

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Clerk Recorder

BOARD AGENDA # B-12

Urgent

Routine

AGENDA DATE December 6, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Authorize the County Registrar of Voters to Provide Election Services to the City of Modesto to Conduct a Mayoral Run-Off Election on February 7, 2012

STAFF RECOMMENDATIONS:

1. Approve the County Registrar of Voters to provide election services to the City of Modesto to conduct a mayoral run-off election on February 7, 2012.
2. Direct the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$250,000 as detailed in the budget journal.

FISCAL IMPACT:

The City of Modesto will reimburse Stanislaus County for the cost of providing services to conduct a City of Modesto mayoral run-off election. The Stanislaus County Registrar of Voters has estimated an election cost of \$250,000 to \$300,000 (\$2.50 - \$3.00 per voter based on a voter registration of 100,000 voters). The expense for this election was not budgeted in the 2011-2012 Fiscal Year budget, therefore the Department is requesting an increase in appropriations and estimated revenue of \$250,000.

BOARD ACTION AS FOLLOWS:

No. 2011-735

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Authorize the County Registrar of Voters to Provide Election Services to the City of Modesto to Conduct a Mayoral Run-Off Election on February 7, 2012
Page 2

DISCUSSION:

On April 25, 2011 the City of Modesto passed two resolutions. City of Modesto Resolution no. 2011-122 requested consolidation of the Municipal Election for the City of Modesto with the Consolidated District Election held on November 8, 2011. City of Modesto Resolution no. 2011-123 requested a special all-mail run-off election to be held in the event no mayoral candidate received a majority of the votes cast in the election.

On May 10, 2011 the Stanislaus County Board of Supervisors approved the consolidation of the City of Modesto Municipal Elections with the Consolidated District Election which was conducted on November 8, 2011. No City of Modesto mayoral candidate received a majority of the votes as indicated in the official Statement of the Vote for Stanislaus County, State of California, Cast at the Consolidated District Election Held Tuesday, November 8, 2011.

Pursuant to City of Modesto Resolution no. 2011-123 the Stanislaus County Registrar of Voters requests approval to provide election services to conduct a mayoral run-off election on behalf of the City of Modesto scheduled to be conducted on Tuesday, February 7, 2012.

The City of Modesto will reimburse Stanislaus County for all of the actual costs necessary to conduct this all-mail election.

POLICY ISSUES:

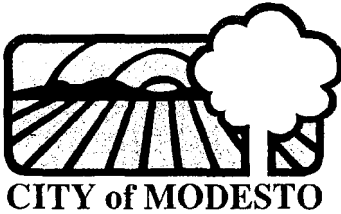
Approval of the recommendations is in alignment with the Board's priority of ensuring Efficient Delivery of Public Services.

STAFFING IMPACTS:

There are no staffing impacts associated with this agenda item.

CONTACT PERSON:

Lee Lundrigan, Stanislaus County Registrar of Voters 209-525-5211



BOARD OF SUPERVISORS

2011 APR 28 P 2:04

*Office of the
City Clerk*

1010 Tenth Street
Suite 6600
P.O. Box 642
Modesto, CA 95353
209/577-5396
209/571-5152 Fax

*Hearing and Speech
Impaired Only*
TDD 209/526-9211

April 28, 2011

Ms. Lee Lundrigan
Stanislaus County Clerk-Recorder
Registrar of Voters
1021 I Street
Modesto, CA 95354

Dear Lee:

This letter is to request the Stanislaus County Registrar of Voters furnish election services to the City of Modesto in conducting the Municipal Election on November 8, 2011. Included in the election on November 8, 2011 are Modesto City Council and Modesto High School District Board of Education Members. (Modesto City Council Resolution No. 2011-122 attached.)

This letter is also requesting the Stanislaus County Registrar of Voters furnish election services to the City of Modesto in conducting the Run Off Election for Mayor by Mail, if necessary, to be held on February 7, 2012. (Modesto City Council Resolution No. 2011-123 attached.)

If you have any questions, please let me know. We look forward to working with you.

Very truly yours,


Stephanie Lopez
City Clerk

sl

cc: Christine Ferraro Tallman, Clerk of the Board

**MODESTO CITY COUNCIL
RESOLUTION NO. 2011-122**

RESOLUTION OF THE CITY OF MODESTO REQUESTING FROM THE STANISLAUS COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE THE CITY OF MODESTO GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2011, REQUESTING THE SERVICES OF THE REGISTRAR OF VOTERS, ELECTIONS DIVISION OF THE COUNTY OF STANISLAUS TO CONDUCT THE ELECTION ON BEHALF OF THE CITY OF MODESTO AND THE MODESTO CITY SCHOOL BOARD

WHEREAS, the City of Modesto will hold an election on November 8, 2011 for the purpose of electing a Mayor, four (4) Councilmembers (District 1, 3, 5 and 6), and three (3) Modesto City School Board members; and

WHEREAS, the City of Modesto respectively requests that the Stanislaus County Registrar of Voters, Elections Division, furnish all other services, facilities, supplies, equipment, etc. necessary for the election; and

WHEREAS, the City of Modesto City Clerk's Office will be responsible for issuing/collecting election information, publishing the Notice of Election and the Nominees for Public Office; and

WHEREAS, the City of Modesto will reimburse the County of Stanislaus for all actual costs for services performed to conduct the municipal election on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby formally requests from the Board of Supervisors of Stanislaus County, California, to consolidate the City of Modesto's Municipal Election with the County's General Election to be held on November 8, 2011, requesting the services of the Registrar of Voters, Elections Division of the County of Stanislaus to conduct the election on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 2011, by Councilmember Lopez, who moved its adoption, which motion being duly seconded by Councilmember Marsh, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Burnside, Geer, Hawn, Lopez, Marsh, Muratore, Mayor Ridenour

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: 
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: 
SUSANA ALCALA WOOD, City Attorney

THIS IS TO CERTIFY THAT THIS
IS A TRUE COPY OF THE DOCUMENT ON
FILE WITH THIS OFFICE.

DATE April 25, 2011



SIGNATURE
CITY CLERK
CITY OF MODESTO, CA

**MODESTO CITY COUNCIL
RESOLUTION NO. 2011-123**

RESOLUTION OF THE CITY OF MODESTO REQUESTING FROM THE STANISLAUS COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE THE CITY OF MODESTO RUN-OFF ELECTION FOR MAYOR BY MAIL, IF NECESSARY, TO BE HELD ON FEBRUARY 7, 2012, REQUESTING THE SERVICES OF THE REGISTRAR OF VOTERS, ELECTIONS DIVISION OF THE COUNTY OF STANISLAUS TO CONDUCT THE RUN-OFF ELECTION FOR MAYOR BY MAIL ON BEHALF OF THE CITY OF MODESTO

WHEREAS, the City of Modesto will hold a run-off election for Mayor by Mail, if necessary, to be held on February 7, 2012; and

WHEREAS, the City of Modesto respectfully requests that the Stanislaus County Registrar of Voters, Elections Division, furnish all other services, facilities, supplies, equipment, etc. necessary for a Run-Off Election for Mayor by Mail, if necessary, to be held on February 7, 2012; and

WHEREAS, the City of Modesto City Clerk's Office will be responsible for issuing/collecting election information, publishing the Notice of Election and the Nominees for Public Office; and

WHEREAS, the City of Modesto will reimburse the County of Stanislaus for all actual costs for services performed to conduct the municipal election on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby formally requests from the Board of Supervisors of Stanislaus County, California, to conduct the City of Modesto's Run-Off Election for Mayor by mail, if necessary, requesting the services of the Registrar of Voters, Elections Division of the County of Stanislaus to conduct the run-election on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 2011, by Councilmember Lopez, who moved its adoption, which motion being duly seconded by Councilmember Marsh, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Burnside, Geer, Hawn, Lopez, Marsh, Muratore, Mayor Ridenour

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: 
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: 
SUSANA ALCALA WOOD, City Attorney

THIS IS TO CERTIFY THAT THIS
IS A TRUE COPY OF THE DOCUMENT ON
FILE WITH THIS OFFICE.

DATE April 25, 2011



SIGNATURE

CITY CLERK

CITY OF MODESTO, CA

County of Stanislaus: Auditor-Controller

Legal Budget Journal

Database
Set of Books

FMSDBPRD.CO.STANISLAUS.CA.US.PROD
County of Stanislaus

Balance Type		Budget	
Category	* List - Text	Budget - Upload	
Source	* List - Text		
Currency	* List - Text	USD	
Budget Name	List - Text	LEGAL BUDGET	
Batch Name	Text		
Journal Name	Text		
Journal Description	Text		
Journal Reference	Text		
Organization	List - Text	Stanislaus Budget Org	

Upl	Fund	Org	Acc't	GL Proj	Loc	Misc	Other	Debit		Credit		Period	Line Description
								incr appropriations	decr appropriations	decr est revenue	incr est revenue		
4	7	5	7	6	6	5	(format > number > general)		MMM-YY	List - Text			
Pd	0100	0020200	50020					15,000					Extra Help
Pd	0100	0020200	66951					83,200					Election Supplies
Pd	0100	0020200	64050					49,200					Election Services
Pd	0100	0020200	66950					4,000					Election Officers
Pd	0100	0020200	62630					85,000					Postage
Pd	0100	0020200	62600					1,500					Office Supplies
Pd	0100	0020200	65310					1,000					Rent Polling places
Pd	0100	0020200	60600					200					Food
Pd	0100	0020200	62630					1,000					Outside printing
Pd	0100	0020200	50010					5,000					Overtime
Pd	0100	0020200	74175					500					Fleet Sevices rental
Pd	0100	0020200	61600					3,000					Equipment Maintance
Pd	0100	0020200	65000					1,400					Publications
Pd	0100	0020200	30800							250,000			Election Services

Totals:	250000	250000
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Explanation:

Requesting Department	CEO	Data Entry	Auditors Office Only
<i>J. Anderson</i> Signature	<i>D. Fost</i> Signature	Keyed by	<i>A. Elliott</i> Approved By
November 29, 2011 Date	11-30-2011 Date	Date	11/30/11 Date