

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 04/26/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2022/146

IN THE MATTER OF CALLING AND NOTICING AN ELECTION OF RETIREMENT BOARD ALTERNATE SEVENTH MEMBER (Government Code section 31523)

WHEREAS, the office of the Member No. 7 Alternate of the Contra Costa County Employees' Retirement Association Retirement Board became vacant on April 1, 2022. The County Employees' Retirement Law of 1937, Government Code section 31523 prescribes that an election be held at the earliest possible date to fill the vacancy; and

WHEREAS, the safety members of the retirement system would elect a safety member from the fire suppression group to fill this office for the three-year term ending June 30, 2023, since the seventh member seat is currently held by a safety member from the sheriff's group. (Government Code Sections 31523(a) and 31470.2.); and

WHEREAS, the term of office of Member No. 7 Alternate of the Contra Costa County Employees' Retirement Association Board will be completed as of June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that:

1. Nominations shall be on forms provided by the County Clerk starting on May 16, 2022 and filed in that office not later than 5 p.m. on June 10, 2022. The Clerk shall have ballots printed with the nominees' names and with blank spaces for write-in candidates. The Clerk shall have a ballot mailed no later than August 8, 2022 to each member of the appropriate group of the Retirement Association as of June 1, 2022 with a ballot envelope in which to enclose the ballot when voted, imprinted "Retirement Board Ballot" or similar words, together with a "return postage guaranteed" envelope addressed to the County Clerk for mailing the ballot envelope to that office, and with instructions that the ballot shall be marked and returned to the County Clerk before 5 p.m. on election day. (See No. 2 below.)
2. Election Day is hereby fixed as September 6, 2022. Any Ballot reaching the County Clerk's Office after 5 p.m. on September 6, 2022 shall be voided and not counted.
3. Notice of election and nomination procedure shall be given by the Clerk by publishing a copy of this resolution at least once in the Contra Costa Times, West Contra Costa Times, San Ramon Valley Times, and the Ledger Post Dispatch at least ten days before the last day for receiving nominations. (See No. 1 above.)
4. On September 7, 2022, the County Clerk shall cause all valid ballots to be publicly opened, counted, and tallied by an Election Board, which shall forthwith certify the return to this Board; and this Board shall declare the winners elected, or arrange for a run-off election in case of a tie.
5. If the County Clerk receives no valid nominations for any position, he shall so inform this Board which shall call a new election therefore; and if the Clerk receives only one nomination for any position, he shall so notify this Board which shall direct the Clerk to cast a unanimous ballot in favor of the nominated member as prescribed in Government Code section 31523(c).

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 26, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea 925.655.2056

By: Stacey M. Boyd, Deputy

cc: Retirement Administrator, CAO (Enea)