

96-515
CA-7

AGENDA ITEM #:

DEPARTMENT: Elections

BY: Marjorie Wass, Assistant PHONE: 966-2007

RECOMMENDED ACTION AND JUSTIFICATION (Policy Item: YES NO ...X.....)

Pass and adopt a resolution accepting the Statement of All Votes Cast in the Consolidated General Election as certified to the Secretary of State and declare elected those persons in local races as set out in Statement.

BACKGROUND AND HISTORY OF BOARD ACTIONS

The Board passes a resolution accepting Statement of All Votes Cast.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

Contact Secretary of State - possibly hold another election .

COSTS: (X if not applicable)

- A. Budgeted current FY \$ _____
- B. Total anticipated costs \$ _____
- C. Required additional funding \$ _____
- D. Internal transfers \$ _____

SOURCE: () 4/5th Vote Required

- A. Unanticipated revenues \$ _____
 - B. Reserve for contingencies \$ _____
 - C. Source description: _____
- Balance in Reserve for Contingencies, if approved:
\$ _____

SPECIAL INSTRUCTION:

List the attachments and number the pages consecutively:

_____ Copies Attached _____

CLERK'S USE ONLY:

Res. No. 96-515 Ord. No. _____

Vote = Ayes _____ Noes _____

Absent _____ Abstain _____

() Approved () Denied

() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

DATE

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

BY:

Deputy

ADMINISTRATIVE OFFICER'S
RECOMMENDATION

This item on agenda as:

- Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further Action

Comment: _____

A.O. Initials

by mw

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DON Z. PHILLIPS, Treasurer/County Clerk
MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: CONSENT AGENDA ITEMS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 17, 1996

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Pickard pulled items 4 and 5. Supervisor Balmain pulled item 7. Action was taken on these items later this date. (M)Parker, (S)Reilly, balance of items were approved/Ayes: Unanimous. With regards to item 7, Chairman Balmain noted that the list was not complete as it did not include the 19th Senatorial and Congressional Districts - Matter was continued to request that the County Clerk bring back an amended Certificate relative to the result of the canvass of the consolidated General Election returns.

Consent Agenda item 5 - Discussion was held with Maurie Hoekstra/Librarian, concerning the holiday schedule. Supervisor Parker noted that specific Board action each year gets notice out to the public if changes are made for the holidays. (M)Pickard, (S)Parker, item 5 was approved/Ayes: Unanimous.

Consent Agenda item 7 - An amended Certificate of County Clerk to result of the Canvass of the Consolidated General Election Returns was presented. (M)Reilly, (S)Pickard, item 7 was approved, as amended/Ayes: Unanimous.

Consent Agenda item 4 - Following discussion with Mike Edwards, Public Works Director, (M)Reilly, (S)Parker, item 4 was approved on a trial basis, with direction that the tax roll method be pursued for the future/Ayes: Unanimous.

cc: File