RESOLUTION - ACTION REQUESTED 2017-1

MEETING: January 10, 2017

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Chair for 2017

RECOMMENDATION AND JUSTIFICATION:
Select a member to serve as Chair of the Board of Supervisors for the calendar year 2017.

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. John Carrier was Chair in 2016, Merlin Jones was Chair in 2015, and Kevin Cann was Chair in 2014.

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

CAO RECOMMENDATION

Dallin Kimble
Dallin Kimble, Interim CAO 12/27/2016

RESULT: ADOPTED [UNANIMOUS]
MOVED: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann
TO: File

FROM: RENÉ LaROCHE, Clerk of the Board

SUBJECT: Selection of the Board of Supervisors Chair for 2017

Resolution: 17-01

The following direction was given by the Mariposa County Board of Supervisors on January 10, 2017:

1. Clerk of the Board of Supervisors RES-2017-1
   Selection of the Board of Supervisors Chair for 2017

No public comment.

ACTION: Marshall Long was selected as the 2017 Board Chair.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Menetrey, Smallcombe, Jones, Long, Cann