

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



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

Agenda Number:
Prepared on: 12/6/02
Department Name: Employees Retirement System
Department No.: 810
Agenda Date: 1/7/02
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Bernice James
Treasurer-Tax Collector/Retirement Administrator

STAFF CONTACT: Marti Strong
2940

SUBJECT: CERTIFICATION OF BOARD OF RETIREMENT ELECTION

Recommendation(s):

That the Board of Supervisors:
Approve the certification of the Board of Retirement Election of Donald Kendig to General Member Position No. 2; George Bobolia to Retired Member No. 8; and Pauline Coleman to Alternate Retired Position No. 8A

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion: Pursuant to §31520.1 of the County Employees' Retirement Law of 1937, an election was held by mail on November 25, 2002 – December 13, 2002 for positions expiring on December 31, 2002. There were four candidates for the General Member Position No. 2 and two candidates for the Alternate Retired Member No. 8a. Results of the Official Canvass of the returns were as follows:

<u>General Member</u>		<u>Alternate Retired Member</u>	
Darryl Perlin	135	Ronald Bruns	183
Tom Parsai	108	Pauline Coleman	671
Donald Kendig	443		
Rochelle Camozzi Anthony	178		

As there was only one candidate for the Retired Member Position No. 8, in accordance with §31523 it is requested that the Board direct the Clerk to cast a unanimous ballot for George Bobolia.

Counting of the ballots was performed by the Elections Division of the County Clerk-Recorder-Assessor on December 17, 2002 and these results were certified by Kenneth A. Pettit.

The candidate with the highest number of votes is elected. There were 20 ballots not counted because no signature was present on the envelope or voted for more than one candidate. Three ballots were not counted because they were received after the closing date of December 13, 2002.

Mandates and Service Levels: No change in programs or service levels

Fiscal and Facilities Impacts: None

Special Instructions: Please send a copy of the Minute Order to the Retirement Office, Room 301

Concurrence: n/a

Att: Certification