



MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2021-15

MEETING: January 5, 2021

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

MINUTE ORDER ATTACHED

RE: Selection of Board Members as 2021 Agency Representatives

RECOMMENDATION AND JUSTIFICATION:

Selection of Board members as 2021 agency representatives. Attached is the 2020 list of agencies with Board member representation. Review of that list, and changes as determined by the Board of Supervisors, are now 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:

Take no action and the Board will have no representation on various agencies.

ATTACHMENTS:

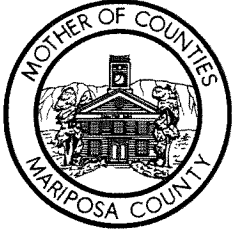
2020 Agencies with Board Member Representation (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Tom Sweeney, District II Supervisors

AYES: Sweeney, Forsythe, Smallcombe, Long, Menetrey



COUNTY of MARIPOSA

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



MARSHALL LONG, CHAIR	DISTRICT III
ROSEMARIE SMALLCOMBE, VICE-CHAIR	DISTRICT I
TOM SWEENEY	DISTRICT II
WAYNE FORSYTHE	DISTRICT IV
MILES MENETREY	DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: FILE

FROM: RENÉ LaROCHE/Clerk of the Board *RL*

SUBJECT: Selection of Board Members as 2021 Agency Representatives

RESOLUTION: **2021-015**

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

**K.7. Clerk of the Board of Supervisors RES-2021-15
Selection of Board Members as 2021 Agency Representatives**

René LaRoche gave the staff report. No public comment. Board discussion ensued.

ACTIONS:

Changes to the Agency Representative list were as follows:

- ***Add California Forest Management Task Force to the list with Supervisor Smallcombe as the representative. (Gubernatorial appointment.)***
- ***Add Regional Coalition to Address Fire Preparedness, Forest Health and Community Resilience to the list with Supervisors Smallcombe and Long as the representatives.***
- ***Substitute Supervisor Smallcombe for Jones as a representative to the Calaveras-Mariposa Community Action Agency, with Supervisors Sweeney and Forsythe appointed as alternates.***
- ***Substitute Supervisor Sweeney in as the Representative to the Central Sierra Connect (CSC) Policy and Technical Committees, with Supervisor Smallcombe as the Alternate.***
- ***Substitute Supervisor Forsythe in as the Alternate to the Central Sierra Economic Development District Committee (CSEDD).***
- ***Substitute Supervisor Forsythe in as the Alternate for the Job Connection Mariposa Governing Board (Mother Lode Job Training).***
- ***Substitute Supervisor Forsythe in as the Alternate to the Joint Powers Authority of the Central Sierra Economic Development District (CSEDD).***
- ***Substitute Supervisor Menetrey in as Representative for the Mountain Counties Air Basin, with Supervisor Long as the Alternate.***

- ***Substitute Supervisor Menetrey in as the Representative for the National Association of Counties (NACo), with the remainder of the Board as Alternates.***
- ***Substitute Supervisor Menetrey in as the Representative for the RCRC - Environmental Services JPA's for Solid Waste.***
- ***Substitute Supervisor Menetrey in as the Representative for the Golden State Finance Authority (GSFA), with Supervisor Long as the First Alternate.***
- ***Substitute Supervisor Long in as the Representative for the San Joaquin Valley Regional Association of California Counties.***
- ***Substitute Supervisor Forsythe in as the Alternate for Sierra Nevada Conservancy.***
- ***Substitute Supervisors Sweeney and Forsythe in for Supervisors Jones and Cann as Alternates to the Yosemite Area Regional Transportation System (YARTS) JPA.***
- ***Substitute Supervisor Menetrey in as the Representative to the Yosemite/Mariposa County Tourism Bureau, with Supervisor Forsythe named as the Second Board Representative.***
- ***Substitute Supervisors Sweeney and Forsythe in for Supervisors Jones and Cann as Alternates to the Yosemite/Sequoia Resource Conservation and Development Council.***

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Tom Sweeney, District II Supervisors

AYES: Sweeney, Forsythe, Smallcombe, Long, Menetrey

AGENCIES WITH BOARD MEMBER REPRESENTATION
2021

Area Agency on Aging/PSA 12:

Representative – Supervisor Smallcombe;
Alternate - Supervisor Menetrey

Calaveras-Mariposa Community Action Agency:

Representative - Supervisor Smallcombe; Alternate - Supervisor Forsythe
Representative - Supervisor Long; Alternate - Supervisor Sweeney

California Forest Management Task Force

(Gubernatorial appointment)
Representative – Supervisor Smallcombe

California State Association of Counties (CSAC):

Director - Supervisor Menetrey;
Alternates – Remaining Board members

CSAC Excess Insurance Authority/(EIA) Liability Insurance:

Representative - County Counsel;
Alternate – Assistant County Counsel

Central Sierra Connect (CSC) Policy and Technical Committees:

Representative - Supervisor Sweeney;
Alternate - Supervisor Smallcombe;
Staff – Dallin Kimble/County Administrative Officer, or designee

Central Sierra Economic Development District Committee (CSEDD):

Representative - Supervisor Long;
Alternate - Supervisor Forsythe;
Citizen Member – Tara Schiff;
Alternate Citizen Member - vacant

County Medical Services Program (CMSP):

Representative - Supervisor Menetrey; Alternate - Supervisor Smallcombe

Foreign Trade Zone Advisory:

Member - Supervisor Smallcombe

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

Representative - Supervisor Long;
Alternate - Supervisor Forsythe

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

Representative - Supervisor Long;
Alternate - Supervisor Forsythe

Mountain Counties Air Basin:

Representative - Supervisor Menetrey;
Alternate – Supervisor Long

Mountain Valley Emergency Medical Services Agency and Regional Advisory Board:

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

National Association of Counties (NACO):

Representative - Supervisor Menetrey;
Alternates - Supervisors Smallcombe, Sweeney, Long, Forsythe

Regional Coalition to Address Fire Preparedness, Forest Health and Community Resilience

Representatives – Supervisors Smallcombe and Long

Rural County Representatives of California (RCRC):

Representative - Supervisor Menetrey; First Alternate - Supervisor Long;
Note: Supervisors Menetrey and Long are Representatives for Golden State Finance Authority (GSFA)

RCRC - Environmental Services JPA's for Solid Waste:

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

Golden State Finance Authority (GSFA):

(Typically the same representatives are named for the RCRC)
Representative - Supervisor Menetrey; First Alternate - Supervisor Long;
***Per Maggie Chui/RCRC, cannot name remaining board members as alternates any longer.*

San Joaquin Valley Regional Association of California Counties:

Representative – Supervisor Long (typically the Board Chair)

Sierra Nevada Conservancy:

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

SouthWest InterFace Team (SWIFT)

Representative – The District II Supervisor (Supervisor Sweeney)

Yosemite Area Regional Transportation System (YARTS) JPA:

Representative - Supervisor Smallcombe;
Second Board Representative - Supervisor Menetrey;
Alternates: Supervisors Sweeney, Long, and Forsythe

Yosemite/Mariposa County Tourism Bureau:

(Representation cycle every two years.)
Representative - Supervisor Menetrey; (Appointed 1-5-2021)
Second Board Representative - Supervisor Forsythe
Alternates – Remaining Board members

Yosemite/Sequoia Resource Conservation and Development Council:

Representative - Supervisor Smallcombe;
Alternate - Supervisors Sweeney, Long, Forsythe, and Menetrey