RESOLUTION - ACTION REQUESTED 2016-2

MEETING: January 5, 2016

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Vice-Chair for 2016

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

California Government Code §25020.1 States:
Instead of selecting a temporary chairman whenever the chairman is absent or unable to act, the members of the board of supervisors may elect a vice chairman who shall preside at all meetings of the board when the chairman is absent or unable to act.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Every year, the Board selects a member to serve as Vice-Chair for the upcoming year. John Carrier was Vice-Chair in 2015, Merlin Jones was Vice-Chair in 2014, and Kevin Cann was Vice-Chair in 2013.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board does not select a Vice-Chair for the year, a temporary one will need to be selected each time one is needed.

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, CAO 12/28/2015
RESULT: ADOPTED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
TO: File
FROM: RENÉ LaROCHE, Clerk of the Board
SUBJECT: Selection of the Board of Supervisors Vice-Chair for 2016
Resolution: 16-02

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

1. Clerk of the Board of Supervisors RES-2016-2
Selection of the Board of Supervisors Vice-Chair for 2016

No public comment.

ACTION: Marshall Long was selected as the 2016 Board Vice-Chair.