

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent

Routine

AGENDA DATE November 3, 2015

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Roy Wasden from the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Roy Wasden from the Emergency Medical Services Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Wasden.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2015-548

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

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

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.



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

October 29, 2015

Christine Ferraro-Tallman
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, California 95354

Re: Resignation of Representative for Urban City Administration from the Stanislaus County
Emergency Medical Services Committee

Dear Ms. Tallman,

Roy Wasden has resigned from the Stanislaus County Emergency Medical Services Committee (EMSC) effective November 1, 2015. Mr. Wasden represented Urban City Administration. His current appointment term expires 12/31/2016.

In the interest of a functioning membership, the EMSC accepts this resignation and respectfully asks the Board of Supervisors to vacate Mr. Wasden's appointment immediately. The Committee will work to obtain a nomination for appointment to fill this vacancy.

If you need any further information or documentation, please contact me at (209) 529-5085.

Sincerely,



Richard Murdock
Executive Director

cc: Paul Baxter

BOARD OF SUPERVISORS
2015 OCT 29 P 1:35



KELLIE E. WEAVER
CITY CLERK
kweaver@turlock.ca.us

OFFICE OF THE CITY CLERK
ADMINISTRATION

156 S. BROADWAY, SUITE 230 | TURLOCK, CALIFORNIA 95380 | PHONE 209-668-5540 EXT 1110 | FAX 209-668-5668

October 29, 2015

Susan Watson
Mountain Valley EMSA
1101 Standiford Avenue, Ste. D1
Modesto, CA 95350

BOARD OF SUPERVISORS
2015 OCT 29 A 8:17

Dear Ms. Watson:

As you are aware, Turlock City Manager Roy Wasden will be retiring from the City of Turlock in December 2015. In order to ensure a timely appointment to fill the position that will be left vacant by his departure, I ask that you accept this letter as Mr. Wasden's official resignation, effective November 1, 2015.

If you have any questions, please feel free to contact me at (209) 668-5542, Ext. 1110.

Sincerely,

KELLIE E. WEAVER
City Clerk

Cc: Roy W. Wasden, Turlock City Manager