



# MARIPOSA COUNTY

Clerk of the Board of Supervisors ·



## **RESOLUTION - ACTION REQUESTED 2014-3**

MEETING: January 7, 2014  
TO: The Board of Supervisors  
FROM: Rene LaRoche, Clerk of the Board  
RE: Selection of the Board Vice-Chair for 2014

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### **RECOMMENDATION AND JUSTIFICATION:**

Selection of the Board of Supervisors Vice-Chair for 2014.

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 act as Vice-Chair for the upcoming year. Kevin Cann was Vice-Chair in 2013, Lyle Turpin was Vice-Chair in 2012, and Janet Bibby was Vice-Chair in 2011.

### **CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrator/Officer

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** John Carrier, District V Supervisor

**SECONDER:** Janet Bibby, District III Supervisor

**AYES:** Merlin Jones, Janet Bibby, Kevin Cann, John Carrier

**EXCUSED:** Lee Stetson



# COUNTY of MARIPOSA

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

KEVIN CANN, CHAIR  
MERLIN JONES, VICE-CHAIR  
LEE STETSON  
JANET BIBBY  
JOHN CARRIER

DISTRICT IV  
DISTRICT II  
DISTRICT I  
DISTRICT III  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: FILE  
FROM: RENE' LaROCHE, Clerk of the Board *RL*  
SUBJECT: D. Selection of Chair and Vice-Chair

RES. 14-3

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 7, 2014

ACTION AND VOTE:

#### 2. Clerk of the Board of Supervisors RES-2014-3

##### **Selection of the Board of Supervisors Vice-Chair for 2014**

No public comment.

Merlin Jones was selected as the Board Vice-Chair for 2014.

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

**MOVER:** John Carrier, District V Supervisor

**SECONDER:** Janet Bibby, District III Supervisor

**AYES:** Merlin Jones, Janet Bibby, Kevin Cann, John Carrier

**EXCUSED:** Lee Stetson

Cc: File