



Mariposa County

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



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 3, 2024

A. 2:00 PM Called to Order and Roll Call

2:00 PM Chair Menetrey called the meeting to order, noting Supervisor Smallcombe would be in the room shortly. He also noted the Clerk of the Board and County Counsel were present. Further noting the County Administrative Officer was excused.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	2:01 PM
Shannon Poe	District II Supervisor	Present	2:00 PM
Danette Toso	District III Supervisor	Present	2:00 PM
Wayne Forsythe	District IV Supervisor	Present	2:00 PM
Miles Menetrey	District V Supervisor	Present	2:00 PM

B. Pledge of Allegiance

Chair Menetrey led the pledge.

C. Closed Session

2:01 PM Chair Menetrey read the closed session item as Supervisor Smallcombe entered the chambers. No public comment.

2:02 PM Chair Menetrey recessed the Board into closed session.

3:45 PM Chair Menetrey reconvened the meeting and reported out of closed session that information was received and direction was given.

1. Board of Supervisors

CLOSED SESSION: Public Employee Employment Title or Position to be Filled:(Government Code Section 54957 (b) (1)) County Administrative Officer

RESULT: CLOSED SESSION HELD

D. Adjournment

3:46 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 3, 2024
TO: The Board of Supervisors
FROM: Miles Menetrey, District V Supervisor
RE: **CLOSED SESSION:** Public Employee Employment Title or Position to be Filled:(Government Code Section 54957 (b) (1)) County Administrative Officer

RECOMMENDATION AND JUSTIFICATION

CLOSED SESSION: Public Employee Employment Title or Position to be Filled:(Government Code Section 54957 (b) (1)) County Administrative Officer

☐ 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)) County Administrative Office

☐ PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position of employee under review: (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