



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C17

For the meeting of: July 31, 2018

Date: July 24, 2018

To: Board of Supervisors

From: Kelly Sanders, Clerk/Recorder/Registrar of Voters *KS.*

Subject: Resolution from the City of Ferndale 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 Ferndale 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 Ferndale

DISCUSSION: On July 18, 2018, the Ferndale City Council passed Resolution No. 2018-13 calling for consolidation of the General Municipal Election with the Statewide General Election to be held on November 6, 2018. The City of Ferndale is requesting consolidation pursuant to Election Code Section 10403.

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 Ferndale. 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 Ferndale

Prepared by *Hedgcock*

CAO Approval *E. O. Marshall*

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, Bass, Wilson, 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

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion

ATTACHMENTS: Resolution No. 2018-13

RESOLUTION NO. 2018-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERNDALE REQUESTING  
A CONSOLIDATED ELECTION

**WHEREAS**, three City Council seats (two 4-year terms and one 2-year term) and the Mayor's position are due for election in November, 2018; and

**WHEREAS**, state law permits consolidation of a municipal election with County elections; and

**WHEREAS**, the City of Ferndale wants to be fiscally prudent and save money by consolidating the election with the County of Humboldt.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Ferndale that the County of Humboldt is requested to hold a consolidated election for the Mayor and three City Council members (two 4-year terms and one 2-year term).

**PASSED AND ADOPTED** by the City Council of the City of Ferndale on July 18, 2018, on a motion by O'Rourke and seconded by Brower by the following vote:

Ayes: 5  
Noes: 0  
Abstain: 0  
Absent: 0

  
\_\_\_\_\_  
Don Hindley, Mayor

**Attest:**

  
\_\_\_\_\_  
Kristene Hall, City Clerk