



Mariposa County

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ROSEMARIE SMALLCOMBE, CHAIR
DANETTE TOSO, VICE-CHAIR
SHANNON POE
JENNI KISER
MILES MENETREY

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ACTION SUMMARY MINUTES AUGUST 11, 2025

A. 10:00 AM Called to Order and Roll Call

10:01 AM Chair Smallcombe called the special meeting to order.

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
Jenni Kiser	District IV Supervisor	Present	9:00 AM
Miles Menetrey	District V Supervisor	Present	9:00 AM

B. Pledge of Allegiance

Chair Smallcombe led the pledge.

C. URGENCY ITEM

10:02 AM Chair Smallcombe noted that an urgent item was requested to be added to today's agenda. She noted the item requested to be added was a Closed Session on Public Employee, Possible Termination/Dismissal/Discipline. This request was brought to the Clerk of the Board right before this meeting began and came to the attention of the County Administrative Officer after publication of the agenda occurred.

Pursuant to Government Code Section 54954.2 Section (3) (b) (2), the Board can vote to take up an item not appearing on the agenda if by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

The Board discussed the urgency of it briefly, and on motion by Supervisor Menetrey, seconded by Supervisor Poe, the Board voted unanimously to accept the item on today's agenda as an urgent matter.

1. **Clerk of the Board**

CLOSED SESSION: Public Employee Discipline/Dismissal/Release (Government Code Section 54954.5)

RESULT: CLOSED SESSION HELD

D. Closed Session

10:04 AM Chair Smallcombe announced the Closed Session items; No public comment was received. Chair Smallcombe recessed the Board into closed session.

1. **Board of Supervisors**

CLOSED SESSION: Public Employee Employment: Title of Position to Be Filled: (Government Code Section 54957 (B) (1)) Development Services Directors

RESULT: CLOSED SESSION HELD

Report Out

12:54 PM Chair Smallcombe reconvened the Board meeting and reported that during closed session, information was received, and directions were given for both closed session items.

E. Adjournment

12:55 PM Chair Smallcombe adjourned the special meeting.

Respectfully submitted,

Danielle Bondshu
Clerk of the Board

Rosemarie Smallcombe
Chair, Board of Supervisors



MARIPOSA COUNTY

Board of Supervisors



MEETING: August 11, 2025
TO: The Board of Supervisors
FROM:
RE: Closed Session: Public Employee Termination/Dismissal/Discipline : PUBLIC
EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54954.5)

RECOMMENDATION AND JUSTIFICATION

Closed Session: Public Employee Termination/Dismissal/Discipline: PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54954.5)

BACKGROUND AND HISTORY OF BOARD ACTIONS

[] 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:

[X] PUBLIC EMPLOYEE EMPLOYMENT TITLE OR POSITION TO BE FILLED:

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

[] 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):

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

FINANCIAL IMPACT

ATTACHMENTS

None



MARIPOSA COUNTY

Board of Supervisors



RESOLUTION - ACTION REQUESTED

MEETING: August 11, 2025
TO: The Board of Supervisors
FROM: Rosemarie Smallcombe, District I Supervisor
RE: **CLOSED SESSION:** Public Employee Employment: Title of Position to Be Filled:
(Government Code Section 54957 (B) (1)) Development Services Directors

RECOMMENDATION AND JUSTIFICATION

CLOSED SESSION: Public Employee Employment: Title of Position to Be Filled: (Government Code Section 54957 (B) (1)) Development Services Directors

☐ 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: Development Services Director
(Government Code Section 54957 (b) (1))

☐ 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.

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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

Not Applicable

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

Not Applicable

FINANCIAL IMPACT

Not Applicable

ATTACHMENTS

None