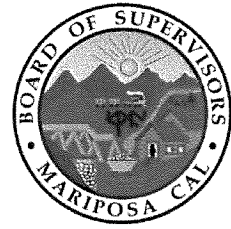




MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2018-20

MEETING: January 9, 2018

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of Board Members as 2018 Agency Representatives

RECOMMENDATION AND JUSTIFICATION:

Selection of Board members as 2018 agency representatives. Attached is the 2017 list of agencies with Board member representation. Review of that list, and changes as determined by the Board of Supervisors, are 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:

AGENCIES WITH BOARD MEMBER REPRESENTATION 2017 (DOC)

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II 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: DALLIN KIMBLE/County Administrative Officer, MERLIN JONES/District II Supervisor, and MARSHALL LONG/District III Supervisor

FROM: RENÉ LaROCHE, Clerk of the Board 

SUBJECT: Selection of Board Members as 2018 Agency Representatives

Resolution: 18-020

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

J.9. Clerk of the Board of Supervisors RES-2018-20

Selection of Board Members as 2018 Agency Representatives

Board discussion ensued regarding the assignments. No public input.

ACTION: *The CAO, or his designee, to be the staff representative for the Central Sierra Connect (CSC) Policy and Technical Committee; and Merlin Jones to be the Representative to the Yosemite/Mariposa County Tourism Bureau, with Marshall Long the Second Representative.*

RESULT: **ADOPTED AS AMENDED [UNANIMOUS]**

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey