



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: Clerk, Recorder and Assessor  
Department No.: 062  
For Agenda Of: 9/18/2012  
Placement: Administrative  
Estimate Time:  
Continued Item: NO  
If Yes, date from:  
Vote Required: Majority

**TO:** Board of Supervisors  
**FROM:** Department Director(s) Joseph E. Holland, County Clerk Recorder and Assessor  
Contact Info: Hector Gonzalez-Loera 696-8956 / Suzanne Jackson 696-8955  
**SUBJECT:** Appointment of Members of Special District Board of Directors in Lieu of Election with Vacancies

*Remu Brockhoff for Joseph E. Holland*

**County Counsel Concurrence:**

As to form:  Yes  No  N/A

**Auditor-Controller Concurrence:**

As to form:  Yes  No  N/A

**Other Concurrence:** N/A

As to form:  Yes  No  N/A

**Recommended Action(s):**

On August 15, 2012, the number of candidates for the Special District Board of Directors/Trustees did not exceed the number of offices to be filled and a petition requesting that an election be held in the district was not presented to this office.

Pursuant to California Elections Code § 10515, the Board of Supervisors shall set a hearing for September 18, 2012 to:

- a) Appoint in lieu of election those candidates listed on "Attachment A" who have filed the required nomination documents and qualified. All candidates who have filed nomination documents to run meet the qualifications necessary to be appointed in lieu of election.
- b) "Attachment B" lists five (5) districts that have one or more vacancies where no candidates have filed. In order to facilitate the appointment process it is recommended that the Board of Supervisors contact those district offices for recommendations for appointment.

The appointed candidates will take office on December 7, 2012; therefore, these appointments must be finalized prior to that date.

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**Fiscal and Facilities Impacts:**

Budgeted:  Yes    No

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**Legal Positions:**

**FTEs:**

**Special Instructions:**

Please send a copy of the minute order to the Elections Division, Attn: Hector Gonzalez.

**Attachments:**

"Attachment A" and "Attachment B"

**Authored by:** Hector Gonzalez-Loera/Suzanne Jackson

**cc:** Billie Alvarez, Renee Bischof, Joe Holland, Jim McClure