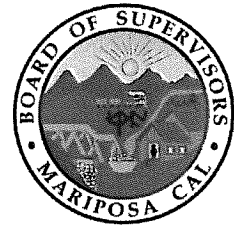


MARIPOSA COUNTY

Board of Supervisors • (209) 966-3222



RESOLUTION - ACTION REQUESTED 2016-533

MEETING: October 4, 2016

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: John Carrier, District V Supervisor

RE: Select the CSAC Director and Alternate(S) for the 2016-2017 Association Year

RECOMMENDATION AND JUSTIFICATION:

Appoint a member to be the California State Association of Counties (CSAC) Director for the 2016-2017 Association Year; and appoint the remaining Board members as Alternates.

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 November 29, 2016. Any member of the Mariposa County Board of Supervisors is eligible for the directorship.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 3, 2015, the Board selected Supervisor Carrier to be the 2015-2016 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.

ATTACHMENTS:

Memo from CSAC regarding 2016-2017 Board of Directors selection (PDF)

CSAC Board notification form (PDF)

CSAC 2016 Board of Directors Roster (DOC)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson
Mary Hodson, CAO 9/28/2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier



COUNTY of MARIPOSA

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



**JOHN CARRIER, CHAIR
MARSHALL LONG, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MERLIN JONES
KEVIN CANN**

**DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV**

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: MARSHALL LONG, District III Supervisor
FROM: RENÉ LaROCHE, Clerk of the Board *RL*
SUBJECT: Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2016-2017 Association Year; and Appoint the Remaining Board Members as Alternates
Resolution: 16-533

The following actions were taken during the Mariposa County Board of Supervisors on **October 4, 2016:**

1. Board of Supervisors RES-2016-533

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2016-2017 Association Year; and Appoint the Remaining Board Members as Alternates

10:56 AM Chair Carrier passed the gavel to Supervisor Long for this item and moved to appoint Rosemarie Smallcombe as the CSAC director. The Clerk advised that public comment was needed and Supervisor Carrier withdrew his motion. In response to an inquiry from Supervisor Jones, Supervisors Smallcombe and Long indicated their interest to serve in this position and discussed their reasons for same. No public input.

Supervisor Carrier moved to appoint Supervisor Smallcombe. The Motion died for a lack of a second. Supervisor Jones then moved to appoint Supervisor Long. Supervisor Cann seconded the motion and it passed by a 3 to 2 vote, with Supervisors Carrier and Smallcombe voting nay. Supervisor Carrier then moved that the remaining Board members be appointed as alternates. Supervisor Jones seconded, and the motion passed unanimously.

ACTIONS:

Appoint Marshall Long as the representative to the CSAC Board of Directors for the upcoming year.

Jones (M); Cann (S); Passed 3-2; Nays: Carrier and Smallcombe.

Appoint the remaining Board members as Alternates to the CSAC Board of Directors for the upcoming year.

Carrier (M); Jones (S); Passed 5-0.

RESULT: **ADOPTED [3 TO 2]**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Merlin Jones, Marshall Long, Kevin Cann
NAYS: Rosemarie Smallcombe, John Carrier

cc: File, CSAC



California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
Phone (916) 327- 7500
Facsimile (916) 321- 5047

NOMINATION OF CSAC BOARD OF DIRECTORS MEMBER FOR YEAR 2016 – 2017

The Board of Supervisors nominates the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2016 - 2017 Association year beginning November 29, 2016.

County name: Mariposa County

Director: Supervisor Marshall Long

Alternate: Supervisors Rosemary Smallcombe, Merlin Jones, Kevin Cann,
John Carrier

Name of individual completing form: Tracy Gauthier, Deputy Clerk of the Board

Does the Board of Directors member plan to attend the CSAC Annual Conference (Nov. 29 – Dec. 1, 2016) in Palm Springs, Riverside County?

Yes: No:

PLEASE RETURN BY NOVEMBER 16, 2016 TO:

Sue Ronkowski
California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
E-mail: sronkowski@counties.org
Fax: (916) 321-5047

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Board of Directors

2016

<u>Section</u>	<u>County</u>	<u>Director</u>
U	Alameda County	Keith Carson
R	Alpine County	Terry Woodrow
R	Amador County	Louis Boitano
S	Butte County	Bill Connelly
R	Calaveras County	Michael Oliveira
R	Colusa County	Kim Dolbow Vann
U	Contra Costa County	John Gioia
R	Del Norte County	David Finigan
R	El Dorado County	Ron Mikulaco
U	Fresno County	Henry Perea
R	Glenn County	John Viegas
R	Humboldt County	Virginia Bass
S	Imperial County	Raymond Castillo
R	Inyo County	Jeff Griffiths
S	Kern County	Leticia Perez
R	Kings County	Doug Verboon
R	Lake County	Anthony Farrington
R	Lassen County	Jim Chapman
U	Los Angeles County	Don Knabe
R	Madera County	David Rogers
S	Marin County	Damon Connolly
R	Mariposa County	John Carrier
R	Mendocino County	Carre Brown
S	Merced County	Hubert "Hub" Walsh
R	Modoc County	Jim Wills
R	Mono County	Larry Johnston
S	Monterey County	Fernando Armenta
S	Napa County	Diane Dillon
R	Nevada County	Ed Scofield
U	Orange County	Lisa Bartlett
S	Placer County	Jim Holmes
R	Plumas County	Lori Simpson
U	Riverside County	John Benoit

U	Sacramento County	Susan Peters
R	San Benito County	Jaime De La Cruz
U	San Bernardino County	James Ramos
U	San Diego County	Greg Cox
U	San Francisco City & County	vacant
S	San Joaquin County	Bob Elliott
S	San Luis Obispo County	Bruce Gibson
U	San Mateo County	Carole Groom
S	Santa Barbara County	Doreen Farr
U	Santa Clara County	Ken Yeager
S	Santa Cruz County	Bruce McPherson
S	Shasta County	Leonard Moty
R	Sierra County	Lee Adams
R	Siskiyou County	Ed Valenzuela
S	Solano County	Linda Seifert
S	Sonoma County	Efren Carrillo
S	Stanislaus County	Vito Chiesa
R	Sutter County	Larry Munger
R	Tehama County	Robert Williams
R	Trinity County	Judy Morris
S	Tulare County	Steve Worthley
R	Tuolumne County	Sherri Brennan
U	Ventura County	Kathy Long
S	Yolo County	Jim Provenza
R	Yuba County	Roger Abe

President: Richard Forster, Amador
 First Vice President: Dave Roberts, San Diego
 Second Vice President: Leticia Perez, Kern
 Immed. Past President: Vito Chiesa, Stanislaus

SECTION: U=Urban S=Suburban R=Rural