RESOLUTION - ACTION REQUESTED 2021-16

MEETING: January 5, 2021

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Board Member County Committee Appointments

MINUTE ORDER ATTACHED

RECOMMENDATION AND JUSTIFICATION:
Review and select Board member representation on County committees.

A list of all County committees with Board representatives and term expiration dates is attached. Committees needing appointments or reappointments are:

1) First 5 of Mariposa County;
2) The Local Agency Formation Commission (LAFCo);
3) Mariposa County Solid Waste AB939 Task Force; and
4) Mariposa County Safety Committee.

Also attached is a list of those Committees and Boards not requiring reappointments. This second list is attached for informational purposes only and no appointments are required to any of those committees or boards.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board annually reviews its member representation for other entities. It also regularly reappoints members, including supervisors, to committees.

July 11, 2017: the Board gave direction to include all Board committee appointments with the annual first of the year reviews and selections.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board makes no appointments, there will be no Board representation on the listed committees, commissions, or boards.

ATTACHMENTS:
2021 Board Committee Appointees Appointments (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Sweeney, Forsythe, Smallcombe, Long, Menetrey
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: SHANNON GADD/HHSA Director, SARAH WILLIAMS/Planning Director, MIKE HEALY/Public Works Director, STEVE DAHELM/County Counsel-Risk Manager
FROM: RENÉ LaROCHE/Clerk of the Board
SUBJECT: Review and Select Board Member Representation on County Committees

RESOLUTION: 2021-016

The following action was taken by the Mariposa County Board of Supervisors on January 5, 2021:

K.8. Clerk of the Board of Supervisors RES-2021-16

Review and Select Board Member Representation on County Committees

No public comment. René LaRoche gave the staff report, and recommended that the AB939 Taskforce appointments align with the Infrastructure Policy area liaisons. Board discussion ensued.

ACTION:
• Rosemarie Smallcombe was reappointed to First Five of Mariposa County for a term from January 5, 2021 to January 5, 2024. (HHSA)
• Marshall Long was appointed to the Local Agency Formation Commission (LAFCo) in place of Merlin Jones, for the remainder of Supervisor Jones’ term expiring on March 14, 2021, and for a successive term extending from March 14, 2021 to March 13, 2025; Supervisor Sweeney was substituted in for Supervisor Long as the LAFCo Alternate, with an expiration date of January 2, 2023. (Planning)
• Supervisors Sweeney and Forsythe were appointed to the Mariposa County Solid Waste AB939 Task Force, for continuous terms. (Public Works)
• Supervisors Long and Smallcombe were appointed to the Mariposa County Safety Committee for terms running from January 8, 2021 to January 8, 2022. (County Counsel-Risk Manager)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Sweeney, Forsythe, Smallcombe, Long, Menetrey