



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**C14**

For the meeting of: July 31, 2018

Date: July 11, 2018  
To: Board of Supervisors  
From: Kelly Sanders, Clerk/Recorder/Registrar of Voters *KS*  
Subject: Resolution from the City of Eureka Requesting Consolidation of the General Municipal Election with the Statewide General Election to be held on November 6, 2018.

RECOMMENDATION(S):

That the Board of Supervisors approve the request for consolidation with the condition that the City of Eureka reimburse the County for costs incurred pursuant to this request, and notify the Office of Elections of the County to take any and all steps necessary for the holding of the consolidated election.

SOURCE OF FUNDING: City of Eureka

DISCUSSION:

On June 5, 2018, the Eureka City Council passed Resolutions No. 2018-25 for the purpose of electing certain officers and 2018-29 for the purpose of submitting to the voters a question relating to Eureka Municipal Code calling for the consolidation of the General Municipal Election with the Statewide General Election to be held on November 6, 2018. The City of Eureka is requesting consolidation pursuant to Election Code Section 10403 and agrees to reimburse the County for all costs associated with the consolidated election.

Prepared by *Hedegast*

CAO Approval *Ernie Hes*

REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Human Resources \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:  
Board Order No. \_\_\_\_\_  
Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor *Fennell* Seconded by Supervisor *Wilson*  
Ayes *Fennell, Wilson, Bass, Sundberg*  
Nays  
Abstain  
Absent *Bohn*

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *7/31/18*  
By: *Kathy Hayes*  
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: This item will not impact the General Fund. All funds advanced by the General Fund will be fully reimbursed by the City of Eureka. This item meets the Board of Supervisor's Strategic Framework by providing appropriate levels of community service and building interjurisdictional and regional cooperation.

OTHER AGENCY INVOLVEMENT: City of Eureka

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion

ATTACHMENTS: Resolution 2018-25 and Resolution 2018-29.

= JUL 02 2018

**RESOLUTION NO. 2018-25**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EUREKA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT TO PROVIDE ELECTION SERVICES AND TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Eureka called a General Municipal Election to be held on Tuesday, November 6, 2018 for the purpose of the election of a Mayor and three Members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and

WHEREAS, it is desirable that the Election Department of the County of Humboldt canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EUREKA DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Humboldt is hereby requested to consent and agree to consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 6, 2018 for the purpose of the election of the following officers:

- Mayor
- Councilmember, First Ward
- Councilmember, Second Ward
- Councilmember, Third Ward

SECTION 2. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide election.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Eureka recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

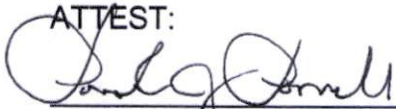
SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Election Department of the County of Humboldt.

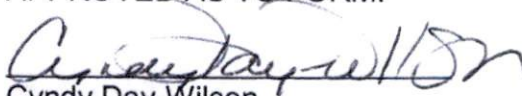
SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

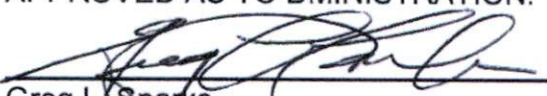
PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka, County of Humboldt, State of California, on the 5<sup>th</sup> day of June 2018, by the following vote:

AYES: COUNCIL MEMBERS BRADY, BERGEL, ALLISON, ARROYO  
NOES: COUNCIL MEMBERS  
ABSENT: COUNCIL MEMBERS MESSNER

  
\_\_\_\_\_  
Frank J. Jäger  
MAYOR OF THE CITY OF EUREKA

ATTEST:  
  
\_\_\_\_\_  
Pamela J. Powell  
CITY CLERK

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Cyndy Day-Wilson  
CITY ATTORNEY

APPROVED AS TO ADMINISTRATION:  
  
\_\_\_\_\_  
Greg L. Sparks  
CITY MANAGER

JUL 02 2018

RESOLUTION NO. 2018-29

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EUREKA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT TO PROVIDE ELECTION SERVICES AND TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Eureka called a General Municipal Election to be held on Tuesday, November 6, 2018 for the purpose of submitting to the voters a question relating to the Eureka Municipal Code; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and

WHEREAS, it is desirable that the Election Department of the County of Humboldt canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EUREKA DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Humboldt is hereby requested to consent and agree to consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 6, 2018.

SECTION 2. That the following measure is to appear on the ballot as follows:

Shall the Eureka Municipal Code be amended to add a one-quarter of one percent supplemental transaction and use tax to fund street, road, and alleyway maintenance and pothole repair, raising approximately 2.2 million dollars annually, with the following restrictions? <ul style="list-style-type: none"> <li>The tax will expire after twenty years, unless reauthorized by voters.</li> <li>A citizen's oversight committee shall be established to conduct annual audits of all expenditures generated by the tax to ensure fiscal accountability and public participation.</li> </ul>	YES
	NO

SECTION 3. That the proposed complete text of the measure submitted to the voters is attached as Exhibit A.

SECTION 4. That the vote requirement for the measure to pass is 2/3 .666% of the votes cast.

SECTION 5. That the Election Department of the County of Humboldt is authorized to canvass, or cause to be canvassed, the returns of the General Municipal Election on said elective offices, and to certify such canvass to the City Council. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide or special election.

SECTION 6. That the Board of Supervisors is requested to issue instructions to the Election Department of the County of Humboldt to take any and all steps necessary for the holding of the consolidated election.

SECTION 7. That the City of Eureka recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 8. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Election Department of the County of Humboldt.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka, County of Humboldt, State of California, on the 5<sup>th</sup> day of June 2018, by the following vote:

AYES: COUNCILMEMBERS BRADY, BERGEL, ALLISON, ARROYO

NOES: COUNCILMEMBERS

ABSENT: COUNCILMEMBERS MESSNER



FRANK J. JAGER  
MAYOR OF THE CITY OF EUREKA

ATTEST:



PAMELA J. POWELL

CITY CLERK

APPROVED AS TO FORM:



CYNDY DAY-WILSON  
CITY ATTORNEY

APPROVED AS TO ADMINISTRATION:



GREG L. SPARKS  
CITY MANAGER