



MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2015-17

MEETING: January 6, 2015

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Rene LaRoche, Clerk of the Board

RE: Select RCRC Director and Alternate(S) for 2015

RECOMMENDATION AND JUSTIFICATION:

Select the Rural County Representatives of California (RCRC) Director and Alternate(s) for 2015. The first RCRC Board Meeting of 2015 will be held on January 21, 2015.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Supervisor Cann has served as director, with the remaining four Board members serving as alternates.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

CAO RECOMMENDATION

Mary Hoelson

Mary Hoelson, Interim CAO 12/30/2014

RESULT: ADOPTED [4 TO 0]

MOVER: Marshall Long, District III Supervisor-Elect

SECONDER: John Carrier, District V Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Merlin Jones, John Carrier

ABSTAIN: Kevin Cann



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:	Select the Rural County Representatives of California (RCRC) Director and Alternate(S) for 2015 Resolution: 15-17

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

K.2. Clerk of the Board of Supervisors RES-2015-17
Select the Rural County Representatives of California (RCRC)
Director and Alternate(S) for 2015

René LaRoche/Clerk of the Board gave the staff report.

No public input.

Supervisor Long moved to appoint Kevin Cann as the Board's RCRC representative for the 2015 term. Second by Supervisor Carrier. Supervisor Cann discussed the importance of the RCRC meeting topics and noted that the other supervisors are welcome to attend any meeting. Supervisor Long noted that he wished to amend his motion to also appoint the other four Board members as alternates. The second agreed with the amendment.

Action was taken to appoint Supervisor Kevin Cann as the RCRC Director for Mariposa County for 2015, with the remaining Board members named as alternates.

RESULT: ADOPTED [4 TO 0]
MOVER: Marshall Long, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Jones, Long, Carrier
ABSTAIN: Cann