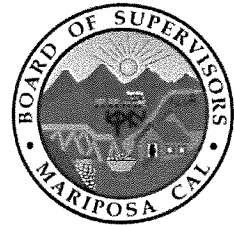




MARIPOSA COUNTY

Clerk of the Board of Supervisors · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2018-2

MEETING: January 9, 2018

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Vice-Chair for 2018

RECOMMENDATION AND JUSTIFICATION:

Select a member to serve as Vice-Chair of the Board of Supervisors for the 2018 calendar year.

California Government Code §25020.1 States:

Instead of selecting a temporary chairman whenever the chairman is absent or unable to act, the members of the board of supervisors may elect a vice chairman who shall preside at all meetings of the board when the chairman is absent or unable to act.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Every year, the Board selects a member to serve as Vice-Chair for the upcoming year. Rosemarie Smallcombe was Vice-Chair in 2017, Marshall Long was Vice-Chair in 2016, John Carrier was Vice-Chair in 2015, Merlin Jones was Vice-Chair in 2014, and Kevin Cann was Vice-Chair in 2013.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board does not select a Vice-Chair for the year, a temporary one will need to be selected each time one is needed.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey



COUNTY of MARIPOSA


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



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

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: ROSEMARIE SMALLCOMBE, District I Supervisor; MILES MENETREY, District V Supervisor Officer
FROM: RENÉ LaROCHE, Clerk of the Board 
SUBJECT: Selection of the Board of Supervisors Chair for 2018
Resolution: 18-002

The following action was taken by the Mariposa County Board of Supervisors on **January 9, 2018**:

D.2. Clerk of the Board of Supervisors RES-2018-2
Selection of the Board of Supervisors Vice-Chair for 2018

No public input.

ACTION: *Miles Menetrey was selected to be the 2018 Board Vice-Chair.*

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey