



# Mendocino County

## Legislation Text

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**File #:** 17-1164, **Version:** 1

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**To:** Board of Supervisors

**From:** County Counsel

**Meeting Date:** January 9, 2018

**Department Contact:** Katharine L. Elliott

**Phone:** 234-6885

**Item Type:** Consent Agenda

**Time Allocated for**

**Item:** N/A

**Agenda Title:**

Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Covelo Fire Protection District with the General Election to be Held in November During Even-Numbered Years

**Recommended Action/Motion:**

Adopt Resolution authorizing the consolidation of election of the Governing Board of the Covelo Fire Protection District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

None.

**Summary of Request:**

On November 14, 2017, the Governing Board of the Covelo Fire Protection District ("District") adopted a resolution requesting the Mendocino County Board of Supervisors ("Board") to approve consolidation of the District's election of their governing board with the statewide General Election in November of each even-numbered year. The Board received notice of this resolution on November 15, 2017, through the County Executive Office. In accord with Elections Code section 10404.5(d)(1), the Clerk-Recorder/Registrar of Voters provided an impact analysis. Section 10404.5(d)(1) requires the Board to approve the District's resolution unless it finds that the ballot style, voting equipment or computer capacity is such that additional elections or materials cannot be handled. As reflected in the impact analysis, no evidence exists to support such a finding at this time.

**Alternative Action/Motion:**

Decline to adopt resolution.

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

**Fiscal Impact:**

**Source of Funding:** N/A

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

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

Supervisory District: District 4

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: YES

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CEO Liaison: Janelle Rau, Deputy CEO

CEO Review:

CEO Comments:



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Executed By: Nadia Tipton

Final Status: **Adopted**

Date: **January 9, 2018**

Executed Item No.: Resolution Number: 18-005

Note to Department:

Executed Documents Returned to

Department: Originals \_\_\_\_\_ Copies

\_\_\_\_\_ Hand Delivered \_\_\_\_\_ Interoffice

Mail \_\_\_\_\_ Executed Agreement Sent to

Auditor? Y/N