



# Mariposa County

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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 MINUTES DECEMBER 13 AND 14, 2023

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

Chair Menetrey called the special meeting to order at the Masonic Lodge, located at 5154 Jones Street.

| 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. Study Session

Chair Menetrey introduced Angela Nicholson of Nicholson Strategic Services LLC. as the moderator for the two-day study session. Chair Menetrey also noted several Department Heads were in the room to participate.

#### 1. Administration

Conduct a Study Session Concerning the County Strategic Plan (Start Time 9:00 AM, at Masonic Lodge - 5154 Jones Street, Mariposa, CA 95338) (Open to the Public) (Item will be continued to December 14th, 2023, beginning at 9:00 AM at the Same Location)

December 13th, 2023 - Begin at 9:00 AM and will recess at 5:00 PM.

December 14th, 2023 - Reconvene at 9:00 AM and adjourn at 4:00 PM.

Ms. Nicholson began the study session. One public member was present, but no public comment was

received.

**5:20 PM** Chair Menetrey recessed the Study Session and noted they would reconvene the following morning at 9:00 AM in the same location.

**9:00 AM** (December 14th, 2023) Chair Menetrey reconvened the study session with Supervisor Forsythe excused.

| 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  | Excused |         |
| Miles Menetrey       | District V Supervisor   | Present | 9:00 AM |

The day's session included the board, county counsel, county administrative officer, and the clerk of the board. There was no public comment. Ms. Nicholson began the study session.

#### D. Adjournment

**3:21 PM** Chair Menetrey adjourned the special meeting.

Respectfully submitted,

Danielle Bondshu  
Clerk of the Board

Miles Menetrey  
Chair, Board of Supervisors