



Mariposa County

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MILES MENETREY, CHAIR
WAYNE FORSYTHE, VICE-CHAIR
ROSEMARIE SMALLCOMBE
SHANNON POE
DANETTE TOSO

DISTRICT V
DISTRICT IV
DISTRICT I
DISTRICT II
DISTRICT III

BOARD OF SUPERVISORS ACTION SUMMARY SPECIAL MEETING MINUTES APRIL 2, 2024

A. 11:00 AM Called to Order and Roll Call

11:00 AM Chair Menetrey called the meeting to order, noting all five supervisors were present, including the Clerk of the Board and County Counsel. Chair Menetrey noted the County Administrative Officer was excused.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	11:00 AM
Shannon Poe	District II Supervisor	Present	11:00 AM
Danette Toso	District III Supervisor	Present	11:00 AM
Wayne Forsythe	District IV Supervisor	Present	11:00 AM
Miles Menetrey	District V Supervisor	Present	11:00 AM

B. Pledge of Allegiance

Chair Menetrey read the closed session item.

C. Closed Session

11:02 AM Chair Menetrey read the closed session item. No public comment.

11:02 AM Chair Menetrey recessed the board into closed session.

12:29 AM Chair Menetrey reconvened and reported out of closed session that information was received and direction was given.

1. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review:

RESULT: CLOSED SESSION HELD

D. Adjournment

12:29 PM Chair Menetrey adjourned the special meeting.

Respectfully submitted,

Danielle Bondshu
Clerk of the Board

Miles Menetrey
Chair, Board of Supervisors



MARIPOSA COUNTY

Board of Supervisors



Agenda Item – No Resolution Requested

MEETING: April 2, 2024
TO: The Board of Supervisors
FROM: Miles Menetrey, District V Supervisor
RE: CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: County Administrative Officer (Government Code Section 54954.5)

RECOMMENDATION AND JUSTIFICATION

CLOSED SESSION: Public Employee Performance Evaluation: Position of Employee Under Review: County Administrative Officer (Government Code Section 54954.5)

☐ CONFERENCE WITH LEGAL COUNSEL:

☐ Existing Litigation:

☐ Disclosure will jeopardize existing settlement negotiations.

☐ Anticipated Litigation

☐ Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9.

Number of cases to be discussed:

☐ Initiating of litigation pursuant to subdivision (c) of Government Code section 54956.9.

Number of cases to be discussed:

☐ CONFERENCE WITH COUNTY LABOR NEGOTIATOR

Name of Employee Organization:

Name of County Designated Representative:

Title(s) of unrepresented individuals with whom negotiations are being conducted:

☐ PUBLIC EMPLOYEE EMPLOYMENT TITLE OR POSITION TO BE FILLED:

(Government Code Section 54957 (b) (1))

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position of employee under review: County Administrative Officer (Government Code Section 54954.5)

☐ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54954.5)

☐ CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Description of real property:

Agency negotiator:

Closed session will concern: () price; () terms of lease/purchase.

[] THREAT TO PUBLIC SERVICE FACILITIES

Name of the law enforcement agency involved:

Title of officer of a law enforcement agency:

[] LICENSE/PERMIT DETERMINATION

License or Permit applied for:

Number of license or permit applicants:

Name of applicant(s):

BACKGROUND AND HISTORY OF BOARD ACTIONS

N/A

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

N/A

FINANCIAL IMPACT

N/A

ATTACHMENTS

None