

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

BOARD AGENDA # *A-9.g.

Urgent _____ Routine X

AGENDA DATE 9-18-01

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

4/5 Vote Required YES _____ NO X

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE EMPIRE 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:

NO CANDIDATES FILED FOR THREE COUNCIL POSITIONS

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No.

2001-697

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE EMPIRE 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

EMPIRE 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 EMPIRE 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:

NO CANDIDATES FILED FOR ANY OF THE SEATS

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:

**KATHALEEN ALLEN
P O BOX 1717
EMPIRE CA 95319
(209) 529-3949**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **EMPIRE MUNICIPAL ADVISORY COUNCIL**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Warren A. Brumley	12/07/01
Kathaleen Allen	12/05/03
Jennie Santillan	12/05/03
Pamela Allen	12/07/01
Wanda Bollinger	12/07/01

Official Contact Person of Agency: Warren Brumley

Official Mailing Address of Agency: P.O. Box 1717
Empire, CA 95319
Phone: 529-3949
Fax:
Email:
Website:

Revised 9/18/01
Reference: **MAC-03**

COMMITTEE FACT SHEET

NAME: **EMPIRE MUNICIPAL ADVISORY COUNCIL**
Established: June 27, 1989

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #89-887 pursuant to Government Code, Section #31010

MEMBERSHIP: 5 Councilmembers
QUALIFICATION: **Elected**, must be a registered voter within the District
AND RESIDENCY: No term limits 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 by not limited to advice on matters of public health, safety, welfare, public works, and planning.

MEETING DATE AND LOCATION: Second Monday of each month at 7:00 p.m.
Empire Community Center
18 S. Abbie, Empire

CONTACT: Warren Brumley
Empire Municipal Advisory Council
P.O. Box 1717
Empire, CA 95319
Phone: 529-3949
Fax:
Email:
Website:

FILE #: MAC-03
BYLAWS:
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: 4/5/01