RESOLUTION - ACTION REQUESTED 2020-2

MEETING: January 7, 2020

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Vice-Chair for 2020

RECOMMENDATION AND JUSTIFICATION:
Select a member to serve as Vice-Chair of the Board of Supervisors for the 2020 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. Kevin Cann was Vice-Chair in 2019, Miles Menetrey was Vice-Chair in 2018, Rosemarie Smallcombe was Vice-Chair in 2017, Marshall Long was Vice-Chair in 2016, John Carrier was Vice-Chair in 2015, and Merlin Jones was Vice-Chair in 2014.

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. Additionally, there will be no one to fill in for the Board Chair when needed.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
The following action was taken by the Mariposa County Board of Supervisors on January 7, 2020:

D.2. **Clerk of the Board of Supervisors**  RES-2020-2

**Selection of the Board of Supervisors Vice-Chair for 2020**

No public input.

**ACTION:** Marshall Long was selected as the 2020 Board Vice-Chair.

**RESULT:** ADOPTED [UNANIMOUS]

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

**SECONDER:** Miles Menetrey, District V Supervisor

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