RESOLUTION - ACTION REQUESTED 2017-2

MEETING: January 10, 2017

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Vice-Chair for 2017

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

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. Marshall Long was Vice-Chair in 2016, 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

Dallin Kimble
Dallin Kimble, Interim CAO 12/27/2016
RESULT: ADOPTED [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: File
FROM: RENÉ LaROCHE, Clerk of the Board
SUBJECT: Selection of the Board of Supervisors Vice-Chair for 2017
Resolution: 17-02

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

2. Clerk of the Board of Supervisors RES-2017-2
   Selection of the Board of Supervisors Vice-Chair for 2017

   No public comment.

   ACTION: Rosemarie Smallcombe was selected as the 2017 Board Vice-Chair.

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