

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2c

AGENDA DATE: December 20, 2016

SUBJECT:

Approval of Reappointment of Nina Ellison to the Stanislaus Animal Advisory Committee

BOARD ACTION AS FOLLOWS:

No. 2016-628

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) Approved as recommended


2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


PAM VILLARREAL, Assistant Clerk

File No.

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

DEPT: Board of Supervisors
Urgent Routine

BOARD AGENDA #: *A-2c



AGENDA DATE: December 20, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Reappointment of Nina Ellison to the Stanislaus Animal Advisory Committee

STAFF RECOMMENDATIONS:

1. Reappoint Nina Ellison to the Stanislaus Animal Advisory Committee to a two year term ending on December 31, 2018.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

STANISLAUS ANIMAL SERVICES AGENCY
"SERVING YOUR COMMUNITY TOGETHER"

Annette Patton 3647 Cornucopia Way
Executive Director Modesto CA 95358
Phone: 209.558.7387 Fax: 209.558.2138
www.stancounty.com/animalservices

November 7, 2016

Stanislaus County
Stan Risen
Jody Hayes
Stanislaus Animal Services Agency
1010 10th Street Place, Suite 6800
Modesto, CA 95354

Re: Stanislaus Animal Services Advisory Committee
Term Expiration

2016 NOV - 8 P 2:26
BOARD OF SUPERVISORS

This is to notify you that the term of Nina Ellison expires on December 31, 2016. I had contact with Ms. Ellison and she expressed interest and would like to be considered for re-appointment.

The Stanislaus Animal Services Agency Advisory Committee is a new committee and was formed in 2012. This new committee was designed to serve in an advisory capacity to the Stanislaus Animal Services Agency Board and Agency. The committee is composed of seven (7) members. There are six members individually representing each city/county partner and one veterinarian member.

Ms. Ellison was appointed as a member of the Stanislaus Animal Services Advisory Committee on September 15, 2015, representing Stanislaus County. All committee members serve terms of two (2) years and are limited to two (2) consecutive terms.

Please notify me in writing of your decision. With your approval, I will then add this item to the agenda for the next Stanislaus Animal Services Agency Board meeting. If the Board approves Ms. Ellison, she will be invited to participate at the next committee meeting.

Sincerely,



Annette Patton
Executive Director

