



# MARIPOSA COUNTY

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



## RESOLUTION - ACTION REQUESTED 2019-231

MEETING: May 7, 2019  
TO: The Board of Supervisors  
FROM: Rene LaRoche, Clerk of the Board  
RE: Substitution of CSAC Board Director

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### RECOMMENDATION AND JUSTIFICATION:

Accept the resignation of Marshall Long as the Board's Director to the California State Association of Counties (CSAC), and appoint Miles Menetrey to the position for the Remainder of the Term; and appoint Marshall Long as an alternate.

On January 8, 2019, the Board considered its representation for the year on various agencies and entities and took action to appoint Supervisor Long as the Director from Mariposa County for the California State Association of Counties (CSAC), with the remaining Board members named as alternates. At that time, Supervisor Menetrey also expressed interest in serving as the CSAC Director.

Since then, Supervisor Long tendered his resignation for the position to the Clerk of the Board. Consequently, staff is now requesting that the Board appoint Supervisor Menetrey to the position for the remainder of the term, with Supervisor Long named as an alternate.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

January 8, 2019, the Board took action to appoint Board members to various agencies and entities for the year.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not take action, and the current representation will remain unchanged.

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Kevin Cann, District IV Supervisor

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

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

November 3, 2015

California State Association of Counties  
Attn: Elizabeth Howard, Legislative  
Analyst for Administration of Justice  
1100 K Street, Suite #101  
Sacramento, CA 95814

Sue Ronkowski  
California State Association of Counties  
1100 K Street, Suite # 101  
Sacramento, CA 95814

Dear Ms. Howard and Ms. Ronkowski:

At the November 3, 2015, meeting of the Mariposa County Board of Supervisors, Supervisor John Carrier was selected to serve as a representative to your organization during 2016, with Supervisors Rosemarie Smallcombe, Merlin Jones, Marshall Long, and Kevin Cann designated as alternates. Therefore, should an occasion arise in which Supervisor Carrier is unable to attend an organization meeting or event, one of the alternates will be attending in such an absence.

Should you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

Rene' LaRoche  
Clerk of the Board

RL:tg

cc: Rosemarie Smallcombe, District I Supervisor  
Merlin Jones, District II Supervisor  
Marshall Long, District III Supervisor  
Kevin Cann, District IV Supervisor  
John Carrier, District V Supervisor