



# MARIPOSA COUNTY

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



## 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



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

## MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: SHANNON GADD/HHSA Director, SARAH WILLIAMS/Planning Director, MIKE HEALY/Public Works Director, STEVE DAHLEM/County Counsel-Risk Manager

FROM: RENÉ LaROCHE/Clerk of the Board *[Signature]*

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