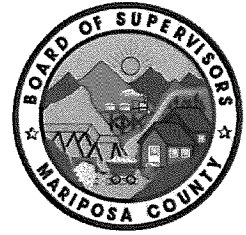


# MARIPOSA COUNTY

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



## RESOLUTION - ACTION REQUESTED 2021-590

MEETING: October 19, 2021

TO: The Board of Supervisors

**MINUTE ORDER ATTACHED**

FROM: Rene LaRoche, Clerk of the Board

RE: Select the CSAC Director and Alternate(S) for the 2020-2021 Association Year

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### RECOMMENDATION AND JUSTIFICATION:

Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2021-2022 Association Year.

Under provisions of the CSAC Constitution, members of the CSAC Board of Directors and alternates are elected by their respective Boards of Supervisors to one-year terms of office commencing with the first day of the CSAC annual meeting. This year the annual conference begins on November 29, 2021.

Any member of the Mariposa County Board of Supervisors is eligible for the directorship.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board makes this appointment annually. The last appointment occurred on October 6, 2020, when the Board selected Supervisor Menetrey to be the 2020-2021 Director, with the remaining four Board members named as alternates.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If a director is not named, Mariposa County will have no representation at the CSAC Board of Directors meetings.

**RESULT:** ADOPTED [UNANIMOUS]

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

**SECONDER:** Tom Sweeney, District II Supervisors

**AYES:** Smallcombe, Sweeney, Long, Forsythe, 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 SUPERVISORS MINUTE ORDER

TO:	MILES MENETREY/District 5 Supervisor CALIFORNIA STATE ASSOCIATION OF COUNTIES
FROM:	RENÉ LaROCHE/Clerk of the Board 
SUBJECT:	Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2021-2022 Association Year
RESOLUTION:	2021-590

The following action was taken by the Mariposa County Board of Supervisors on **October 19, 2021**:

**I.5. Clerk of the Board of Supervisors RES-2021-590**

**Appoint a Member to be the California State Association of Counties (CSAC) Director for the 2021-2022 Association Year**

René LaRoche/Clerk of the Board gave the staff report. No public comment. Supervisor Menetrey gave an overview of what the CSAC Board of Directors does and what he has done as a director and requested that he be considered again.

**ACTION:** *Supervisor Miles Menetrey was selected as the CSAC Director for the next year, with the remaining board members named as alternates.*

**RESULT:**       **ADOPTED [UNANIMOUS]**

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

**SECONDER:**   Tom Sweeney, District II Supervisors

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