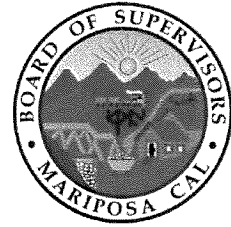


# MARIPOSA COUNTY

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



## RESOLUTION - ACTION REQUESTED 2021-2

MEETING: January 5, 2021

TO: The Board of Supervisors

**MINUTE ORDER ATTACHED**

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of the Board Vice-Chair for 2021

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### RECOMMENDATION AND JUSTIFICATION:

Select a member to serve as Vice-Chair of the Board of Supervisors for the 2021 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. Marshall Long was Vice-Chair in 2020, Kevin Cann was Vice-Chair in 2019, Miles Menetrey was Vice-Chair in 2018, and Rosemarie Smallcombe was Vice-Chair in 2017.

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

**SECONDER:** Wayne Forsythe, District IV Supervisor

**AYES:** Sweeney, Forsythe, Smallcombe, Long, Menetrey



# COUNTY of MARIPOSA


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



**MARSHALL LONG, CHAIR**  
**ROSEMARIE SMALLCOMBE, VICE-CHAIR**  
**TOM SWEENEY**  
**WAYNE FORSYTHE**  
**MILES MENETREY**

**DISTRICT III**  
**DISTRICT I**  
**DISTRICT II**  
**DISTRICT IV**  
**DISTRICT V**

## MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: FILE  
FROM: RENÉ LaROCHE/Clerk of the Board   
SUBJECT: Selection of the Board of Supervisors Vice-Chair for 2021  
RESOLUTION: 2021-002

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

**E.2. Clerk of the Board of Supervisors RES-2021-2**  
**Selection of the Board of Supervisors Vice-Chair for 2021**

René LaRoche gave the staff report. No public input. In response to the motion and second to select Supervisor Smallcombe, Supervisor Long requested assurance that agenda review meetings would proceed in his absence. Supervisor Smallcombe affirmed, and explained why she stopped calling agenda review meetings when she was the Chair.

**ACTION: Rosemarie Smallcombe was selected as the 2021 Board Vice-Chair.**

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Miles Menetrey, District V Supervisor  
**SECONDER:** Wayne Forsythe, District IV Supervisor  
**AYES:** Sweeney, Forsythe, Smallcombe, Long, Menetrey