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: 12/15/04

Department Name: Employees Retirement System

Department No.: 810 **Agenda Date:** 01/04/05 **Placement:** Administrative

Estimate Time:

Continued Item: NO If Yes, date from:

TO: Board of Supervisors

FROM: SBC Employees' Retirement System

STAFF Oscar Peters, Retirement Administrator

CONTACT: 568-2998

SUBJECT: CERTIFICATION OF BOARD OF RETIREMENT ELECTION

Recommendation(s):

That the Board of Supervisors:

Approve the certification of the Board of Retirement Election of Shawn Terris to General Member Position No. 2; Julie McCammon to Safety Member Position No. 7; and Robert Bible to Alternate Safety Position 7A

Alignment with Board Strategic Plan:

The recommendation is 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 20-December 10, 2004 for positions expiring on December 31, 2004. There were two candidates for the General Position No. 2 and two candidates for the Safety/Alternate Safety Position 7/7A. The candidate with the highest number of votes is elected as the voting member. In the Safety category the candidate with the second highest number of votes in the opposite class is the Alternate. Results of the Official Canvass of the returns were as follows:

General Member Safety Member

Shawn Terris 980 Julie McCammon 277 Marla Arnoldi 131 Robert Bible 215

Counting of the ballots was performed by the Elections division of the County Clerk-Recorder-Assessor on December 14, 2004 and these results were certified by Joseph E. Holland, Registrar of Voters. There were 48 ballots not counted due to no signature on the envelope, no vote for a candidate, or vote for more than one candidate. Thirty-one votes received after the closing date of December 10, 2004 were not counted.

Fiscal and Facilities Impacts:

None

Special Instructions: Please send a copy of the Minute Order to the Retirement Office.

Attachment: Copy of Certified Official Results