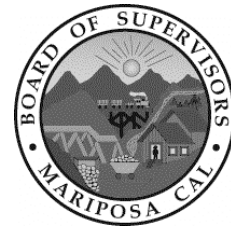




MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2015-28

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

Mary Hodson

Mary Hodson, Interim CAO 1/7/2015

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Smallcombe, Jones, Long, 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
SUBJECT:	Selection of Board Member Representation on Agencies for 2015 Resolution: 15-28

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

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