical Analysis for Various Utilities and Facilities Throughout the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Public Works RES-2019-345**

Approve an Agreement with Fujii Civil Engineering in the Not-To-Exceed Amount of \$45,000 to Assist with Solid Waste and Household Hazardous Waste Engineering; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA19. Public Works RES-2019-346**

Approve an Agreement with Golder Associates, Inc. for Monitoring and Reporting for the Mariposa County Landfill in the Not-To-Exceed Amount of \$38,893; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA20. Public Works RES-2019-347**

Approve an Agreement with Thunder Ridge to Provide Snow Removal in Fish Camp and the Fish Camp Fire Station in the Not-To-Exceed Amount of \$40,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA21. Public Works RES-2019-348**

Approve a Second Amendment with Drake Haglan & Associates for Engineering Services on White Rock Road Over Mariposa Creek Bridge (40C0032) to Increase Compensation by \$75,191 for a Total Not-To-Exceed Amount of

\$431,691; and Authorize the Board of Supervisors Chair to Sign the Amendment

## **Items Considered Separately**

### **CA8. Board of Supervisors**

Approve the Minutes of Tuesday, June 11, 2019

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

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

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

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

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

## **E. Departmental Presentation**

Kim Williams/Human Resources Department Direct reminded everyone that Take Your Dog to Work Day is this Friday and advised of some of the events and amenities that would be available. She also asked that everyone needs to check-in at the Courthouse beginning at 7:00 AM.

Mike Healy/Public Works Director discussed a report regarding the March 19th storms that he had distributed. He again advised that the Federal Highway Administration (FHWA) road repairs have been submitted but that they were rejected by the FHWA under the criteria of heavy maintenance but that those are now under appeal. He advised that Nevada Falls Road had to be reconstructed immediately because it was unsafe for the resident and that it has been inspected by Cal OES and they should be receiving final payment in the next few weeks. He also advised that the purple items on the list have received the draft funding authorization and that he expects to receive final authorization in the next week to ten days, and that he anticipates advertising that soon.

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

None.

## **G. Regular Agenda Items**

### **1. Treasurer-Tax Collector-County Clerk RES-2019-388**

**Approve the County Clerk's Request to Implement the Voter's Choice Act**

**RESULT: WITHDRAWN AND RESCHEDULED Next: 7/2/2019 9:00 AM**

### **2. Auditor RES-2019-349**

**Budget Action to Recognize Detwiler Fire Cost Recovery Revenue (\$1,013,495) and Appropriate Funds to Reimburse Mutual Aid Agencies,**

**Restore General Reserve to FY 17/18 Ending Balance, and Place the Remaining Amount in General Fund Contingency 4/5ths Vote Required**

Luis Mercado/Auditor gave the staff report accompanied by a PowerPoint presentation. No public input. Dallin Kimble/County Administrative Officer noted that this fire fell under the auspices of CAL FIRE and the bulk of the costs were picked up by them; and that what are reflected in this item are the things that County staff was doing. Board discussion ensued.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**3. HHS/Behavioral Health & Recovery Services RES-2019-350**

**Approve an Agreement with University of California Irvine (UCI) to Provide Intensive Youth Treatment Services in an Amount Not to Exceed \$360,000; and Authorize the Board of Supervisors Chair to Sign the Agreement**

Joe Lynch/Health and Human Services Assistant Director gave the staff report. No public input. Mr. Lynch provided clarification regarding the item for Supervisors Cann and Smallcombe.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**4. HHS/Behavioral Health & Recovery Services RES-2019-351**

**Approve Submission of the "Mariposa County 2019/20 Mental Health Services Act (MHSA) Annual Plan Update" to the Department of Health Care Services (DHCS); Authorize the Health and Human Services Agency Director to Sign the Certifications and Any Subsequent Amendments with DHCS with Regard to the MHSA Plan (Subject to Review and Approval of County Counsel as to Form); and Authorize the Health and Human Services Agency Director to Implement the Activities Within the "Mariposa County 2019/20 Mental Health Services Act (MHSA) Annual Plan Update" Upon DHCS Approval**

Chrissie Doss/Health and Human Services Deputy Director of Behavioral Health gave the staff report accompanied by a PowerPoint presentation. No public input. Board discussion ensued.

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

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

None.

## **I. Board Information**

Information received.

### **Recessed**

**10:33 PM** Chair Menetrey recessed the meeting and announced that it will reconvene at 2:00 PM.

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

**2:00 PM** Chair Menetrey reconvened the Board meeting.

### **1. Board of Supervisors (ID # 9380)**

#### **Receive a Presentation from Cara Goger, Executive Director of the Mariposa County Arts Council (Board Chair)**

Cara Goger/Mariposa County Arts Council Executive Director gave a PowerPoint presentation that highlighted the Arts Council programming. During public comment, Carol Dewey and Chris Thorpe spoke in support of the Arts Council's work. Board discussion ensued.

**RESULT: INFORMATION RECEIVED**

### **Recessed**

**2:52 PM** Chair Menetrey moved the Board into Closed Session.

## **K. Closed Session**

### **1. Human Resources (ID # 9311)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

### **2. Human Resources (ID # 9344)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Report Out**

**5:11 PM** Chair Menetrey reported out that Information was Received in both Closed Sessions.

## **L. Adjournment**

**5:11 AM** Chair Menetrey adjourned the meeting in memory of Leota L. Tucker, and Wayne Bullis.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MILES MENETREY  
Chair, Board of Supervisors



# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**June 21, 2019**

### **SPECIAL MEETING**

#### **A. 8:30 AM Called to Order and Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rosemarie Smallcombe	District I Supervisor	Present	8:21 AM
Merlin Jones	District II Supervisor	Present	8:21 AM
Marshall Long	District III Supervisor	Absent	
Kevin Cann	District IV Supervisor	Present	8:21 AM
Miles Menetrey	District V Supervisor	Present	8:21 AM

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

Chair Menetrey led the Pledge.

#### **Recess**

**8:36 AM** Chair Menetrey recessed the meeting into Closed Session.

**8:39 AM** Supervisor Long joined the meeting in Closed Session.

#### **C. Closed Session**

1. **Human Resources (ID # 9309)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

2. **Human Resources (ID # 9310)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**3. Human Resources (ID # 9381)**

**CLOSED SESSION: Public Employee Performance Evaluation; Position of Employee Under Review: Child Support Services Director**

No public input.

**RESULT: CLOSED SESSION HELD**

**4. Human Resources (ID # 9341)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

**5. Human Resources (ID # 9338)**

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

No public input.

**RESULT: CLOSED SESSION HELD**

## **Report Out**

**5:41 PM** Chair Menetrey reported that Information was Received in each of the Closed Sessions.

## **D. Adjournment**

**5:41 PM** Chair Menetrey adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MILES MENETREY  
Chair, Board of Supervisors





# MARIPOSA COUNTY

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



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

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

## **ACTION SUMMARY MINUTES**

**June 25, 2019**

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

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

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

Chair Menetrey led the Pledge.

### **C. Introductions**

None.

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

No public input. Supervisor Cann requested clarification regarding CA5 which was provided by Mike Healy/Public Works Director and Dallin Kimble/County Administrative Officer. Board members spoke in support of CA5, CA9, CA10, CA11, CA13, CA14, CA15, CA20, and CA23. Supervisor Long reminded the Board that items need to be pulled from Consent when discussion is needed.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

**CA1. Administration RES-2019-352**

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

**CA2. Administration RES-2019-353**

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

**CA3. Administration RES-2019-354**

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

**CA4. Administration RES-2019-355**

Resolution Continuing Local Emergency Due to March, 2019 Flooding

**CA5. Administration RES-2019-356**

Approve a Fourth Amendment to the Blue Ridge Services, Inc. Agreement for Tree Mortality Operations Management Services to Provide an Additional \$2,000,000 for a New Not-To-Exceed Amount of \$5,500,000; Approve Budget Action Increasing Revenue and Appropriations in the Current Fiscal Year (\$800,000); and Authorize the Board of Supervisors Chair to Sign the Amendment 4/5ths Vote Required

**CA6. Auditor (ID # 9498)**

Receive Quarterly Audit Reports for Treasury Funds for the Fourth Quarter of Fiscal Year 2018-19 (May 2019)

**CA7. Auditor RES-2019-357**

Approve Budget Action Transferring Funds Within the Auditors Budget for End of Fiscal Year 2018-19 Payroll Balancing Adjustments (\$33,918)

**CA8. County Counsel RES-2019-358**

Approve an Amendment to the Joint Exercise of Powers Agreement (JPA) Area Agency on Aging by Modifying the Terms Contained in Article IV, B, (2) P2, from a Three Year Term to a Four Year Term; and Authorize the Board of Supervisors Chair to Sign the Amendment

**CA9. HHS/Behavioral Health & Recovery Services RES-2019-359**

Approve an Agreement with Jennifer Buczko to Provide Counseling Services for an Amount Not to Exceed \$90,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA10. HHS/Behavioral Health & Recovery Services RES-2019-360**

Approve Budget Action Recognizing Increased Medi-Cal Revenue and Balance Appropriations; and for Corrections to Balance Salaries, Overtime, and Benefits for Fiscal Year 2018-2019 Year End (\$232,487) 4/5ths Vote Required

**CA11. HHS/Public Health RES-2019-361**

Ratify the Acceptance for the Approval of Subaward Amendment #3 for the Emergency Water Tank Continuation Program Subaward TW17010220; to Increase Funds by \$6,000 Making the Total Project Cost \$22,234; and to

Change the End of Performance Period for the Subaward from 09/30/2019 to 12/31/2019

**CA12. Public Works RES-2019-362**

Approve Budget Action Transferring Funds Within Fleet Appropriated Funding to Offset a Budget Category Shortfall of \$67,000

**CA13. Public Works 2019-68**

Re-Appoint Brenda Ostrom as a Member-Representing District IV to the Water Agency Advisory Board for a Three Year Term Expiring on June 25, 2022

**CA14. Public Works 2019-69**

Recognize and Express Appreciation to Moose Mutlow and Jeff Hornacek for Their Service as Members of the Yosemite West District Advisory Committee; and Appoint Messrs. Art Cormier and Jeff Webb to Vacant Positions on the Yosemite West District Advisory Committee for Continuous Terms

**CA15. Public Works RES-2019-363**

Declare the August 31, 2019, Labor Day Parade a County Sponsored Event; Provide a County Insurance Certificate to Caltrans; Approve the Application for a Cal Trans Encroachment Permit in Support of Closing Highway 140 from 11:00 AM to 12:30 PM, Between Highway 49 North and Highway 49 South, on Saturday, August 31, 2019; and Authorize the Board of Supervisors Chair to Sign the Letter and Encroachment Permit Documenting the Board's Support and Approval

**CA16. Sheriff's Office RES-2019-364**

Approve the FY19-20 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 06 (2019 Annual Patrol Operating Plan) to Assist in Providing Law Enforcement Services on National Forest Land; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA17. Sheriff's Office RES-2019-365**

Approve the FY19-20 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 B, 2019 Controlled Substance Annual Operating and Financial Plan) to Assist in Providing Law Enforcement Services on National Forest Land; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA18. Sheriff's Office RES-2019-366**

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

**CA19. Sheriff's Office RES-2019-367**

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 (\$407,792); and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA20. Sheriff's Office RES-2019-368**

Approve an Agreement with Axon Enterprise, Inc. for the Purpose of Purchase and Implementation of Body Worn Cameras; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA21. Sheriff's Office RES-2019-369**

Approve an Agreement for Use of Subscription Material with Lexipol for Agency Wide Policy Management and Training Platforms; and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA22. Sheriff's Office RES-2019-370**

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 \$207,268.82; and Authorize the Board of the Supervisors Chair to Sign the Agreement

**CA23. Sheriff's Office RES-2019-371**

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

## **E. Departmental Presentation**

Doug Binnewies/Sheriff - Coroner - Public Administrator noted his appreciation for the support of consent items and discussed the Lexipol agreement and the Axon body cameras. He also advised that they are working with the hospital to pursue the California Jails Medi-Cal program; noted that the staff was not available before but that the hospital has the billing staff and are willing to make them available to help; and discussed an additional mental health option.

Chevon Kothari/Health and Human Services Agency Director noted that her department will continue to work with the jail to provide services. She also advised that official word has been received regarding No Place Like Home, and that Self-Help Enterprises will be moving forward with additional funding applications.

Eric Sergienko/Health Officer advised of meetings regarding the Pacific Gas & Electric public safety power shutoff program, and noted that they are working with partners to determine needs should there be a long term power outage. Dr. Sergienko also reported on the Health Summit that was held last Monday, and discussed the SAFE program with Supervisor Smallcombe.

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

Pete Judy/District IV resident discussed the High School graduation last Friday; recounted his family moving from San Diego to Mariposa for family and community; discussed the incredibly talented young people who come out of the school system,

including some department heads; and extended thanks to the teachers, the community, and the Board for supporting youth programs.

Scott Fiester/Chamber of Commerce Executive Director advised that they have received 78 responses on the business license survey so far, and reported that 65 percent of residents and business owners are against one, with 55% against a voluntary one. Mr. Fiester also reported on an email that he received from Greg Little regarding a U.S. News Report which references Yosemite National Park as the Number 2 Best Place to visit in the United States, and advised that he is working with the Tourism Bureau on statements for that. He also extended thanks to the repairs to Triangle Road.

## **Recess Board of Supervisors**

**10:04 AM** Chair Menetrey recessed the Board of Supervisor meeting and passed the gavel to Kevin Cann. René LaRoche/Clerk of the Board made the Government Code announcement.

## **G. AIR POLLUTION CONTROL DISTRICT**

**10:05 AM** Chair Cann convened the Air Pollution Control District (APCD) meeting with all directors present.

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

None.

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

#### **1. Air Pollution Control District APCD-2019-9**

**Ratify the Acceptance of the Grant Agreement California Air Resources Board Prescribed Burn Air Monitoring Equipment Cache Storage Program Grant Number G18-PBES-01 for a Term of June 1, 2019 to June 30, 2021 in the Amount Not to Exceed \$30,000**

Eric Sergienko/APCD Officer gave the staff report. No public input. Clarification was requested by Directors Smallcombe, Jones, and Cann which was provided by Dr. Sergienko.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

#### **2. Air Pollution Control District APCD-2019-10**

**Ratify the Acceptance of the Grant Agreement for California Air Resources Board Prescribed Burn Reporting and Monitoring Support Program Grant Number G18-PBRM-12 for a Term of June 1, 2019 to June 30, 2021 in the Amount Not to Exceed \$20,000**

Eric Sergienko gave the staff report, noting that this is the support piece for the previous item. 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***

**10:22 AM** Chair Cann adjourned the APCD meeting and passed the gavel to Marshall Long.

## **H. LOCAL TRANSPORTATION COMMISSION**

**10:22 AM** Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present.

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

None.

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

#### **1. Public Works       LTC-2019-14**

**Adopt a Resolution Approving the Transportation Planning Overall Work Program (OWP) for Fiscal Year 2019-2020; 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/Executive Director 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***

**10:24 AM** Chair Long adjourned the LTC meeting and passed the gavel to Miles Menetrey.

## **Reconvene as Board of Supervisors**

**10:24 AM** Chair Menetrey reconvened the Board of Supervisors meeting.

## I. Regular Agenda Items

### 1. Planning 2019-ORD-1144

**Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Map for a 2.39 Acre Parcel, Assessor Parcel Number (APN) 012-140-024, from the Single Family Residential (9,000 Square Feet) Zone to the Multi-Family Residential Zone Pursuant to General Plan/Area Plan/Zoning Amendment No. 2019-036, Self-Help Enterprises, Project Proponent**

Sarah Williams/Planning Director gave the staff report. No public input. The Clerk of the Board read the title into the record between the Motion and the Second. In response to an inquiry from Ms. Williams, Steven W. Dahlem/County Counsel confirmed that Supervisor Cann could vote on this item even though he was not in attendance at the introduction.

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

### 2. Public Works RES-2019-372

**Authorize the Public Works Director to Advertise, Solicit Proposals and Negotiate Agreement(S) Associated with Operations Management Services to Remove Hazardous Trees from Both the Detwiler and Ferguson Fires**

Mike Healy gave the staff report. No public input. Supervisor Long inquired about availability of the reports. Mr. Healy noted that they are on the website and will be part of the minutes of this meeting.

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

### 3. HHS/Public Health (ID # 9467)

**Receive a Presentation from Ginnie Day, Public Health Educator, on the Mariposa County Tobacco Education Program Work in Progress**

Ginnie Day/Public Health Educator gave the staff report. During public comment Ron Iudice/Health and Wellness Coalition and Eric Sergienko spoke in support of an outdoor dining smoking ordinance. Board discussion ensued.

**DIRECTION: *Bring a proposed ordinance back after it has undergone an extensive public process.***

**RESULT: INFORMATION RECEIVED**

## **Recess**

**11:19 AM** Chair Menetrey recessed the meeting to allow the Board a moment to review new information and reconvened at 11:25 AM.

### **4. Human Resources RES-2019-373**

**Effective July 1, 2019, in Conjunction with the Health and Human Services Agency Consolidation; Approve New Classifications and Job Descriptions; Assign the Bargaining Unit Designation to Each Classification; and Approve Associated Salaries**

Kim Williams/Human Resources Director gave the staff report. No public input.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

### **5. Health and Human Services RES-2019-374**

**(HHSA) Health & Human Services Consolidation, Approve the New Proposed Organizational Structure for HHSA; Approve the New Position Allocations Outlined Within This Board Item, Budget Impacts Will be Addressed in the FY 19/20 Recommended Budget**

Chevon Kothari provided additional information that was not on the agenda, and gave the staff report with assistance provided by Eric Sergienko/Health Officer and Joe Lynch/Assistant Director HHSA. No public input. Board discussion ensued.

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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

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

None.

## **K. Lunch Recess**

**12:13 PM** Chair Menetrey recessed the meeting for lunch.

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

**2:01 PM** Chair Menetrey reconvened the Board meeting.

### **1. Administration/Community Development (ID # 9351)**

**Receive a Presentation of the New County Place Brand and a Potential Refreshed County Seal**



Tara Schiff/Administrative Analyst-Economic Development Coordinator provided a history of the effort to this point and introduced Adam Mead/yogg, llc who gave a PowerPoint presentation. Mr. Mead's presentation provided an overview of the process and development of the brand, noting that it is meant to tell the County's story and unify the residents. He also explained the process that was used to develop the target demographic of family men, aged 25-44 years of age, who want to move from their present location but stay in California. Ms. Schiff and Jeanetta Phillips handed out hats, mugs, and stickers with the proposed brands to the Board members. During public comment, Dallin Kimble/County Administrative Officer extended thanks to all involved, and spoke in support of the proposed images, and Pete Judy requested elaboration on the development of the target demographic. Supervisor Smallcombe discussed the need to validate the images with County residents, as well as the need for any proposed images to be applicable to other demographics such as female medical professionals. Ms. Schiff advised that she will be taking the images on a "road show" to gather public input. Mr. Mead advised that the images could be tailored for other demographics. Supervisor Cann discussed the challenge of creating a brand. Supervisor Jones extended thanks to the committee members; discussed with Ms. Schiff the area that was encompassed by the target surveys; and advised that he would like time to absorb the images. Supervisor Long spoke in support of the images; noted that the target demographic aligns with the young people who have moved to Mariposa; noted that we need to attract small, family businesses; and agreed with the need for public input. Supervisor Menetrey discussed the importance of a logo which should be memorable and tie to a place. Ms. Schiff advised that the products presented to the Board this date were all made by local merchants.

**RESULT: PRESENTATION MADE**

## **Recess**

**3:03 PM** Chair Menetrey moved the meeting into Closed Session.

## **M. Closed Session**

### **1. Human Resources (ID # 9312)**

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

During public comment Pete Judy expressed his appreciation for the CAO.

**RESULT: CLOSED SESSION HELD**

## **Report Out**

**4:37 PM** Chair Menetrey reported that Information was Received during the Closed Session.

## **N. Board Information**

Board Information was skipped due to the lateness of the hour.

**O. Adjournment**

**4:37 PM** Chair Menetrey adjourned the Board meeting.

Respectfully submitted,

RENÉ LaROCHE  
Clerk of the Board

MILES MENETREY  
Chair, Board of Supervisors