RESOLUTION - ACTION REQUESTED 2020-1

MEETING: January 7, 2020

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Chair for 2020

RECOMMENDATION AND JUSTIFICATION:
Select a member to serve as Chair of the Board of Supervisors for the 2020 calendar year.

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. Miles Menetrey was Chair in 2019, Rosemarie Smallcombe was Chair in 2018, Marshall Long was Chair in 2017, 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.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
TO: File
FROM: RENÉ LaROCHE/Clerk of the Board
SUBJECT: Selection of the Board of Supervisors Chair for 2020
RESOLUTION: 20-001

The following action was taken by the Mariposa County Board of Supervisors on January 7, 2020:

D.1. Clerk of the Board of Supervisors  RES-2020-1
Selection of the Board of Supervisors Chair for 2020
René LaRoche/Clerk of the Board gave the staff report. No public input.

**ACTION:** Kevin Cann was selected as the 2020 Board Chair.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey