



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 MINUTES **SPECIAL MEETING** **AUGUST 3, 2023**

A. 9:00 AM Called to Order and Roll Call

Chair Menetrey called the meeting to order at 9:01 AM.

Attendee Name	Title	Status	Arrived
Rosemarie Smallcombe	District I Supervisor	Present	9:00 AM
Shannon Poe	District II Supervisor	Present	9:00 AM
Danette Toso	District III Supervisor	Present	9:00 AM
Wayne Forsythe	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Chair Menetrey led the pledge.

C. Closed Session

Chair Menetrey read the closed session items. No public comment was received on either.

9:03 AM Chair Menetrey recessed the Board into closed session.

1. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation: Public Works and Transportation Director
(Government Code Section 54954.5)

RESULT: CLOSED SESSION HELD

2. Board of Supervisors

CLOSED SESSION: Public Employee Performance Evaluation: Building Director (Government Code Section 54954.5)

RESULT: CLOSED SESSION HELD

Report Out

11:18 AM Chair Menetrey reconvened the meeting and noted information was received for both closed session items.

D. Adjournment

11:18 AM Chair Menetrey adjourned the 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: August 3, 2023
TO: The Board of Supervisors
FROM: Miles Menetrey, District V Supervisor
RE: CLOSED SESSION: Public Employee Performance Evaluation: Public Works and Transportation Director (Government Code Section 54954.5)

RECOMMENDATION AND JUSTIFICATION

☐ 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: Public Works and Transportation Director (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

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

FINANCIAL IMPACT

ATTACHMENTS

None



MARIPOSA COUNTY

Board of Supervisors



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(Government Code Section 54954.5)

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

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Position of employee under review: Building Director
54954.5)

(Government Code Section

☐ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Government Code Section 54954.5)

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