



# COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**C-19**

For the meeting of: November 14, 2014

Date: November 6, 2014  
To: Board of Supervisors  
From: Carolyn Crnich, Registrar of Voters  
Subject: APPOINTMENT OF SPECIAL DISTRICT DIRECTORS

RECOMMENDATION(S):

That the Board of Supervisors appoint attached slates of individuals to special district governing boards pursuant to California Election Code 10515.

SOURCE OF FUNDING: N/A

DISCUSSION: In even numbered years, two special districts in Humboldt County, Humboldt Bay Municipal Water District (HBMWD) and Southern Humboldt Community Healthcare District (SHCHD), have governing board positions that can be determined by election. Each board has five positions and every two years, two or three of the five board positions become available. Your elections office is responsible for candidacy filings, elections, and helping with additional appointments needed to complete boards. Today a list of potential board members is presented so that you may appoint them to the various boards.

The candidacy filing period for the 2014 Statewide General Election was held from July 14, 2014, through August 8, 2014. At the close, neither district had more candidates than positions available so no actual election was necessary.

Prepared by Judith Hedgpeth C. Crnich CAO Approval Amy Jensen

REVIEW: Auditor \_\_\_\_\_ County Counsel X JS Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

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

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

PREVIOUS ACTION/REFERRAL:

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

Dated: Gracey Jensen  
Kathy Hayes, Clerk of the Board  
By: November 14, 2014

According to Election Code 10515(a), in cases in which the number of qualified candidates does not exceed the number of available positions and no petition requesting an election has been filed, the officer conducting the election, the registrar of voters, requests that the supervising authority, the board of supervisors, appoint the persons who have filed candidacy papers, and that the supervising authority shall make these appointments. **Attachment One: Appointments in Lieu of Election and Other Appointments** lists the people who filed during the candidacy period. It is therefore requested that the Humboldt County Board of Supervisors appoint the candidates who filed declarations of candidacy and who shall serve exactly as if elected at the Statewide General Election held on November 4, 2014.

Southern Humboldt Community Healthcare District received fewer candidates than the number of available openings. After the close of the nomination period, the Elections Department notified the district of the status of available openings. The district submitted a recommendation and that person's name appears as the other appointment. According to Election Code 10515(b) the subject appointee would have been qualified as of the date of the election to meet the requirements necessary to serve in the seat. This code section provides that the Board shall appoint any person to the office who is qualified on the date when the election would have been held. It is requested that the Humboldt County Board of Supervisors appoint the qualified individual as recommended by the governing board of the SHCHD.

FINANCIAL IMPACT: none

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board of Supervisors may appoint a qualified voter from the SHCHD other than the one listed.

ATTACHMENTS:

**One: Appointments in Lieu of Election and Other Appointees**

**Two: Copy of Correspondence from SHCHD**

## Attachment One: Appointments in Lieu of Election and Other Appointments

### Appointments in Lieu

The individuals listed below filed candidacy papers for the respective board positions. Because the number of candidates did not exceed the number of positions available and no petition requesting it was filed, no election took place and these individuals can be appointed in lieu of election.

Election Code 10515(a)

District	Appointee	Term Length
Humboldt Bay Municipal Water District		
District 4	Bruce Rupp	4 years
District 5	Aldaron Laird	4 years
Southern Humboldt Community Healthcare District	Barbara Truitt Garold Wellborn	4 years 4 years

### Other Appointment

The following district received no nominees or fewer than the number of available openings on their boards. The governing board of this district has submitted the name of a person for appointment by the Humboldt County Board of Supervisors pursuant to California Election Code 10515(b).

District	Appointee	Term Length
Southern Humboldt Community Healthcare District	Alison Lee Rivas	4 years



OCT 25 2014



**SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT**

733 CEDAR STREET  
GARBERVILLE, CA 95542  
(707) 923-3921

October 23, 2014

Humboldt County Board of Supervisors  
C/o County of Humboldt Office of Elections  
Judi Hedgpeth, Administrative Analyst  
3033 H Street  
Eureka, CA 95501

Subject: Recommendation for appointment for vacant seat on the Southern  
Humboldt Community Healthcare District Board

The Governing Board of the Southern Humboldt Community Healthcare District  
hereby recommends the Humboldt County Board of Supervisors to appoint Alison Lee  
Rivas to the vacant seat on the Southern Humboldt Community Healthcare District  
Board of Directors.

Thank you,

Barbara Truitt, President  
Board of Directors

BT/cgp

**Jerold Phelps Community Hospital**  
733 Cedar Street  
Garberville, CA 95542

**Southern Humboldt Community Clinic**  
509 Elm Street  
Garberville, CA 95542