



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:** SBCERS  
**Department No.:** 810  
**For Agenda Of:** November 1, 2022  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director(s) Gregory E. Levin, CPA, CEO  
Contact Info: 805-770-1120  
**SUBJECT:** Certification of SBCERS Board of Retirement Election Results

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**County Counsel Concurrence**

As to form: Yes

Other Concurrence: N/A

As to form: No

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

- A. Approve the certification of the Santa Barbara County Employees' Retirement System (SBCERS) Safety & Alternate Safety Member Election, and the election of Paul Uhl to the Safety (Seventh) Member position and Frederick Tan to the Alternate Safety (Seventh) Member position of the SBCERS Board of Retirement, and
- B. Order that no election be held for General (Second) Member of the SBCERS Board of Retirement and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated member, Michael T. Daly, for the position of General (Second) Member of the Board of Retirement.

**Summary Text:**

One nominating petition was received for the General Second Member position and three nominating petitions were received for the Safety Seventh Member position. SBCERS staff certified all candidates' petitions in accordance with the Trustee Elections Policy adopted by the SBCERS Board of Retirement.

No election was held for the General Second Member position as only one candidate was nominated. MK Elections Services conducted a hybrid election for the Safety Seventh and Alternate Safety Members by electronic and mail-in voting from September 14, 2022, through October 12, 2022. Votes were tallied by MK Elections Services on October 13, 2022. The official canvass of the Safety Member Candidates returns is as follows:

|  |     |
|--|-----|
| Frederick Tan (Santa Barbara County Fire Department):  | 82  |
| Ryan Sullivan (Santa Barbara County Sheriff's Office): | 35  |
| Paul Uhl (Santa Barbara County Sheriff's Office):      | 125 |

Paul Uhl, the candidate with the highest number of votes, was elected Safety Member. Frederick Tan, the runner-up candidate in a different Safety category, was elected the Alternate Safety Member.

A copy of the certification of election is attached.

**Background:**

The Santa Barbara County Board of Retirement consists of nine members and two alternates. Members of the Retirement System elect four members and two alternates, representing General, Safety, and Retired members of SBCERS.

The current terms of the Safety Seventh, Alternate Safety Seventh, and General Second Members end on December 31, 2022. The filing period for nominating petitions was held July 5, 2022 through August 9, 2022, and MK Election Services was engaged to conduct the election from September 14, 2022 to October 12, 2022. The newly elected Safety, Alternate Safety, and General Members will serve three-year terms beginning January 1, 2023 through December 31, 2025.

**Fiscal and Facilities Impacts:**

Budgeted: No

**Fiscal Analysis:**

| <b><u>Funding Sources</u></b> | <b><u>Current FY Cost:</u></b> | <b><u>Annualized<br/>On-going Cost:</u></b> | <b><u>Total One-Time<br/>Project Cost</u></b> |
|-------------------------------|--------------------------------|---|---|
| General Fund                  |                                |   |   |
| State                         |                                |   |   |
| Federal                       |                                |   |   |
| Fees                          |                                |   |   |
| Other:                        |                                |   |   |
| Total                         | \$ -                           | \$ -  | \$ -  |

Narrative: N/A

**Key Contract Risks:**

N/A

**Staffing Impacts:**

**Legal Positions:**

N/A

**FTEs:**

N/A

**Special Instructions:**

Return a copy of the minute order to SBCERS for its files.

**Attachments:**

Attachment A: Certification of Results dated October 13, 2022, from Kenny Mostern, Caleb Kleppner, and Cesar Casillas of MK Election Services, to Gregory E. Levin, CPA, CEO, SBCERS.

**Authored by:**

Gregory Levin, SBCERS

**cc:**

Members, Board of Retirement