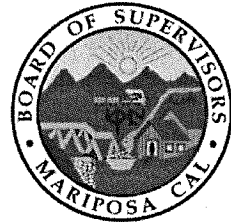




MARIPOSA COUNTY

Clerk of the Board of Supervisors · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2015-1

MEETING: January 6, 2015
TO: The Board of Supervisors
FROM: Rene LaRoche, Clerk of the Board
RE: Selection of the Board Chair for 2015

MINUTE ORDER ATTACHED

RECOMMENDATION AND JUSTIFICATION:

Select a member to serve as Chair of the Board of Supervisors for the calendar year 2015.

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. Kevin Cann was Chair in 2014, Lee Stetson was Chair in 2013, and Janet Bibby was Chair in 2012.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 12/22/2014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor-Elect
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Long, Jones, Cann, Carrier



COUNTY of MARIPOSA

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



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

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	FILE
FROM:	RENE' LaROCHE, Clerk of the Board <i>RL</i>
SUBJECT:	Selection of the Board of Supervisors Chair for 2015 Resolution: 15-01

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

E.1. Clerk of the Board of Supervisors RES-2015-1
Selection of the Board of Supervisors Chair for 2015

No public input.

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Marshall Long, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier