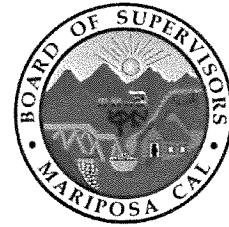




MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2019-1

MEETING: January 8, 2019
TO: The Board of Supervisors
FROM: Rene LaRoche, Clerk of the Board
RE: Selection of the Board Chair for 2019

MINUTE ORDER ATTACHED

RECOMMENDATION AND JUSTIFICATION:

Select a member to serve as Chair of the Board of Supervisors for the 2019 calendar year.

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. Rosemarie Smallcombe was Chair in 2018, Marshall Long was Chair in 2017, John Carrier was Chair in 2016, Merlin Jones was Chair in 2015, and Kevin Cann was Chair in 2014.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey



COUNTY of MARIPOSA

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



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

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: MILES MENETREY/District V Supervisor
FROM: RENÉ LaROCHE/Clerk of the Board *RL*
SUBJECT: Selection of the Board Chair for 2019
RESOLUTION: 19-001

The following action was taken by the Mariposa County Board of Supervisors on **January 8, 2019:**

E.1. Clerk of the Board of Supervisors RES-2019-1
Selection of the Board of Supervisors Chair for 2019

No public input.

ACTION: Miles Menetrey was selected as the 2019 Board Chair.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey