

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-5

Urgent

Routine

AGENDA DATE April 17, 2012

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Consolidate the West Side Community Healthcare District Election with the Presidential General Election to be Held on Tuesday, November 6, 2012

STAFF RECOMMENDATIONS:

Approve the consolidation of the West Side Community Healthcare District Election with the Presidential General Election to be Held on Tuesday, November 6, 2012.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2012-154

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow  
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

D I S T R I C T

2012 APR -5 P 1:45

**RESOLUTION 2012-1**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF WEST SIDE**  
**COMMUNITY HEALTHCARE DISTRICT REQUESTING**  
**CONSOLIDATION OF THE HEALTHCARE DISTRICT ELECTION**  
**WITH THE STATE GENERAL ELECTION**

**WHEREAS, Section 32100.5 of the Health and Safety Code of the State of California provides that Healthcare District Elections may be consolidated with Statewide General Elections; and**

**WHEREAS, Section 321005.5 of said Health and Safety Code provides that the Governing Body of the Healthcare District must file a resolution with the County Clerk requesting the Board of Supervisors to grant permission to consolidate the General District Election with the State General Election on or before July 31; and**

**WHEREAS, the Election Code requires a Resolution requesting consolidation; and**

**WHEREAS, the Board of Directors of the West Side Community Healthcare District desires to consolidate the General Election of said District with the General Election of the State.**

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

- 1. That the Board of Directors of the West Side Community Healthcare District requests the Board of Supervisors of Stanislaus County, and the Board of Supervisors of Merced County, to grant said District permission to consolidate said District's General Election with the State General Election to be held November 6, 2012.**
- 2. That there will be three (3) Vacancies on the Board of Directors of said District to be filled at that election. That those vacancies are**



## D I S T R I C T

for Member-Directors from Zone 1, Zone 3 and Zone 5. The names of the incumbent Directors who presently hold said office are as follows:

- a. **Jeff Mello of Newman, California, Member-Director from Zone 1, comprising all of the territory in the West Side Community Healthcare District contained within the County of Stanislaus, excepting the territory within the city limits of the City of Newman.**
  - b. **Barbara Hutchins of Newman, California, Member-Director from Zone 3, comprising all of the territory in the West Side Community Healthcare District contained within the County of Merced, East and North of the San Joaquin River.**
  - c. **Valerie Watts of Gustine, California, Member-Director from Zone 5, comprising all of the territory in the West Side Community Healthcare District contained within the County of Merced, excepting the territory within the city limits of the City of Gustine.**
3. **That a copy of this Resolution be forwarded to the Board of Supervisors of Stanislaus County and the Board of Supervisors of Merced County for their respective appropriate actions.**

**The foregoing Resolution was regularly moved, seconded, passed and adopted at a meeting of the Board of Directors of the West Side Community Healthcare District this 27<sup>th</sup> day of March, 2012, by the following called votes:**

**Ayes: President Daniel; Director Schmidt; Director Mello; Director Hutchins; Director Watts**

**Noes: None**

**Absent: None**

**ATTEST:**

**By**

  
**George Schmidt, Secretary**

**Board of Directors**