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

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
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
TO:        FILE
FROM:      RENÉE LaROCHE, Clerk of the Board
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