RESOLUTION - ACTION REQUESTED 2015-2

MEETING: January 6, 2015

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Vice-Chair for 2015

RECOMMENDATION AND JUSTIFICATION:
Select a member to serve as Vice-Chair of the Board of Supervisors for calendar year 2015.

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 serve as Vice-Chair for the upcoming year. Merlin Jones was Vice-Chair in 2014, Kevin Cann was Vice-Chair in 2013, and Lyle Turpin was Vice-Chair in 2012.

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodgson
Mary Hodgson, Interim CAO 12/22/2014
RESULT: ADOPTED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor-Elect
AYES: Smallcombe, Long, Jones, Cann, Carrier
TO: FILE
FROM: RENE’ LaROCHE, Clerk of the Board
SUBJECT: Selection of the Board of Supervisors Vice-Chair for 2015
Resolution: 15-02

The following action was taken by the Mariposa County Board of Supervisors on January 6, 2015:

E. 2. Clerk of the Board of Supervisors RES-2015-2
Selection of the Board of Supervisors Vice-Chair for 2015

No public input.

After motion by Supervisor Cann, with a second by Supervisor Long, unanimous action was taken to appoint John Carrier as the Vice-Chair of the Mariposa County Board of Supervisors for the 2015 year.

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