

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE August 12, 2014

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Consolidate the Del Puerto Health Care District Election with the Gubernatorial General Election to be Held on Tuesday, November 4, 2014.

STAFF RECOMMENDATIONS:

Approve the consolidation of the Del Puerto Health Care District election with the Gubernatorial General Election to be held on Tuesday, November 4, 2014.

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. 2014-410

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini
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: 
ELIZABETH A. KING, Assistant Clerk

File No.



DEL PUERTO

Health Care District

BOARD OF SUPERVISORS

2014 AUG -4 A 10:20

P.O. Box 187
Patterson, CA 95363

Phone 209-892-8781
Fax 209-892-3755

To: Christine Ferraro Tallman, Clerk of the Board
Stanislaus County Board of Supervisors

From: Yum Edwards, Clerk of the Board

Date: July 31, 2014

Enclosed please find a signed copy of Resolution 14-01 – Board of Directors of Del Puerto Health Care District Calling for an Election of Three Directors on the November 4, 2014 Statewide General Election.

Please feel free to contact me if you have any questions, thank you.

RESOLUTION 14-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF DEL PUERTO HEALTH CARE DISTRICT CALLING FOR AN ELECTION OF THREE DIRECTORS ON NOVEMBER 4, 2014 AND REQUESTING THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY CONSOLIDATE THE DISTRICT'S ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE

WHEREAS, a statewide general election will be held within the County of Stanislaus on Tuesday, November 4, 2014;

WHEREAS, the terms of three members of the Board of Directors of Del Puerto Health Care District will expire at 12:00 pm on Friday December 5, 2014;

WHEREAS, pursuant to Elections Code 10002, the District shall reimburse the County for services performed upon presentation of a bill to the District; and

WHEREAS, pursuant to Elections Code 10002, the Board of Directors of Del Puerto Health Care District hereby request the Board of Supervisors of Stanislaus County to permit the County Registrar of Voters to render specified services by consolidating the 2014 election.

NOW, THEREFORE, BE IT RELOVED by the Board of Directors of Del Puerto Health Care District as follows:

1. An election of the Del Puerto Health Care District be held pursuant to Section 32100.5 of the California Health and Safety Code.
2. In accordance with Section 13307 of the California Elections Code, the candidates are to pay for publication of his/her statements of qualifications and that no additional costs associated with mailings of candidates' materials will be authorized by this governing body.
3. The District agrees to reimburse the Registrar of Voters for costs incurred to conduct the District election, such costs to be calculated by the method set forth in the County's current election cost allocation procedure and billed to and paid by the District after the November 4, 2014 general election.

4. The Secretary of this Board of Directors shall designate the Registrar of Voters or her designee to act in her place and stead in issuing official filing petitions and administering oaths or affirmations as required under section 10512 of the California Elections Code.

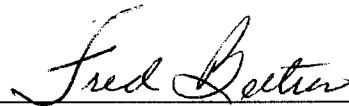
The above Resolution was passed by the following vote of the Board of Directors of the Del Puerto Health Care District at a regular meeting held on July 28, 2014.

AYES: Steven Pittson, DC; Fred Beltran; Anne Stokman; Ed Maring

NOES: None

ABSENT: Harold Hill

ABSTAIN: None



Fred Beltran, Secretary
Board of Directors

Attest:



Yumi Edwards, Clerk of the Board