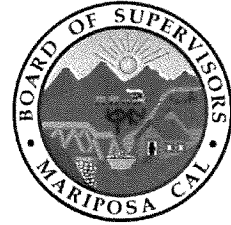




MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2019-2

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

MINUTE ORDER ATTACHED

RECOMMENDATION AND JUSTIFICATION:

Select a member to serve as Vice-Chair of the Board of Supervisors for the 2019 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. Miles Menetrey was Vice-Chair in 2018, 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: Rosemarie Smallcombe, District I 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



**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: KEVIN CANN/District IV Supervisor
FROM: RENÉ LaROCHE/Clerk of the Board *[Signature]*
SUBJECT: Selection of the Board Vice-Chair for 2019
RESOLUTION: 19-002

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

**E.2. Clerk of the Board of Supervisors RES-2019-2
Selection of the Board of Supervisors Vice-Chair for 2019**

No public input.

ACTION: Kevin Cann was selected as the 2019 Board Vice-Chair.

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