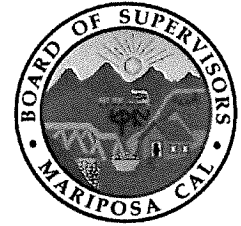




MARIPOSA COUNTY

Clerk of the Board of Supervisors • (209) 966-3222



RESOLUTION - ACTION REQUESTED 2016-25

MEETING: January 5, 2016

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of Board Member Representation on Agencies for 2016

RECOMMENDATION AND JUSTIFICATION:

Selection of Board member representation on agencies for 2016. Attached is the 2015 list of agencies with Board member representation. Review of that list, and changes as determined by the Board of Supervisors, are needed. Please note that the by-laws for the Calaveras-Mariposa Community Action Agency (CAA) call for an alternate to be selected for each Board member representative; and that a First Alternate needs to be named for the Golden State Finance Authority (GSFA), as well as for Rural County Representatives of California (RCRC.)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board annually reviews and updates its representation on agencies.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

ATTACHMENTS:

AGENCIES WITH BOARD MEMBER REPRESENTATION (DOC)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO

12/28/2015

RESULT: ADOPTED [UNANIMOUS]

AYES: Smallcombe, Jones, Long, Cann, Carrier



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

MERLIN JONES, CHAIR
JOHN CARRIER, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MARSHALL LONG
KEVIN CANN

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: File
FROM: RENÉ LaROCHE, Clerk of the Board *RL*
SUBJECT: Selection of Board Member Representation on Agencies for 2016
Resolution: 16-025

The following direction was given by the Mariposa County Board of Supervisors on **January 5, 2016**:

K.9. Clerk of the Board of Supervisors

Selection of Board Member Representation on Agencies for 2016

René LaRoche gave the staff report. No public input.

CORRECTION: *Delete the San Joaquin Valley Rail Committee.*

Action was taken to make the following appointments:

Area Agency on Aging/PSA 12:

Representative - Supervisor Carrier;

Alternate - Supervisor Smallcombe

Calaveras-Mariposa Community Action Agency:

Representative - Supervisor Jones; Alternate - Supervisor Smallcombe

Representative - Supervisor Long; Alternate - Supervisor Cann

California State Association of Counties (CSAC):

(2016 appointments were made on 11/3/15.)

Director - Supervisor Carrier;

Alternates - Supervisors Jones, Smallcombe, Cann, and Long

CSAC Excess Insurance Authority/(EIA) Liability Insurance:

Representative - County Administrative Officer;

Alternate - Human Resources Director - Risk Manager

Central Sierra Connect (CSC) Policy and Technical Committees:

Representative - Supervisor Smallcombe;

Alternate - Supervisor Long;
Staff - Rick Peresan, Technical Services Director

Central Sierra Economic Development District Committee (CSEDD):

Representative - Supervisor Long;
Alternate - Supervisor Jones;
Citizen Member - vacant;
Alternate Citizen Member - vacant

County Medical Services Program (CMSP):

Representative - Supervisor Carrier; Alternate - Supervisor Smallcombe

Foreign Trade Zone Advisory:

Member - Supervisor Smallcombe

Golden State Finance Authority (GSFA):

(typically the same representatives are named for the RCRC)
Representative - Supervisor Cann; First Alternate - Supervisor Long;
Remaining Alternates - Supervisors Smallcombe, Jones, and Carrier

Job Connection Mariposa Governing Board (Mother Lode Job Training):

Representative - Supervisor Long;
Alternate - Supervisor Smallcombe

Joint Powers Authority of the Central Sierra Economic Development District (CSEDD):

Representative - Supervisor Cann;
Alternate - Supervisor Jones

Mountain Counties Air Basin:

Representative - Supervisor Cann;
Alternate - Supervisor Long

Mountain Valley Emergency Medical Services Agency and Regional Advisory Board:

Representative - Supervisor Carrier;
Elected Alternate - Supervisor Smallcombe;
Alternate/Chairman of EMCC

National Association of Counties (NACO):

Representative - Supervisor Cann;
Alternates - Supervisors Long, Jones, Smallcombe, and Carrier

Rural County Representatives of California (RCRC):

Representative - Supervisor Cann; First Alternate - Supervisor Long;
Remaining Alternates - Supervisors Smallcombe, Jones, and Carrier

Note: Supervisors Cann and Long are Representatives for Golden State Finance Authority (GSFA) (prior to January 21, 2014 was known as CRHMFA Homebuyers Fund (CHF))

RCRC - Environmental Services JPA's for Solid Waste:

Representative - Supervisor Cann;
Alternates - Public Works Director, Solid Waste Manager

San Joaquin Valley Regional Association of California Counties:

Representative - Supervisor Carrier

Sierra Nevada Conservancy:

Representative to the Sub-region for Mariposa - Supervisor Cann;
Alternate - Supervisor Smallcombe

Yosemite Area Regional Transportation System (YARTS) JPA:

Representative - Supervisor Smallcombe;
Second Board Representative - Supervisor Carrier;
Alternates: Supervisors Jones, Long, and Cann
Yosemite/Mariposa Tourism Bureau Executive Director - Terry Selk;
Alternate - Candy O'Donel-Browne

Yosemite/Sequoia Resource Conservation and Development Area:

Representative - Supervisor Smallcombe;
Alternate - Supervisors Jones, Long, Cann, and Carrier

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier