RECOMMENDED ACTION AND JUSTIFICATION:
Pass and adopt a resolution: (1) Consolidating John C. Fremont Healthcare District Election, Mariposa County Unified School District Election, and for the Wawona Precinct only, (of which Wawona-Fish Camp area are part of the following school districts) Bass Lake School District and Yosemite Union High School District Elections, with the November 2, 2004 General Election, pursuant to E.C. 10401; (2) Directing County Clerk to canvass returns of said election pursuant to E.C. 10411 and 15301: (3) Directing County Clerk to bill the Healthcare District and each applicable School District in full for costs of services performed in the conduct of the portion of the election relating to each of the Districts. (County can not bill Mariposa County Unified School District, by previous agreement County shall perform this function at no charge).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board of Supervisors has previously allowed consolidation of Healthcare District and School District Elections with the General Election.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
A separate election would have to be held, incurring expenses for the ballots, precinct supplies, precinct workers and staff time and costs.

Financial Impact? ( ) Yes (X) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No  ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General  ( ) Other

List Attachments, number pages consecutively
(1) Order of Election (School)
(2) Notification to Consolidate (School)
(3) JEQ Notice to CO Clerk
(4) Notice of Consolidation Election (Madera Co Superintendent of Schools)

CLERK'S USE ONLY:
Res. No. 5  Ord. No. 
Vote – Ayes: 5  Noes: 
Absent: 
Approved
Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: 
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: 
Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO: 12/4
ORDER OF ELECTION
Education Code Sections 5000, 5304, and 5322)

MARIPOSA COUNTY SUPERINTENDENT OF SCHOOLS
RESOLUTION #04-26
ORDERING GOVERNING BOARD MEMBER ELECTION

WHEREAS, the regular biennial election of Governing Board Members is ordered by law pursuant to Section 5000 of the Education Code to fill offices of members of the Mariposa County Unified School District, of Mariposa County; now be it

RESOLVED that the County Superintendent of Schools for Mariposa County calls the election as ORDERED and in accordance with the designations contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5304 and 5322.

SPECIFICATIONS OF THE ELECTION ORDER

The election shall be held on Tuesday, November 2, 2004.

The purpose of the election is to elect three members of the Governing Board of the Mariposa County Unified School District.

IT IS FURTHER RESOLVED that the Board of Supervisors of the County of Mariposa is requested to consolidate the Trustee election with the Statewide General Election, and to canvass the returns of the election.

IT IS FURTHER RESOLVED that the clerk or secretary of the district shall deliver not less than 123 days prior to the date set for the election, two (2) copies of this Resolution and Order to the County Superintendent of Schools and one (1) copy to the officer conducting the election.

The foregoing Resolution and Order was adopted by a formal vote of the Governing Board of the Mariposa County Unified School District of Mariposa County, being the board authorized by law to make the designations therein contained on May 20, 2004.

Signed: [Signature]
Patrick J. Holland, Ed.D.
Superintendent of Schools
NOTIFICATION TO CONSOLIDATE
GOVERNING BOARD MEMBER ELECTIONS
(Education Code Section 5340)

May 20, 2004

To the Governing Board of the Mariposa County Unified School District:

In accordance with the provisions of the Education Code, you are hereby notified that the Governing Board member election for the Mariposa County Unified School District is required to be consolidated with the general election to be held on November 2, 2004.

[Signature]
Patrick J. Holland, Ed.D.
Mariposa County Superintendent of Schools
BOARD OF DIRECTORS
OF
JOHN C. FREMONT HEALTHCARE DISTRICT
5189 Hospital Road
Mariposa, Ca. 95338

NOTICE TO COUNTY CLERK

1. TAKE NOTICE that the following elective offices of the District are to be filled at the next general election, November 2, 2004.

<table>
<thead>
<tr>
<th>Number of Seats</th>
<th>Length of Term</th>
<th>Name of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>4 years</td>
<td>Director</td>
</tr>
<tr>
<td>2</td>
<td>2 years*</td>
<td>Director</td>
</tr>
</tbody>
</table>

2. Each candidate shall be responsible for payment for publication of a statement of qualifications pursuant to Elections Code Section 13307 (Elections Code Section 10509).

Respectfully submitted,

[Signature]
Michael Q. Phillips
Secretary-Treasurer

* This represents the last 2 years of elected terms that were vacated in 2003. Appointees were made aware that they were filling the vacated positions until the next general election.
NOTICE OF CONSOLIDATED ELECTION

NOTICE IS HEREBY GIVEN to the qualified electors of the elementary school districts of the Yosemite Joint Union High School District situate in the County(s) of Madera, and Mariposa Counties, State of California, that pursuant to law, a consolidated election will be held on the 2nd day of November, 2004, for the purpose of electing the following officers:

1. Three (3) members to the Governing Board of the Bass Lake Joint School District of Madera County. (Elected at-large)
   - One (1) regular term from Ahwahnee [Wasuma] Area
   - One (1) regular term from Bass Lake Area
   - One (1) regular term from Oakhurst/Mariposa Area

2. Two (2) members to the Governing Board of the Coarsegold Union Elementary School District of Madera County.

3. Two (2) members to the Governing Board of the Raymond Knowles Union School District of Madera County.

4. Three (3) members to the Governing Board of the Yosemite Joint Union High School of Madera County. (Elected at-large)
   - One (1) regular term from Ahwahnee/Wasuma Area
   - One (1) regular term from Raymond Area
   - One (1) regular term from Coarsegold Area

Dated: July 2, 2004

Sally L. Frazier, Ed.D.
Madera County Superintendent of Schools
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MARJORIE WASS, County Clerk
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: CONSOLIDATION OF JOHN C. FREMONT HEALTHCARE DISTRICT ELECTION, MARIPOSA COUNTY UNIFIED SCHOOL DISTRICT ELECTION, BASS LAKE SCHOOL DISTRICT ELECTION, AND YOSEMITE UNION HIGH SCHOOL DISTRICT ELECTION WITH THE NOVEMBER 2, 2004 GENERAL ELECTION Resolution No. 04-360

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 3, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

**BOARD ACTION:** Supervisor Stetson pulled item 8. Supervisor Bibby pulled items 1 and 3. (M)Stetson, (S)Pickard, the balance of the items was approved/Ayes: Unanimous.

Supervisor Bibby initiated discussion relative to item 1, and expressed concern with the request. Rich Inman, County Administrative Officer, asked that the item be pulled to allow him an opportunity to discuss this request with Supervisor Bibby. Matter will be brought back.

Supervisor Bibby initiated discussion relative to item 3, and asked for clarification of the agreement with the School District concerning payment of the costs for elections. Tom Guarino, County Counsel, advised that he will review the agreement and bring information back to the Board. (M)Bibby, (S)Pickard, item 3 was approved, subject to review by County Counsel/Ayes: Unanimous.

Supervisor Stetson initiated discussion relative to item 8, and asked for clarification of the dates in the documents for the term of the contract. Carl Casey/PWD-Fiscal Officer, provided clarification and advised that the bid for the oil and miscellaneous fluids was done at the same time as for the fuel; however, formal action had not been taken to award the contract. (M)Stetson, (S)Pickard, item 8 was approved/Ayes: Unanimous.

CA-3 Adopt a Resolution Consolidating John C. Fremont Healthcare District Election, Mariposa County Unified School District Election, and for the Wawona Precinct Only, Bass Lake School District and Yosemite Union High School District Elections, with the November 2, 2004 General Election, Pursuant to Elections Code 10411; Directing the County Clerk to Canvass Returns of Said Election Pursuant to Elections Code 10411 and 15301; and Directing the County Clerk to Bill the Healthcare District and Each Applicable School District in Full for Costs of Services Performed in the Conduct of the Portion of the Election Relating to Each of the Districts (County Clerk); Res. 04-360, with direction for review of the agreement with the School District.
cc: Rich Inman, County Administrative Officer
    Tom Guarino, County Counsel
    Marilyn Corral, John C. Fremont Healthcare District
    File