RESOLUTION - ACTION REQUESTED 2018-2

MEETING: January 9, 2018

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Vice-Chair for 2018

RECOMMENDATION AND JUSTIFICATION:
Select a member to serve as Vice-Chair of the Board of Supervisors for the 2018 calendar year.

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. Rosemarie Smallcombe was Vice-Chair in 2017, 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.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
TO: ROSEMARIE SMALLCOMBE, District I Supervisor; MILES MENETREY, District V Supervisor Officer
FROM: RENÉ LaROCHE, Clerk of the Board
SUBJECT: Selection of the Board of Supervisors Chair for 2018
Resolution: 18-002

The following action was taken by the Mariposa County Board of Supervisors on January 9, 2018:

D.2. Clerk of the Board of Supervisors RES-2018-2
Selection of the Board of Supervisors Vice-Chair for 2018

No public input.

ACTION: Miles Menetrey was selected to be the 2018 Board Vice-Chair.

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