RESOLUTION - ACTION REQUESTED 2015-55

MEETING:    February 3, 2015

TO:        The Board of Supervisors

FROM:      Keith Williams, Treasurer/Tax Collector

RE:        JCF Candidate Appointments

RECOMMENDATION AND JUSTIFICATION:
Approve the Appointment of Mike McCreary to the John C. Fremont Healthcare District Board of Directors, Pursuant to Elections Code Section 10515 (A).

Pursuant to Elections Code section 10515 (a), when the number of candidates who have filed a declaration of candidacy does not exceed the number of offices to be filled, the Supervising Authority shall appoint such persons. The Board of Supervisors appoints those persons who have filed declarations and Mike McCreary has filed a declaration.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
In the past, the Board of Supervisors appoints those persons who have filed declarations.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the appointment. The Board would be in violation of Elections Code section 10515(a).

ATTACHMENTS:
Attachment A    (DOCX)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, Interim CAO    1/27/2015
RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:    Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES:     Smallcombe, Jones, Long, Cann, Carrier
10515. (a) If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election: (1) only one person has filed a declaration of candidacy for any elective office to be filled at that election, (2) no one has filed a declaration of candidacy for such an office, (3) in the case of directors to be elected from the district at large, the number of persons who have filed a declaration of candidacy for director at large does not exceed the number of offices of director at large to be filled at that election, or (4) in the case of directors who must reside in a division but be elected at large, the number of candidates for director at large from a division does not exceed the number required to be elected director at large while residing in that division; and if a petition signed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division if elected by division, requesting that the general district election be held has not been presented to the officer conducting the election, he or she shall submit a certificate of these facts to the supervising authority and request that the supervising authority, at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to the office or offices the person or persons, if any, who have filed declarations of candidacy. The supervising authority shall make these appointments.