



MARIPOSA COUNTY

Board of Supervisors • (209) 966-3222



RESOLUTION - ACTION REQUESTED 2019-636

MEETING: November 5, 2019

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Miles Menetrey, District V Supervisor

RE: Select the CSAC Director and Alternate(S) for the 2019-2020 Association Year

RECOMMENDATION AND JUSTIFICATION:

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2019-2020 Association Year.

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 December 3, 2019. Any member of the Mariposa County Board of Supervisors is eligible for the directorship.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 17, 2019, the Board selected Supervisor Menetrey to be the 2018-2019 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 [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV 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/Board of Supervisors
FROM: RENÉ LaROCHE/Clerk of the Board *RL*
SUBJECT: Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2019-2020 Association Year
RESOLUTION: **19-636**

The following action was taken by the Mariposa County Board of Supervisors on **November 5, 2019:**

H.6. Board of Supervisors RES-2019-636

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2019-2020 Association Year

No public comment.

ACTION:

Miles Menetrey was appointed as the representative to the California State Association of Counties (CSAC) Board of Directors for the 2019-2020 association year, with the remaining Board members to serve as Alternates.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey