



# MARIPOSA COUNTY

Clerk of the Board of Supervisors ·



## **RESOLUTION - ACTION REQUESTED 2014-2**

MEETING: January 7, 2014  
TO: The Board of Supervisors  
FROM: Rene LaRoche, Clerk of the Board  
RE: Selection of the Board Chair for 2014

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### **RECOMMENDATION AND JUSTIFICATION:**

Selection of the Board of Supervisors Chair for 2014.

California Government Code §25020 states:

*The members of the board of supervisors shall elect a chairman, who shall preside at all meetings of the board. If he is absent or unable to act, the members present shall select one of their number to act as chairman temporarily by an order entered on the records of the board.*


### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Every year, the Board selects a member to act as Chair for the upcoming year. Lee Stetson was Chair in 2013, Janet Bibby was Chair in 2012, Jim Allen was Chair in 2011, and Kevin Cann was Chair in 2010.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

### **CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrator/Officer

**RESULT:** ADOPTED [3 TO 0]  
**MOVER:** Merlin Jones, District II Supervisor  
**SECONDER:** Janet Bibby, District III Supervisor  
**AYES:** Merlin Jones, Janet Bibby, John Carrier  
**ABSTAIN:** Kevin Cann  
**EXCUSED:** Lee Stetson



# COUNTY of MARIPOSA

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

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

DISTRICT IV  
DISTRICT II  
DISTRICT I  
DISTRICT III  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

TO: FILE  
FROM: RENE' LaROCHE, Clerk of the Board *RL*  
SUBJECT: D. Selection of Chair and Vice-Chair

RES. 14-2

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 7, 2014

#### ACTION AND VOTE:

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

- 1. Clerk of the Board of Supervisors RES-2014-2  
Selection of the Board of Supervisors Chair for 2014**

No public comment.

Kevin Cann was selected as the Board Chair for 2014.

**RESULT: ADOPTED [3 TO 0]**

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

**SECONDER:** Janet Bibby, District III Supervisor

**AYES:** Merlin Jones, Janet Bibby, John Carrier

**ABSTAIN:** Kevin Cann

**EXCUSED:** Lee Stetson

Cc: File