

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE February 10, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Jim Jasper to the Hills Ferry Cemetery District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Jim Jasper to the Hills Ferry Cemetery District Board of Directors to a four year term ending on January 7, 2013.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-101

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

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.

HILLS FERRY CEMETERY DISTRICT

P.O. BOX 657
NEWMAN, CALIFORNIA 95360
209-862-0501
FAX 209-862-1819

January 25, 2009

Christine Ferraro-Tallman
Clerk Of The Board
Stanislaus County
1010 Tenth Street, Suite 6700
Modesto, CA 95354

BOARD OF SUPERVISORS
2009 JAN 30 A 10:34

Dear Christine,

Jim Jasper would like to have his name submitted to the Board of Supervisors for re-appointment to the Hills Ferry Cemetery District Board Of Trustees. It is my belief that Jim has been a tremendous asset to the District and the Cemetery. His business knowledge and understanding of our District has proved valuable in the past and I'm sure in the future. Thank you for your consideration in this matter.

Sincerely,



Ken Moeller
Manager Hills Ferry Cemetery