

## NAVAJO COUNTY AGENDA ITEM REQUEST FORM

<b>Meeting Date:</b> January 13, 2015	<b>Time Needed:</b> CONSENT										
<b>Requesting Department:</b> Elections	<b>Presenter(s) Name:</b> Consent										
<b>Motion before the Board:</b> Consideration and possible adoption of Resolution Number ____ - 15											
<b>Recommendation:</b> (who, what, where, when, how, etc.) Recommend Resolution Number ____ - 15, cancelling the election for the White Mountain Lake Special Road District, Timberland Acres Special Road District, be adopted.											
<b>Background:</b> (why should it be done, what will happen if not approved, etc. include resolution)											
<p>48-1404. <a href="#">Election of trustees; vacancies</a></p> <p>B. If only one person files or no person files a nominating petition for an election to fill a district office, the board of supervisors may cancel the election for the position and appoint the person who filed the nominating petition to fill the position. If no person files a nominating petition for an election to fill a district office, the board of supervisors may cancel the election for that office and that office is deemed vacant and shall be filled as otherwise provided by law. A person who is appointed pursuant to this section is fully vested with the powers and duties of the office as if elected to that office.</p>											
<b>Fiscal Impact:</b> (what will it cost, where funds will come from, is it budgeted, etc.)											
<b>Reviewed and approved by:</b>	<table style="width: 100%; text-align: center;"> <tr> <td>County Manager</td> <td>County Attorney</td> <td>Human Resources</td> <td>Finance</td> <td>IT</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	County Manager	County Attorney	Human Resources	Finance	IT	<input type="checkbox"/>				
County Manager	County Attorney	Human Resources	Finance	IT							
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							
<b>Board Action Taken</b>											
Approved <input type="checkbox"/>	Denied <input type="checkbox"/>										
No Action <input type="checkbox"/>	Continued <input type="checkbox"/>										
Continued to: _____											
Approved with changes as follows: _____											
<b>Clerk's Notes</b>											
<b>Date:</b>	<b>Initial:</b>										

**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.**



RESOLUTION NO \_\_\_\_\_ - 15

A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS, CANCELLING THE ELECTIONS FOR WHITE MOUNTAIN LAKE SPECIAL ROAD DISTRICT, TIMBERLAND ACRES SPECIAL ROAD DISTRICT; AND APPOINTING THE CANDIDATE(S) OR DEEMING THE POSITION VACANT, PURSUANT TO ARS § 48-1404 (B)

*WHEREAS*, ARS § 48-1404 (B) provides as follows with respect to Special Road District Board of Directors positions:

"If only one person files or no person files a nominating petition for election to fill a position on the board of directors of the district, the county board of supervisors, by resolution, may cancel the election for that office and appoint the person who filed the nominating petition to fill that position. If no person files a nominating petition for an election to fill a district board office, the county board of supervisors, by resolution, may cancel the election for those offices and those offices are deemed vacant and shall be filled as otherwise provided by law. A person who is appointed pursuant to this section is fully vested with the powers and duties of the office as if elected to that office."

and

*WHEREAS*, A.R.S. § 16-410 (A) authorizes the Board to take such action no earlier than seventy-five (75) days before the election, and it is now less than seventy-five (75) days before the March 10, 2015 Special Election at which the Special Road District Board of Directors will be elected;

and

*WHEREAS*, the officer in charge of elections, has certified that the number of persons who filed nominating petitions to fill the Special Road District Board of Directors positions is less than or equal to the number of positions available, attached hereto and incorporated herein as "Exhibit A";

and

*WHEREAS*, the officer in charge of elections, has certified that no persons have filed a nominating petition to fill the Special Road District Board of Directors position(s), attached hereto and incorporated herein as "Exhibit B";

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors as follows:

That the elections for the White Mountain Special Road District, Timberland Acres Special Road District Board of Directors positions, attached hereto and incorporated herein as "Exhibit A" and "Exhibit B", are hereby cancelled by the Navajo County Board of Supervisors.

That individuals listed as having filed nominating petitions for Timberland Acres Special Road District Board of Directors position(s), attached hereto and incorporated herein as "Exhibit A", are hereby appointed to the position(s) of Board Member by the Navajo County Board of Supervisors.

That the White Mountain Lake Special Road District Board of Directors position(s), attached hereto and incorporated herein as "Exhibit B", are hereby deemed vacant by the Navajo County Board of Supervisors.

**PASSED, APPROVED AND ADOPTED** at Holbrook, Arizona on January 13, 2015

**NAVAJO COUNTY BOARD OF SUPERVISORS**

By \_\_\_\_\_  
David Tenney  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
Melissa Buckley, Clerk of the Board of Supervisors

# **Exhibit A**

## **Timberland Acres Sp. Rd. District**

*(2 Positions Available)*

**Rusty Britt**

3 year term

**Kristine Sleighter**

3 year term

# **Exhibit B**

**White Mountain Lake Sp. Rd. District**

*(1 Positions Available)*

**Vacant**

3 year term