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

DEPT: Board of Supervisors

Urgent _____ Routine __X___

BOARD AGENDA# *A-7

CEO Concurs with Recommendation YES X NO (Information Attached)

AGENDA DATE March 13. 2001 4/5 Vote Required YES____ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF CHRISTINE FERRARO TALLMAN AS THE CLERK OF THE BOARD OF SUPERVISORS

STAFF RECOMMENDATIONS:

APPROVE APPOINTMENT OF CHRISTINE FERRARO TALLMAN AS THE 1. CLERK OF THE BOARD OF SUPERVISORS

FISCAL IMPACT:

NONE

BOARD ACTION	No. 2001-164

On motion of S	Supervisor Mayfield ,	Seconded by Supervisor Caruso
and approved	by the following vote,	<u> </u>
Ayes: Supervis	sors: Mayfield, Blom, Caruso, and Chair Paul	
Noes: Supervis	sors: None	
Excused or Ab	sent: Supervisors: Simon	
Abstaining: Supervisor: None		
1 <u>) X</u> Apr	proved as recommended	
2) Der	nied	

3) Approved as amended

Motion:

Mistine Forraro File No.

ATTEST: REAGAN M. WILSON, Clerk By: Deputy

CHIEF EXECUTIVE OFFICE

Reagan M. Wilson Chief Executive Officer

1010 10TH Street, Suite 6800, Modesto, CA 95354 PO Box 3404, Modesto, CA 95353-3404

> Patricia Hill Thomas Assistant Executive Officer Phone: 209.525.6333 Fax: 209.544.6226



March 13, 2001

Department Heads TO: FROM: Reagan M. Wilson

Chief Executive Officer

SUBJECT: APPOINTMENT OF CLERK OF THE BOARD

It is my pleasure to announce that the Board of Supervisors appointed Christine Ferraro Tallman as the official Clerk of the Board of Supervisors at the Board meeting of March 13, 2001. Christine has been serving as the Clerk to the Board since April 1992.

You will need to reflect this change on your ordinances, contracts, agreements, publication notices and any other documents that currently have my name down as the Clerk, to indicate Christine as the Clerk in place of myself. I have enclosed a supply of new Agenda Action Summary forms for your use, please discard your old ones. Central Services has a supply of these new yellow sheets in stock for you.

Please join me in congratulating Christine on her new appointment.

RMW:da CC: Board of Supervisors CEO Staff

Enclosure