***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **AGENDA WORKSHEET**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** |  | **Meeting Date:** | **05/21/2024** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Angela Davis/CAO** | **Phone:** | **842-8005** |
| **Address:** | **1312 Fairlane Road, Yreka** |
| **Person Appearing/Title:** | **Angela Davis/CAO** |
| **Subject/Summary of Issue:** |
| Resolution of the Siskiyou County Board of Supervisors proposing a Board of Supervisor’s appointed County Auditor-Controller position to be submitted to the voters for approval and fixing a time for the election.California Government Code Section 24009(b) states, except for those officers named in subdivision (b) of Section 1 of Article XI of the California Constitution, any county office that is required to be elective may become an appointive office pursuant to this subdivision. In order to change an office from elective to appointive, a proposal shall be presented to the voters of the county and approved by a majority of the votes cast on the proposition. A proposal shall be submitted to the voters by the County Board of Supervisors or it may be submitted to the voters pursuant to the qualification of an initiative petition. The position of Auditor-Controller is not named in subdivision (b) of Section 1 of Article XI of the California Constitution. It is proposed by the Siskiyou County Board of Supervisors that a ballot measure to change the Siskiyou County Auditor-Controller position from an elected office to a County Board of Supervisors appointive office be submitted to the voters of the County of Siskiyou at the election on Tuesday, November 5, 2024. Such action is taken pursuant to California Government Code Section 24009(b) which requires the question of whether a Board-appointed Auditor-Controller position shall be established must be submitted to the electors of the County; and if a majority of the voters voting on the question at such an election favor the establishment of a Board-appointed Auditor-Controller position, the Board of Supervisors shall, by ordinance, create the Board-appointed Auditor-Controller position effective beginning on January 4, 2027.The basis for this recommendation from an elective to a Board-appointed Auditor-Controller is to enhance the efficient approach to budgeting, accounting, financial forecasting, and fiscal planning while maintaining accountability, expand and create a greater pool for recruitment purposes and continue fiscal oversight of the Auditor-Controller Department’s internal controls by means of a third party outside auditor.    |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:*  |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |  |  |  |  |  |
| Fund:  |  |  | Description: |  | Org.: |  | Description: |  |
| Account: |  |  | Description: |   |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |  |
|  |
| **Recommended Motion:** |
| It is recommended that the Board: 1) Adopt a resolution calling an election of the County for November 5, 2024, requesting consolidation with the statewide election that same day, and to place the Appointed Auditor-Controller Ballot question on the November 5, 2024 ballot; 2) Adopt a resolution adopting the Appointed Auditor-Controller Ballot Measure and Ballot Question; and 3) discuss and authorize one or two Board Members to work with staff to develop the argument in favor of the ballot measure.. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |
| *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |
|  |  |
| Personnel |       | *Other:* |       |
| CAO |       |  |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 1/15/15