



# MARIPOSA COUNTY

Human Services • (209) 966-2000



## **RESOLUTION - ACTION REQUESTED**

MEETING: May 17, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Appoint New Member to Serve on the First 5 Mariposa County  
Commission

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### **RECOMMENDATION AND JUSTIFICATION:**

It Is Respectfully Requested That The Board Of Supervisors Appoint Margarita King, The County Health Officer Designee, To Serve On The First 5 Mariposa County Commission From May 17, 2016, Through May 17, 2019.

Margarita King has been approved, by the new Public Health Officer, to serve as his Designee for the Mariposa County Health Department on the Mariposa First 5 Commission in accordance to the Mariposa County Children and Families First Commission Ordinance 944.

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

Ordinance 944, under membership Section 2.104.050, specifies one member who is "The County Health Officer or his/her Designee, serve on the First 5 Mariposa County Commission from May 17, 2016 through May 17, 2019.

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

Board of Supervisors may not agree with the appointment of Dr. Mosher as the County Health Officer of his/her designee.

### **ATTACHMENTS:**

First 5 Commission Roster 2016-2017 (DOCX)  
First 5\_Ordinance\_final 2009 (DOC)

### **CAO RECOMMENDATION**

**First 5 Commission Roster**

**2016-2017**

Last Name	First Name	Address	City	State	Zip Code	Phone	E-mail	Appointed	Expires
Smallcombe	Rosemarie	P.O. Box 784	Mariposa	CA	95338	966-3222	<a href="mailto:rsmallcombe@mariposacounty.org">rsmallcombe@mariposacounty.org</a>	01/27/15	01/27/18
Brower	Randy	5219 Tip Top Rd	Mariposa	CA	95338	966-4084	<a href="mailto:rbrower@sti.net">rbrower@sti.net</a>	03/07/06	08/04/18
**Brouillette	Angie	4536 Hwy 49 South	Mariposa	CA	95338	966-6361	<a href="mailto:angelinabr2003@yahoo.com">angelinabr2003@yahoo.com</a>	12/07/10	08/12/17
Pierce	Jared	P.O. Box 5002	Mariposa	CA	95338	742-0231	<a href="mailto:jpierce@mariposa.k12.ca.us">jpierce@mariposa.k12.ca.us</a>	07/17/12	08/04/18
King	Margarita	P.O. Box 5	Mariposa	CA	95338	966-3689	<a href="mailto:marigartaking@mariposacounty.org">marigartaking@mariposacounty.org</a>	05/17/16	05/17/19
McCarthy	Patrick	P.O. Box 1549	Mariposa	CA	95338	966-2247	<a href="mailto:papapat@gmail.com">papapat@gmail.com</a>	01/29/16	01/29/19
McCollom	Jennifer	4670 Indian Peak Rd.	Mariposa	CA	95338	742-4327	<a href="mailto:jenmccollom@sti.net">jenmccollom@sti.net</a>	07/17/12	08/04/18
*Nitta	Gwen	3130 East Westfall Rd.	Mariposa	CA	95338	742-6332	<a href="mailto:gnitta@sti.net">gnitta@sti.net</a>	10/27/09	01/29/19
Kothari	Chevon	P.O. Box 99	Mariposa	CA	95338	966-2000	<a href="mailto:ckothari@mariposhsc.org">ckothari@mariposhsc.org</a>	08/12/14	08/12/17

\* Chair / \*\* Vice-Chair

Phyllis Becker resigned as Early Childhood Educator Commissioner on 12/28/06

Judith Yaras was appointed by BOS as Early Child Educator on May 1, 07

Reappointment for Janet Bibby and Dr. Mosher was approved by the First 5 Commission on 2/12/08

Janet Mankins-Bibby is reappointed annually

Judy Freitas resigned on 11/05/07

Jill Harry was appointed on 01/08/08

Patrick McCarthy(Judith Yaras died expectantly) left vacancy for Early childhood educator

Lee Jorgensen retired as Director of I.C.E.S and Chair of LCCPC

Carla Shelton resigned as representative of the LCCPC on August 17, 2009, due to a full time job

Gwen Nitta was appointed by the BOS on Oct. 27, 2009, as the LCCPC representative

Patrick McCarthy appointed by the BOS on 1/19/10 as the Early Childhood Educator

Jill Harry resigned on 10/11/10 and Monica Nelson was approved by the Commission as the "recipient of special projects"- Acorn Preschool Director

Marilyn Coppola resigned on 10-11-10 and Angie Brouillette was approved by the BOS on 12/07/10 as Member-at-Large

Debbie Smith retired from the Dept. of Human Services and resigned from the Commission on 12/13/11. Jim Rydingsword, Director of Human Services, was appointed on 01/25/11

Nancy Damm resigned as Commission Chair on March 14, 2011, as she took another position with Kings County as SELPA Director.

Joe Borges was appointed by the Board of Supervisors as the designee for the Mariposa County School District-taking Nancy Damm's place.

Gwen Nitta was approved by the Commission as Commission Chair on April 11, 2011 and Dr. Mosher as Vice Chair.

Janet Mankins-Bibby was reappointed on 08/02/11 through 08/02/14.

Jared Pierce was appointed by the Board of Supervisors as the designee for the Mariposa County School District-taking Joe Borges' place.

Jennifer McCollom was appointed by the Board of Supervisors as the recipient of special projects-taking Monica Nelson's place.

Chevon Kothari began serving on the Commission at the April 14, 2014 meeting. John Lawless, Interim Director, served from October 14, 2013, through the February

14, 2014 meeting. Jim Rydingsword served from January 1, 2011, through August 12, 2013. He took a position in Benito County. Chevon approved by BOS on 8/12/14.

On 01/4/15, Janet Mankins-Bibby retired as a member of the BOS. Rosemarie Smallcombe was appointed to serve as the representative of the BOS on 1/27/15.

On 12/31/14, Dr. Charles Mosher retired as the representative from the Health Department as the Health Officer. Dr. Robert W. Ryder was appointed at the new Health

**MARIPOSA COUNTY ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 2.104 OF THE MARIPOSA COUNTY CODE ENTITLED "FIRST 5 OF MARIPOSA COUNTY"**

**WHEREAS**, the Board of Supervisors desire to amend Sections 2.104.050 and 2.104.080 of Chapter 2.104 of the Mariposa County Code,

**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY**, a political subdivision of the State of California, does ordain as follows:

**SECTION I:** Section 2.104.050 of Chapter 2.104 of the Mariposa County Code is hereby amended to read as follows:

**2.104.050 Membership.**

The County Commission shall be appointed by the Mariposa County Board of Supervisors and shall consist of nine (9) members. The membership shall consist of:

- One (1) member of the Board of Supervisors
- One (1) member who is the Department of Human Services Director or his/her designee
- ~~One (1) member who is the County Health Officer or his/her designee~~
- One (1) member who is a recipient of project services included in the County Strategic Plan with one (1) initial term of two (2) years
- One (1) member who is the Superintendent of the Mariposa County Unified School District or his/her designee
- One (1) member who is an educator specializing in early childhood development
- (1) member who is a member of the Local Childcare Resource and Referral Agency (childcare coordinating group)
- Two (2) members at large

**SECTION II:** Section 2.104.080 of Chapter 2.104 of the Mariposa County Code is hereby amended to read as follows:

**2.104.080 Vacancies and removal.**

A. A vacancy on the Commission shall occur automatically on happening of any of the following events before the expiration of the term:

4) Absence of members at three (3) consecutive regular or special meetings or his/her absence from four (4) regular or special meetings in any twelve (12) month period throughout any calendar year of their appointment without just cause (illness, family emergency), and advance notice of such cause (given by 10:00 a.m. the morning of the meeting) submitted by e-mail or phone call to the Executive Director or Commission Chair shall constitute grounds for removal from the Commission. When a member fails to attend three (3) consecutive regular or special meetings without just cause or four (4) regular or special meetings within any calendar year without just cause, the Commission will assess that member's ability and desire to remain on the Commission. Exceptions to the above rules may be granted under extenuating circumstances upon unanimous approval of members of the Commission.

The Executive Director of the Commission shall submit a recommendation for the removal of any member from the Commission upon the vote and approval of 7 Commission members. The Board of Supervisors shall review said recommendation and take final action on removal.

**SECTION IV:** This Ordinance shall become effective thirty (30) days after final passage pursuant to Government Code §25123.

**PASSED AND ADOPTED** by the Board of Supervisors of Mariposa County this 6<sup>th</sup> day of October, 2009 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAINED:

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**BRAD ABORN**, Chairman  
Mariposa County Board of Supervisors

**ATTEST:**

**APPROVED AS TO FORM:**

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**MARGIE WILLIAMS**  
Clerk of the Board

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**STEVEN W. DAHLEM**  
County Counsel