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

DEPT: Board of Supervisors	BOARD AGENDA # Closed Session
Urgent	AGENDA DATE February 7, 2012
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES ☐ NO ■
SUBJECT:	
Public Employment: Performance Evaluation: County Couns	sel. Government Code Section 54957 (b).
STAFF RECOMMENDATIONS:	
Reappointed John Doering to serve a second four-year term	as County Counsel effective April 1, 2012.
Contact person: Christine Ferraro Tallman, Clerk of the Boa	ard Telephone: 525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	
	No. 2012-057
On motion of SupervisorChiesa, Second and approved by the following vote, Ayes: Supervisors:Chiesa_Withrow, Monteith, De Martini, and Noes: Supervisors:None Excused or Absent: Supervisors:None Abstaining: Supervisor:None  1) Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION:	d Chairman O'Brien

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST: