



**Contra
Costa
County**

To: Board of Supervisors
From: Joseph E. Canciamilla, Clerk-Recorder
Date: July 11, 2017

Subject: APPOINT and DECLARE ELECTED Members of the Contra Costa County Retirement Board for the June 13, 2017 Election

RECOMMENDATION(S):

APPOINT, in lieu of election, Todd Smithey, 1031 Feather Cir., Clayton, CA 94517, as General Member #3 of the Contra Costa County Employees' Retirement Association Board of Trustees (Retirement Board) to a term beginning July 1, 2017 and ending June 30, 2020.

DECLARE ELECTED the following candidates to terms beginning July 1, 2017 and ending June 30, 2020, as a result of the June 13, 2017 Election for the Contra Costa County Retirement Board:

Safety Member #7 - William Pigeon, 2010 Geary Rd., Pleasant Hill, CA 94523
Safety Member #7 Alternate - Gabe Rodrigues, 19957 Lorena Cir., Castro Valley, CA 94546

FISCAL IMPACT:

None

BACKGROUND:

Only one candidate filed for the office of General Member #3 of the Contra Costa County

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/11/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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: July 11, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Rosa Mena,
925.335.7806

cc:

Retirement Board. Election Code 10515 requires that candidates who filed for an office for which the number of candidates equaled or did not exceed the number required to be elected, be "Appointed-in-Lieu of Election" by the Board of Supervisors as if they were elected.

BACKGROUND: (CONT'D)

An election was conducted on June 13, 2017 election for the positions of Safety Member #7 and Safety Member #7 Alternate of the Contra Costa County Retirement Board. Election Code 15372 requires the Elections Official to prepare a Statement of Results of the election and submit to the Governing Body within 30 days of the election.

A certified Statement of Results is attached to this Board Order.

CONSEQUENCE OF NEGATIVE ACTION:

These candidates will not be sworn in as provided by law.

ATTACHMENTS

Statement of Results 06/13/17