



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-1

For the meeting of: January 24, 2017

Date: January 12, 2017
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Resolution from the Redway Community Services District calling a Special Election for the purpose of filling a vacant seat on the Redway Community Services District Board of Directors and requesting consolidation with the Special Mail Ballot Election to be held on May 2, 2017.

RECOMMENDATION(S): That the Board of Supervisors approve request for consolidation with the condition that the Redway Community Services District reimburse the County for costs incurred pursuant to this request, and notify the Elections Department of the County to take any and all steps necessary for the holding of the consolidated election.

SOURCE OF FUNDING: Redway Community Services District

DISCUSSION: On January 18, 2017, the Redway Community Services District passed Resolution #2016-2017-01 calling a Special Election for the purpose of filling a vacant seat on the Redway Community Services District Board of Directors and requesting consolidation with the Special Mail Ballot Election to be held on May 2, 2017. The Redway Community Services District is requesting consolidation pursuant to Election Code Section 10403 and agrees to reimburse the County for all costs associated with the election.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Redway Community Services District

Prepared by Kathy Hayes

Signature Estelle Fennell

REVIEW: Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:
XX Consent
Departmental
Public Hearing
Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell
Seconded by Supervisor Wilson
And unanimously carried by those members present,
The Board hereby adopts the recommended action contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No.

Dated: Jan. 24, 2017
Nikki Turner, Deputy Clerk of the Board

Meeting of:

By: An Huntwell

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion!

ATTACHMENTS: Resolution # 2016-2017-01



Redway Community Services District
P.O. Box 40
Redway, CA 95560
(707) 923-3101

RESOLUTION 2016-2017-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDWAY COMMUNITY SERVICES DISTRICT
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT TO RENDER SPECIFIED SERVICES
TO THE DISTRICT RELATING TO THE CONDUCT OF A DISTRICT ELECTION TO BE HELD MAY 2ND, 2017**

Whereas, a District Election is to be held in the Redway Community Service District (RCSD) Area of Service on May 2nd 2017, and

Whereas, in the course of conduct of the election it is necessary for the RCSD to request services of the County, and

Whereas, all necessary expenses in performing these services shall be paid by the RCSD.

Now, therefore, the board of the RCSD does resolve, declare, determine and order as follows.

1. That the Redway Community Services District requests and consents to consolidation of this election with other elections which may be held on May 2nd, 2017, in whole or in part of the territory of the district, pursuant to Elections Code 10403.
2. That the County of Humboldt Registrar of Voters is authorized to canvass the returns of the District 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. If acceptable to the Humboldt County Elections Office, mail in ballot protocol will be utilized for the election.
3. That the Board of Supervisors is requested to issue instructions to the Humboldt County registrar of voters take any and all steps necessary for the holding of the consolidated election.
4. That the Redway Community Services District recognizes that additional costs will be incurred by the County of Humboldt by reason of this consolidation and agrees to reimburse the County for any costs.
5. That the Redway Community Services District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Elections Code section 10418.
6. That RCSD Staff is directed to forward without delay to the board of supervisors and to the County
7. Election Department each a certified copy of this Resolution.

AYES: (4)

Linda Sutton
Dian Griffith
Arthur M'Clure
Michael McKaskle


Michael McKaskle, Chairman of the Board



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(707) 923-3101

CERTIFICATION

I, Nancy D. Jurrens, duly appointed and Secretary to the Board of the Redway Community
Services District, do hereby certify that the above is a true and correct copy of a Resolution passed and
approved by the Board of Directors of the Redway Community Services District on the 18th day of
January, 2017
Governing Body Public Entity

January 18, 2017
Date

Nancy D. Jurrens
Signature