RESOLUTION - ACTION REQUESTED 2014-2

MEETING: January 7, 2014

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Chair for 2014

RECOMMENDATION AND JUSTIFICATION:

Selection of the Board of Supervisors Chair for 2014.

California Government Code §25020 states:

The members of the board of supervisors shall elect a chairman, who shall preside at all meetings of the board. If he is absent or unable to act, the members present shall select one of their number to act as chairman temporarily by an order entered on the records of the board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Every year, the Board selects a member to act as Chair for the upcoming year. Lee Stetson was Chair in 2013, Janet Bibby was Chair in 2012, Jim Allen was Chair in 2011, and Kevin Cann was Chair in 2010.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

CAO RECOMMENDATION

Requested Action Recommended

Rick Benson, County Administrator 1/16/2013
RESULT: ADOPTED [3 TO 0]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Janet Bibby, District III Supervisor
AYES: Merlin Jones, Janet Bibby, John Carrier
ABSTAIN: Kevin Cann
EXCUSED: Lee Stetson
TO: FILE

FROM: RENE' LaROCHE, Clerk of the Board

SUBJECT: D. Selection of Chair and Vice-Chair

RES. 14-2

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 7, 2014

ACTION AND VOTE:

D. Selection of Chair and Vice-Chair
   1. Clerk of the Board of Supervisors RES-2014-2
      Selection of the Board of Supervisors Chair for 2014

No public comment.
Kevin Cann was selected as the Board Chair for 2014.

RESULT: ADOPTED [3 TO 0]

MOVER: Merlin Jones, District II Supervisor
SECONDER: Janet Bibby, District III Supervisor
AYES: Merlin Jones, Janet Bibby, John Carrier
ABSTAIN: Kevin Cann
EXCUSED: Lee Stetson

Cc: File