

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS) *JY*

BOARD AGENDA # \*A-9.h.

Urgent \_\_\_\_\_ Routine

AGENDA DATE 9-18-01

CEO Concur with Recommendation YES \_\_\_\_\_ NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE HICKMAN 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 TWO LONG TERMS

NO CANDIDATES FILED FOR TWO SHORT TERMS

FISCAL  
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-698

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: \_\_\_\_\_

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 HICKMAN 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**

**HICKMAN 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 HICKMAN 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:**

**NO CANDIDATE 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:**

**SANDI STANSFIELD  
P O BOX 190  
HICKMAN CA 95323  
(209) 874-4527**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **HICKMAN MUNICIPAL ADVISORY COUNCIL**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Matt B. Woods	12/07/01
Les Detmer	12/05/03
Sandy Stansfield	12/07/01
Tom Osteen	12/07/01
Tonya Leigh Bibbins	12/07/01

Official Contact Person of Agency: Matt Woods

Official Mailing Address Of Agency: 12913 Delaware Road  
Hickman, CA 95323  
Phone: 874-1975  
Fax:  
Email:  
Website:

Revised: 9/18/01

Reference: **MAC-06**

COMMITTEE FACT SHEET

NAME: **HICKMAN MUNICIPAL ADVISORY COUNCIL**

COMPENSATION: None

LEGAL AUTHORITY: Pursuant to Government Code, Section #31010

MEMBERSHIP: 5 Councilmembers

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

AND RESIDENCY

REQUIREMENTS: Vacancies filled by the Board of Supervisors

TERM: 4-Year Term, 3 Term Limit.

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: First Thursday of each month

CONTACT: Matt Woods  
Hickman Municipal Adv. Council  
12913 Delaware Road  
Hickman, CA 95323  
Phone: 874-1975  
Fax:  
Email:  
Website:

FILE #: MAC-6

BYLAWS:

VERIFICATION REQUESTED: 9/18/01

VERIFICATION DATE: 2/13/01