RESOLUTION - ACTION REQUESTED 2020-702

MEETING: December 1, 2020
TO: The Board of Supervisors
FROM: Keith Williams, Treasurer/Tax Collector
RE: Yosemite Alpine CSD Candidate Appointments

RECOMMENDATION AND JUSTIFICATION:
Approve the Appointment of Karen Glenndenning and John Hastrup to the Yosemite Alpine Community Service District Board of Directors, Pursuant to Elections Code Section 10515 (A)

Pursuant to Elections Code section 10515 (a), when the number of candidates who have filed a declaration of candidacy does not exceed the number of offices to be filled, the Supervising Authority shall appoint such persons.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors appoints those persons who have filed declarations.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Vacancies will occur if no one is appointed.

ATTACHMENTS:
Elections Code (PDF)

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Miles Menetrey
EXCUSED: Merlin Jones, Kevin Cann
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
MARSHALL LONG, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MERLIN JONES
MILES MENETREY

DISTRICT IV
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: KEITH WILLIAMS/Treasurer – Tax Collector – County Clerk
FROM: RENÉ LaROCHE/Clerk of the Board

SUBJECT: Approve the Appointment of Karen Glenndenning and John Hastrup to the Yosemite Alpine Community Service District Board of Directors, Pursuant to Elections Code Section 10515 (A)

RESOLUTION: 2020-702

The following action was taken by the Mariposa County Board of Supervisors on December 1, 2020:

CA10. Treasurer-Tax Collector-County Clerk RES-2020-702

Approve the Appointment of Karen Glenndenning and John Hastrup to the Yosemite Alpine Community Service District Board of Directors, Pursuant to Elections Code Section 10515 (A)

During public comment, Keith Williams/Treasurer - Tax Collector - County Clerk advised of corrections to CA10 and CA11. Supervisor Long noted previous concerns regarding qualifications to serve on the Yosemite West Alpine District Board of Directors. Mr. Williams noted that the appointees met the criteria.

CORRECTIONS:
CA10: Change "Glenndenning" to "Glendenning".
CA11: Strike Larry Enrico's name from the list.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Miles Menetrey
EXCUSED: Merlin Jones, Kevin Cann