MEETING: January 13, 2015

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of Board Member Representation on Agencies for 2015

RECOMMENDATION AND JUSTIFICATION:
Selection of Board member representation on agencies for 2015. Attached is the 2014 list of agencies with Board member representation. Review of that list, and changes as determined by the Board of Supervisors, are needed. Please note that the by-laws for the Calaveras-Mariposa Community Action Agency (CAA) also call for an alternate to be selected for each Board member representative.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board annually reviews and updates its representation on agencies.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

ATTACHMENTS:
AGENCIES WITH BOARD MEMBER REPRESENTATION (DOC)

CAO RECOMMENDATION
Requested Action Recommended

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

The following action was taken by the Mariposa County Board of Supervisors on January 13 2015:

7. Clerk of the Board of Supervisors RES-2015-28
Selection of Board Member Representation on Agencies for 2015

René LaRoche gave the staff report.

No public input.

Action was taken to make the following appointments:

**Area Agency on Aging/PSA 12:**
- Representative - Supervisor Carrier;
- Alternate - Supervisor Smallcombe

**California State Association of Counties (CSAC):**
- Director - Supervisor Carrier;
- Alternates - Supervisors Jones, Smallcombe, Cann, and Long

**Central Sierra Connect (CSC) Policy and Technical Committees:**
- Representative - Supervisor Smallcombe;
- Alternate - Supervisor Long;
- Staff - Rick Peresan, Technical Services Director

**Central Sierra Economic Development District Committee (CSEDD):**
- Representative - Supervisor Cann;
- Alternate - Supervisor Jones;
- Citizen Member - Roger Biery;
- Alternate Citizen Member - vacant

**CSAC Excess Insurance Authority/(EIA) Liability Insurance:**
- Representative - County Administrative Officer;
Alternate - Human Resources Director - Risk Manager

**Calaveras-Mariposa Community Action Agency:**
Representative - Supervisor Jones; Alternate - Supervisor Smallcombe
Representative - Supervisor Long; Alternate - Supervisor Cann

**County Medical Services Program (CMSP):**
Representative - Supervisor Carrier; Alternate - Supervisor Smallcombe

**Foreign Trade Zone Advisory:**
Member - Supervisor Smallcombe

**Job Connection Mariposa Governing Board (Mother Lode Job Training):**
Representative - Supervisor Long;
Alternate - Supervisor Smallcombe

**Joint Powers Authority of the Central Sierra Economic Development District (CSEDD):**
Representative - Cann;
Alternate - Jones

**Mountain Counties Air Basin:**
Representative - Supervisor Cann;
Alternate - Supervisor Long

**Mountain Valley Emergency Medical Services Agency and Regional Advisory Board:**
Representative - Supervisor Carrier;
Elected Alternate - Supervisor Smallcombe;

**National Association of Counties (NACO):**
Representative - Supervisor Cann;
Alternates - Supervisors Long, Jones, Smallcombe, and Carrier

**Rural County Representatives of California (RCRC):**
Representative - Supervisor Cann; First Alternate - Supervisor Long;
Remaining Alternates - Supervisors Smallcombe, Jones, and Carrier
Note: Supervisors Stetson and Cann are Representatives for CRHMFA Homebuyers Fund (CHF)

**RCRC - Environmental Services JPA’s for Solid Waste:**
Representative - Supervisor Cann;
Alternates - Public Works Director, Solid Waste Manager

**San Joaquin Valley Rail Committee:**
Representatives - Supervisor Smallcombe; Alternate - Supervisor Carrier

**San Joaquin Valley Regional Association of California Counties:**
Representative - Supervisor Carrier

**Sierra Nevada Conservancy:**
Representative to the Sub-region for Mariposa - Supervisor Cann;
Alternate - Supervisor Smallcombe

Resolution 15-28
Yosemite Area Regional Transportation System (YARTS) JPA:
Representative - Supervisor Smallcombe;
Second Board Representative - Supervisor Carrier;
Alternates: Jones, Long, and Cann
Yosemite/Mariposa Tourism Bureau Executive Director - Terry Selk;
Alternate - Candy O’Donel-Browne

Yosemite/Sequoia Resource Conservation and Development Area:
Representative - Supervisor Smallcombe;
Alternate - Supervisors Jones, Long, Cann, and Carrier

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier