



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(f)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 29, 2016

FROM: County Counsel **MEETING DATE:** April 19, 2016

DEPARTMENT RESOURCE/CONTACT: Katharine L. Elliott **PHONE:** 234-6885 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 10 min.

■ AGENDA TITLE: Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Fort Bragg Unified School District with the General Election to be Held on November 8, 2016, and Every Two Years Thereafter

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: None.

■ SUMMARY OF REQUEST: On February 11, 2016, the Governing Board of the Fort Bragg Unified School District adopted a Resolution requesting the Mendocino County Board of Supervisors authorize the consolidation of the District’s election with the statewide General Election. Pursuant to California Election Code Section 10404.5, the Clerk-Recorder/Registrar of Voters has provided an impact analysis and public notices were given to school districts in Mendocino County by the Mendocino County Executive Office on March 29, 2016, in accordance with Government Code Section 25151. Section 10404.5(d)(1) requires that the Board of Supervisors approve the Resolution unless it finds that Mendocino County’s ballot style, voting equipment or computer capacity is such that additional elections or materials cannot be handled. As stated in the impact analysis, no evidence exists to support such a finding at this time.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: N/A

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **■ VOTE REQUIREMENT:** Majority 4/5ths

■ RECOMMENDED ACTION/MOTION: Adopt Resolution authorizing the consolidation of election of the Governing Board of the Fort Bragg Unified School District with the General Election to be held on November 8, 2016, and every two years thereafter; and authorize Chair to sign same.

■ ALTERNATIVES: Decline to adopt resolution.

■ CEO REVIEW (NAME): Alan D. Flora, Assistant CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____