



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

**C-17**

For the meeting of: March 14, 2017

Date: February 21, 2017  
To: Board of Supervisors  
From: Kelly Sanders, County Clerk, Recorder and Registrar of Voters *KS*  
Subject: Appointment of Special District Director

### RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive staff report; and
2. Appoint qualified candidate to special district governing board, pursuant to California Election Code, §10515.

SOURCE OF FUNDING: General Fund

### DISCUSSION:

On January 24, 2017, the Redway Community Services District (Redway CSD) requested and the Board of Supervisors called for a special election to be held on May 2, 2017, to fill a vacancy on the Redway CSD's governing board.

The election process commences with a candidate filing period during which time qualified Humboldt County residents may file to serve on a district board in the jurisdiction in which they live. Pursuant to

Prepared by Lucinda J. Jackson *21*

CAO Approval *[Signature]*

#### REVIEW:

Auditor \_\_\_\_\_ County Counsel *[Signature]* Human Resources \_\_\_\_\_ Other \_\_\_\_\_

#### TYPE OF ITEM:

☒ Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other \_\_\_\_\_

#### PREVIOUS ACTION/REFERRAL:

Board Order No. C-1

Meeting of: 01.24.2017

#### BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Wilson* Seconded by Supervisor *Sundberg*

Ayes *Sundberg, Fennell, Bass, Bohn, Wilson*  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

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

Dated: Mar 14, 2017

By: *[Signature]*  
Kathy Hayes, Clerk of the Board

California Elections Code, Section 10517, when the number of qualified candidates filing for a position exceeds the number of positions available, the county elections official, the Registrar of Voters, will conduct a district election to fill the available positions. When the number of qualified candidates filing for a position equals the number of positions available and no petition requesting an election has been filed, California Elections Code, Section 10515(a), directs the officer conducting the election, the Registrar of Voters, to request the supervising authority, the Board of Supervisors, appoint qualified candidates who have filed candidacy papers; the supervising authority will make these appointments in lieu of an election. However, when the number of qualified candidates is fewer than the number of positions available, California Elections Code, Section 10515(b), directs the supervising authority, your Board, to appoint a person who is qualified as of the date an election would have been held.

The candidacy filing period for the Southern Humboldt Special Election on May 2, 2017, was held from January 25, 2017 through February 3, 2017. At the close of the filing period, Redway CSD received the same number of qualified candidate filings as positions available for the open position. California Elections Code, Section 10515(a), directs your Board to appoint the qualified person, Scott Kender, who filed candidacy papers in lieu of election to serve as if elected at the Southern Humboldt Special District Election scheduled for May 2, 2017.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: Redway Community Services District

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board of Supervisors may choose not to appoint a board member to fill the vacancy on the Redway Community Services District governing board. This alternative is not recommended as it would leave Redway CSD without the needed board member.

ATTACHMENTS: None