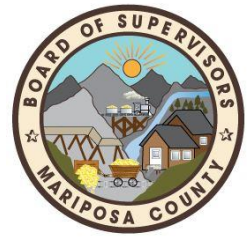


# MARIPOSA COUNTY

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



**MARSHALL LONG, CHAIR**  
**ROSEMARIE SMALLCOMBE, VICE-CHAIR**  
**TOM SWEENEY**  
**WAYNE FORSYTHE**  
**MILES MENETREY**

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

## **ACTION SUMMARY MINUTES**

**January 24, 2022**

### **SPECIAL MEETING**

#### **A. 8:30 AM Called to Order and Roll Call**

| <b>Attendee Name</b> | <b>Title</b>            | <b>Status</b> | <b>Arrived</b> |
|----------------------|-------------------------|---------------|----------------|
| Rosemarie Smallcombe | District I Supervisor   | Present       | 8:30 AM        |
| Tom Sweeney          | District II Supervisor  | Present       | 8:30 AM        |
| Marshall Long        | District III Supervisor | Present       | 8:30 AM        |
| Wayne Forsythe       | District IV Supervisor  | Present       | 8:30 AM        |
| Miles Menetrey       | District V Supervisor   | Present       | 8:30 AM        |

#### **B. Pledge of Allegiance**

Chair Smallcombe led the Pledge.

#### **C. Closed Session**

**1. Administration/Human Resources (ID # 12557)**

**CLOSED SESSION: Public Employment, Title or Position to be Filled:  
(Government Code Section 54957 (B) (1)); Director of Public Works and  
Transportation**

No public input.

**RESULT: CLOSED SESSION HELD**

**2. Administration/Human Resources (ID # 12556)**

**CLOSED SESSION: Public Employment, Title or Position to be Filled:  
(Government Code Section 54957 (B) (1)); Building Department Director**

No public input.

**RESULT: CLOSED SESSION HELD**

## **Recess**

**8:32 AM** Chair Smallcombe moved the meeting into Closed Session.

## **Report Out**

**3:46 PM** Chair Smallcombe reported that Information was Received and Direction was Given during the first Closed Session, and that Information was Received during the second Closed Session.

## **D. Adjournment**

**3:47 PM** Chair Smallcombe adjourned the meeting.

Respectfully submitted,

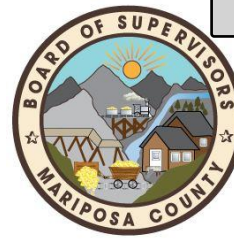
René LaRoche  
Clerk of the Board

Rosemarie Smallcombe  
Chair, Board of Supervisors



# MARIPOSA COUNTY

Administration/Human Resources • 966-3222



MEETING: January 24, 2022

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Closed Session - Director of Public Works and Transportation

☐ **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))

Director of Public Works and Transportation

☐ **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): \_\_\_\_\_

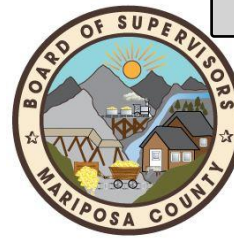
## Agenda Item - No Resolution Requested

**RESULT:      CLOSED SESSION HELD**



# MARIPOSA COUNTY

Administration/Human Resources • 966-3222



MEETING: January 24, 2022

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Closed Session - Building Department Director

☐ **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))

Building Department 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**