



# MARIPOSA COUNTY

Board of Supervisors • 209-966-3222



## RESOLUTION - ACTION REQUESTED 2018-450

MEETING: September 18, 2018

TO: The Board of Supervisors

**MINUTE ORDER ATTACHED**

FROM: Rosemarie Smallcombe, District I Supervisor

RE: Select the CSAC Director and Alternate(S) for the 2018-2019 Association Year

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### RECOMMENDATION AND JUSTIFICATION:

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2018-2019 Association Year; and Appoint the Remaining Board Members as Alternates.

Under provisions of the CSAC Constitution, members of the CSAC Board of Directors and alternates are elected by their respective Boards of Supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. This year the annual conference begins on November 27, 2018. Any member of the Mariposa County Board of Supervisors is eligible for the directorship.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 17, 2017, the Board selected Supervisor Long to be the 2017-2018 Director, with the remaining four Board members named as alternates.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If a director is not named, Mariposa County will have no representation at the CSAC Board of Directors meetings.

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

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

**SECONDER:** Miles Menetrey, District V Supervisor

**AYES:** Rosemarie Smallcombe, Merlin Jones, Kevin Cann, Miles Menetrey

**ABSTAIN:** Marshall Long



# COUNTY of MARIPOSA


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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**

## MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: MARSHALL LONG/District III Supervisor  
FROM: RENÉ LaROCHE, Clerk of the Board   
SUBJECT: Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2018-2019 Association Year; and Appoint the Remaining Board Members as Alternates  
RESOLUTION: 18-450

The following action was taken by the Mariposa County Board of Supervisors on **September 18, 2018:**

**5. Board of Supervisors RES-2018-450**

**Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2018-2019 Association Year; and Appoint the Remaining Board Members as Alternates**

No public input. Supervisors Long and Menetrey expressed their interest in the position. Board discussion ensued. Supervisor Long requested being appointed another year so that he could finish up ongoing CSAC projects.

**ACTION:**

***Marshall Long was appointed as the representative to the California State Association of Counties (CSAC) Board of Directors for the 2018-2019 association year, with the remaining Board members to serve as Alternates.***

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

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

**SECONDER:** Miles Menetrey, District V Supervisor

**AYES:** Rosemarie Smallcombe, Merlin Jones, Kevin Cann, Miles Menetrey

**ABSTAIN:** Marshall Long