



# MARIPOSA COUNTY

Clerk of the Board of Supervisors ·



## RESOLUTION - ACTION REQUESTED 2013-19

MEETING: January 15, 2013

TO: The Board of Supervisors

**MINUTE ORDER ATTACHED**

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of Board Member Representation on Agencies

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### RECOMMENDATION AND JUSTIFICATION:

Recommend selection of Board member representation on agencies. Attached is a February, 2012 list of agencies with Board member representation. Review of that list, and changes as determined by the Board of Supervisors, are needed. Please note that the by-laws for the Calaveras-Mariposa Community Action Agency (CAA) also call for an alternate to be selected for each Board member representative.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board annually reviews and updates its representation on agencies.

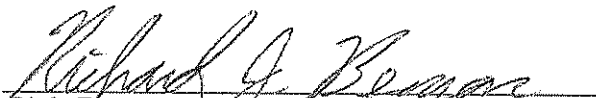
### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

### ATTACHMENTS:

**AGENCIES WITH BOARD MEMBER REPRESENTATION (DOC)**

### CAO RECOMMENDATION

Requested Action Recommended

  
Rick Benson, County Administrator/Officer

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Kevin Cann, District IV Supervisor  
**SECONDER:** Merlin Jones, District II Supervisor  
**AYES:** Stetson, Bibby, Cann, Carrier, Jones



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222



LEE STETSON, CHAIR  
KEVIN CANN, VICE-CHAIR  
JANET BIBBY  
MERLIN JONES  
JOHN CARRIER

DISTRICT I  
DISTRICT IV  
DISTRICT III  
DISTRICT II  
DISTRICT V

## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

TO: FILE  
FROM: RENE' LaROCHE, Clerk of the Board *RL*  
SUBJECT: Selection of Board Member Representation on Agencies

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 15, 2013

#### ACTION AND VOTE:

**5. Clerk of the Board of Supervisors RES-2013-19**

**Selection of Board Member Representation on Agencies**

Chair Stetson reviewed each agency individually. Discussion ensued regarding the individual agencies, their requirements and challenges; clarification that representation on the Central Sierra Economic Development District Committee (CSEDD) should parallel with that of the Economic Development Corporation. CAO clarified an issue with the Area Agency on Aging/PSA 12. Peter Rei commented on the importance of CSAC to rural representation. The Board decided the following representation:

**Area Agency on Aging/PSA 12:**

Representative - Supervisor Carrier;

Alternate - Supervisor Stetson

**California State Association of Counties (CSAC):**

Director - Supervisor Carrier;

Alternates - Supervisors Jones, Bibby, Cann, and Stetson

**Central Sierra Connect (CSC) Policy and Technical Committees:**

Representative - Supervisor Bibby;

Alternate - Supervisor Stetson;

Staff - Rick Peresan, Technical Services Director

**Central Sierra Economic Development District Committee (CSEDD):**

Representative - Supervisor Cann;

Alternate - Supervisor Jones;

Citizen Member - Roger Biery;

Alternate Citizen Member - Karen Smith

**CSAC Excess Insurance Authority/(EIA) Liability Insurance:**

Representative - County Administrative Officer;

Alternate - Deputy County Administrative Officer

**Calaveras-Mariposa Community Action Agency:**

Representative - Supervisor Jones; Alternate - Supervisor Stetson;

Representative - Supervisor Bibby; Alternate - Supervisor Cann

**County Medical Services Program (CMSP):**

Representative - Supervisor Carrier;

Alternate - Supervisor Bibby

**Foreign Trade Zone Advisory:**

Member - Supervisor Bibby

**Job Connection Mariposa Governing Board (Mother Lode Job Training):**

Representative - Supervisor Bibby;

Alternate - Supervisor Stetson

**Joint Powers Authority of the Central Sierra Economic Development District (CSEDD):**

Representative - Cann;

Alternate - Jones

**Mountain Counties Air Basin:**

Representative - Supervisor Jones;

Alternate - Supervisor Cann

**Mountain Valley Emergency Medical Services Agency and Regional Advisory Board:**

Representative - Supervisor Carrier;

Elected Alternate - Supervisor Bibby;

Alternate/Chairman of EMCC

**National Association of Counties (NACO):**

Representative - Supervisor Cann;

Alternates - Supervisors Bibby, Jones, Stetson and Carrier

**Regional Council of Rural Counties (RCRC):**

Representative - Supervisor Cann; First Alternate - Supervisor Stetson;

Remaining Alternates - Supervisors Bibby, Carrier and Jones

**RCRC - Environmental Services JPA's for Solid Waste:**

Representative - Supervisor Cann;

Alternate - Public Works Director

**San Joaquin Valley Rail Committee:**

Representatives - Supervisor Stetson; Alternate - Supervisor Carrier

**San Joaquin Valley Regional Association of California Counties:**

Representative - Supervisor Carrier

**Sierra Nevada Conservancy:**

Representative to the Sub-region for Mariposa - Supervisor Stetson;

Alternate - Supervisor Jones

**Yosemite Area Regional Transportation System (YARTS) JPA:**

Representative - Supervisor Stetson;

Second Board Representative - Supervisor Carrier;

Alternate - Candy O'Donel-Browne

**Yosemite/Sequoia Resource Conservation and Development Area:**

Representative - Supervisor Jones;

Alternate - Supervisors Stetson, Bibby, Cann, Carrier

**RESULT: ADOPTED [UNANIMOUS]**

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

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

**AYES:** Stetson, Bibby, Cann, Carrier, Jones