

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: January 13, 2015	Time Needed: 5 minutes
Requesting Department: Elections	Presenter(s) Name: Johnathan Roes
Motion before the Board: Appointment of individuals to fill vacant Board of Directors positions on the Heber-Overgaard Sanitary Dist. Governing Board.	
Recommendation: (who, what, where, when, how, etc.) Request Dennis Lofstedt, James White and Ron Way, be to the vacant positions on the Heber-Overgaard Sanitary Dist. Governing Board.	
<p>Background: (why should it be done, what will happen if not approved, etc. include resolution)</p> <p>The Heber-Overgaard Sanitary Dist. has only two (2) duly appointed or elected governing board members. Hence the district will no longer be able to function, after Jan. 1, as they lack a quorum. Pursuant to A.R.S. § 48-2010 (F), the Board of Supervisors is empowered to appoint board members to the district governing board in order to rectify the lack of a quorum. The district's remaining board members have submitted the names of the following individuals to fill the vacancies:</p> <p>Dennis Lofstedt James White Ron Way</p> <p><u>48-2010. Board of directors; qualifications; term; appointment; election; conversion; reorganization; compensation; expenses</u></p> <p>F. For a district that is not governed by the board of supervisors, if a vacancy occurs on the district board due to death, disability, resignation or any other cause, the board of directors of the sanitary district shall appoint a qualified elector of the district to fill the office for the remaining portion of that term, except that if the remaining directors do not constitute a quorum, the county board of supervisors shall make the appointment to fill the vacancy.</p>	
Fiscal Impact: (what will it cost, where funds will come from, is it budgeted, etc.)	
Reviewed and approved by: County Manager _____ County Attorney _____ Human Resources _____ Finance _____ IT _____	
Board Action Taken: Approved <input type="checkbox"/> Denied <input type="checkbox"/> No Action <input type="checkbox"/> Continued <input type="checkbox"/> Continued to: Approved with changes as follows <input type="checkbox"/>	
Clerk's Notes: Date: _____ Initial: _____	

REMINDER: Email this coversheet and all backup documentation to **BOS.Clerk** by **4:00 p.m. the Thursday prior to the Managers' meeting. Please be present at the Agenda Meeting to ensure placement on the agenda.**