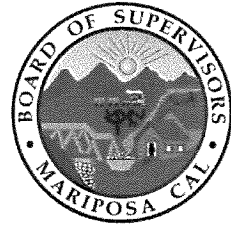




MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2019-27

MEETING: January 8, 2019

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of Board Members as 2019 Agency Representatives

RECOMMENDATION AND JUSTIFICATION:

Selection of Board members as 2019 agency representatives. Attached is the 2018 list of agencies with Board member representation. Review of that list, and changes as determined by the Board of Supervisors, are now needed

Please note that the by-laws for the Calaveras-Mariposa Community Action Agency (CAA) call for an alternate to be selected for each Board member representative; and that a First Alternate needs to be named for the Golden State Finance Authority (GSFA), as well as for Rural County Representatives of California (RCRC.)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board annually reviews and updates its representation on agencies.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Take no action and the Board will have no representation on various agencies.

ATTACHMENTS:

AGENCIES WITH BOARD MEMBER REPRESENTATION 2018 (DOC)

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: FILE
FROM: RENÉ LaROCHE/Clerk of the Board 
SUBJECT: Selection of Board Members as 2019 Agency Representatives
RESOLUTION: 19-027

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

M.5. Clerk of the Board of Supervisors RES-2019-27

Selection of Board Members as 2019 Agency Representatives

René LaRoche gave the staff report. No public input. The Board reviewed the 2018 list and made minor changes. Board discussion ensued regarding the list and the importance of liaison reports during Board Information.

ACTION:

The Board approved the following changes to the Agency Representation appointments:

Mountain Counties Air Basin: Supervisor Menetrey is to be the alternate.

San Joaquin Valley Regional Association of California Counties: Supervisor Cann is to be the representative.

Yosemite/Mariposa County Tourism Bureau: Remaining Board members are to be alternates.

Yosemite/Sequoia Resource Conservation and Development Area: Rename to Yosemite/Sequoia Resource Conservation and Development Council.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey