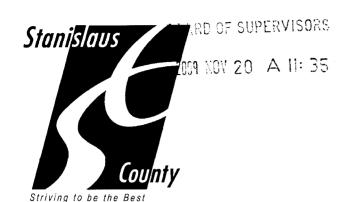
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS **ACTION AGENDA SUMMARY**

| DEPT: Board of Supervisors Urgent Routine | BOARD AGENDA #_ ^{*A-3b} |
|--|--|
| | AGENDA DATE December 22, 2009 |
| CEO Concurs with Recommendation YES NO (Information Atta | 4/5 Vote Required YES NO |
| SUBJECT: | |
| Approval of Reappointment of Catalina Elsasser to th | e Stanislaus County Animal Advisory Board |
| STAFF RECOMMENDATIONS: | |
| Reappoint Catalina Elsasser to the Stanislaus Count ending on December 31, 2012. | y Animal Advisory Board to a three year term |
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| FISCAL IMPACT: | |
| There is no fiscal impact associated with this item. | |
| BOARD ACTION AS FOLLOWS: | No. 2009-837 |
| On motion of Supervisor Chiesa and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteitr | 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: | |

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:



Department of Animal Services

"Promoting Responsible Pet Ownership"



Annette Patton Director

2846 Finch Road, Modesto, CA 95354 Phone: 209-558-7387 Fax: 209-558-8294

INTEROFFICE MEMO

Date: November 18, 2009

To: Christine Ferraro Tallman

Clerk of The Board

From: Annette Patton

Director

RE: Animal Advisory Board

December 2009 Term Expirations

This is to notify you the status of the board members for the upcoming term.

Board member Catalina Elsasser would like to serve another term and Virginia Jordan has declined to serve another term. This leaves one vacancy on the Animal Advisory Board.

The addresses and telephone numbers of all board members have been verified as correct.