RESOLUTION - ACTION REQUESTED 2017-15

MEETING: January 10, 2017

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of Board Members as 2017 Agency Representatives

RECOMMENDATION AND JUSTIFICATION:
Selection of Board members as 2017 agency representatives. Attached is the 2016 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) call for an alternate to be selected for each Board member representative; and that a First Alternate needs to be named for the Golden State Finance Authority (GSFA), as well as for Rural County Representatives of California (RCRC).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board annually reviews and updates its representation on agencies.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Take no action and the Board will have no representation on various agencies.

ATTACHMENTS:
AGENCIES WITH BOARD MEMBER REPRESENTATION 2016  (DOC)

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 Board Members as 2017 Agency Representatives
Resolution: 17-15

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

L.3. Clerk of the Board of Supervisors  RES-2017-15
Selection of Board Members as 2017 Agency Representatives
René LaRoche gave the staff report. No public input.

ACTION: The following appointments were made:

Area Agency on Aging/PSA 12:
Representative – Supervisor Smallcombe;
Alternate - Supervisor Menetrey

Calaveras-Mariposa Community Action Agency:
Representative - Supervisor Jones; Alternate - Supervisor Smallcombe
Representative - Supervisor Long; Alternate - Supervisor Cann

California State Association of Counties (CSAC):
(2017 appointments were made on 10/4/16.)
Director - Supervisor Long;
Alternates – Remaining Board members

CSAC Excess Insurance Authority/(EIA) Liability Insurance:
Representative - County Administrative Officer;
Alternate - Human Resources Director - Risk Manager
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 Long;
Alternate - Supervisor Jones;
Citizen Member - vacant;
Alternate Citizen Member - vacant

County Medical Services Program (CMSP):
Representative - Supervisor Menetrey; 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 - Supervisor Long;
Alternate - Supervisor Jones

Mountain Counties Air Basin:
Representative - Supervisor Cann;
Alternate - Supervisor Long

Mountain Valley Emergency Medical Services Agency and Regional Advisory Board:
Representative - Supervisor Menetrey;
Elected Alternate - Supervisor Smallcombe;
Alternate/Chairman of EMCC

National Association of Counties (NACO):
Representative - Supervisor Cann;
Alternates - Supervisors Long, Jones, Smallcombe, Menetrey

Rural County Representatives of California (RCRC):
Representative - Supervisor Cann; First Alternate - Supervisor Jones;
Remaining Alternates - Supervisors Smallcombe, Long, and Menetrey

RCRC - Environmental Services JPA’s for Solid Waste:
Representative - Supervisor Cann;
Alternates - Public Works Director, Solid Waste Manager

Golden State Finance Authority (GSFA):
Representative - Supervisor Cann; First Alternate - Supervisor Jones;

San Joaquin Valley Regional Association of California Counties:
Representative – Supervisor Smallcombe

Sierra Nevada Conservancy:
Representative to the Sub-region for Mariposa - Supervisor Smallcombe;
Alternate - Supervisor Cann

**Yosemite Area Regional Transportation System (YARTS) JPA:**
Representative - Supervisor Smallcombe;
Second Board Representative - Supervisor Menetrey;
Alternates: Supervisors 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 Menetrey

RESULT: ADOPTED [UNANIMOUS]

MOVED: Kevin Cann, District IV Supervisor
SECOND: Merlin Jones, District II Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann