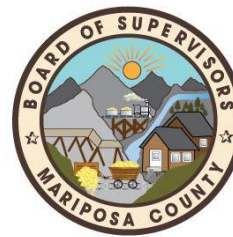


MARIPOSA COUNTY

P.O. Box 784 Mariposa, CA 95338 (209) 966-3222
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ROSEMARIE SMALLCOMBE, CHAIR
MILES MENETREY, VICE-CHAIR
TOM SWEENEY
MARSHALL LONG
WAYNE FORSYTHE

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT IV
DISTRICT IV

ACTION SUMMARY MINUTES

April 14, 2022

SPECIAL MEETING

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

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	2:00 PM
Tom Sweeney	District II Supervisor	Present	2:00 PM
Marshall Long	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 Smallcombe led the Pledge.

C. Closed Session

1. Administration (ID # 12872)

CLOSED SESSION: Public Employment, Title or Position to be Filled:
(Government Code Section 54957 (B) (1)); Health and Human Services
Agency Director

No public comment.

RESULT: CLOSED SESSION HELD

Recessed

2:02 PM Chair Smallcombe moved the meeting into Closed Session.

Reconvened

3: 45 PM Chair Smallcombe reported that Information was Received, and Direction was Given during the Closed Session.

D. Adjournment

3:46 PM Chair Smallcombe adjourned the meeting.

Respectfully submitted,

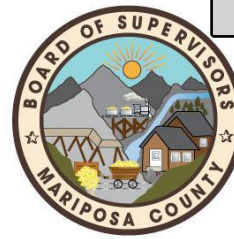
Tracy Gauthier
Deputy Clerk of the Board II

Rosemarie Smallcombe
Chair, Board of Supervisors



MARIPOSA COUNTY

Administration • 966-3222



MEETING: April 14, 2022

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Closed Session - HHS Director Interviews

☐ **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: 1

☐ **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))

Health and Human Services Agency Director

☐ **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 law enforcement agency involved: _____

Title of officer of law enforcement agency: _____

☐ **LICENSE/PERMIT DETERMINATION**

License or Permit applied for: _____

Number of license or permit applicants: _____

Name of applicant(s): _____

Agenda Item - No Resolution Requested

RESULT: CLOSED SESSION HELD