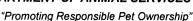
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

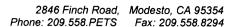
DEPT: Board of Supervisors	BOARD AGENDA #_*A-5f
Urgent	AGENDA DATE January 6, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Approval of Reappointment of Augusta Farley and Andrea L Advisory Board	otz to the Stanislaus County Animal
STAFF RECOMMENDATIONS:	
	O
Reappoint Augusta Farley and Andrea Lotz to the Stanislau three year terms ending on December 31, 2011.	is County Animal Advisory Board to
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2009-16
On motion of Supervisor Grover , Second	led by Supervisor O'Brien
and approved by the following vote,	
Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chiese: Supervisors: None	
Excused or Absent: Supervisors: None	
Abstaining: Supervisor: None	
1) X Approved as recommended 2) Denied	
3) Approved as amended	
4) Other:	
MOTION:	

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

File No.







November 6, 2008

Christine Ferraro-Tallman Clerk of the Board of Supervisors 1010 10th Street, Suite 6700 Modesto, CA 95354

RE:

Stanislaus County Animal Advisory Board

Reappointment of Augusta Farley and Andrea Lotz

Dear Ms. Ferraro-Tallman,

The terms of appointment for Animal Advisory Board Members Augusta Farley and Andrea Lotz expire on December 31, 2008. Both members are completing their first term of appointment, and are eligible for a second appointment to the Animal Advisory Board. Both members desire to serve a second term on the Animal Advisory Board and I recommend the Board of Supervisors give favorable consideration to their reappointment.

I would also like to point out that Andrea Lotz was appointed to the Advisory Board on August 26, 2008 to fulfill the remaining four months of the term of Dr. Warner Soelling, an Advisory Board Member who passed away earlier in the summer. Therefore, she has only served four months of a three-year term. I am hopeful that the Board of Supervisors will take this into consideration in late 2011 if Andrea seeks reappointment to a third term on the Advisory Board.

Sincerely,

Dave Young, Interim Director

Stanislaus County Animal Services

Cc: Monica Nino, Assistant Executive Officer
Doris Foster, Associate Management Consultant

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