

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent ☐

Routine ☒

AGENDA DATE September 21, 2010

CEO Concurs with Recommendation YES ☒ NO ☐
(Information Attached)

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Acceptance of the Resignation of Terry Withrow from the Assessment Appeals Board and the Woodland Avenue Volunteer Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Terry Withrow from the Assessment Appeals Board and the Woodland Avenue Volunteer Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Withrow.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-576

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien
and approved by the following vote,

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

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.

September 14, 2010

Jeff Grover, Chairman of the Board
Stanislaus County
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Jeff:

Thank you, for the opportunity to serve as a member of the Assessment Appeals Board. It has been a pleasure to serve on this Board these past 16 years. I have enjoyed my time on the Board and working with the other fine members of this important Board. As you know, I will begin my term on the Board of Supervisors in January 2011. As I prepare to assume this new position, I am resigning from the AAB effective September 14, 2010.

Again, thank you for the chance to serve the citizens of Stanislaus County as a member of the Assessment Appeals Board.

Sincerely,



Terry Withrow

BOARD OF SUPERVISORS
2010 SEP 14 1 P 3:03

September 14, 2010

Jeff Grover, Chairman of the Board
Stanislaus County
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Jeff:

Thank you, for the opportunity to serve of the Woodland Avenue Volunteer Fire Protection District. It has been my pleasure to serve on this Board since 2008. As you know, I will begin my term on the Board of Supervisors in January 2011. As I prepare to assume this new position, I am resigning from the fire district effective September 14, 2010.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry Withrow", with a stylized, looping flourish extending from the end.

Terry Withrow

BOARD OF SUPERVISORS

2010 SEP 15 A 8:30