

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5e

Urgent

Routine

AGENDA DATE January 11, 2011

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Dave Cerutti, Marlene Wilson and Patricia Hitch to the Stanislaus County Animal Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Dave Cerutti, Marlene Wilson and Patricia Hitch to the Stanislaus County Animal Advisory Board to three year terms ending on December 31, 2013.

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. 2011-012

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

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

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.

STANISLAUS ANIMAL SERVICES AGENCY
"SERVING YOUR COMMUNITY TOGETHER"

Annette Patton 2846 Finch Road
Executive Director Modesto CA 95354
Phone: 209.558.7387 Fax: 209.558.8294
www.stancounty.com/animalservices

December 22, 2010

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 David Cerutti, Marlene Wilson, Patricia Hitch and
appoint Dr. Sarah Gottschalk

Dear Ms. Ferraro-Tallman,

The terms of appointment for Animal Advisory Board Members David Cerutti, Marlene Wilson and Patricia Hitch expire on December 31, 2010. All three members desire to serve another term on the Animal Advisory Board. Approve the appointment of Dr. Gottschalk to fill a three-year term.

I recommend the Board of Supervisors give favorable consideration to the three reappointments, and one new appointment to the Board.

Thank you,

Annette Patton
Executive Director
Stanislaus Animal Services Agency

