RESOLUTION - ACTION REQUESTED 2016-1

MEETING: January 5, 2016
TO: The Board of Supervisors
FROM: Rene LaRoche, Clerk of the Board
RE: Selection of the Board Chair for 2016

RECOMMENDATION AND JUSTIFICATION:
Select a member to serve as Chair of the Board of Supervisors for the calendar year 2016.

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. Merlin Jones was Chair in 2015, Kevin Cann was Chair in 2014, and Lee Stetson was Chair in 2013.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
N/A.

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, CAO 12/28/2015
RESULT: ADOPTED [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: File
FROM: RENÉ LaROCHE, Clerk of the Board
SUBJECT: Selection of the Board of Supervisors Chair for 2016
Resolution: 16-01

The following direction was given by the Mariposa County Board of Supervisors on January 5, 2016:

1. Clerk of the Board of Supervisors RES-2016-1
   Selection of the Board of Supervisors Chair for 2016

No public comment.

ACTION: John Carrier was selected as the 2016 Board Chair.

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