

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

DEPT: Board of Supervisors

BOARD AGENDA #: \*A-5

AGENDA DATE: August 16, 2016

**SUBJECT:**

Approval to Declare a Vacancy on the Economic Development Action Committee

**BOARD ACTION AS FOLLOWS:**

No. 2016-410

On motion of Supervisor Chiesa, 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)  Approved as recommended


2)  Denied

3)  Approved as amended

4)  Other:

MOTION:

ATTEST:

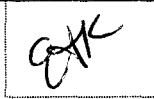
  
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
AGENDA ITEM**

DEPT: Board of Supervisors

Urgent  Routine



BOARD AGENDA #: \*A-5

AGENDA DATE: August 16, 2016

CEO CONCURRENCE: \_\_\_\_\_

4/5 Vote Required: Yes  No

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**SUBJECT:**

Approval to Declare a Vacancy on the Economic Development Action Committee

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**STAFF RECOMMENDATIONS:**

1. Approve request from the Economic Development Action Committee to declare a vacancy for Sharon Silva's seat.
2. Direct staff to post the vacancy.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



CHIEF EXECUTIVE OFFICE

**Stan Risen**  
Chief Executive Officer

**Patricia Hill Thomas**  
Chief Operations Officer/  
Assistant Executive Officer

**Keith D. Boggs**  
Assistant Executive Officer

**Jody Hayes**  
Assistant Executive Officer

BOARD OF SUPERVISORS

2016 AUG -2 A 11:19

1010 10<sup>th</sup> Street, Suite 6800, Modesto, CA 95354  
Post Office Box 3404, Modesto, CA 95353-3404

Phone: 209.525.6333 Fax 209.544.6226

August 2, 2016

Elizabeth A. King  
Clerk of the Board  
Stanislaus County  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

**RE: Removal of Sharon Silva from Economic Development Action Committee (EDAC)**

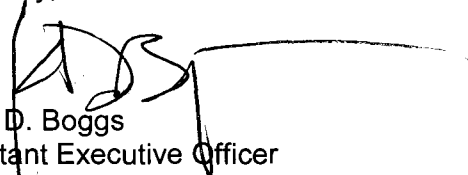
Dear Ms. King:

Over the past several months, our office has made several unsuccessful attempts to contact Ms. Sharon Silva via e-mail, business phone, and personal phone to request her annual Statement of Economic Interest (Form 700). The receptionist at her last known employer, Turlock Chamber of Commerce, indicated Ms. Silva had retired and moved out of the area, and left no forwarding information.

Based on this information, we are recommending Ms. Silva be removed from membership on the Economic Development Action Committee (EDAC) as Community Member, Seat 15.

Please contact me if you have any questions regarding this request.

Sincerely,



Keith D. Boggs  
Assistant Executive Officer  
Economic Development

KDB:ss