



MARIPOSA COUNTY

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



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

October 2, 2018

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:45 AM
Merlin Jones	District II Supervisor	Present	8:45 AM
Marshall Long	District III Supervisor	Present	8:45 AM
Kevin Cann	District IV Supervisor	Present	8:45 AM
Miles Menetrey	District V Supervisor	Present	8:45 AM

B. Pledge of Allegiance

The Pledge was led by Donna Wice/4-H Youth Development Coordinator.

C. Introductions

None.

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

No public input.

Supervisor Cann noted his support of CA4, and inquired as to the rationale behind the Memorandum of Understanding. Mike Healy/Public Works Director and Tara Schiff/Economic Development Specialist responded. Supervisor Long discussed the timeline for the appropriation limits in CA5 with Luis Mercado/Auditor. Doug Binnewies/Sheriff - Coroner - Public Administrator elaborated on the benefits of CA14 at the request of Supervisor Cann.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-464

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

CA2. Administration RES-2018-465

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

CA3. Administration RES-2018-466

Resolution Continuing the Local Emergency Due to the Ferguson Fire - July 2018

CA4. Administration/Community Development RES-2018-467

Approve a Memorandum of Understanding (MOU) Between the County of Mariposa and Mariposa Public Utilities District (MPUD) to Apply for an Economic Development Administration Infrastructure Grant; and Authorize the Board of Supervisors Chair to Sign the MOU

CA5. Auditor RES-2018-468

Adopt a Resolution Establishing the Appropriation Limits for Fiscal Year 2017-18

CA6. Auditor RES-2018-469

Designate that the Method by Which Appropriation Limits Are to be Computed for the Fiscal Year 2017-18 for Each Jurisdiction is to be the Percentage Change in California Per Capita Personal Income in Conjunction with the Annual Percentage Change in the Population of Mariposa County

CA7. Auditor RES-2018-470

Adopt a Resolution Establishing Property Tax Rates for the County of Mariposa 2018-19 Fiscal Year Secured Tax Roll

CA8. Auditor RES-2018-471

Adopt a Resolution Establishing the Tax Rate of 0.027583 (2.7583 Cents Per \$100 Assessed Valuation) for the Bass Lake Joint Elementary School District Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA9. Auditor RES-2018-472

Adopt a Resolution Establishing the Tax Rate of 0.018786 (1.8786 Cents Per \$100 Assessed Valuation) for the Yosemite High School Bond in the Bass Lake Elementary/Yosemite High School Tax Rate Areas of Mariposa County

CA10. HHS/Behavioral Health & Recovery Services RES-2018-473

Approve First Amendment to Existing Agreement with San Jose Behavioral Health, Increasing the Agreement Maximum Amount by \$130,000 for a New Amount Not to Exceed \$179,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. HHS/Social Services RES-2018-474

Approve the Overfill of a Social Worker III in Health and Human Services in the Social Services Division Effective Immediately

CA12. Human Resources RES-2018-475

Effective October 1, 2018, Approve Amendments to the Nurse Practitioner Job Description; Add One Full-Time Nurse Practitioner Allocation to the Health and Human Services Department; Set the Monthly Salary Range at \$7,799.44-\$9,480.30; and Assign the Classification to the Mariposa County Managerial and Confidential Organization as an Overtime-Exempt Position

CA13. Public Works RES-2018-476

Authorize the Public Works Director to Waive the Encroachment Permit Fee of \$140 for the Color Me Green 2.5/5K Run

CA14. Sheriff's Office RES-2018-477

Approve an Agreement with the Department of State Hospitals and Mariposa County, August 1, 2018 or Upon Approval Whichever is Later, through July 31, 2021, in an Amount Not to Exceed \$852,358; Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Recognizing Grant Revenue for FY18/19 and Increasing Appropriations Accordingly in the Jail Budget and the Human Services Budget (\$271,345) 4/5ths Vote Required

E. Board Recognitions**1. Board of Supervisors 2018-88****Proclaim October, 2018, as "Domestic Violence Prevention Awareness Month" (Kristen Fiester and Bria Kemp, Mountain Crisis Services)**

Kristen Fiester/Mountain Crisis Services extended thanks for the Proclamation and introduced Bria Kemp who discussed events throughout the month of October. During public comment, the item was urged by Doug Binnewies, Pete Judy/Chief Probation Officer, Candy O'Donel-Brown, and Lisa Trinidad/Merced County resident.

Chair Smallcombe presented the Proclamation to Kristen Fiester and Bria Kemp.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Cooperative Extension RES-2018-478**Proclaim the Week of October 7-13, 2018, as "National 4-H Week"**

Donna Wice introduced Russ Hill/4-H Advisor and Fadzayi Mashiri/Cooperative Extension. Ms. Wice also discussed the 4-H program, goals, and leaders; and announced that Karen Cutter is the new Council President. No public input.

Chair Smallcombe presented the Proclamation to Donna Wice, Russ Hill, and

Fadzayi Mashiri.

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

F. Departmental Presentation

Eric Sergienko/Health Officer discussed the upcoming flu shot clinics, provided a flyer of the dates, and noted that they give shots to those as young as six months.

Doug Binnewies:/Sheriff - Coroner - Public Administrator noted that Rudy Mireles was shot three years ago today and discussed his pride in how well Deputy Mireles is doing. Sheriff Binnewies also discussed the death of a Sacramento County Sheriff's deputy last week; noted that crime statistics continue to rise in Mariposa County which highlights the need for community policing as well as for reporting things to relevant agencies; and advised that deputies are responding to about eighty (80) calls per day.

G. Public Comment on Non-Agenda Items

John Broden/homeless resident advised that he used to go to the homeless shelter, but since it has closed has no place to sleep.

Larry Fair/homeless resident advised that has worked with the Veterans Administration and Heritage House and needs some place to be; noted that he works hard to have a place for his dog and does not want to be in conflict with the police; and noted that there are holes in the system and he wants to see if we can put together a committee to fill those gaps.

Robert Welch/homeless resident noted that his wife died recently which caused him to become homeless; noted that this happened last year; and stated his hope that something can be done to address this.

Rocky Shaver/homeless resident noted that he ended up losing his travel trailer after the Detwiler Fire; advised that he moved in to his present location about a year ago and never had a problem; reported that now they are being told that if they stay where they are they will be arrested; and advised that he knows that he has riparian rights.

Cindy Eagle/homeless resident advised that Mountain Crisis was instrumental in her not being homeless for a while but that she became homeless after that; noted that she has been at this camp for 2 years with the property owners' permission but has now been told to leave; and advised that she is unsure of what to do because there is no housing available that she can afford and sustain. She also noted that she hopes the community can do something to change the laws, the resources, or the steps to get help.

Jennifer Swift/homeless resident recounted how she came to be homeless; noted getting stuck with Mariposa Open Arms closed; and advised that it is hard to be homeless because you wonder if the police department will come to arrest you. She also noted that she just wants some place where she will be safe but there is no place to go.

Dallin Kimble/County Administrative Officer extended thanks to those who spoke; noted that the team at Human Services has been working on possible solutions

with the Probation Department, the Sheriff, County Counsel and others; noted that Chevon Kothari, the Human Services Director, is in a meeting at this moment on the issue; and urged that people get in touch with the Health and Human Services Department.

John Broden advised that they have all been put out in the rain.

Jennifer Swift noted that she tried going to Health and Human Services as well as Heritage House and was told that they cannot help her if she is not mental unstable; and that the Probation Department told her that they cannot help if she is not a felon.

Supervisor Smallcombe noted initiatives for veterans; and advised that they call Health and Human Services again.

Eric Sergienko/County Health Officer advised that Director Kothari has been working in conjunction with other departments on housing; noted that the Governor signed a number of bills that will be taking effect in the next couple of months; and urged everyone to follow up with Human Services later this week to see if they can pull into that funding.

Supervisor Cann advised that the Human Services Director is in a meeting right now on enhanced services; and noted that she said that she would be happy to schedule a meeting with everyone to follow up on the issue.

Doug Binnewies noted that the applicable department heads met on the subject yesterday; advised that the deputies do respond to complaints of trespassing; noted that there are resources available; and noted that he will collect names of those he does not know so that they can follow-up with them. Sheriff Binnewies also noted that there is help and assistance programs, but that they also require cooperation.

Eric Sergienko offered to meet with everyone at the meeting break to set something up.

Supervisor Smallcombe advised that they need to meet with Chevon Kothari.

Supervisor Jones discussed a gentleman who came before the Board about a year ago in need of a job, and advised that the gentleman now works for him and is no longer homeless.

Recess

10:27 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:33 AM.

H. Regular Agenda Items

1. Fire (ID # 8598)

Presentation by Mariposa County Fire and CAL FIRE, Providing Information About the Unit Fire Plan, Community Wildland Fire Protection Plan, Fuel Projects, and the County Insurance Services Office (ISO) Ratings

Shaun Fairbanks/CAL FIRE gave the presentation by discussing the fire plan. He also advised that anyone wanting additional information can go to the viewer on the CAL FIRE webpage. John Morgan/Mariposa County Fire Battalion Chief discussed the Insurance Service Office (ISO) ratings for Mariposa County and how they were able to get a reduced rating in many areas. No public input. Board discussion ensued.

RESULT: PRESENTATION MADE

2. Administration (ID # 8591)**Receive a Presentation from Blue Ridge Services on County Tree Mortality Operations**

Dallin Kimble/County Administrative Officer (CAO) introduced Neal Bolton with Blue Ridge Services who provided a PowerPoint presentation regarding Blue Ridge operations. During public comment, Mike Healy extended thanks to Blue Ridge and Jonathon Noel discussed trees leaning on sections of Triangle Road. Board discussion ensued regarding SRA funding and the strategic nature of Blue Ridge operations.

RESULT: PRESENTATION MADE

3. Planning RES-2018-479**Authorize Enforcement Action to Record Notices of Non-Renewal on Land Conservation Act (Williamson Act) Contracted Parcels that Were Determined to be Non-Compliant with Resolution 10-150 Based on the County's Review of Biennial Reports for Reporting Years 2015-2016**

Steve Engfer/Associate Planner gave the staff report accompanied by a PowerPoint presentation. No public comment. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

4. Administration RES-2018-480**Adopt a County-Wide Fee Policy**

Leigh Westerlund/Assistant County Administrative Officer (ACAO) gave the staff report, noting that these are meant as philosophical principles to act as guidance on decisions. During public comment, Jeanetta Phillips/Butterfly Festival Co-Chair and Past Chair expressed concern as to how this policy might affect events. Mike Healy discussed the rise of encroachment and other permits, and advised that events usually cost the County ten to twelve thousand dollars per year in staff time and services. Public comment closed.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

I. Items removed from Consent Agenda

None.

J. Board Information

Information Received.

K. Adjournment

12:35 PM Chair Smallcombe adjourned the meeting in memory of Marian Preston, Bradley Zollars, Jean Dewey, and Bob McKnight.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



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DISTRICT IV

ACTION SUMMARY MINUTES

October 9, 2018

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:49 AM
Merlin Jones	District II Supervisor	Present	8:49 AM
Marshall Long	District III Supervisor	Present	8:49 AM
Kevin Cann	District IV Supervisor	Present	8:52 AM
Miles Menetrey	District V Supervisor	Present	8:49 AM

B. Pledge of Allegiance

The Pledge was led by Luis Mercado/County Auditor.

C. Introductions

None.

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

No public input.

In response to an inquiry from Supervisor Smallcombe, Chevon Kothari/Human Services Director provided elaboration on CA6 regarding the decline in capacity across the state. Supervisors Cann and Smallcombe discussed CA7 and CA8 with Chevon Kothari. Supervisor Menetrey extended thanks for CA8. Supervisors Menetrey, Cann, and Jones welcomed Larry Harris back to the Planning Commission. Supervisor Cann discussed his appreciation for the organizers of the Go West Festival in CA11. Mike Healy/Public Works Director noted working with the Chamber on the sponsorship parameters. Supervisor Jones and Doug Binnewies/Sheriff - Coroner - Public Administrator discussed the Artist-in-Residency program in CA13. Supervisor Menetrey expressed his support for CA14 and CA15 and the services provided by Victim Witness.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-481

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

CA2. Administration RES-2018-482

Resolution Continuing the Local Emergency Due to the Ferguson Fire - July 2018

CA3. Administration RES-2018-483

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

CA4. Auditor (ID # 8628)

Receive Quarterly Audit Reports for Treasury Funds for the First Quarter of Fiscal Year 2018-19 (August 2018)

CA5. Clerk of the Board of Supervisors RES-2018-484

Cancel the Special Meeting of November 7, 2018, and Schedule a Special Meeting for 9:00 AM on October 30, 2018, and Continuing to October 31, 2018, for the Purpose of Conducting the Board's Annual Strategic Planning Retreat

CA6. HHS/Behavioral Health & Recovery Services RES-2018-485

Approve Budget Action Increasing Revenue and Appropriation in the FY 17-18 Behavioral Health Budget for Mental Health Hospitalization of County Residents Due to Unanticipated Higher Inpatient Expenses (\$289,958) 4/5ths Vote Required

CA7. HHS/Behavioral Health & Recovery Services RES-2018-486

Approve a Sub-Lease Agreement Between the County of Mariposa (Sub-Lessee) and Alliance for Community Transformations (Lessee) for a Portion of Property Located at 5174 Hwy 140, Mariposa, CA; and Authorize the Board of Supervisors to Sign the Sub-Lease Agreement

CA8. HHS/Behavioral Health & Recovery Services RES-2018-487

Authorize Mariposa County Health and Human Services to Administer the Driving Under the Influence Program (DUI Program) Under Agreement with the State of California Department of Health and Care Services; and Authorize the Health and Human Services Director to Submit the Application and Implement the Program

CA9. HHS/Fiscal RES-2018-488

Approve the Elimination of One Vacant Social Worker Supervisor II Allocation and Replace it by Adding One Social Worker Supervisor I Allocation in the Social Services Unit Effective Immediately

CA10. Planning 2018-89

Appoint Larry Harris as Planning Commissioner for District IV for a Term Coinciding with the Term of District IV Supervisor, Kevin Cann, Expiring January 4, 2021

CA11. Public Works RES-2018-489

Declare the "Go West Festival" Held on October 13 and 14, 2018 as a County-Sponsored Event; and Authorize Waiving the Encroachment Permit Fee

CA12. Public Works RES-2018-490

Authorize Board Chair to Accept on Behalf of the County the Covenant to Fund Annual Contribution in Lieu of Assessment Documents as a Condition of Certificate of Compliance Application No. 2016-158

CA13. Sheriff's Office RES-2018-491

Approve an Agreement Between the Mariposa County Arts Council and the Mariposa County Sheriff's Office to Provide an Artist-In-Residency/Poetry Workshop for Inmates at the Mariposa County Adult Detention Facility; and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Transferring Funds Within the Sheriff's Office Budget to Cover the Workshop (\$1,172)

CA14. Victim Witness RES-2018-492

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

CA15. Victim Witness RES-2018-493

Approve the 2018-2019 Victim Witness Assistance Program (VW) Grant Application Administered through the State of California Office of Emergency Services (Cal OES) in the Amount of \$297,162 for Fiscal Year 18/19; and Authorize the Board of Supervisors Chair to Sign the Grant Application; Approve Budget Action Recognizing an Additional \$148,529 in Revenue/Appropriations in the FY 18-19 Victim Witness Budget Resulting from This Grant 4/5ths Vote Required

E. Board Recognitions

1. Board of Supervisors 2018-90

Proclaim October 15, 2018, as "Pregnancy and Infant Loss Awareness Day" (Mariah Lord, Central California Chapter of the TEARS Foundation)

Mariah Lord provided a brief overview of the foundation and how it came into existence, as well as the services that it provides. During public comment, the item was urged by Chevon Kothari, and Doug Binnewies.

Chair Smallcombe presented the Proclamation to Mariah Lord.

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

2. Fire 2018-91

Proclaim the Week of October 7-13Th, 2018, as "National Fire Prevention Week"

Steve Leonard/CAL FIRE discussed the "Look, Listen and Learn" campaign, and prompted everyone to look at the safety of their homes. Board discussion ensued. No public input.

Chair Smallcombe presented the Proclamation to Steve Leonard.

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

3. HHS/Public Health 2018-93

Proclaim the Month of October, 2018 as "Breast Cancer Awareness Month"

RESULT: WITHDRAWN AND RESCHEDULED Next: 10/16/2018 9:00 AM

F. Departmental Presentation

Chevon Kothari/Health and Human Services noted a group of homeless community members spoke to the Board last week about the challenges of living in Mariposa and advised that she had the opportunity to meet with about nine of them on the following day and that the Homeless Task Force will be reactivated and that they are looking at three phases of solutions including looking at a number of properties to identify a temporary shelter. Ms. Kothari also noted that last week at a Continuum of Care meeting they discussed a pot of money coming down from that state and advised that the County can access \$300,000 for emergency shelter solutions but that the money would need to be spent by December, 2019; advised that the long term solution is the creation of affordable housing; and reported that the departmental consolidation has been going well.

Pete Judy/Chief Probation Officer extended thanks to Ms. Kothari and the other department heads, as well as the Board, for attempting to find solutions; discussed the grants offered by the Community Correction Partnership (CCP) and advised of the recipients.

Doug Binnewies/Sheriff - Coroner - Public Administrator followed up on last week's presentation and commended the other department heads who came together in under 24 hours to work on solutions. Sheriff Binnewies also reported on the success of the 2018 Rudy Challenge last Saturday.

G. Public Comment on Non-Agenda Items

Jennifer Swift/homeless resident reported that she is part of the Taskforce and reported on some of the solutions that have been discussed.

Jonathan Farrington/Executive Director Tourism noted how impressed he has been by the quality of the events and festivals put on here in Mariposa County; advised that they have been promoting late fall for visitation; and advised that he will be going to the Travel Market in the United Kingdom to attend and speak at their special VIP event on Sunday; reported on the Tourism Bureau's newsletter and radio advertisements; and discussed a Google map issue that needs correction.

Marvin Wells complimented Supervisor Smallcombe on the Board meeting and discussed Coca Cola versus Pepsi bottles, and that pink shirts are needed for next week's meeting

Recess

10:44 AM Chair Smallcombe recessed the meeting for a brief break.

H. Regular Agenda Items

10:54 AM Chair Smallcombe reconvened the meeting with Tracy Gauthier/Deputy Clerk of the Board II as clerk.

1. Clerk of the Board of Supervisors (ID # 8373)

Receive a Presentation Regarding the County's Redesigned Website

René LaRoche/Clerk of the Board and County Website Administrator gave the staff report accompanied by a PowerPoint presentation. Leigh Westerlund/Assistant County Administrative Officer (CAAO) noted that this is a tool that will be beneficial for all. Kim Williams/Human Resources Director noted that her department is hoping to contribute with online forms and a streamlined process. Board discussion ensued. No public comment.

DIRECTION:

Add the districts and send copies of the pothole reports to the applicable supervisor; add the Find My District link to the mega menu; and add Search and Rescue to the Volunteer listings.

RESULT: INFORMATION RECEIVED

I. Items removed from Consent Agenda

None.

Recess

11:51 AM Chair Smallcombe recessed the meeting for lunch.

J. Reconvened

2:00 PM Chair Smallcombe reconvened the meeting with René LaRoche as clerk.

1. Public Works (ID # 8623)**Receive a Presentation on the Current State of the Landfill Facility Including Estimated Useful Lifecycle**

Mike Healy gave the staff report, noting the considerations that go into managing the landfill, and introduced Kurt Fuji and Neal Bolton who gave a PowerPoint presentation. During public comment, Barry Broulette noted that the report mentioned that there are small deposits of clay in Mariposa County and it might be feasible to build up those materials if they will be needed. Board discussion ensued.

RESULT: INFORMATION RECEIVED

K. Board Information

The Board concurred with skipping this section today.

L. Adjournment

3:07 PM Chair Smallcombe adjourned the meeting in memory of Jonah Thomas.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

TRACY GAUTHIER
Deputy Clerk of the Board II

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



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ACTION SUMMARY MINUTES

October 16, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Matthew Matthiesen/John C. Fremont Hospital Chief Executive Officer.

C. Introductions

Sarah Williams introduced new staff members Danielle Wardle and Jessica Carey.

Mike Healy/Public Works Director introduced Shannon Hansen, who has been promoted to the Deputy Director of Public Works, and April Hawley, who has been promoted to Recreation Supervisor.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-494

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

CA2. Administration RES-2018-495

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

CA3. Administration RES-2018-496

Resolution Continuing the Local Emergency Due to the Ferguson Fire - July 2018

CA4. Administration RES-2018-497

Approve the Juvenile Defense Attorney Services Agreement with the Mariposa County Superior Court; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Agricultural Commissioner RES-2018-498

Approve the Exotic Pest Detection Trapping Agreement No. 18-0238 for Fiscal Year 2018/2019 with the California Department of Food and Agriculture (CDFA); and Authorize the Board of Supervisors Chair to Sign the Agreement and the CCC-04/2017

CA6. Auditor RES-2018-499

Authorize the Auditor to Sign a Participation Agreement to be Considered a Participating County in the County of Personnel Administrators Association of California (CPAAC), Enabling the County of Mariposa to Receive Services Under the Provisions of the Unemployment Compensation Services Model Agreement Between TALX Corporation (Equifax) and CPAAC

CA7. Board of Supervisors

Approve the Minutes of Tuesday, September 25, 2018

CA8. Clerk of the Board of Supervisors RES-2018-500

Appoint Kevin Cann as the Board Liaison for the Health and Human Services Policy Group in Place of Marshall Long; Appoint Marshall Long as the Board Liaison for the General Government Policy Group in Place of Kevin Cann; and Authorize the Continued Participation of Marshall Long on the In-Home Supportive Services (IHSS) Advisory Committee

CA9. Health and Human Services 2018-92

Reappoint Jennifer McCollum, Patrick McCarthy, Gwen Nitta, and Kim Tucker to the Mariposa County First 5 Commission for Terms Expiring October 16, 2021

CA10. Human Resources RES-2018-501

Approve the Job Description of Deputy County Counsel; Set the Monthly Salary Range at \$7,954.63-\$9,668.92; Assign the Position as a Confidential

Classification; and Allocate One Full-Time Position to the County Counsel's Office Effective Immediately 4/5ths Vote Required

CA11. Human Resources RES-2018-502

Approve Amendments to the Legal Secretary I/II Job Description Effective Immediately

CA12. Planning RES-2018-503

Ratify a Letter of Support for the Community Planning Assistance for Wildfire Opportunity (Chair Smallcombe)

CA13. Public Works RES-2018-504

Authorize the Public Works and Transportation Director to Solicit Bids and Award a Construction Agreement for the Mariposa County Road Striping Project to the Lowest Responsible and Responsive Bidder; Authorize the Board of Supervisors Chair to Sign the Agreement (Upon Approval of County Counsel as to Form)

CA14. Public Works RES-2018-505

Approve the Mariposa Yosemite Hot Rod and Custom Car Show Parade, with Friday Night Cruz, Saturday Car Show, and Sunday Poker Run Along with Several Events in the Town Area on October 19 -21, 2018, as a County Sponsored Event; and Waive the Public Works Encroachment Permit Fees

E. Board Recognitions

1. HHS/Public Health 2018-93

Proclaim the Month of October, 2018 as "Breast Cancer Awareness Month"

Eric Sergienko/Health Officer gave the staff report. Support for the item was offered during public comment by Matthew Matthiesen/John C. Fremont (JCF) Healthcare District Chief Executive Officer and JCF staff members Kristen Clayton and Tara Wilson; and Marvin Wells.

Chair Smallcombe presented the Proclamation to Matthew Matthiesen, David Williams, Kristen Clayton, and Tara Wilson.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Keith Williams/County Clerk - Treasure - Tax Collector advised that sample ballots were mailed out; noted that the last date to register to vote in this election is October 22nd; advised that poll worker training has been scheduled; and advised people to send ballots in early so that they can be included in the results that are announced on Election night.

Mike Healy/Public Works Director reported on CAL OES emergency work

payments; announced that Silva Road will be closed for repairs starting on Monday; and noted that the contract has been awarded for the repainting of the Government Center and that work will be underway soon.

G. Public Comment on Non-Agenda Items

Marvin Wells told a joke about a chicken on the side of the road.

H. Board Information

Information received.

Recess

10:38 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 10:45 AM.

I. Regular Agenda Items

1. Board of Supervisors (ID # 8307)

Discussion and Possible Direction Regarding Mariposa County Participation in the National Flood Insurance Program (NFIP) (Supervisor Long)

Marshall Long, District III Supervisor gave the staff report. During public comment, Don Florence discussed the issues that the County considered when he was the Emergency Planning Coordinator, and noted that there are very few payouts of FEMA insurance as it is contingent on there being a Presidential Declaration of Emergency. Board discussion ensued regarding the benefits of the insurance to county residents, and the types of damage that usually follow flooding events. Mike Kinslow/Building Director noted that those who want to build close to a flood plain in Mariposa County just need to build above the floodplain level as established by an engineer; and noted that what his office tends to see is damage from flash floods and drainage washes. In response to an inquiry from Supervisor Long, Sarah Williams/Planning Director advised that her department has flood insurance rate maps which show a little over 900 parcels in the counties as having a 1% chance or greater of flooding. Ms. Williams also noted that her department considers that chance when they review building permits. Public comment was reopened and Jonathon Noel urged against any action.

Direction:

Given staff workload and current priorities, the Board concurred with not pursuing this matter any further at this time.

RESULT: DIRECTION GIVEN

J. Items removed from Consent Agenda

None.

Recess

11:28 AM Chair Smallcombe recessed the meeting for lunch.

K. 2:00 PM Reconvene

1. Public Works (ID # 8640)

Discussion and Potential Action Placing the Coulterville Water and Wastewater Utilities into Receivership with the State of California

Mike Healy gave the staff report. During public comment, receivership was urged against by Judy Stafford/Coulterville Water Advisory Board Chair, Judy Hind/Coulterville resident, Monty Thornburg/Coulterville resident, and Gail Silverman/Coulterville resident. Board discussion ensued regarding fiscal stress tests, capital improvements, and advisory board meetings. Supervisor Jones inquired if the public members on hand felt that the community would accept the newest proposed rates. Discussion ensued.

3:24 PM Chair Smallcombe recessed the meeting for a brief break to allow the public members to consider the new proposed rates and reconvened at 3:39 PM.

During public comment, Judy Hind, Monty Thornburg, and Judy Stafford advised that they could support the rates and felt that the community would, as well. Karin Fielding/Coulterville business owner noted that she is undecided and has to crunch the numbers; discussed the County loaning funds to the district; discussed the Proposition 218 process and the timing of the next advisory committee meeting; and discussed the increase in facilities expenditures.

DIRECTION:

Staff is to begin the Proposition 218 process as soon as possible to propose an increase in rates using the rate schedule proposed today.

RESULT: DIRECTION GIVEN

L. Adjournment

4:07 PM Chair Smallcombe adjourned the meeting in memory of Tommy Rose, Bruno Joseph Goulet, Barbara Schatz Saye, Thomas L. Hibpshman, Sr., Louis Jim Secrest, and Stephen Clifford Youngdale.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

October 23, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Chrissie Doss/Health and Human Services.

C. Introductions

None.

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

No public input. Board discussion ensued regarding items CA4, CA6, and CA8. Staff responses were provided by Tara Schiff/Economic Development Specialist and Joe Lynch/Health and Human Services Assistant Director.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-506

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

CA2. Administration RES-2018-507

Resolution Continuing the Local Emergency Due to the Ferguson Fire - July 2018

CA3. Administration RES-2018-508

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

CA4. Administration/Community Development RES-2018-509

Appoint Christene Scott, Matt Foraker, and Ed Spinardi to Serve on the Microenterprise/Business Assistance Loan Advisory Board (LAB) for Terms Expiring October 23, 2021

CA5. Agricultural Commissioner RES-2018-510

Approve the State and Private Forestry Grant Agreement No. 14-0001-013-SF with the California Department of Food and Agriculture (CDFA) for the 2018 - 2019 Terrestrial Weed Control; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA6. Board of Supervisors RES-2018-511

Ratify a Letter to the California Public Utilities Commission in Support of Pacific Gas & Electric's Catastrophic Event Memorandum Application (Board Chair)

CA7. Board of Supervisors

Approve the Minutes of Tuesday, October 2, 2018

CA8. Health and Human Services RES-2018-512

Approve Adding One Allocation of an Office Technician Position to the Health and Human Services Department Effective Immediately; Approve a Budget Action for an Additional Office Technician (\$67,100)

CA9. Treasurer-Tax Collector-County Clerk RES-2018-513

Approve a Memorandum of Understanding and Agreement with California State Association of Counties - Finance Corporation Tax Refund Exchange and Compliance System (CAL-TRECS); and Authorize the Board of Supervisors Chair to Sign the MOU

CA10. Treasurer-Tax Collector-County Clerk RES-2018-514

Approve the Following Actions: (1) Consolidating the Mariposa County Unified School District, Lake Don Pedro Community Service District, John C Fremont Healthcare District, Yosemite Unified School District, and the Yosemite Alpine Community Services District Elections with the November 6, 2018 General Election, Pursuant to EC 10401; (2) Directing the County Clerk to Canvass Returns of Said Election Pursuant to EC 10411 and 15301; and (3) Directing the County Clerk to Bill in Full for the Cost of Services Performed Conducting that Portion of the Election Relating to Each of the Respective Districts

E. Board Recognitions

1. Sheriff's Office 2018-94**Proclaim the Week of October 23 through October 31, 2018, as "Red Ribbon Week"**

Jesse Bullis/Prevention Specialist, Mariposa Safe Families gave the report. The item was urged during public comment by Chrissie Doss.

Chair Smallcombe presented the Proclamation to Jesse Bullis.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Joe Lynch/Health and Human Services Deputy Director advised of an upcoming item regarding the homeless shelter crisis; and advised of an upcoming task force meeting.

Terri Peresan reported that the fire wood program opened on October 10th and advised that they had 49 vehicles lined up for wood the first day, and 57 people the second day.

Bernie Quinn/Mariposa Fire Division Chief advised of an upcoming CALFIRE training burn of about 95 acres. In response to his inquiry, Chief Quinn advised Supervisor Jones to contact the Battalion Chief in his district about participating in a similar training. Supervisor Cann extended thanks for the volunteer lunch on Sunday. Supervisor Long discussed the training prescription burn with Chief Quinn. Supervisor Smallcombe discussed prescribed burns and training exercises in a career technical education type program for high school students with Chief Quinn.

Dallin Kimble/County Administrative Officer reminded the Board and public of the upcoming Strategic Planning meeting which will be starting in the Board Chambers and then moving to Midpines on October 30th; and will be held in Coulterville on October 31st. Mr. Kimble also advised that the County has received a draft agreement with AirBnB and that any questions should be directed to the Keith Williams. Supervisor Cann discussed the importance of the agreement.

Supervisor Cann reported that Sheriff Binnewies is in Washington, D.C. for a briefing, and discussed the importance of staff members taking advantage of such opportunities.

G. Public Comment on Non-Agenda Items

Robert Fox/Chamber of Commerce reported of the success of the Car Show; advised of a workshop tomorrow on the Special Event permitting process at the Mariposa Gazette; advised that they are in the process of hiring new executive director and have four applicants to interview with a possible start date of January 1st; and advised of the upcoming Christmas events, as well as the Business Award Dinner scheduled for January 25, 2019

Jennifer Swift/Homeless resident discussed the dropping night temperatures and the need for some sort of shelter.

An unidentified homeless resident noted that he would like to have a place of his own to live.

H. Board Information

Information received.

I. Regular Agenda Items

1. Administration/Community Development RES-2018-515

Adopt a Resolution Establishing the Place Branding Advisory Committee

Tara Schiff/Economic Development Specialist gave the staff report. No public comment. Board discussion ensued, with Supervisor Long suggesting a membership amendment. The Board concurred with the amendment.

AMENDMENT:

Add the Farm Bureau in as an agency membership category.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Administration RES-2018-516

Approve a Resolution Adopting Balancing Adjustments to the Fiscal Year 2018-2019 Adopted Budget 4/5ths Vote Required

Dallin Kimble/County Administrative Officer introduced Leigh Westerlund/Assistant County Administrative Officer who gave the staff report. Luis Mercado/Auditor provided the Board with last minute corrections noting that none have an effect on the General Fund. Board discussion ensued. No public comment.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Board of Supervisors (ID # 8649)

Receive a Presentation from Mariah Lord, Mariposa County Safe Families, Inc. Program Director (Board Chair)

Mariah Lord/Mariposa Safe Families Director gave the presentation. No public comment.

RESULT: INFORMATION RECEIVED

4. Planning (ID # 8656)

Receive an Update Regarding Planning Work for the Merced River Trail Between Bagby and Yosemite National Park

Sarah Williams/Planning Director provided the update. During public comment,

Wendy Brown advocated for stock and equestrian trails and for educating people to be gentle and leave no trace on them.

RESULT: INFORMATION RECEIVED

5. Board of Supervisors (ID # 8669)

Discussion and Direction Regarding the "Board Information" Section of the Agenda (Supervisors Smallcombe and Menetrey)

Chair Smallcombe provided background on this item. Board discussion ensued regarding Board Information placement, the use of written reports, and timed comments. During public comment, Wendy Brown noted that she looks forward to the reports and supports the idea of written reports.

DIRECTION:

Move the Board Information to the end of the agenda just before Adjournment.

RESULT: DIRECTION GIVEN

Recess Board of Supervisors

11:45 AM Chair Smallcombe recessed the Board of Supervisors meeting and passed the gavel to Marshall Long after the Deputy Clerk of the Board read the Government Code announcement.

J. LOCAL TRANSPORTATION COMMISSION

11:45 AM Chair Long convened the Local Transportation Commission (LTC) meeting with all Commissioners present.

Public Comment Period

None.

LTC Regular Agenda

1. Planning LTC-2018-25

Accept the Resignation of Josh Welsh from the Town of Mariposa Transportation Center Citizens Advisory Committee

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Planning LTC-2018-26

Adopt a Resolution to Increase the Number of Voting Members on the Town of Mariposa Transportation Center Citizens Advisory Committee from Eleven (11) to Twelve (12)

Sarah Williams gave the staff report. No public comment.

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

3. Public Works LTC-2018-27

Adopt a Resolution Approving the Amended Transportation Planning Overall Work Program (OWP) for Fiscal Year 2018-2019; and Authorize the Executive Director to Sign and Submit the Amended OWP Agreement

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

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

Adjourn LTC

11:53 AM Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

Reconvene as Board of Supervisors

11:53 AM Chair Smallcombe reconvened the Board of Supervisors meeting.

K. Items removed from Consent Agenda

None.

L. Adjournment

11:54 AM Chair Smallcombe adjourned the meeting in memory of Kenneth Favretto.

Respectfully submitted,

TRACY GAUTHIER
Deputy Clerk of the Board II

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



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MERLIN JONES
MARSHALL LONG
KEVIN CANN

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

October 30, 2018

SPECIAL MEETING

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

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

B. Pledge of Allegiance

The Pledge was led by Jeanetta Phillips.

C. Recess

9:02 AM Chair Smallcombe recessed the meeting so that it could move to the Midpines Community Center.

D. Reconvene at the Midpines Community Center, located at 6364 CA-140, Midpines, CA 95345

1. **Administration (ID # 8688)**

Conduct a Study Session Concerning the County Strategic Plan (Start Time 9:15 AM, Midpines Community Center, 6364 CA-140, Midpines, CA 95345) (Open to the Public) (This Item Will be Continued to October 31, 2018 at 8:30 AM at Gold Country Bistro, 5010 Main Street, Coulterville, CA 95311)

9:41 AM Chair Smallcombe reconvened the meeting at the Midpines Community Center with all Board members present. She then introduced Bill Chiat to facilitate the

workshop. No public input. Workshop discussion ensued.

4:34 PM Chair Smallcombe continued the Strategic Planning Workshop to 8:30 AM on October 31, 2018, to be held at the Gold Country Bistro in Coulterville, California.

RESULT: WORKSHOP HELD

E. Adjournment

4:34 PM Chair Smallcombe adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

October 31, 2018

SPECIAL MEETING

A. Called to Order and Roll Call

8:56 AM Chair Smallcombe called the meeting to order with all Board members present at the Gold Country Bistro, located at 5010 Main Street, Coulterville, California.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	8:30 AM
Merlin Jones	District II Supervisor	Present	8:30 AM
Marshall Long	District III Supervisor	Present	8:30 AM
Kevin Cann	District IV Supervisor	Present	8:30 AM
Miles Menetrey	District V Supervisor	Present	8:30 AM

B. Pledge of Allegiance

C. Study Session

1. **Administration (ID # 8696)**

Conduct a Study Session Concerning the County Strategic Plan (Start Time 9:15 AM, Midpines Community Center, 6364 CA-140, Midpines, CA 95345) (Open to the Public) (This Item Will be Continued to October 31, 2018 at 8:30 AM at Gold Country Bistro, 5010 Main Street, Coulterville, CA 95311)

Chair Smallcombe introduced Bill Chiat who facilitated the workshop which concluded at 3:03 PM.

RESULT: WORKSHOP HELD

D. Adjournment

3:03 PM Chair Smallcombe adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

November 5, 2018

SPECIAL MEETING

A. 10:30 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	10:26 AM
Merlin Jones	District II Supervisor	Present	10:26 AM
Marshall Long	District III Supervisor	Present	10:26 AM
Kevin Cann	District IV Supervisor	Present	10:26 AM
Miles Menetrey	District V Supervisor	Present	10:26 AM

B. Pledge of Allegiance

The Pledge was led by Pastor Allison Byerley.

C. Regular Agenda Items

1. Public Works RES-2018-517

Authorize the Public Works Director to Solicit Bids and Award Construction Contracts to Initiate Permanent Infrastructure Repairs Associated with the February 2017 and March 2018 Storm Events, Subject to Approval as to Form by County Counsel

Mike Healy/Public Works 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

2. Administration RES-2018-518

Adopt a Resolution Declaring a Shelter Crisis in Mariposa County

Dallin Kimble/County Administrative Officer gave a PowerPoint presentation. During public comment, the Board received input from Evie Wilson, Robert McMahill, Kathy Mills/Lushmeadows resident, Allison Tudor/Executive Director of Alliance for Transformation, Caroline Fruth, Angela Adamcik, Kim Tucker, Ed Drexler, Katee Owens, an unnamed gentleman, Tom McKee, Daniel Little, Rodney Shaffer, Dave Lancaster, Renee Ritter/Darrah Road resident, Jennifer Swift, Sherrill Martin, Helen Kwalwasser, Arthur Miller/Darrah resident, John Broughten, Yvonne Dixon, Dave Murray, and Rocky Shaver. Responses to questions were addressed by Eric Sergienko/Health Officer, René LaRoche/Clerk of the Board, Dallin Kimble, Chevon Kothari/Health and Human Services Director, and Doug Binnewies/Sheriff - Coroner - Public Administration. Board discussion ensued. The public comment period was reopened, and additional input was provided by Father Steve Bulfer, Tim Kanaly/Lushmeadows resident, Angela Adamcik, Renee Ritter, Arthur Miller, and Robert McMahill. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. HHS/Public Health (ID # 8721)

Adopt a Resolution Ratifying the October 31, 2018 Declaration of a Local Health Emergency by the County Health Officer

RESULT: WITHDRAWN

D. Adjournment

1:22 PM Chair Smallcombe adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

November 13, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Daniel Little.

C. Introductions

None.

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

No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-519

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

CA2. Administration RES-2018-520

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

Full audio recordings of the meetings may be found at: www.mariposacounty.org/bosagendas

CA3. Administration RES-2018-521

Resolution Continuing the Local Emergency Due to the Ferguson Fire - July 2018

CA4. Administration RES-2018-522

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA5. This item was considered separately

CA6. Administration RES-2018-523

Approve Fiscal Year 18-19 Budget Adjustment to Include Previously Omitted Funds 427 Prop 56 Tobacco Tax Funding (\$168,270) and 524 February 2017 Storm Damage Repair Funding (\$174,124) 4/5ths Vote Required

CA7. Board of Supervisors

Approve the Minutes of Tuesday, October 9, 2018

CA8. Board of Supervisors

Approve the Minutes of Tuesday, October 16, 2018

CA9. Clerk of the Board of Supervisors 2018-95

Receive the List of Agreements Entered into by the County Administrative Officer (CAO) Pursuant to County Code Chapter 3.08 with Terms Commencing in June, July, August and October of 2018

CA10. Clerk of the Board of Supervisors 2018-96

Receive the List of Agreements Entered into by the Mariposa County Department Heads (Assistant Purchasing Agents) Pursuant to County Code Chapter 3.08 with Terms Commencing in July, August and September of 2018

CA11. HHS/Behavioral Health & Recovery Services RES-2018-524

Approve a Business Associate Agreement (BAA) with ECenter Research Inc. to Govern the Exchange of Protected Health Information (PHI) in Connection with a Services Agreement with the County of San Benito to Act as a Fiscal Agent for Mariposa County Health and Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA12. HHS/Behavioral Health & Recovery Services RES-2018-525

Approve a Health Insurance Portability and Accountability Act (HIPAA), Business Associate Agreement (BAA) with Aegis Treatment Centers, LLC to Govern the Exchange of Protected Health Information (PHI) in Connection with a Services Agreement with the County of Mariposa Health and Human Services; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Behavioral Health & Recovery Services RES-2018-526

Approve an Agreement with Aurora Behavioral Health Care to Provide Inpatient Psychiatric Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$200,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA14. HHS/Behavioral Health & Recovery Services RES-2018-527

Approve Standard Agreement with Department of Housing and Community Development for the No Place Like Home Technical Assistance Grant Award in the Amount Not to Exceed \$75,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA15. HHS/Behavioral Health & Recovery Services RES-2018-528

Approve Amendment of the Small County Collaborative Memorandum of Understanding (MOU) Allowing San Benito County and County of Mariposa to Enter into an Agreement to Implement Whole Person Care Pilot; and Authorize the Board of Supervisors Chair to Sign the MOU

CA16. HHS/Behavioral Health & Recovery Services RES-2018-529

Authorize Hiring an Extra-Help Drug and Alcohol Specialist I at the Step 5 Hourly Rate of \$20.16

CA17. Human Resources RES-2018-530

Declare Monday, December 24, 2018, a County Holiday

CA18. Human Resources RES-2018-531

Amend Resolution No. 16-579 by Revising the Definition of a Confidential Employee; Adding the Deputy County Counsel Classification as a Confidential Position; and Revising the Existing List of Confidential Positions Effective Immediately

CA19. Human Resources RES-2018-532

Approve Amendments to the Jail Sergeant Job Description by Re-Titling the Classification to Custodial Sergeant Effective Immediately

CA20. Human Resources RES-2018-533

Authorize a Change to the Title of the Health and Human Services Department to Health and Human Services Agency and Approve Amendments to the Director's Job Description; Approve Amendments to the Community Services Director Job Description by Converting the Classification to a Deputy Director of Community Services, Set the Step 5 (Top Step) Monthly Salary at \$6,677.17, and Assign it to the Mariposa County Managerial (MCMCO) and Confidential Organization Bargaining Unit Effective July 1, 2018; and Authorize Staff to Develop a Side Letter of Agreement to Address Benefits for the Incumbent

CA21. Human Resources RES-2018-534

Approve a Side Letter of Agreement with the Service Employees International Union Local 521 (SEIU) Which Allows an Employee Represented by SEIU to Maintain Benefits Tied to the Mariposa County Managerial and Confidential Organization (MCMCO)

CA22. Planning RES-2018-535

Authorize the Destruction of Closed Code Compliance Case Files (Hard Copy Files) that Are More Than Five Years Old 4/5ths Vote Required

CA23. Public Works RES-2018-536

Approve Budget Action Transferring Funds into Parks & Recreation Increasing Appropriations for Day Camp Scholarships (\$8,000)

CA24. Public Works RES-2018-537

Approve Budget Action Transferring Funds into Parks & Recreation to Allocate Funds for Family Swim Night (\$3,000)

CA25. Public Works RES-2018-538

Approve Budget Action Transferring Funds into Parks & Recreation to Allocate for Teen Nights (\$2,859)

CA26. Public Works RES-2018-539

Approve Budget Action for Fiscal Year 2018-19 Transferring Funds from the Don Pedro Utility Capital Fund to the Don Pedro Sewer Fund Due to Expenditure Amounts Exceeding Budgeted Amounts in Services and Supplies (\$15,000) 4/5ths Vote Required

CA27. Public Works RES-2018-540

Authorize the Public Works Director to Waive the Encroachment Application Fee and Sign the Application for a Caltrans Encroachment Permit in Support of Closing Highway 140, Between Jones and Third Street, on December 8, 2018, at 6:00 P.M. for the 21St Annual Merry Mountain Christmas Parade; and Authorize the Board of Supervisors Chair to Sign the Letter of the Board's Support and Approval

CA28. Public Works RES-2018-541

Appropriate Benefits for Account Clerk I/II in the Fleet Maintenance Budget (\$6,246)

CA29. Sheriff's Office RES-2018-542

Approve One More RCCP Funded Sheriff's Deputy to be Added to the Employee Allocation Schedule, and Move Budget from 001-0216 to Fund 353 RCCP (\$350,057) 4/5ths Vote Required

CA30. Victim Witness RES-2018-543

Approve a Lease Agreement with Marc and Tracy Lingenfelter for Additional Office Space for the District Attorney's Victim Witness Program; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA31. Victim Witness RES-2018-544

Approve Budget Action Transferring Funds Within the Victim Witness Budget to Accommodate the Increase Needed for Rent for 2018-2019 FY (\$13,200)

Items Separated from Consent**CA5. Administration (ID # 8691)**

Approve the Agreement for the Continued Funding of the Mariposa County Fire Safe Council for July 1, 2018, through June 30, 2019, in the Amount of \$66,141.00; and Authorize the Board of Supervisors Chair to Sign the Agreement

Supervisor Menetrey expressed concerns over the lack of a presentation by the Fire Safe Council and moved that this agreement be tabled pending a presentation by the Fire Safe Council. Supervisor Cann seconded with the proviso that the action not

affect the SouthWest Interface Team contract. The motion passed unanimously.

ACTION: *Table the agreement pending a presentation by the Fire Safe Council.*

RESULT: WITHDRAWN

E. Board Recognitions

1. Health and Human Services 2018-97

Proclaim the Month of November, 2018, as "National Adoption Awareness Month"

Chevon Kothari/Health and Human Services Director introduced Baljit Hundal/Deputy Director who gave the staff report. During public comment, Caroline Fruth/CASA Director spoke in support of the item.

Chair Smallcombe presented the Proclamation to Baljit Hundal and Human Services staff.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Board of Supervisors 2018-98

Proclaim the Week of November 10-18, 2018, as Hunger and Homelessness Awareness Week (Amanda Adams and Ron Hull)

Amanda Adams/Program Aid and Ron Hull/Housing Navigator from Heritage House gave the report. During public comment, Allison Byerley/Mariposa United Methodist Church Pastor and Chevon Kothari spoke in support of the item.

Chair Smallcombe presented the Proclamation to Amanda Adams and Ronn Hull.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

F. Departmental Presentation

Chevon Kothari/Health and Human Resources Director reported on the loss of office assistant Edna Munoz over the weekend. She also introduced Terri Peresan/Health and Human Services Deputy Director who advised that they are partnering with Parks and Recreation to deliver Fitness Over 50 classes every Monday, Wednesday and Friday at the Senior Center. Ms. Peresan also advised: that the Senior Coalition's second annual drive seeking donations of new gloves, hats, scarves, or other items that might help keep a senior warm is underway; and that they will be offering a ham dinner at the Senior Center on December 6th at noon.

Mike Healy/Public Works Director advised of receiving the Project of the Year award for the Courthouse Rehabilitation, noting that it will advance to national competition. Mr. Healy also extended thanks to the Board, County and Superior Court staff, and others for their work on it; and extended thanks for funding the project as he considers it a pinnacle of his career.

Doug Binnewies/Sheriff - Coroner - Public Administrator discussed recent tragedies in the state; advised of an upcoming memorial service for a Ventura County Sheriff Deputy; and advised that his office is providing coroner assistance for the Camp Fire in Butte County, noting that he does not recall a coroner mutual aid response at this level; and discussed the need to harden our response. Sheriff Binnewies also discussed recent critical incidents in Madera and Fresno; introduced Security Officer Amber Rodriguez; and discussed the Field of Service at the History Center.

Pete Judy/Chief Probation Officer discussed attending a conference last week when the Butte County Fire and the response of the Administrator for the Butte County Juvenile Hall whose children were at home; and he noted that when we leave our homes we leave family members there.

Dallin Kimble/County Administrative Officer expressed gratitude for those who come to our aid with the fires and storms; noted that the County is expecting to provide assistance wherever we can; provided a recap of the recent strategic planning retreat; reported that 4,000 trees that have been felled in the tree mortality project, and that the program has been expanded to include oak trees and removal of trees; discussed the recent passage of Measure M and noted that he expects to bring a discussion item to the Board soon to discuss the path forward.

G. Public Comment on Non-Agenda Items

Miles Menetrey read a personal statement regarding a situation with a fellow Board member.

Robert Fox/Chamber of Commerce advised that they have extended an offer to a potential executive officer, and that they will release the name when the contract is finalized. Mr. Fox also advised that: the Mariposa Christmas store is now open at the Visitor Center; the Chamber's awards dinner is coming up in January and that they have had 244 votes placed so far; the Chamber's new website is now active and anyone can log in to find information on businesses and events.

Recess Board of Supervisors

10:45 AM Chair Smallcombe recessed the Board of Supervisors meeting, the Clerk read the Government Code announcement, and the gavel was passed to Marshall Long.

H. LOCAL TRANSPORTATION COMMISSION

10:45 AM Chair Long convened the Local Transportation Commission (LTC) meeting with all commissioners present.

A. Public Comment Period

None.

B. LTC Regular Agenda

1. Planning LTC-2018-28

Direct the Local Transportation Commission Chair to Sign a Letter of Support. Adopt a Resolution Authorizing the Planning Department to Submit an Application for Caltrans FY 2019-20 Sustainable Communities Transportation Planning Grant to Complete a Master Plan for the Merced River Trail; and Authorize the Local Transportation Commission Chair to

Sign the Grant Agreement If Awarded (Subject to Approval as to Form by County Counsel)

Sarah Williams/Planning Director gave the staff report. During public comment, Jonathan Noel inquired as to the location of the trail. Sarah Williams responded.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Planning LTC-2018-29

Appoint Amy Schneckenburger and Joy Marschall to the Town of Mariposa Transportation Center Citizens Advisory Committee

Sarah Williams gave the staff report. No public input. Supervisors Cann and Jones discussed the high caliber of the appointees.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

3. Public Works LTC-2018-30

PUBLIC HEARING to Take Testimony Regarding Possible Unmet Transportation Needs Within Mariposa County for FY 2018-2019 and Adopt a Resolution Finding One of the Following: A) There Are No New Unmet Needs; B) There Are No New Unmet Transit Needs that Are Reasonable to Meet; C) There Are Unmet Transit Needs, Including Needs that Are Reasonable to Meet; or D) Grant a Continuance of the Public Hearing Until a Later Date

Mike Healy/LTC Executive Director gave the staff report noting that the Social Services Transportation Advisory Committee met and found no new unmet needs that are reasonable to meet. No public input.

ACTION: Resolution adopted with the finding that there are no new unmet transit needs that are reasonable to meet.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

4. Public Works LTC-2018-31

Approve an Agreement with Fehr & Peers Transportation Consultants to Update the Mariposa County Regional Transportation Plan (RTP); and Authorize the LTC Chair to Sign the Agreement

Mike Healy gave the staff report. No public comment.

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

C. *Adjourn LTC*

10:55 AM Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

Reconvene as Board of Supervisors

11:04 AM Chair Smallcombe reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

1. Administration RES-2018-545

Approve a Request for Proposals (RFP) for an Enterprise Resource Planning (ERP) Selection and Implementation Consultant

Leigh Westerlund/Assistant County Administrative Officer gave the staff report. No public input.

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

2. Administration/Community Development RES-2018-546

Approve Applying for an Economic Development Administration (EDA) Disaster Resiliency Grant in Partnership with the Mariposa Public Utility District (MPUD) to Improve the Streets, Parking Lots and Water/Sewer Infrastructure in Downtown Mariposa; and Authorize the County Administrative Officer to Sign the Grant Application

Tara Schiff/Economic Development Specialist gave the staff report accompanied by a PowerPoint presentation. No public input. Board discussion ensued.

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

3. Human Resources RES-2018-547

Approve a New Classification and Job Description of Equipment Service Worker; Set the Monthly Salary Range at \$2,990.98-\$3,635.42; Assign it to the Service Employees International Union Local 521 (SEIU) Bargaining Unit; Allocate One Full-Time Position to the Fleet Division of the Public Works Department; and Approve a Budget Action Transferring Funds

(\$36,742) Within Public Works' Budget to Support the Full-Time Position Effective Immediately

Kim Williams/Human Resources Director gave the staff report. Board discussion ensued. During public comment, Jonathan Noel spoke in support of the item.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

4. Public Works RES-2018-548

Adopt a Resolution of Intention to Increase Coulterville Wastewater Rates, and Setting the Time, Date, and Location of Public Hearing for January 15, 2019 at 2:00 P.M. at the Mariposa County Government Center.

Mike Healy/Public Works Director gave the staff report. During public comment, Jonathan Noel inquired if the budget for these services has been increased, and inquired if the newly increased Transient Occupancy Tax could be used to address the issue. Mike Healy responded by explaining that the utility districts run on enterprise funds which requires them to be self-sufficient. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

5. Public Works RES-2018-549

Adopt a Resolution of Intention to Increase Coulterville Water Rates, and Set the Date, Time, and Location of the Public Hearing for January 15, 2019, at 2:00 P.M. at the Mariposa County Government Center

Mike Healy gave the staff report. No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

J. Items removed from Consent Agenda

None.

K. Closed Session

1. County Counsel (ID # 8738)

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

County Counsel requested reconvening at 1:30 PM. No public input.

RESULT: CLOSED SESSION HELD**2. Human Resources (ID # 8726)**

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

RESULT: WITHDRAWN

3. Human Resources (ID # 8727)

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

RESULT: WITHDRAWN

Recess

12:07 PM Chair Smallcombe recessed the meeting for lunch.

L. 2:00 PM Reconvened.**1. Planning RES-2018-550**

PUBLIC HEARING: Adopt a Resolution Approving Zoning Amendment No. 2018-160, Lot Line Adjustment No. 2018-161, Certificate of Compliance No. 2018-162 and Land Conservation Act Modification No. 2018-163. Project Site is Located at 10488 and 10449 Converse Road, Coulterville CA. APNs 004-100-039 and 004-100-026, Miriam and Merlin Jones, Applicants

2:01 PM Supervisor Jones recused himself from consideration of the item and left the dais.

Sarah Williams introduced Steve Engfer/Senior Planner who gave the staff report for items L.1, L.2, and L.3. During public comment, Dick Seaman/Seaman and Freeman Land Surveyors spoke in support of the action.

RESULT: ADOPTED [4 TO 0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

RECUSED: Merlin Jones

2. Planning 2018-ORD-1135

Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Map for a 135.79 Acre Portion of Assessor Parcel Number (APN) 004-100-039 from the Mountain Home Zone (MHZ) to the Agriculture Exclusive Zone (AEZ) Pursuant to Zoning Amendment No. 2018-160, Miriam and Merlin Jones, Project Proponents

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

RESULT: INTRODUCED [4 TO 0] Next: 12/4/2018 9:00 AM

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

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

RECUSED: Merlin Jones

2:19 PM Supervisor Jones rejoined the meeting.

3. Planning RES-2018-551

PUBLIC HEARING: Adopt a Resolution Approving Land Conservation Act (LCA) Application No. 2018-153 and Finding that the Project is Exempt from Environmental Review. Proposal is for One (1) New LCA Contract for Eleven (11) Contiguous Parcels with Unassigned Addresses, Located Near the Intersection of Ben Hur and Silver Bar Roads APN Nos: 017-190-021, -022, -023, -024, -025, -027, -028, -029, -031, -033, and -036. John Wages, Applicant. James W. Larrick and Jun Chen Living Trust, Owners

Steve Engfer gave a PowerPoint presentation for his 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. Health and Human Services RES-2018-552

Approve Submission of the Homeless Emergency Aid Program Grant Funding through the California Homeless Coordinating and Financing Council to Support the Creation of an Emergency Shelter Solution

Chevon Kothari gave a PowerPoint presentation with Joe Lynch and Chrissie Doss on hand. No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

5. Health and Human Services RES-2018-553

Resolution Approving the Use of County Property Near the Health and Human Services Department for Establishing a Temporary Emergency Shelter Site for Homeless Individuals and Approving the Expenditure of Funds to Develop the Site and Support Operations of the Program 4/5ths Vote Required

Chevon Kothari gave the staff report. During public comment, an unidentified woman inquired if the program would cover minors. Ms. Kothari advised of ways in which it would. Board discussion ensued.

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

M. Board Information

Information received.

N. Adjournment

3:27 PM Chair Smallcombe adjourned the meeting in memory of Martin Tresidder, Jr., Clarence Eugene "Gene" Turner, Anita Fulmer, Joyce Stockman, Marjorie Carter, and Raymond Winowiski.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

November 20, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Sharon Wardale-Trejo.

C. Introductions

None.

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

No public input.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Kevin Cann

CA1. **Administration RES-2018-554**

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

CA2. Administration RES-2018-555

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

CA3. Administration RES-2018-556

Resolution Continuing the Local Emergency Due to the Ferguson Fire - July 2018

CA4. Administration RES-2018-557

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA5. Administration/Community Development 2018-99

Appoint Daisy Phillips, Fadzayi Mashiri, Jeanetta Phillips, Jonathan Farrington, Mikey Goralnik, and Scott Gediman to the Place Branding Advisory Committee (CPSAC) for Terms that Will Expire on February 28, 2019

CA6. Item Withdrawn

CA7. Board of Supervisors

Approve the Minutes of Tuesday, October 23, 2018

CA8. Board of Supervisors

Approve the Minutes of Tuesday, October 30, 2018

CA9. Board of Supervisors

Approve the Minutes of Wednesday, October 31, 2018

CA10. Child Support Services RES-2018-558

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

CA11. Fire RES-2018-559

Accept Volunteer Fire Assistance (VFA) Grant

CA12. Item Withdrawn

CA13. Public Works RES-2018-560

Approve an Amendment with California Reforestation for Roadside Herbicide and Pre-Emergent Spraying to Extend the Term of the Agreement to December 31, 2019; and Authorize the Board of Supervisors Chair to Sign the Amendment (Subject to Approval as to Form by County Counsel)

CA14. Sheriff's Office RES-2018-561

Approve Budget Action Transferring Funds Within the Sheriff's Office Budget to Cover the Purchase of One Animal Control Truck Box (\$13,518.89)

E. Departmental Presentation

None.

F. Public Comment on Non-Agenda Items

None.

G. Regular Agenda Items

1. Human Resources RES-2018-562

Amend the Job Descriptions of the Administrative Analyst Classification Series; Allocate to County Administration One Full-Time Administrative Analyst I/II Position and One Full-Time Senior Administrative Analyst Position; and Approve a Budget Action Recognizing Funding from Human Services, Probation, and Sheriff Departments to Increase Appropriations in the Administration Budget to Support the Two Full-Time Positions (\$78,151) 4/5ths Vote Required

Kim Williams/Human Resources Director gave the staff report. No public input. Board discussion ensued.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

EXCUSED: Kevin Cann

2. Public Works RES-2018-563

Authorize the Public Works Director to Enter into a "Lease to Own" Purchase Agreement to Acquire a New CAT D6 Landfill Equipped Bulldozer for Use at the Landfill.

Mike Healy/Public Works Director gave the staff report. During public comment, Marvin Wells inquired about the possibility of subleasing the tractor to the fire department. Mr. Healy responded.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Kevin Cann

H. Items removed from Consent Agenda

CA6. Board of Supervisors (ID # 8747)

Approve a Letter to Senator Tom McClintock Requesting Assistance Securing an Easement Across Federal Lands for the Hazel Green Ranch Project (Supervisor Jones)

RESULT: WITHDRAWN

CA12. Human Resources RES-2018-570

Effective Immediately, Approve Amendments to the Technical Services Director Job Description Which Includes Re-Titling it to Technical Services Manager; Set the Top Step Monthly Salary for the Technical Services Manager at \$8,300.90; Remove the Classification from Department Head Status and Assign it to the Mariposa Managerial and Confidential Organization (MCMCO); Add One Full-Time Allocation to County Administration; Transition All Full-Time Position Allocations in the Technical Services Department to County Administration; and Amend the Respective Job Descriptions to Reflect the Reporting Change

RESULT: WITHDRAWN AND RESCHEDULED Next: 12/4/2018 9:00 AM

I. Closed Session

1. **Human Resources (ID # 8728)**

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

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources (ID # 8729)**

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

No public input.

RESULT: CLOSED SESSION HELD

J. Board Information

Information received.

Recess

10:08 AM Chair Smallcombe moved the meeting into Closed Session.

Report Out

11:17 AM Chair Smallcombe reported out that Information was Received and Direction was Given in both Closed Sessions.

K. Adjournment

11:18 AM Chair Smallcombe adjourned the meeting in memory of Pat Reilly, Norman Vern Wearin, Roberta E. Anderson, Leonard Wilkinson, Richard Edward Bonde, and Amy Monett.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

December 4, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Rick Lindgren/California Highway Patrol.

C. Introductions

None.

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

Correction:

CA13, Change Patricia Fry to Patricia Frey.

During public comment, Ruth Sellers requested an explanation of CA5 and whether the Resource Conservation District is part of County government and the ramifications if it is. René LaRoche/Clerk of the Board explained that the Resource Conservation District is not part of County government as it is an Independent Special District like the School and Hospital Districts; and that the appointments are pursuant to state law provisions that allow the district to save election costs. Supervisor Cann referenced CA9-13 from the County Clerk which are making similar types of appointments for other Independent Special Districts for similar reasons.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-564

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

CA2. Administration RES-2018-565

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

CA3. Administration RES-2018-566

Resolution Continuing the Local Emergency Due to the Ferguson Fire - July 2018

CA4. Administration RES-2018-567

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA5. Clerk of the Board of Supervisors RES-2018-568

Reappoint John Carrier and Lyle Turpin as Directors of the Mariposa County Resource Conservation District (MCRCD) to Serve Terms Expiring at Noon on November 25, 2022

CA6. HHS/Public Health RES-2018-569

Ratify the Acceptance for the Approval of Subaward Amendment #2 for the Emergency Water Tank Continuation Program Subaward TW17010220 to Change the End of Performance Period for the Subaward from 09/30/2018 to 09/30/2019

CA7. Human Resources RES-2018-570

Effective Immediately, Approve Amendments to the Technical Services Director Job Description Which Includes Re-Titling it to Technical Services Manager; Set the Top Step Monthly Salary for the Technical Services Manager at \$8,300.90; Remove the Classification from Department Head Status and Assign it to the Mariposa Managerial and Confidential Organization (MCMCO); Add One Full-Time Allocation to County Administration; Transition All Full-Time Position Allocations in the Technical Services Department to County Administration; and Amend the Respective Job Descriptions to Reflect the Reporting Change

CA8. Withdrawn

CA9. Treasurer-Tax Collector-County Clerk RES-2018-571

Appoint Donelda Swan Sperry to the Lake Don Pedro Community Service District Board of Directors, Pursuant to Elections Code Section 10515 (A)

CA10. Treasurer-Tax Collector-County Clerk RES-2018-572

Appoint Wayne Forsythe, Steven Bacus, and Kathryn Chappell to the Mariposa County Unified School District Board of Trustees and Governing Board, Pursuant to Elections Code Section 10515 (A)

CA11. Treasurer-Tax Collector-County Clerk RES-2018-573

Appoint Candy O'Donel Browne, and Linda Pribyl to the John C. Fremont Healthcare District Board of Directors, Pursuant to Elections Code Section 10515 (A)

CA12. Treasurer-Tax Collector-County Clerk RES-2018-574

Appoint Frank Mock as a Member to the Mariposa Public Utility District Board of Directors, Pursuant to Elections Code Section 10515 (A)

CA13. Treasurer-Tax Collector-County Clerk RES-2018-575

Appoint Patricia Fry and Timothy McGinty to the Yosemite Alpine Community Service District Board of Directors, Pursuant to Elections Code Section 10515 (A)

E. Departmental Presentation

Chevon Kothari/Health and Human Services Director advised that they moved everyone out of Darrah Road on Monday and that services are now being provided in the new location. She also reported that they have two warming tents in place as short term solutions, and that they housed 19 guests last night. Ms. Kothari also extended kudos to other departments and staff for their assistance and support in the endeavor.

Bernie Quinn/County Fire Assistant Chief advised that on November 27th, the burn suspension was lifted; noted that burn permits are still required; advised residents that they must verify that it is a permissive burn day; and advised of the size and conditions required for burns. Board discussion ensued as to when a permit was needed. Chief Quinn responded that permits are required for burns outside of the required 100 foot clearance perimeter.

Doug Binnewies/Sheriff - Coroner - Public Administrator reported on the support provided by his office to Butte County for the recent fire. He also advised of the upcoming Kops for Kids program and thanked the community for its support.

F. Public Comment on Non-Agenda Items

Linda Edwards addressed comments to Supervisor Long over some recent comments, and requested that he issue a public apology to Jerry Cox.

Gerry Edwards commended Supervisor Menetrey for his stance on the subject; and agreed with Mrs. Edwards on the need for a public apology.

Ruth Sellers noted that she has been following the Jerry Cox case for many years and is concerned by the County's actions; and agreed with the request for a public apology.

Marvin Wells referenced the recent passing of Former President George H.W. Bush and advised of his interactions with President and Mrs. Bush during a luncheon in 1988. Mr. Wells also presented the Board members and staff with roses for the dais.

Doug Binnewies/District V resident discussed the necessity for elected officials to take the high road, and concurred with the public comments that were shared today.

Linda Edwards noted her support of Supervisor Long's election bids, and noted that these are dangerous times and we should not throw rocks.

Darryl Tucker noted that it takes a bigger man to admit that he has made a mistake. He also noted that this is America and people have the right to speak, but that we have a problem with hate right now in this country; and urged people to stand together as a team so that we can get things done for the county.

G. Regular Agenda Items

Recess

10:07 AM Chair Smallcombe recessed the meeting and reconvened at 10:14 AM.

1. Board of Supervisors (ID # 8760)

Receive a Presentation from Kristin Millhoff, Area 12 Agency on Aging Executive Director (Board Chair)

Kristin Millhoff/Area 12 Agency on Aging Executive Director gave a PowerPoint presentation. Board discussion ensued. During public comment, Chevon Kothari extended thanks to Ms. Millhoff and her team for the services and discussed the potential expansion of services with a new program called Home Safe.

RESULT: INFORMATION RECEIVED

10:35 AM Supervisor Jones recused himself from consideration of the next item and exited the Chambers.

2. Planning 2018-ORD-1135

Waive the Second Reading and Adopt an Ordinance Amending the Mariposa County Zoning Map for a 135.79 Acre Portion of Assessor Parcel Number (APN) 004-100-039 from the Mountain Home Zone (MHZ) to the Agriculture Exclusive Zone (AEZ) Pursuant to Zoning Amendment No. 2018-160, Miriam and Merlin Jones, Project Proponents

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

RESULT: ADOPTED [4 TO 0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

RECUSED: Merlin Jones

10:37 AM Supervisor Jones returned to the meeting.

3. Planning RES-2018-576

Adopt a Resolution of Support for the Approval of the Drayer Ranch Conservation Easement Proposal to the California Department of Conservation's Sustainable Agricultural Land Conservation Program on Behalf of the Sierra Foothills Conservancy. Site is Located at 1250 and 1330 Ben Hur Road, Northerly of the Ben Hur and Raymond Roads

Intersection, Raymond. APN 018-340-0120 (190.71 Acres), APN 018-340-0130 (5.3 Acres) and APN 018-340-0170 (88.1 Acres) [Total 284.71 Acres], Sierra Foothills Conservancy, Proponent. Frederick and Carla Drayer, Owners

Sarah Williams introduced Jessica Carey/Assistant Planner who provided an overview of the project. Lauren Hubert/Sierra Foothills Conservancy Conservation Director discussed the Conservancy's mission and operations; provided an overview of land trusts; emphasized that it is a voluntary action that a landowner takes to settle his rights to develop the property in perpetuity. Board discussion ensued. No public input.

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

4. Public Works RES-2018-577

Rescind Board Resolution 2017 - 637 a Resolution to Form a Zone of Benefit for Mariposa Oak Woods Subdivision

Mike Healy/Public Works Director gave the staff report, with input provided by Steve Dahlem/County Counsel as to the reason for the rescission. No public input.

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

5. Public Works RES-2018-578

Adopt a Resolution of Intention to Form the Mariposa Oak Woods Zone of Benefit

Mike Healy gave the staff report. No public input.

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

6. Public Works RES-2018-579

PUBLIC HEARING: Adopt a Resolution Forming the Mariposa Oak Woods Zone of Benefit

Mike Healy gave the staff report. No public input.

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

7. **Public Works RES-2018-580**

PUBLIC HEARING: Adopt a Resolution Levying an Assessment on the Mariposa Oak Woods Zone of Benefit to Fund Road Maintenance and Repairs

Mike Healy 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

H. Items removed from Consent Agenda

CA8. **Public Works (ID # 8758)**

Approve Change Order #1 to the Government Center Painting Contract with Chaney Painting to Include Repair of Gaps and Cracks Throughout the Facility; and Authorize the Public Works Director to Sign the Change Order

RESULT: **WITHDRAWN**

I. Board Information

Information received.

Recess

11:39 AM Chair Smallcombe recessed the meeting for lunch.

J. 2:04 PM Reconvened

1. **Planning (ID # 8780)**

Discussion and Direction to Staff Regarding Housing Programs in Mariposa County

Sarah Williams gave the staff report accompanied by a PowerPoint presentation. Board discussion ensued. During public comment, input was provided by Karen Smith, Jim Evans, Kim Tucker, Darren Dinsmore/Urban Planning consultant, Ken Melton, Al Johnson, Jerry Edelbrock/Yosemite Conservancy, and Kris Casto. Ms. Williams responded to questions that had been posed.

DIRECTION: *Bring back a program or plan that considers today's input.*

RESULT: **DIRECTION GIVEN**

Recess

3:30 PM Chair Smallcombe recessed the meeting for a brief break and reconvened at 3:39 PM.

2. Board of Supervisors (ID # 8635)

Discussion and Direction Regarding Weed Abatement

Miles Menetrey gave the staff report. Public comment opened. Angela Heiss advised that the Midpines Planning Advisory Committee has been considering the issue and she supplied information on the subject from Placer County, and the cities of Menifee and Santa Rosa. Kris Casto, Kim Tucker, Roxanne Mulvey, Ruth Sellers, Jim Johnson, Karen Smith, and Olga Rassau spoke in support of some type of action to address the issue. Don Melcher suggested an increase to the property clearance distance. Public comment closed. Bernie Quinn/County Fire discussed the requirements of Public Resources Code section 4291. Supervisor Jones and Chief Quinn discussed fuel types and terrain. Board discussion ensued regarding vacation home renters starting campfires, residents using metal blades on riding lawnmowers after Fire Season has been declared, countywide signage, property rights, and liability.

DIRECTION:

County Counsel to research and draft an ordinance with provisions that consider vacation home renters starting campfires, residents using metal blades on riding lawnmowers after Fire Season has been declared, countywide signage, property rights, and liability.

RESULT: DIRECTION GIVEN

K. Adjournment

4:40 PM Chair Smallcombe adjourned the meeting in memory of Norman Miller, Merrilyn Knox, Edna Lorraine Munoz, Earl VonDe Upton, Thomas Foster, and Glenn Power.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

December 7, 2018

SPECIAL MEETING

A. 11:00 AM Called to Order and Roll Call

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	11:00 AM
Merlin Jones	District II Supervisor	Excused	
Marshall Long	District III Supervisor	Present	11:00 AM
Kevin Cann	District IV Supervisor	Present	11:00 AM
Miles Menetrey	District V Supervisor	Present	11:00 AM

B. Pledge of Allegiance

The Pledge was led by Steve Dahlem/County Counsel.

C. Closed Session

1. **Human Resources (ID # 8730)**

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

No public input.

RESULT: CLOSED SESSION HELD

2. **Human Resources (ID # 8731)**

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

No public input.

RESULT: CLOSED SESSION HELD

Report Out

11:59 AM Chair Smallcombe reported out that Information was Received and Direction was Given in both Closed Sessions.

D. Adjournment

12:00 PM Chair Smallcombe adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

December 11, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by Sandi Laird/Human Resources Senior Administrative Analyst.

C. Introductions

None.

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

No public input.

CORRECTIONS:

CA18 (Res. 18-596) - Change the end date of the contract extension from December 31, 2018, to December 31, 2021.

CA22 (Res. 18-599) - Change the date from November 28, 2016, to December 3, 2018.

RESULT: ADOPTED [4-0]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Kevin Cann

CA1. Administration RES-2018-581

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

CA2. Administration RES-2018-582

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

CA3. Administration RES-2018-583

Adopt a Resolution Terminating the Local Emergency Due to the Ferguson Fire

CA4. Administration RES-2018-584

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA5. Administration RES-2018-585

Approve an Amendment to the Request for Proposals (RFP) for an Enterprise Resource Planning (ERP) System Replacement Consultant

CA6. Administration/Community Development 2018-100

Appoint Gabe Edwards to the Place Branding Advisory Committee (PBAC) as the Mariposa County Chamber of Commerce Member for a Term that Will Expire on February 28, 2019

CA7. Board of Supervisors RES-2018-586

Adopt a Resolution Recognizing the 50Th Anniversary of the Designation of the Pacific Crest Trail as a National Scenic Trail (Supervisor Menetrey)

CA8. HHS/Behavioral Health & Recovery Services RES-2018-587

Approve Decreasing the Allocation of a Mental Health Clinician Position from 100% Full Time to 80% Permanent Part-Time Position in the Behavioral Health Budget Unit Effective Immediately

CA9. HHS/Community Services RES-2018-588

Approve Amended Agreements with Area 12 Agency on Aging (A12AA), and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions Increasing Revenue and Appropriations in the C-1 Congregate Funding (\$9,151), Increase Revenue and Appropriations for the C-2 Home Delivered Meals Program (\$2,684), and Increase Revenue and Appropriations in the Transit Fund, Title III-B Transportation Line-Item (\$14,050), to Correspond with the Amended Agreements 4/5ths Vote Required

CA10. HHS/Behavioral Health & Recovery Services RES-2018-589

Approve an Agreement with Vista Pacifica Enterprises, Inc. to Provide Inpatient Mental Health Rehabilitation Services for Mariposa County Behavioral Health in an Amount Not to Exceed \$60,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA11. Human Resources RES-2018-590

Approve Amendments to the Planning Technician Job Description Effective Immediately

CA12. Library RES-2018-591

Accept a Private Donation for Extra Help Hours at the Bassett Memorial Wawona Branch Library; Approve Budget Action Increasing Revenue and Appropriations in the Library Budget to Account for Funding Received from Friends of the Library (\$2,578) 4/5ths Vote Required

CA13. Planning 2018-101

Accept the Resignation of Forrest A. Robertson from the Wawona Town Planning Advisory Committee and Recognize His Service on the Committee

CA14. Public Works RES-2018-592

Approve a Second Amendment with Drake Haglan & Associates to Extend the Term of the Agreement to December 31, 2021 for the Oak Road Bridge (40C0060); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA15. Public Works RES-2018-593

Approve an First Amendment with Drake Haglan & Associates for Engineering Services on White Rock Road Over Mariposa Creek Bridge (40C0032) to Extend the Term of the Agreement to December 31, 2022; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Public Works RES-2018-594

Approve a Third Amendment to the Professional Services Agreement with Quincy Engineering for Design Services for the Oak Grove Bridge Over Striped Rock Creek (Bridge No. 40C0028) to Extend Term of the Agreement to December 31, 2020; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA17. Public Works RES-2018-595

Approve Fourth Amendment with Quincy Engineering Extending the Term of Agreement to December 31, 2021, for Bridge Design Services of the Bridge on Dogtown Road Over Maxwell Creek; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA18. Public Works RES-2018-596

Approve Fourth Amendment with Quincy Engineering Extending the Term of Agreement to December 31, 2021, for Bridge Design Services of the Bridge on Dogtown Road Over Maxwell Creek (Bridge No. 40C0039); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA19. Public Works RES-2018-597

Approve the Second Amendment to an Agreement with Quincy Engineering Inc., for Bridge Design Services for Phase II of the Replacement of the Incline Road Over Moss Canyon Bridge (Bridge No. 40C0064); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA20. Public Works RES-2018-598

Approve a Second Amendment to an Agreement with Quincy Engineering Inc. to Extend the Term of the Agreement to December 31, 2021 for Bridge Design

Services for Phase II of the Replacement of the Schoolhouse Road Over Owens Creek Bridge (Bridge No. 40C0053); and Authorize the Board of Supervisors Chair to Sign the Amendment

CA21. Item Pulled for Separate Discussion

CA22. **Treasurer-Tax Collector-County Clerk** **RES-2018-599**

Adopt a Resolution Approving the Statement of Votes Cast as Certified to the Secretary of State on November 28, 2016

E. Pulled for Separate discussion

1. **Sheriff's Office** **RES-2018-600**

Approve the Sheriff's Request to Allocate and Hire One Full-Time Sheriff's Deputy to be Assigned as a Sheriff's School Resource Officer (SRO), Effective Immediately

Supervisor Long and Sheriff Binnewies discussed the potential for continued grant funding beyond June, 2020. Supervisors Jones and Menetrey discussed their support of the position.

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

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

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

EXCUSED: Kevin Cann

F. Departmental Presentation

Doug Binnewies/Sheriff - Coroner - Public Administrator recognized the community and those who coordinated the Christmas Parade; and advised that his department continues to staff the Kops for Kids program which supports about 400 area children, and noted that they are still accepting items and monetary donations.

Chevon Kothari/Health and Human Services Director noted that her department has previously reported that they had exhausted their LIHEAP funds, but that they have received additional funds and those needing assistance should contact her office. Ms. Kothari also advised that open enrollment for Covered California runs through December 15th; provided an update on the temporary shelter; noted that they met with the consultant yesterday regarding the consolidation and advised that they have come up with an organizational structure for operations that they plan to bring to Administration and Human Resources in early January; and discussed the consolidation planning being done by her staff.

Mike Healy/Public Works Director provided the Board with a list of contracts awarded for repairs from storms; advised that they will have approximately twenty areas under construction within the next few weeks; and noted that the only areas still awaiting awards are the Federal Highway Administration (FHWA) projects. Supervisors Menetrey and Jones discussed with Mr. Healy projects anticipated in their districts. Supervisor Long discussed the need for larger infrastructure to accommodate all of the water coming off of the burned areas. Mr. Healy advised that CAL OES and FEMA only put roads back to the condition they were before being damaged.

G. Public Comment on Non-Agenda Items

Marshall Long apologized for sending the email regarding Jerry Cox; advised that he sent an email apologizing through the same channels; and noted that while he understands that he has to take a lot of abuse as an elected official, he considers it unacceptable to mistreat his family or the memory of family members.

Recess Board of Supervisors

10:02 AM Chair Smallcombe recessed the Board meeting and passed the gavel to Marshall Long while the Clerk of the Board read the Government Code announcement.

H. LOCAL TRANSPORTATION COMMISSION

10:02 AM Chair Long convened the Local Transportation Commission (LTC) with all commissioners present except for Commissioner Cann who was excused.

Public Comment Period

None.

LTC Regular Agenda

1. Public Works LTC-2018-32

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

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

RESULT: ADOPTED [4-0]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

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

EXCUSED: Kevin Cann

2. Planning LTC-2018-33

Approve an Amendment to an Agreement with Opticos Design, Inc. to Conduct the Mariposa Town Transportation Center Feasibility Study - Phase II from a Not-To-Exceed Amount of \$239,729 to a Not-To-Exceed Amount of \$235,729; and Authorize the Local Transportation Commission Chair to Sign the Amended Agreement

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

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

Adjourn LTC

10:06 AM Chair Long adjourned the LTC meeting and passed the gavel to Rosemarie Smallcombe.

Reconvene as Board of Supervisors

10:06 AM Chair Smallcombe reconvened the Board of Supervisors meeting.

I. Regular Agenda Items

10:07 AM Supervisor Long requested that the items be reordered and that the presentation sponsored by Administration go first.

1. **Administration (ID # 8820)**

Receive a Presentation from the Mariposa County Fire Safe Council (Jack Love, Executive Director)

Jack Love provided an overview of Fire Safe Council services accompanied by a PowerPoint presentation. Board discussion ensued. No public input.

RESULT: INFORMATION RECEIVED

2. **Board of Supervisors (ID # 8777)**

Receive a Presentation Regarding the Countywide Community Wildland Fire Protection Plan and Potential Grant Funding by Jack Love/Mariposa County Fire Safe Council, Executive Director (Supervisor Long)

Jack Love gave the staff report. Board discussion ensued. Public comment opened. Carol Rocha/Fire Safe Council noted that the Resource Conservation District (RCD) has been very helpful to them. Melinda Barrett/RCD discussed the working close working relationship with the Fire Safe Council, and noted that she has spoken with Bernie Quinn and John Morgan regarding ongoing maintenance of the plan and to fold it into the MMU's strategic plan. Ms. Barrett also noted that she will be coming before the Board in January to request support for a watershed coordinator position. John Morgan/Mariposa County Fire advised of ongoing discussions regarding the CCWPP and how best to finalize and present it. Public comment closed.

RESULT: PRESENTATION MADE

3. **Board of Supervisors RES-2018-601**

Approve a Letter of Support for Mariposa County Fire Safe Council's Submission of a Grant Application to CalFire Under the Climate Change Initiative for the Complete Revision and Update of the Countywide

Community Wildfire Protection Plan (CCWPP); and Authorize the Board of Supervisors Chair to Sign the Letter (Supervisor Long)

Marshall Long referenced the previous discussion, and asked the Board to support the letter. No public input.

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

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

EXCUSED: Kevin Cann

4. **County Counsel (ID # 8769)**

Waive First Reading and Introduce Ordinance Rescinding Chapter 2.30 of the Mariposa County Code

Steve Dahlem/County Counsel gave the staff report. No public input. The Clerk read the title into the record after the motion.

RESULT: **INTRODUCED [4-0] Next: 1/8/2019 9:00 AM**

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. Closed Session

1. **County Counsel (ID # 8761)**

Closed Session Conference with Legal Counsel Regarding Existing Litigation; Yosemite Alpine Community Services District V. Mariposa County Board of Supervisors, Et Al.

No public input.

RESULT: **CLOSED SESSION HELD**

Recess

11:20 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 11:24 AM.

L. Board Information

Information received.

Recess

11:41 AM Chair Smallcombe recessed the meeting into Closed Session.

Report Out

11:51 PM Chair Smallcombe reported that Information was Received and Direction was Given during the Closed Session.

M. Adjournment

11:52 AM Chair Smallcombe adjourned the meeting in memory of Genevieve Kleiman.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors



MARIPOSA COUNTY

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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

ACTION SUMMARY MINUTES

December 18, 2018

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

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

B. Pledge of Allegiance

The Pledge was led by William Lowe.

C. Introductions

None.

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

No public comment.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

CA1. Administration RES-2018-623

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

CA2. Administration RES-2018-624

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

CA3. Administration RES-2018-625

Resolution Continuing a Shelter Crisis Local Emergency in Mariposa County

CA4. Administration RES-2018-626

Approve the Agreement for the Continued Funding of the Mariposa County Fire Safe Council for July 1, 2018, through June 30, 2019, in the Amount of \$66,141.00; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA5. Board of Supervisors

Approve the Minutes of Monday, November 5, 2018

CA6. Board of Supervisors

Approve the Minutes of Tuesday, November 13, 2018

CA7. Separated from Consent

CA8. Board of Supervisors RES-2018-627

Approve a Certificate of Recognition for Helen Esther Saulman on Her 106Th Birthday (Board Chair)

CA9. Clerk of the Board of Supervisors 2018-102

Accept the Resignation of Vince Kehoe from the Assessment Appeals Board, and Approve a Certificate of Appreciation

CA10. HHS/Behavioral Health & Recovery Services RES-2018-628

Approve an Amendment to Agreement with North Valley Behavioral Health to Provide Inpatient Hospital Services for Mariposa County Behavioral Health, Increasing the Agreement Amount by \$75,000 to a New Amount Not to Exceed \$135,000; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA11. HHS/Behavioral Health & Recovery Services RES-2018-629

Adopt a Resolution Identifying the Board of Supervisors Chair as the Individual Authorized to Sign the "No Place Like Home" Program Documents (Subject to Approval as to Form by County Counsel)

CA12. HHS/Behavioral Health & Recovery Services RES-2018-630

Approve an Agreement with San Jose Behavioral Health to Provide Psychiatric Inpatient Services for an Amount Not to Exceed \$284,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA13. HHS/Community Services 2018-103

Reappoint Don Fox to the Mariposa County Commission on Aging (COA) Representing District I, with a Term Concurrent with the District I Supervisor, Expiring January 2, 2023

CA14. HHS/Community Services 2018-104

Reappoint Janet Chase-Williams to the Mariposa County Commission on Aging (COA) Representing District III, with a Term Concurrent with the District III Supervisor Expiring January 2, 2023

CA15. Human Resources RES-2018-631

Approve a First Amendment to the Tolling Agreement with the Deputy Sheriffs' Association (DSA) and the Sheriffs' Management Association (SMA) by Extending the Term of the Agreement to June 30, 2019; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA16. Human Resources RES-2018-632

Approve a Side Letter of Agreement with the Service Employees International Union Local 521 (SEIU) Regarding New Employee Orientation Access and Disclosure of Employee Contact Information; and Authorize the Board of Supervisors Chair to Sign the Side Letter

CA17. Human Resources RES-2018-633

Appoint Walter Wall to the Office of the District Attorney (DA) to Fill the Unexpired Term of the Retiring Incumbent, Effective January 1, 2019

CA18. Human Resources RES-2018-634

Appoint Vince Kehoe to the Office of the Assessor/Recorder to Fill the Unexpired Term of the Retiring Incumbent, Effective January 1, 2019

CA19. Planning RES-2018-635

Approve a Memorandum of Understanding for the Community Planning Assistance for Wildfire (CPAW) Program; and Authorize the Board of Supervisors Chair to Sign the MOU

CA20. Public Works RES-2018-636

Approve the Second Amendment to an Agreement with Drake Haglan and Associates for Bridge Design Services on the Buckeye Road Bridge (40C0036) to Extend the Term of the Agreement to December 31, 2021; and Authorize the Board of Supervisors Chair to Sign the Amendment

CA21. Public Works RES-2018-637

Approve an Agreement with Blue Ridge Services for Ferguson Fire Tree Arborist Assessment in the Not-To-Exceed Amount of \$55,000; and Authorize the Board of Supervisors Chair to Sign the Agreement

CA22. Public Works RES-2018-638

Approve the Allocation of One FT Account Clerk I/II Position in the Fleet Services Budget with an Effective Hiring Date of April 1, 2019

Items Separated from Consent

CA7. Board of Supervisors

Approve the Minutes of Tuesday, November 20, 2018

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

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Menetrey

ABSTAIN: Kevin Cann, District IV Supervisor

E. Board Recognitions

1. Human Resources (ID # 8824)

Recognize Mariposa County Employees for Their Years of Service

No public input. Chair Smallcombe read the employee names, lengths of service, and departments. Supervisors Long, Jones, and Cann extended thanks to the employees.

RESULT: **INFORMATION RECEIVED**

F. Departmental Presentation

Eric Sergienko/Health Officer advised that it is cold and flu season, noting that the state is seeing the H1N1 pandemic strain from 2009, and advised that those between the ages of 18 and 64 should get vaccinated as they are the target group for this strain; and discussed availability of the vaccine in his office. He also noted reports of whooping cough in Ahwahnee, and advised that his office has that vaccine as well.

Chevon Kothari/Human Services Director announced they received their D.U.I. certification from the State and that they will be starting their first class this Friday. Ms. Kothari also noted that the deadline to enroll in Covered California was extended to December 21st and that people can enroll at coveredca.com; advised that the LIHEAP program is still accepting applications; and recognized her team who administer the CAL FRESH program as they have received a certificate recognizing their internal process and procedures.

Mike Healy/Public Works Director discussed contracts that have been awarded to address damage from the February 17 and March 18 storms; and advised that there will be some minor road closures. Mr. Healy also advised that Parks and Rec has a couple of new programs for adult volleyball and basketball; noted that the Fitness over 50 program still has openings; and announced that his department has collaborated with the School District to offer afternoon programs on Fridays from 3:00 PM to 5:00 PM. Mr. Healy also congratulated all of the County employees who are celebrating an anniversary; and extended kudos to staff from the Environmental Health and his department for all of the work done on the homeless shelter site.

Dallin Kimble/County Administrative Officer echoed Mr. Healy's comments about County staff; provided an update on the tree mortality project; and noted that they are still accepting the right of entry forms. Mr. Kimble also reported that the U.C. Cooperative Extension is working on a grant application to fund a position to promote prescribed burns as a measure of forest health; noted that he is currently working with Fadzayi Mashiri; and noted that the grant application is due tomorrow. He also

reminded everyone that County offices will be closed December 24th and 25th for the holiday.

G. Public Comment on Non-Agenda Items

Rocky Shaver read excerpts from the 2018 Right to Rest act and noted that when you move into the shelter, they make you sign a thing that they have a right to search your possessions which is not reasonable; noted that they turned away the Mormons last night who were bringing food; advised that they have always had a right to stay in a recreation vehicle (RV) on private property; and noted that he will file suit if it is necessary.

Tim Wenberg noted finding out that the idea of a cemetery near the airport was being explored again; commented that neither he nor the Airport Advisory Committee (AAC) knew about it and inquired why their input was not sought; noted that he feels that there is a technical incompatibility with putting a cemetery adjacent to the airport because the airport is noisy, and now has several aviation-based businesses there; advised that there have been stalled departure accidents in the proposed area; noted that a cemetery is permanent and would foreclose the area from being used for an industrial park or park on that side; and commented that he was concerned by the apparent lack of candor.

Mike Healy responded by noting that notice was given and that the topic was agendized before the AAC twice this last year; noted that cemeteries are a permitted use for this zone; and pointed to O'Hare International Airport as an example where cemeteries have coexisted with airports.

Paul Wegnall/Skydive Yosemite noted that he was unable to find a Master Plan more current than 1995 on the County website.

Mike Healy advised that the Master Plan is located on the Planning Department's portion of the website, and that it is currently being reviewed by a consultant.

Marvin Wells discussed the dedication and work of the employees; noted that there is a shortage of blood in California and challenged everyone to give a pint of blood; and presented the Board members and dais staff with gifts of candy from his granddaughter Maggie noting that she has requested that everyone pray for those people who have hatred in their hearts because prayer is the only thing that heals the soul. Supervisors Jones and Cann extended thanks to Mr. Wells.

H. Regular Agenda Items

1. Health and Human Services (ID # 8828)

PUBLIC HEARING: Receive Public Input and Board Direction for Preparation and Submission of a California Department of Housing and Community Development (HCD) Community Development Block Grant 2018 (CDBG) Funding Application to Construct an Emergency Shelter

Chair Smallcombe opened the public hearing. Chevon Kothari gave a PowerPoint presentation with Tara Schiff/Economic Development coordinator on hand to provide assistance. Public comment opened. Katee Owens inquired if there were strings attached to the grant since Housing and Urban Development (HUD) block grants often require racial diversity; inquired if this type of building would require homeowners insurance and discussed the difficulty of acquiring such insurance due to the recent fires; and noted that the building might not be large enough. Jonathan Noel

commented that 300 square feet per individual is too small. Public comment closed. Tara Schiff/Economic Development responded that the community development block grants are federal and that the County will need to submit reports regarding minorities; and advised that she will be attending a training tomorrow and will have all of the information needed to submit the grant properly. Ms. Kothari noted that they have been considering adjoining rooms in the structure so that connecting doors can be opened for larger families; and advised that finding a good location will take the most time.

Supervisor Smallcombe advised that people having insurance troubles should try yapacopia.com where they will be matched up insurance brokers. Supervisor Cann discussed the work done in San Benito County; noted options that the County may consider; and advised people to put January 22nd on their calendars for review. Supervisor Jones expressed his support, but noted that he will be watching the details of the grants. Supervisor Cann discussed the supportive services that will also be in place.

Public hearing closed.

DIRECTION:

Staff is to move forward with the application.

RESULT: DIRECTION GIVEN

2. Board of Supervisors (ID # 8834)

Discussion and Direction Regarding Changes to the Traditional Approval of Butterfly Days Festival as a County Sponsored Event (Supervisor Cann)

Supervisor Cann discussed the request regarding having skydivers parachute in, and introduced Bill Lowe, the Butterfly Days Festival Chairman. Bill Lowe discussed the number of people who attend the festival from outside of the county; and discussed the makeup and services of Fast Tracks, the skydiving team. Paul Wegnall discussed the insurance coverage available to the sky diving team; and discussed places where they have jumped. Supervisor Cann clarified that action that was being requested in response to an inquiry from Supervisor Smallcombe. General discussion ensued regarding the planned activities, the proposed landing areas, and the safety record of the jump team. Supervisors Long, Jones, and Menetrey expressed support for the activity. Supervisor Cann requested that County Counsel discuss the particulars, including level of insurance, with the organizers.

Public comment opened. Mike Healy reminded the Board that there are also State partners, like CalTrans, who should be consulted; and requested Mr. Lowe to get in an encroachment permit in on this part of the event as soon as possible to allow sufficient time to circulate it to all of the relevant parties. Jonathan Noel expressed his support of the activity. Public comment closed. Mr. Lowe played a video that he is preparing which will premiere at the Taste of Mariposa event.

RESULT: DIRECTION GIVEN

Recess

11:04 AM Chair Smallcombe recessed the meeting for a brief break and reconvened at 11:09 AM.

3. Board of Supervisors (ID # 8831)**Suspend or Cancel the Existing \$5000 Per Year Contract with 2MC Productions (Supervisor Cann)**

Kevin Cann gave the staff report by discussing the internet video policy; noted that when it was approved in 2016 it was supposed to be reviewed a year later; discussed the intention of the policy; advised that if the Board wants to keep it as it is, then the policy needs to be changed; and noted that the County's internet services have evolved and people can easily listen to any issue.

Public comment opened. Jonathan Noel requested particulars for the program and Supervisors Cann and Long responded. Mr. Noel also inquired if there is an open forum on the website. René LaRoche/Clerk of the Board advised of services that are available online. Karen Cutter noted that it would be good to have it open to all of the supervisors as each have a different personality and reach different people. Jeanetta Phillips, Katee Owens, Wendy Brown-Barry, Charles Phillips, and Evie Wilson spoke in support of the County update videos. Karen Smith inquired if the number of hits have ever been tracked. Public comment closed.

Board discussion ensued regarding avenues of communication, the need for a coordinated communication policy, commitment to a more effective use of outreach opportunities, and the challenge of getting people to look at the information that is already there, and whether there is a need for a new policy.

DIRECTION:

County Administrative Officer, Clerk of the Board, and the administrative liaisons to meet to determine things that the County might do differently or better and to evaluate the existing policy to identify appropriate changes.

RESULT: DIRECTION GIVEN

I. Items removed from Consent Agenda

None.

Recess Board of Supervisors

12:08 PM Chair Smallcombe recessed the Board of Supervisors and passed the gavel to Merlin Jones, while the Clerk of the Board read the Government Code announcement.

J. COUNTY SERVICE AREA 1M (Don Pedro)

12:08 PM Chair Jones convened the meeting of the County Service Area (CSA) 1M Board with all directors present.

A. Public Comment Period

None.

B. CSA 1M REGULAR AGENDA**1. Public Works (ID # 8702)**

Consideration Of, and Possible Action On, a Request to Abandon the Pedestrian and Equestrian Trail Within Lot 638, Lake Don Pedro Subdivision Unit No. 2-M, by Property Owners David and Mary Anne Taylor
RESULT: WITHDRAWN

C. Adjourn CSA 1M

12:09 PM Chair Jones adjourned the CSA 1M meeting and passed the gavel to Rosemarie Smallcombe.

Reconvene Board of Supervisors

12:09 PM Chair Smallcombe reconvened the Board of Supervisors meeting before recessing for lunch.

K. 2:00 PM Reconvene

1. Board of Supervisors RES-2018-621

Resolution and Tile Plaque Recognizing Tom Cooke, Upon His Retirement as District Attorney (Board Chair)

The Board members thanked Mr. Cooke for his service, and extended congratulations on his retirement. During public comment, thanks and congratulations were extended by Windy Gonzales/Legal Executive Assistant, Jessica Mimnaugh/Victim Witness Coordinator, Jane Mackie/Deputy District Attorney, Doug Binnewies/Sheriff - Coroner - Public Administrator, Pete Judy/Chief Probation Officer who read a statement on behalf of Chevon Kothari and who extended congratulations on his own behalf, Rob Iwama/Assistant District Attorney, and Marvin Wells.

Chair Smallcombe presented the resolution and tile plaque to Mr. Cooke, who extended thanks.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

2. Board of Supervisors RES-2018-622

Resolution and Tile Plaque Recognizing Brent Joseph, Upon His Retirement as Assessor-Recorder (Board Chair)

The Board members thanked Mr. Joseph, and extended congratulations on his retirement. During public comment, thanks and congratulations were extended by Sarah Hughes/Cadastral Mapper, Pete Judy, Alvaro Arias/Deputy Planning Director, Luis Mercado/Auditor, and Steve Engfer/Planner.

Chair Smallcombe presented the resolution and tile plaque to Mr. Joseph., who extended thanks.

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

Recess for Public Reception Honoring Retirees

2:49 PM Chair Smallcombe recessed the meeting for the reception and reconvened at 3:11 PM.

3. Administration (ID # 8782)

Receive an Update Regarding the Yosemite/Mariposa County Tourism Bureau from Jonathan Farrington, Executive Director

Jonathan Farrington introduced staff members Julie Hadzega and Laura Wattles, and provided a PowerPoint presentation which provided an overview of his background and some of the challenges that have presented since he started with the Bureau. During public comment, Jonathan Noel inquired if there was any way to offer incentives to attract repeat customers. Mr. Farrington noted that they need to do that and through the new newsletter will be able to filter those to a special page on yosemite.com. Board discussion ensued.

RESULT: **INFORMATION RECEIVED**

4. Administration RES-2018-639

Approve an Agreement for Services with the Yosemite/Mariposa County Tourism Bureau in the Amount of \$500,000 to Provide Marketing, Film Commission and Public Information Services for the County; and Authorize the Board of Supervisors Chair to Sign the Agreement

Dallin Kimble gave the staff report. Supervisor Jones and Mr. Kimble discussed the possibility of using a three year rolling average to determine the amount of the contract. During public comment, Kevin Shelton/Yosemite Resorts Vice President discussed the fires and their impact, agreed that the quick comeback of tourism for Mariposa was in large part to the proactive campaign put into place by the Tourism Bureau, noted that the Tourism Bureau is a huge part of why people are here, extended thanks for the past support, and asked the Board to approve the agreement.

Supervisor Menetrey noted the amount of the contract, discussed projects that the County has not addressed due to insufficient funds, and noted the recent use of reserves to address issues. Supervisors Smallcombe and Cann discussed their reasoning for supporting the agreement. Supervisor Long agreed that this is an investment in Mariposa County, but noted that the Board also has to look at deferred maintenance and the problems that it causes for citizens and visitors. Supervisor Jones spoke in support of the agreement.

RESULT: ADOPTED [4 TO 0]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

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

ABSTAIN: Miles Menetrey

5. Administration RES-2018-640

Adopt a Resolution Implementing a Two (2) Percentage Point Increase in Transient Occupancy Tax (From 10% to 12%) Approved by the Electorate in the November 2018 General Election

Dallin Kimble gave the staff report. During public comment, Jonathan Noel urged implementing after spring when there is an influx of visitors. Board discussion ensued.

ACTION:

The newly increased rate will go into effect on April 1, 2019.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Miles Menetrey, District V Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

L. Board Information

Information received.

M. Adjournment

5:24 PM Chair Smallcombe adjourned the meeting.

Respectfully submitted,

RENÉ LaROCHE
Clerk of the Board

ROSEMARIE SMALLCOMBE
Chair, Board of Supervisors