

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: March 24, 2015	Time Needed: CONSENT
Requesting Department: Elections	Presenter(s) Name: Johnathan Roes
Motion before the Board: Consideration and possible adoption of Resolution Number ____ - 15, cancelling the May 19, 2015 Election for the Clay Springs DWID and White Mountain Summer Home DWID be adopted.	
Recommendation: (who, what, where, when, how, etc.) Recommend Resolution Number ____ - 15, cancelling the May 19, 2015 Election for the Clay Springs DWID and White Mountain Summer Home DWID be adopted.	
Background: (why should it be done, what will happen if not approved, etc. include resolution)	
<p style="color: green;">48-1404. <u>Election of trustees; vacancies</u></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>	
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.**



RESOLUTION NO _____ - 15

A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS, CANCELLING THE ELECTIONS FOR THE CLAY SPRINGS DWID, WHITE MOUNTAIN SUMMER HOME DWID; AND APPOINTING THE CANDIDATE(S) OR DEEMING THE POSITION VACANT, PURSUANT TO ARS § 48-1012 (E)

WHEREAS, ARS § 48-1012 (E) provides as follows with respect to Domestic Water Improvement 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 May 19, 2015 Special Election at which the Domestic Water Improvement Districts 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 Domestic Water Improvement Districts Board of Directors positions is less than or equal to the number of positions available, attached hereto and incorporated herein as "Exhibit A";

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

That the elections for the Clay Springs DWID, White Mountain Summer Home DWID Board of Directors positions, attached hereto and incorporated herein as "Exhibit A", are hereby cancelled by the Navajo County Board of Supervisors.

PASSED, APPROVED AND ADOPTED at Holbrook, Arizona on March 25, 2014.

NAVAJO COUNTY BOARD OF SUPERVISORS

By _____
Dawnafe Whitesinger
Chairman of the Board

ATTEST:

Melissa W. Buckley, Clerk of the Board of Supervisors

Exhibit A

Clay Springs DWID

(4 Positions Available)

Gary Perkins

4 year term

James Mang

4 year term

Lowell Jackson

4 year term

White Mountain Summer Home DWID

(2 Positions Available)

John Miller

4 year term

Grant Jorgenson

4 year term

Thomas Strasburg

4 year term