

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

Urgent _____ Routine

BOARD AGENDA # *A-8.b.

AGENDA DATE 9-18-01

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

4/5 Vote Required YES _____ NO

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE KNIGHTS FERRY 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:

MARJORIE W. PAIZ - LONG TERM

LONG TERM - NO CANDIDATE FILED

OWEN W. HASKELL - SHORT TERM

DAVID R. SIMONS - SHORT TERM

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-689

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

Ayes: Supervisors: None

Noes: Supervisors: Mayfield

Excused or Absent: Supervisors: None

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 KNIGHTS FERRY 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 - LONG TERM

COUNCIL MEMBER - LONG TERM

COUNCIL MEMBER - SHORT TERM

COUNCIL MEMBER - SHORT TERM

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

KNIGHTS FERRY 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 KNIGHTS FERRY MUNICIPAL ADVISORY COUNCIL requesting the election be conducted was presented to this office.

The offices of FOUR (TWO LONG TERMS AND TWO SHORT TERMS) COUNCIL MEMBERS are to be filled as indicated for the council, and only the following persons have been nominated:

MARJORIE W. PAIZ - LONG TERM

NO CANDIDATE FILED FOR SECOND LONG TERM

OWEN. W. HASKELL - SHORT TERM

DAVID R. SIMONS - SHORT TERM

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:

**MARGE PAIZ
P O BOX 846
KNIGHTS FERRY CA 95361
(209) 881-3439**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **KNIGHTS FERRY MUNICIPAL ADVISORY COUNCIL**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Owen Haskell	12/05/03
David R. Simons	12/05/03
Marjorie Paiz	12/02/05
Patricia A. Albarico	12/02/05
Tom Wright	12/05/03

Official Contact Person of Agency: Marge Paiz, Secretary

Official Mailing Address of Agency: P.O. Box 846
Knights Ferry, CA 95361
Phone: 881-3439
Fax:
Email:
Website:

Revised: 12/4/01
Reference: MAC-01

COMMITTEE FACT SHEET

NAME: **KNIGHTS FERRY MUNICIPAL ADVISORY COUNCIL**
Established: December 13, 1983

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #83-1744 pursuant to Government Code, Section 31010

MEMBERSHIP: 5 Councilmembers

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

AND RESIDENCY: No term limit established.

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

TERM: 4 Year Term

DUTIES: The MAC advises 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 AND LOCATION: Second Thursday of each month at 7:30 p.m.
Knights Ferry Community Club House, Main Street, Knights Ferry

CONTACT: Marge Paiz
Knights Ferry Municipal Advisory Council
P.O. Box 846
Knights Ferry, CA 95361
Phone: 881-3439
Fax:
Email:
Website:

FILE #: MAC-01

BYLAWS:

VERIFICATION REQUESTED: 9/18/01

VERIFICATION DATE: