RESOLUTION - ACTION REQUESTED 2017-172

MEETING:  April 4, 2017

TO:         The Board of Supervisors

FROM:       Rene LaRoche, Clerk of the Board

RE:         Appointment of Tourism Bureau and SWIFT Liaisons

RECOMMENDATION AND JUSTIFICATION:

Appoint Kevin Cann and Merlin Jones as Board Representatives to the Yosemite-Mariposa County Tourism Bureau; and Appoint the District II Supervisor as the Representative to the SouthWest Interface Team (SWIFT).

In a recent audit conducted by the Clerk of the Board, it was discovered that two outside agencies with Board representation have never been included in the annual appointments list that the Board considers at the beginning of each year. Those two agencies are the Yosemite-Mariposa County Tourism Bureau, and the SouthWest Interface Team (SWIFT).

Supervisors Kevin Cann and Merlin Jones have been acting as liaisons to the Yosemite-Mariposa County Tourism Bureau for several years, and staff is now requesting their formal appointment as Board representatives.

Similarly, Supervisor Jones has been acting as liaison to SWIFT for several years because its purpose is strategic fire planning in the Northeast portion of Mariposa County (which falls within District II) and the Southeast portion of Tuolumne County. However, given that the organization operates in Mariposa County solely within District II, staff is now recommending that the appointment be made for the District II Supervisor, rather than naming a specific individual.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board annually reviews and updates its representation on agencies, and last considered this list on January 10, 2017. The current appointments list is attached to this item for reference.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- The Board can take no action, but will have no formally appointed representation on either the Yosemite-Mariposa County Tourism Bureau, or the SouthWest Interface Team; or
- The Board can choose alternate members for these appointments.

ATTACHMENTS:
CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO   3/28/2017

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