

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only

Meeting Date

Held Until

___/___/___

___/___/___

Agenda Item No:

Agenda Item No:

Department: County Clerk-Recorder-Assessor

[] **4/5 Vote Required**

Contact:

Janice Atkinson

Phone:

(707) 565-1877

Board Date:

08/25/09

Deadline for Board Action:

11/17/09

Agenda Short Title:

General District Election Appointments

Requested Board Action:

Adopt resolution appointing nominees to the offices of Director of their respective districts.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

Estimated Cost \$ - 0 -

Amount Budgeted \$ - 0 -

Other Avail. Approp. \$ - 0 -
(Explain below)

Additional Requested \$ - 0 -

Explanation (if required):

ADD'L FUNDS REQUIRING BOARD APPROVAL

Contingencies \$ - 0 -
(Fund Name:)

Unanticipated Revenue \$ - 0 -
(Source:)

Other Transfer(s) \$ - 0 -

Add'l Funds Requested: \$ - 0 -

Prior Board Action(s): None.

Alternatives - Results of Non-Approval: Any alternative or non-approval would be contrary to California Elections Code §10515.

Background:

The regularly scheduled General District Election to elect directors to numerous special districts had been scheduled for November 3, 2009. However, in those districts where the number of nominees is equal to or less than the number of offices to be filled, the law provides for appointment of the nominees by the Board of Supervisors, in lieu of election.

The attached resolution includes the names of the candidates who have qualified for appointment to their respective districts under the above provisions of state law. There are 15 special districts that fall into that provision for this election. Elections Code §10515 requires that these appointments be made by the Board of Supervisors, as the supervising authority, prior to November 30, 2009. Each person so appointed shall qualify, take office and serve exactly as if elected at a general district election for such office.

For those offices for which no nominations were made, the Board shall appoint any person who is qualified to hold the office as of November 3, 2009, to fill the vacancies. Such appointments must also be made no later than November 30, 2009. Separate memos to the Clerk of the Board and to the Supervisors will list the vacant positions and the necessary qualifications for appointment. It will be incumbent upon the Board to identify qualified candidates and make the necessary appointments to the vacant seats.

Upon adoption of this resolution, the Registrar of Voters Office will issue certificates of election to the respective nominees.

Recommendation:

Adopt resolution appointing nominees to the offices of Director of their respective districts.

Attachments: Resolution

On File With Clerk:

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: