




AGENDA ITEM NO.  
**4-1**

# COUNTY OF HUMBOLDT

For the meeting of: June 7, 2016

Date: May 25, 2016

To: Board of Supervisors

From: Kathy Hayes, Clerk of the Board 

Subject: Appointment of County Delegate and County Alternate to Participate in the National Association of Counties (NACO) Annual Election of Officers and Policy Adoption.

RECOMMENDATION(S): That the Board of Supervisors appoint a County Delegate and County Alternate to participate in the NACO annual election of officers and policy adoption, complete the NACO 2016 Credentials Voting Form, and return the form to Alex Koroknay-Palicz via fax at (866)370-9421 or email at [AKPalicz@naco.org](mailto:AKPalicz@naco.org), no later than July 1, 2016.

SOURCE OF FUNDING: N/A

DISCUSSION: NACO is preparing for the 81<sup>st</sup> Annual Conference in Los Angeles County and it is important that counties participate in the association's annual election of officers and policy adoption.

Humboldt County is a member of NACO and Supervisor Bohn and Supervisor Bass are both registered to attend the NACO Conference in July, 2016, making the County eligible to participate in the annual election of officers and policy adoption. The Board of Supervisors needs to appoint a County Delegate and County Alternate to be able to pick up the ballot and cast Humboldt County's vote at the annual conference.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: NACO Memorandum and Attachments.

Prepared by Kathy Hayes  Signature   
REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
\_\_\_\_ Consent  
**XX** Departmental (5 minutes)  
\_\_\_\_ Public Hearing  
\_\_\_\_ Other \_\_\_\_\_  
PREVIOUS ACTION/REFERRAL:

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor \_\_\_\_\_ Seconded by Supervisor \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

**SEE ACTION SUMMARY**

Board Order No. \_\_\_\_\_  
Meeting of: \_\_\_\_\_

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

1 Dated: \_\_\_\_\_  
By: \_\_\_\_\_  
**Kathy Hayes, Clerk of the Board**





# 2016 CREDENTIALS VOTING FORM

Please complete and **RETURN FORM BY JULY 1, 2016** to:

**Credentials Committee / NACo**  
 Attn: Alex Koroknay-Palicz  
 25 Massachusetts Avenue, NW,  
 Suite 500  
 Washington, DC 20001

You may also fax this form to:  
**866.370.9421** ... or scan and e-mail  
 this form to: **akpalicz@naco.org** ...  
 or have the voting delegate(s) carry  
 it with him/her to the NACo  
 conference and present it at the  
 Credentials Desk.

If you do not plan on registering for the  
 2016 Annual Conference, **there is no  
 need to fill out and return this form.**  
 Your county/parish/borough **MUST**  
 have at least one paid conference  
 registration to be able to vote.

By signing this form you are declaring  
 that you and the other conference  
 attendees from your county have  
 agreed that you are the voting delegate  
 for your county.

If your ballot is not picked up at  
 the 2016 Annual Conference the  
 President of your State Association  
 will pick up and cast your county's  
 votes unless you check the box  
 below.

If my ballot is not picked up,  
**I DO NOT AUTHORIZE** my  
 state association to pick up or cast  
 my county's vote. I understand that  
 my county's votes will NOT be cast  
 if I select this option.

PLEASE TYPE OR PRINT IN BLOCK LETTERS.

County / Parish / Borough

Humboldt

State

CA

Name your county / parish / borough's delegate (s)

### Designated County Delegate

First Name

Rex

Last Name

Bown

Job Title / Description

Supervisor 1st District

### County Alternate

First Name

Virginia

Last Name

Bass

Job Title / Description

Supervisor 4th District

Please note: This form must be signed by the CHIEF ELECTED OFFICIAL from your county.  
**Submissions without an appropriate signature will not be accepted**

*Mark Louelace*

Signature of Chief Elected Official  
 (Board President / Chair / elected County Executive / Judge / Mayor)

6-7-16

Date

702-844-8490

Cell Number

Mark Louelace

Print Name

Chair Humboldt County

Title

Board of Supervisors



## *Credentials Checklist*

Please use the following checklist before returning the credentials form.

**YES**     **NO**    Has my county/parish/borough paid its 2016 NACo dues?

*If no, please contact NACo's Membership department at 888.407.NACo (6226).  
2016 dues must be paid before votes may be cast.*

**YES**     **NO**    Has my county/parish/borough registered or at least one person from my county/parish/borough paid the registration fee to attend the conference?

*If no, STOP. The county must have at least one paid conference registrant to cast a ballot, according to NACo's bylaws. If no one from your county is registered for the conference, your county may not vote in the election. If your county does not plan on registering for the conference, you do not need to turn this credentials form back in to the NACo office.*

**If you have answered "YES" to both of the above questions, please continue.**

**YES**     **NO**    Has my county designated a voting delegate and alternate, if applicable?

*Only ONE alternate may be designated per county. If more than one alternate is designated per form, only the first will be counted as the credentialed voting alternate.*

**YES**     **NO**    Has the chief elected official of my county/parish/borough (board chair, mayor, parish president, elected county executive) signed the credentials form?

*If you have answered **yes** to **all** questions, please either fax, mail **or** scan and e-mail the credentials form by Friday, July 1, 2016 to:*

Alex Koroknay-Palicz  
Fax # (866) 370-9421

**Or:**

Credentials Committee  
Attn: Alex Koroknay-Palicz  
National Association of Counties  
25 Massachusetts Ave., NW, Suite 500  
Washington, DC 20001

**Or:**

AKPalicz@naco.org

If you have questions call or e-mail Alex Koroknay-Palicz at 888.407.NACo (6226) or his direct line: (202) 942-4291. E-mail: [akpalicz@naco.org](mailto:akpalicz@naco.org)



RECEIVED  
BOARD OF SUPERVISOR

MAY 25 2016

AM 7,8,9,10,11,12,1,2,3,4,5,6 PM

## MEMORANDUM

### ELECTION OF NACo OFFICERS AND VOTING ON POLICY

To: County Board Chairpersons, Parish Presidents, Borough Mayors,  
County Judges, Elected County Executives and County Clerks  
From: Sallie Clark, NACo President  
Date: May 20, 2016  
Subject: Voting Credentials – 2016 Annual Conference

NACo is preparing for the 81st Annual Conference to be held July 22-25, 2016, in Los Angeles County, Calif. It is important that your county participates in the association's annual election of officers and policy adoption. **In order to participate, a county must have paid its membership dues and have one paid registrant for the conference, according to NACo bylaws.**

Please read the enclosed information carefully. Indicate on the credentials form the name of the county voting delegate and alternate authorized to pick up your county's voting materials.

A checklist is enclosed to assist you in filling out the voting credentials form. Additionally, **the chief elected official of your county must sign the form.** A chief elected official may include the following:

- board chair/president
- mayor
- county judge
- elected county executive

*Please fill out this form in advance and mail, fax or scan and e-mail the enclosed form by **FRIDAY, JULY 1.***

If no one from your county is planning to register for the conference, you do not have to turn in the credentials form.

Alex Koroknay-Palicz - Fax (866) 370-9421

Credentials Committee  
Attn: Alex Koroknay-Palicz  
National Association of Counties  
25 Massachusetts Ave, NW, Suite 500  
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[AKPalicz@naco.org](mailto:AKPalicz@naco.org)

Membership Coordinator, Alex Koroknay-Palicz, can be reached at 888.407.NACo (6226) x291, his direct line at 202.942.4291 or [akpalicz@naco.org](mailto:akpalicz@naco.org). We look forward to seeing you in Los Angeles County!



## 2016 General Voting Frequently Asked Questions

### **On what issues or for which candidates do counties/parishes/boroughs vote?**

Counties vote on resolutions that set NACo legislative and association policy for the coming year. Delegates also elect NACo officers for the coming year. The position of second vice president is usually the one position that is contested.

### **How can my county vote?**

A county must be a NACo member "in good standing" in order to vote. This means your county's dues for 2016 must be paid before the voting occurs. **Also, the county must have at least one paid registration for the annual conference and have proper credentials.**

### **What are credentials?**

Credentials attest to a county's eligibility to vote. Credentials contain information on the number of votes a county is eligible to cast, as well as the identity of the delegate that is authorized to cast the county's vote.

### **How is the credentials form distributed?**

The form is mailed to the clerk and chief elected official of member counties so that the county can provide the name of the voting delegate to NACo. Conference registrants will receive an e-mail with a link to the credentials form as well. Only counties that have paid their 2016 NACo dues will receive a credentials form. This form is mailed in May. Please return this form by Friday, July 1, 2016.

### **Why did I receive a credentials form?**

You are receiving this form because you are the chief elected official at your county, your county's clerk, or you registered for the 2016 NACo Annual Conference. If you wish to vote, please bring the credentials form to your chief elected official to fill out and return to us. Please see this packet for more instructions on the form.

### **My county has misplaced the credentials form. What should I do?**

The credentials form will be available in the Elections and Voting Credentials section of the NACo website ([www.naco.org/credentials](http://www.naco.org/credentials)) shortly after it is mailed. After you download, print, and fill out the form correctly, you can return it to NACo. Please call Alex Koroknay-Palicz at 888.407.NACo (6226) x291 if you need assistance.

### **If my county is not registering for the Annual Conference, does my county have to send in the credentials form?**

No. Only counties who register are able to vote. Please do not return the credentials form to the NACo office if your county does not plan to register for the Annual Conference.

### **What is a voting delegate?**

A voting delegate is someone authorized by your county/parish/borough board to pick up a ballot and cast your county's votes at the annual conference. The delegate must have a paid registration to the conference.

### **Who may be a voting delegate?**

Any elected or appointed official or staff member from your county/parish/borough may be a voting delegate. That decision is up to your county board.

### **What is an alternate?**

An alternate is another elected or appointed official or staff member from the county delegated by the county to pick up and cast its ballot. The alternate must have a paid registration to the conference.

- The delegate OR alternate listed on the credentials form may pick up your county's ballot.

**My county has only one person attending the conference. Does my county have to designate an alternate?**  
No. It is not necessary to list an alternate if a delegate is named.

**Whose ballots may the state associations of counties/parishes/boroughs receive?**

Your state association of counties/parishes/boroughs is allowed to pick up any unclaimed ballots from counties/parishes/boroughs that have registered delegates. The pick-up for state associations is Sunday afternoon (2 to 5 pm) during the conference. The state association may then cast those ballots in the election.

**My county does not want our state association to pick up our votes. How does my county go about indicating this decision?**

You must check the box that says *"If my ballot is not picked up, I DO NOT AUTHORIZE my state association to pick up or cast my county's vote. I understand that my county's votes will NOT be cast if I select this option."*

- Remember that your county's votes will not be cast at all with this option if your delegate does not pick up the ballot.

**If I do not get my credentials form into the NACo office by July 1, may I become credentialed on site at the conference?**

Yes. You may bring the original credentials form signed by your chief elected official or fill out the on-site ballot form. By signing the on-site ballot form you declare that you and the other conference attendees from your county have agreed that you are the voting delegate for your county. You must be registered for the conference to be able to vote.

**What would happen if more than one registered attendee from my county fills out the on-site ballot form?**

If there is confusion as to who the authorized delegate is, and more than one person claims to be your county's authorized delegate, officials from your county will need to resolve the dispute by 1 p.m. PDT on Sunday July 24, 2016. Unless the dispute is resolved, your county's votes will not be counted. To resolve the dispute, all registrants who filled out the on-site ballot form need to agree as to who is authorized to cast their county's votes and communicate that to Alex Koroknay-Palicz at the credentials desk by 1 p.m. PDT on July 24.

**How do I get my ballot?**

When you submit your credentials form NACo staff prints out a paper ballot to bring to the NACo Annual Business Meeting. In order to vote you will need to pick up this paper ballot at the NACo Credentials Desk. Your county has until 1 p.m. on Sunday July 24 to come to the Credentials Desk and pick up your ballot. If you do not pick it up by 1 p.m. your state association can then pick up your vote until 5 p.m. unless you check the box on the form to not permit them. If you check that box and do not pick up your own ballot your county WILL NOT be permitted to vote.

**What would happen if I've picked up my ballot, but I need to leave before the election on Monday?**

If you have picked up the ballot for your county but won't be present to cast it at the NACo Annual Business Meeting on Monday morning, you can give that ballot to a delegate from your same county, from another active member in your state, the head of your state delegation, or your state association president or president's designee. To do this, you (transferer) and the person you are handing the ballot to (transferee) must sign the Record of Ballot Transfer form on the back of your ballot.

**My county won't be attending this year's Annual Conference, can we still vote?**

Yes. Your county can still have its votes counted without attending the conference, but one person from your county still needs to register. You must have at least one person registered by 12 PM PDT on July 19. If you register, do not plan to attend and wish to vote, you MUST designate your state association president as your delegate on the Credentials Form. Your state association president or his/her designee will pick up and cast your ballot.



**How does NACo determine the number of votes each county receives?**

The number of votes is determined by the amount of dues a county pays. Dues are based on population. All counties are entitled to at least one vote. Members with more than \$499 in dues are entitled to one additional vote for each additional \$500 in dues or fraction thereof paid in the year the meeting is held.

- Counties with dues of \$400 to \$499 receive one vote.
- Counties with dues of \$500 to \$999 receive two votes, and so on.
- The maximum number of votes a county can receive is 121.

**My county has 10 votes. How can our 25 commissioners divide or share the votes?**

That is up to your county. NACo has no rule as to how counties decide to allocate their votes. Counties may split their vote amongst the candidates running for second vice president if it is desired.

**I've heard the term "unit vote" used. What is that?**

Some states, by custom or policy, cast all of their votes as a block or "unit." State associations typically have a meeting before the election to determine how they will handle the voting process.

- Check with your state association regarding the time, date and location of this meeting.
- NACo bylaws permit each county to cast its vote as it chooses. Your county does not have to vote with your state association should you so choose.

**When does the voting take place?**

This year's election will be held on Monday, July 25, 2016 at 10:30 a.m. at the NACo Annual Business Meeting.

**How does the voting occur?**

Votes are cast by state, not by state association. Counties from a state sit together as a delegation. The reading clerk will call out states at random. A state appointed representative will approach the microphone and call out that state's vote. This will continue until one of the candidates has a majority of the total number of votes being cast. Voting may still continue after a majority has been reached.

**What is a roll call?**

Roll call is a way of voting for NACo resolutions to be passed. If a roll call is necessary, the names of the states will be read out in alphabetical order by the reading clerk. A state appointed representative will approach the microphone and call out that state's vote as "yes" or "no." This will continue until all votes have been cast.

**What happens if there is a dispute over the election process?**

It is rare, but sometimes irregularities occur with how votes are cast or counted, or how the credentialing process is conducted. As a safeguard elections may be challenged during the voting process at the NACo Annual Business Meeting. Challenges are allowed under two circumstances. A voting delegate may challenge the vote for his/her state, and his/her state only. A candidate running to become a NACo officer may challenge the vote of any state. If a challenge is made, the NACo Credentials Committee may audit the ballots of a state delegation to ensure that the number of votes the state is casting matches the number of ballots the state has. The committee may also audit the ballot transfer records on the back of each ballot and the State Voting Totals Form, which is a form states fill out showing the number of votes cast for each candidate.

## ***Credentials Checklist***

Please use the following checklist before returning the credentials form.

**YES**     **NO**    Has my county/parish/borough paid its 2016 NACo dues?

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RECEIVED  
BOARD OF SUPERVISOR

MAY 25 2016

AM 7,8,9,10,11,12,1,2,3,4,5,6 PM

## MEMORANDUM

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To: County Board Chairpersons, Parish Presidents, Borough Mayors,  
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From: Sallie Clark, NACo President  
Date: May 20, 2016  
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**What is a roll call?**

Roll call is a way of voting for NACo resolutions to be passed. If a roll call is necessary, the names of the states will be read out in alphabetical order by the reading clerk. A state appointed representative will approach the microphone and call out that state's vote as "yes" or "no." This will continue until all votes have been cast.

**What happens if there is a dispute over the election process?**

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