



# MARIPOSA COUNTY

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



## RESOLUTION - ACTION REQUESTED 2018-1

MEETING: January 9, 2018  
TO: The Board of Supervisors  
FROM: Rene LaRoche, Clerk of the Board  
RE: Selection of the Board Chair for 2018

**MINUTE ORDER ATTACHED**

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### RECOMMENDATION AND JUSTIFICATION:

Select a member to serve as Chair of the Board of Supervisors for the 2018 calendar year.

California Government Code §25020 states:

*The members of the board of supervisors shall elect a chairman, who shall preside at all meetings of the board. If he is absent or unable to act, the members present shall select one of their number to act as chairman temporarily by an order entered on the records of the board.*

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

Every year, the Board selects a member to act as Chair for the upcoming year. Marshall Long was Chair in 2017, John Carrier was Chair in 2016, Merlin Jones was Chair in 2015, and Kevin Cann was Chair in 2014.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board does not select a Chair for the year, a temporary one will need to be selected each time one is needed.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

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

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey



# COUNTY of MARIPOSA


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



**ROSEMARIE SMALLCOMBE, CHAIR**  
**MILES MENETREY, VICE-CHAIR**  
**MERLIN JONES**  
**MARSHALL LONG**  
**KEVIN CANN**

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

## MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO: ROSEMARIE SMALLCOMBE, District I Supervisor; MILES MENETREY, District V Supervisor Officer  
FROM: RENÉ LaROCHE, Clerk of the Board   
SUBJECT: Selection of the Board of Supervisors Chair for 2018  
Resolution: 18-001

The following action was taken by the Mariposa County Board of Supervisors on **January 9, 2018:**

**D.1. Clerk of the Board of Supervisors RES-2018-1**  
**Selection of the Board of Supervisors Chair for 2018**

No public input.

**ACTION:** *Rosemarie Smallcombe was selected to be the 2018 Board Chair.*

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

**MOVER:** Kevin Cann, District IV Supervisor

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

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey