

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-6

Urgent

Routine



AGENDA DATE July 15, 2014

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval to Consolidate the Oak Valley Hospital District Election with the Gubernatorial General Election to be held on Tuesday, November 4, 2014.

STAFF RECOMMENDATIONS:

Approve the consolidation of the Oak Valley Hospital 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. 2014-366

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

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

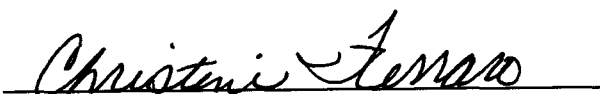
1) X Approved as recommended

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

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

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

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

2014 JUL -1 P 2:22

**Memo**

June 27, 2014

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

FROM: Jill Andersen, Administrative Assistant/Clerk of the Board 

Enclosed please find a signed copy of Resolution 2014-05 – Calling 2014 General Election for Oak Valley Hospital District.

Please feel free to contact me with any questions at 209-848-4102.

Thank you.

JA:  
Enclosure

**RESOLUTION NO. 2014-05  
OF THE BOARD OF DIRECTORS  
OF  
OAK VALLEY HOSPITAL DISTRICT**

**CALLING 2014 GENERAL ELECTION FOR  
OAK VALLEY HOSPITAL DISTRICT;  
CONSOLIDATION OF ELECTION WITH STATEWIDE GENERAL ELECTION; AND  
PUBLICATION OF NOTICE OF ELECTION BY SECRETARY**

**ADOPTED JUNE 25, 2014**

WHEREAS, Oak Valley Hospital District is a Local Health Care District duly organized and operating pursuant to Division 23 of the California Health and Safety Code ("Health Care District Law") with a five member Board of Directors with staggered terms and elected by voters of the District;

WHEREAS, the terms of three members of the Board of Directors of the Oak Valley Hospital District, namely, Directors DAN CUMMINS, WENDELL CHUN, Ed.D and EDWARD CHOCK, M.D., will expire at 12:00 p.m. on Friday December 5, 2014;

WHEREAS, for the purpose of filling said offices, it is necessary that a Local Health Care District election be held pursuant to the Health Care District Law, and other pertinent laws of the State of California; and

WHEREAS, pursuant to Section 10002 of the California Elections Code, the Board of Directors of the OAK VALLEY HOSPITAL DISTRICT requests the Board of Supervisors of Stanislaus County to permit the County Registrar of Voters to render specified services to the District relating to the 2014 election.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. An election of the Oak Valley Hospital 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 the publication of statements of qualifications; that candidates shall be allowed to submit a Candidate's Statement of Qualifications consisting of not more than 200 words; and that no additional mailing of candidates' materials will be authorized by this governing body pursuant to Section 13307 of the California Elections Code. This determination should not be interpreted to discourage any candidate from making any political mailings on his or her own that the candidate sees fit to make.
3. The Secretary of this Board of Directors be and is hereby authorized and directed, for and on behalf of said Board of Directors, pursuant to Section 10509 of the California Elections Code, to notify by a Notice, attached to this Resolution as Exhibit A, the Registrar of Voters of Stanislaus County on or before the 125th day prior to said election that there are three elective offices to be filled at the District election for the Oak Valley Hospital District's Board of Directors, and that each candidate will pay for publication of his/her Statement of Qualifications.

4. Pursuant to California Elections Code Section 10407, the period for filing of nomination documents by candidates in this District election, which is consolidated with the general election, shall commence on the 113th day prior to the election. The nomination documents shall be filed not later than 5:00 p.m. on the 88th day prior to the election in the office of the appropriate officer during regular office hours.

5. Unless the publication of notice of election is otherwise provided by the Elections Department of Stanislaus County, the Secretary of this Board of Directors be and is hereby authorized and directed, for and on behalf of said Board of Directors, pursuant to Section 12112 of the California Elections Code, not less than 90 days but not more than 120 days prior to the day fixed for said election, to publish at least once in THE OAKDALE LEADER, the same being a newspaper of general circulation in the District, a Notice, attached to this Resolution as Exhibit B stating the date of the election and the number of offices to be filled at said election, namely, three members of the Board of Directors of Oak Valley Hospital District.


6. 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 and Article XX, Section 3 of the California Constitution.

7. The Secretary or any officer of this Board of Directors be, and hereby is, authorized and directed to take the above action for and on behalf of the Board of Directors and any and all action that may be necessary or appropriate, including procurement of necessary supplies and services to prepare for and conduct said general election in accordance with the Health Care District Law.

The above Resolution was passed by the following vote of the Board of Directors of the Oak Valley Hospital District, at a regular meeting of said Board held on June 25, 2014.

AYES: Chun, Sanders, Teter, Chock  
NOES:  
ABSENT: Cummins

OAK VALLEY HOSPITAL DISTRICT

By   
Louise Sanders, Secretary  
Board of Directors

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**Certificate of Secretary**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution of the Board of Directors of the Oak Valley Hospital District, duly adopted by said Board at a meeting held on June 25, 2014.

I have executed this Certificate of Secretary for Salinas Valley Memorial Healthcare System on June 25, 2014.

OAK VALLEY HOSPITAL DISTRICT


By:   
Louise Sanders  
Secretary, Board of Directors

EXHIBIT A

NOTICE TO REGISTRAR OF VOTERS OF GENERAL ELECTION OF  
OAK VALLEY HOSPITAL DISTRICT

(California Elections Code Section 10509)

NOTICE IS HEREBY GIVEN:

- (a) At the next general election of the Oak Valley Hospital District, there will be filled three elective offices the same being the offices of three members of the Board of Directors of Oak Valley Hospital District. Said election shall be held on November 4, 2014.
- (b) Each candidate is to pay for the publication of any statement of his or her qualifications pursuant to Section 13307 of the California Elections Code.
- (c) Each candidate shall be allowed to submit a Candidate's Statement of Qualifications consisting of not more than 200 words.
- (d) No additional mailing of candidates' materials will be authorized by this governing body pursuant to Section 13307 of the California Elections Code.

Executed at Oakdale, California, on June 25, 2014.

OAK VALLEY HOSPITAL DISTRICT

By: \_\_\_\_\_  
Louise Sanders  
Secretary, Board of Directors

EXHIBIT B

NOTICE OF GENERAL ELECTION OF  
OAK VALLEY HOSPITAL DISTRICT

(California Elections Code Section 12112)

NOTICE IS HEREBY GIVEN that the General Election of the Oak Valley Hospital District will take place on Tuesday, November 4, 2014. The number of offices to be filled at said election is three, the same being the offices of three members of the Board of Directors of Oak Valley Hospital District. Declarations of Candidacy for eligible candidates desiring to file for any of the elective offices, may be obtained from the Office of the Registrar of Voters. An eligible candidate must be a registered voter and reside within the Health Care District. Nominations for said offices may be filed no earlier than July 14, 2014 nor later than 5:00 p.m., August 8, 2014, the same being 88 days prior to said election, with the Registrar of Voters or his designee, at the Office of the Registrar of Voters, 1021 "I" Street, Suite 101, Modesto, California, on forms procurable in the Registrar of Voters' Office between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday, beginning on July 14, 2014.

In the event that there are no nominees or an insufficient number of nominees for the office and a petition for an election is not filed with the Registrar of Voters on or before August 13, 2014, that being the 83<sup>rd</sup> day before the election, appointment to each elective office will be made as prescribed by Section 10515 of the California Elections Code.

Dated: June 25, 2014

OAK VALLEY HOSPITAL DISTRICT

By: \_\_\_\_\_  
Louise Sanders  
Secretary, Board of Directors