

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

AGENDA DATE June 3, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Consolidate with the Presidential General Election to be Held on November 4, 2008 the West Side Community Healthcare District's Board of Directors' Election

STAFF RECOMMENDATIONS:

Approve the West Side Community Healthcare District's request to consolidate their Board of Directors' Election with the Presidential General Election to be held on November 4, 2008.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-372

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



RESOLUTION 2008-2
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 4, 2008.**
- 2. That there will be four (4) 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 2, Zone 3 and Zone 5. The names of the incumbent Directors who presently hold said office are as follows:

- a. **Steve Pometta of Gustine, 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. **George Schmidt of Newman, California, Member-Director from Zone 2, comprising all of the territory in the West Side Community Healthcare District contained within the County of Stanislaus, within the city limits of the City of Newman.**
 - c. **Georgette Homen of Stevinson, California, Member-Director from Zone 3, comprising all of the territory in the West Side Community Healthcare District contained within the County of Merced, excepting that territory contained within the rural Stevinson.**
 - d. **David Varnell 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 27th day of May, 2008, by the following called votes:




D I S T R I C T

Ayes: President Varnell; Director Schmidt; Director Homen

Noes: None

Absent: Director Daniel; Director Pometta

ATTEST:

By 
George Schmidt, Secretary
Board of Directors

West Side Community Healthcare District