



# Mendocino County

## Legislation Details (With Text)

**File #:** 19-0040      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Approved  
**File created:** 12/27/2018      **In control:** Mendocino County Employees Retirement Association  
**On agenda:** 1/8/2019      **Final action:**  
**Title:** Order that no election be held on January 22, 2019 for the Board of Retirement Pursuant to Government Code Section 31523

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Notice of Election and Nomination Period for the Board of Retirement

Date	Ver.	Action By	Action	Result
1/8/2019	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Mendocino County Employees Retirement Association

**Meeting Date:** January 8, 2019

**Department Contact:** James R. Wilbanks, Ph.D.

**Phone:** 463-4328

**Department Contact:** Judy Zeller

**Phone:** 463-4328

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Order that no election be held on January 22, 2019 for the Board of Retirement Pursuant to Government Code Section 31523

**Recommended Action/Motion:**

Order that no election be held for the January 22, 2019, Board of Retirement election pursuant to Government Code Section 31523 and cast a unanimous ballot for unopposed candidate Julie Forrester, General Member, 2nd Seat, to complete the remainder of a three year term ending November 30, 2019.

**Previous Board/Board Committee Actions:**

On September 19, 2017 the Board of Supervisors ordered that no election be held on October 2, 2017 for the Board of Retirement and a unanimous ballot was cast for incumbent candidates Kathryn Cavness, General Member, 3rd Seat, Tim Knudsen, Retired Member, 8th Seat, and Richard Shoemaker, Alternate Retired Member, 10th seat, for the three year terms beginning December 1, 2017.

**Summary of Request:**

Candidate Julie Forrester, General Member, 2nd Seat, is unopposed for the January 22, 2019 Board of Retirement election. Therefore, pursuant to Government Code Section 31523, the Board of Supervisors shall approve order that no election be held and shall direct the casting of a unanimous ballot in favor of such candidate.

**Alternative Action/Motion:**

None

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** None

**Current F/Y Cost:** None

**Budgeted in Current F/Y:** N/A

**Annual Recurring Cost:** None

**Supervisory District:** All

**Vote Requirement:** Unanimous

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Choose an item.

**CEO Review:** Choose an item.

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Meribeth Dermond, Deputy Clerk II

Date: January 10, 2019

Final Status: **Approved**

Executed Item Number: item Item Number: