

STAFF REPORT

BOARD MEETING DATE:	October 3, 2023
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CATEGORY: Regular Calendar 2

SUBJECT: Introduce and waive the reading of "*An Ordinance of the Board of Supervisors of the County of Shasta Establishing an Elections Oversight and Advisory Committee*" (Sponsored by Supervisor Jones).

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Stewart Buettell, Deputy County Executive Officer (530) 225-5561

STAFF REPORT APPROVED BY: David J. Rickert, County Executive Officer

<u>Vote Required?</u>	<u>General Fund Impact?</u>
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Simple Majority Vote

<u>Vote Required?</u>	<u>General Fund Impact?</u>
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No Additional General Fund Impact

<u>RECOMMENDATION</u>

Introduce and waive the reading of "*An Ordinance of the Board of Supervisors of the County of Shasta Establishing an Elections Oversight and Advisory Committee*."

DISCUSSION

During the regular meeting of the Board of Supervisors on September 12, 2023, the Board approved the formation of a Citizens Election Advisory Committee (CEAC). This Ordinance further clarifies and establishes oversight and advisory responsibilities of the CEAC.

ALTERNATIVES

The Board could choose not to hear the Ordinance, request changes to the Ordinance, or provide alternate direction to staff.

OTHER AGENCY INVOLVEMENT

The County Administrative Office and Clerk of the Board drafted this report. County Counsel has reviewed the proposed ordinance, found it legally insufficient and unenforceable, and therefore has not approved it as to form.

FISCAL IMPACT

There is no Additional General Fund impact resulting from adopting the proposed ordinance.

ATTACHMENTS:

1: Proposed Election Advisory Committee Ordinance