

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: COUNTY CLERK RECORDER (ELECTIONS)



BOARD AGENDA # *A-7.i.

Urgent _____ Routine

AGENDA DATE September 18, 2001

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

4/5 Vote Required YES _____ NO

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE SALIDA MUNICIPAL ADVISORY COUNCIL

STAFF
RECOMMEN-
DATIONS:

WHEREAS NOT MORE THAN ONE PERSON HAS BEEN NOMINATED FOR EACH OF THE ELECTIVE OFFICES TO BE FILLED AT THE DISTRICT ELECTION ON NOVEMBER 6, 2001, OR THERE WERE NO NOMINEES AS OF 5:00 P.M. AUGUST 15, 2001, REQUEST THE BOARD OF SUPERVISORS MAKE APPOINTMENTS IN LIEU OF ELECTION AS INDICATED:

STEVEN R. ERNST

BRAD JOHNSON

ANTHONY BEATO

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No.

2001-682

On motion of Supervisor Simon, Seconded by Supervisor Caruso, and approved by the following vote,

Ayes: Supervisors: Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

- 1) Approved as recommended
 - 2) _____ Denied
 - 3) _____ Approved as amended
- Motion:

Christine Ferraro

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE SALIDA MUNICIPAL ADVISORY COUNCIL ELECTION WHICH WAS TO BE HELD ON NOVEMBER 6, 2001

IF BY THE 83RD DAY PRIOR TO AN ELECTION NO ONE HAS BEEN NOMINATED, OR THERE ARE INSUFFICIENT NOMINEES AND A PETITION WHICH IS SIGNED BY 10% OF THE VOTERS OR 50 VOTERS (WHICHEVER IS THE LESSER NUMBER) HAS NOT BEEN FILED, ELECTION CODE SECTION 10515 REQUIRES THE CLERK TO CERTIFY THESE FACTS TO THE "SUPERVISING AUTHORITY" DEFINED AS BOARD OF SUPERVISORS (ELECTION CODE 10500(B)(14)) AND REQUEST THAT AUTHORITY, AT A REGULAR OR SPECIAL MEETING HELD PRIOR TO THE LAST MONDAY BEFORE THE FIRST FRIDAY IN DECEMBER, APPOINT NOMINEES, IF ANY, OR THERE WERE NO QUALIFIED NOMINEES THEN ANY PERSON WHO IS QUALIFIED ON THE DATE THE ELECTION WOULD HAVE BEEN HELD.

OFFICES TO BE FILLED WERE:

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

POLICY ISSUE:

REQUEST THE BOARD OF SUPERVISORS MAKE THE APPROPRIATE APPOINTMENTS IN LIEU OF AN ELECTION NO LATER THAN DECEMBER 3, 2001.

**STAFFING
IMPACT:**

NONE.

**CERTIFICATE OF COUNTY CLERK
REQUEST FOR DECLARATION OF ELECTION**

TO THE

SALIDA MUNICIPAL ADVISORY COUNCIL

I, **KAREN L. MATHEWS**, County Clerk of the County of Stanislaus, hereby certify as follows:

As of 5:00 o'clock p.m. on August 15, 2001, not more than one person had been nominated for each of the elective offices to be filled at the Consolidated Districts' Election to be held on November 6, 2001, and no petition signed by the voters of the SALIDA MUNICIPAL ADVISORY COUNCIL requesting the election be conducted was presented to this office.

The offices of **THREE COUNCIL MEMBERS** are to be filled as indicated for the council, and only the following persons have been nominated:

STEVE R ERNST

BRAD JOHNSON

ANTHONY BEATO

Request is hereby made that, pursuant to Section 10515 of the Elections Code, the Board of Supervisors of the County of Stanislaus declare elected said Nominees.

I certify under penalty of perjury that the foregoing is true.

Dated this 21ST day of AUGUST, 2001

KAREN L. MATHEWS
County Clerk-Recorder

BY



JOYCE GOUDIE
Assistant Registrar of Voters

Communication may be made with the district by contacting:

LYNDA RODRIGUEZ
P O BOX 374
SALIDA CA 95368
(209) 522-3687

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **SALIDA MUNICIPAL ADVISORY COUNCIL**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Brad Johnson	12/02/05
Lynda Rodriguez	12/05/03
Steven R. Ernst	12/02/05
Hugh Corbalis	12/05/03
Anthony Beato	12/02/05

Official Contact Person of Agency: Tom Burns, Secretary

Official Mailing Address of Agency: P.O. Box 374
Salida, CA 95368
Phone: 545-2778
Fax:
Email:
Website:

Revised: 9/18/01
Reference: **MAC-02**

COMMITTEE FACT SHEET

NAME: **SALIDA MUNICIPAL ADVISORY COUNCIL**
Established: July 31, 1984

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #84-1116 pursuant to
Government Code, Section 31010

MEMBERSHIP: 5 Councilmembers

QUALIFICATION: **Elected**, must be registered voter within the District

AND RESIDENCY: No term limit established.

REQUIREMENTS: Vacancies (remainder of term) filled by Board of Supervisors

TERM: 4 Year Term

DUTIES: Advise the Board of Supervisors on such matters which relate to that area
as may be designated by the Board concerning services which are or may
be provided to the area by the County or other local governmental
agencies, including but not limited to advice on matters of public health,
safety, welfare, public works, and planning.

MEETING DATE: Second Thursday of each month at 7:00 p.m.

AND LOCATION: Salida Fire Station
Corner of Broadway and Salida Blvd.

CONTACT: Tom Burns
Salida Municipal Advisory Council
P.O. Box 374
Salida, CA 95368
Phone: 545-2778
Fax:
Email:
Website:

FILE #: MAC-2

BYLAWS:

VERIFICATION REQUESTED: 9/18/01

VERIFICATION DATE: 2/15/00