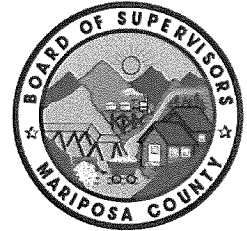


# MARIPOSA COUNTY

Public Works · 209 966 5356



## RESOLUTION - ACTION REQUESTED 2021-328

MEETING: June 8, 2021

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

**MINUTE ORDER ATTACHED**

RE: Accept Resignation, Appoint New Members & Re-Appoint Members for the AB939 TF

---

### RECOMMENDATION AND JUSTIFICATION:

Accept Resignation of Stuart Katte from Category D; Appoint Stephen Boynton to Category D Representing Recology and Kerri Gibbons to Category E Representing Environmental Health for Continuous Terms; Re-Appoint Karen Dusik to Category G with a Term Expiring June 8, 2025; and Re-Appoint Rick Leinheuser to Category G with a Term Expiring June 8, 2023.

The purpose of the AB939 Task Force is to review and comment on planning documents regarding the five-year County Integrated Waste Management Plan and to provide solid waste programs in accordance with CCR Title 14, Section 18788. The task force is made up of eleven members representing the County, Yosemite National Park, Mariposa Unified School District and the general public.

Task force members are divided into eight categories, indicative of the department or agency they represent.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors routinely appoints new members to committees.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, there will continue to be vacancies on the Committee.

### ATTACHMENTS:

**Kerri Gibbons Committee Ap (PDF)**  
**Stephen Boynton Committee AP (PDF)**  
**Rick Leinheuser continue (PDF)**  
**Karen Dusek continue (PDF)**

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

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

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Sweeney, Long, Forsythe, 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: MIKE HEALY/Public Works Director

FROM: RENÉ LaROCHE/Clerk of the Board 

SUBJECT: Accept Resignation of Stuart Katte Category D; Appoint Stephen Boynton to Category D Representing Recology and Kerri Gibbons to Category E Representing Environmental Health for a Continuous Term; Re-Appoint Karen Dusik to Category G with a Term Expiring June 8, 2025; and Re-Appoint Rick Leinheuser to Category G with a Term Expiring June 8, 2023

RESOLUTION: 2021-328

The following action was taken by the Mariposa County Board of Supervisors on **June 8, 2021**:

**CA9. Public Works RES-2021-328**

Accept Resignation of Stuart Katte Category D; Appoint Stephen Boynton to Category D Representing Recology and Kerri Gibbons to Category E Representing Environmental Health for a Continuous Term; Re-Appoint Karen Dusik to Category G with a Term Expiring June 8, 2025; and Re-Appoint Rick Leinheuser to Category G with a Term Expiring June 8, 2023

### **D. Approval of Consent Agenda (Items designated by "CA")**

No public input. René LaRoche/Clerk of the Board provided clarification regarding CA9.

**CORRECTION:**

**CA9: The membership actions are for the AB939 Taskforce.**

**RESULT: ADOPTED [UNANIMOUS]**

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

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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

# Mariposa County Board of Supervisors

District 1 ... ROSEMARIE SMALLCOMBE  
District 2 ..... TOM SWEENEY  
District 3 ..... MARSHALL LONG  
District 4 ..... WAYNE FORSYTHE  
District 5 ..... MILES MENETREY



DALLIN KIMBLE  
County Administrative Officer

RENÉ LAROCHE  
Clerk of the Board

P. O. Box 784  
Mariposa, CA 95338  
(209) 966-3222  
(800) 736-1252  
Fax (209) 966-5147  
[www.mariposacounty.org/board](http://www.mariposacounty.org/board)

June 8, 2021

Karen Dusek  
P.O. Box 1477  
Mariposa, CA 95338

## Re: Solid Waste AB939 Local Task Force

Dear Ms. Dusek,

We are pleased to inform you that at their regular meeting on June 8, 2021 the Mariposa County Board of Supervisors took action and appointed you to fill a vacancy on the Solid Waste AB939 Task Force. Your term will be expire on Jun 8<sup>th</sup>, 2025.

The Public Works Department is assigned this committee. You will receive notices from the Public Works Department regarding upcoming meetings and other business concerning the advisory board. If you have any questions, please feel free to contact the Public Works Department (209) 966-5356.

Congratulations on your appointment! We appreciate your willingness to serve your community on this committee.

Sincerely,

A handwritten signature in black ink that reads "Marshall Long".

Marshall Long, Chair  
Mariposa County Board of Supervisors

Cc: Public Works Department

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June 8, 2021

Stephen Boynton  
P.O. Box 900  
Mariposa, CA 95338

## Re: Solid Waste AB939 Local Task Force

Dear Mr. Boynton,

We are pleased to inform you that at their regular meeting on June 8, 2021 the Mariposa County Board of Supervisors took action and appointed you to fill a vacancy on the Solid Waste AB939 Task Force. Your term will be Continuous.

The Public Works Department is assigned this committee. You will receive notices from the Public Works Department regarding upcoming meetings and other business concerning the advisory board. If you have any questions, please feel free to contact the Public Works Department (209) 966-5356.

Congratulations on your appointment! We appreciate your willingness to serve your community on this committee.

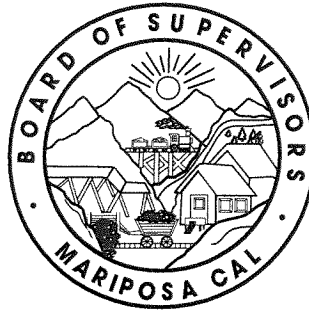
Sincerely,

Marshall Long, Chair  
Mariposa County Board of Supervisors

Cc: Public Works Department

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June 8, 2021

Kerri Gibbons  
P.O. Box 5  
Mariposa, CA 95338

**Re: Solid Waste AB939 Local Task Force**

Dear Ms. Gibbons,

We are pleased to inform you that at their regular meeting on June 8, 2021 the Mariposa County Board of Supervisors took action and appointed you to fill a vacancy on the Solid Waste AB939 Task Force. Your term will be Continuous.

The Public Works Department is assigned this committee. You will receive notices from the Public Works Department regarding upcoming meetings and other business concerning the advisory board. If you have any questions, please feel free to contact the Public Works Department (209) 966-5356.

Congratulations on your appointment! We appreciate your willingness to serve your community on this committee.

Sincerely,

Marshall Long, Chair  
Mariposa County Board of Supervisors

Cc: Public Works Department

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June 8, 2021

Rick Leinheuser  
6091 School Lane  
Mariposa, CA 95338

**Re: Solid Waste AB939 Local Task Force**

Dear Mr. Leinheuser,

We are pleased to inform you that at their regular meeting on June 8, 2021 the Mariposa County Board of Supervisors took action and re-appointed you to fill a vacancy on the Solid Waste AB939 Task Force. Your term will expire on June 8, 2023.

The Public Works Department is assigned this committee. You will receive notices from the Public Works Department regarding upcoming meetings and other business concerning the advisory board. If you have any questions, please feel free to contact the Public Works Department (209) 966-5356.

Congratulations on your appointment! We appreciate your willingness to serve your community on this committee.

Sincerely,

A handwritten signature in black ink that reads "Marshall Long". The signature is written in a cursive, flowing style.

Marshall Long, Chair  
Mariposa County Board of Supervisors