February 7, 2006

Board of Supervisors County of Marin Civic Center San Rafael, CA 94903

SUBJECT: Designation of Succession of Supervisors Pursuant to Chapter 2.99 of the County

Code: Emergency Organization and Functions.

**RECOMMENDATION:** Pursuant to Marin County Code Section 2.99.050, it is recommended that your Board appoint and designate the citizens, as you've identified on the attached list, to fill the office as a respective successor to a Supervisor in the event that such Member is unavailable. Following your designation of successors, the Clerk of the Board is directed to file the list of successors with the County Clerk.

**SUMMARY:** Chapter 2.99 of the Marin County Code establishes the County of Marin emergency services organization and provides for the preparation and carrying out of the plans for the protection of persons and property within the County in the event of an emergency. Section 2.99.050 of the County Code: "Succession to Elective and Appointive Offices" identifies the process for ensuring the continuity of local government during a state of emergency or a local emergency.

| REVIEWED BY: | [ | ] Auditor Controller | [ X ] | ] N/A |
|--------------|---|----------------------|-------|-------|
|              | [ | ] County Counsel     | [ X ] | ] N/A |
|              | [ | ] Human Resources    | [ X ] | ] N/A |

Respectfully submitted,

DIANE PATTERSON
Assistant Clerk to the Board

#### Attachments:

- Proposed list of Successors to Supervisors
- Government Code Section 8636
- Marin County Code Section 2.99.050

#### **California Government Code Section 8636**

As used in this article, "unavailable" means that an officer is either killed, missing, or so seriously injured as to be unable to attend meetings and otherwise perform his duties. Any question as to whether a particular officer is unavailable shall be settled by the governing body of the political subdivision or any remaining available members of said body (including standby officers who are serving on such governing body).

# Marin County Code Section 2.99.050 Succession to elective and appointive offices.

(A) Annually, in January, each member of the board of supervisors shall appoint and designate by filing with the county clerk the names of at least three citizens from his district who are qualified to fill his office as his respective successor in the event that such member is unavailable as defined in Government Code Section 8636. The order of succession of the three appointees shall be designated by each board member. Any such appointee may be replaced by the appointing member at any time and for any reason.

Each person so appointed shall take the oath of office and shall deliver to the county clerk within thirty days after his appointment a written declaration under oath that he accepts the appointment and will faithfully perform the obligations imposed upon him thereby.

(B) Department heads who are designated chiefs of emergency services and resource management sections in the emergency plan shall provide for at least a three-deep order of succession of appropriate subordinate employees to succeed to the chief position if the department head is unavailable or unable to serve. (Ord. 1867 § 1 (part), 1971)

### PROPOSED 2006 SUCCESSORS

#### District 1:

- 1. Ron Ford
- 2. Pamela Reaves
- 3. Harriot Manley

#### District 2:

- 1. Stephanie Greenleigh
- 2. Peter Breen
- 3. Katie Rice

#### District 3:

- 1. Carol Misseldine
- 2. Dennis Scremin
- 3. Maureen Parton

### District 4:

- 1. Carlos Porrata
- 2. Dietrich Stroeh
- 3. Liza Crosse

## District 5:

- 1. Lori Frugoli
- 2. Hank Barner
- 3. Vince Lattanzio