

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

DEPT: Board of Supervisors

BOARD AGENDA #: \*A-4

AGENDA DATE: July 11, 2017

**SUBJECT:**

Approval to Declare a Vacancy on the Emergency Medical Services Committee

**BOARD ACTION AS FOLLOWS:**

No. 2017-372

On motion of Supervisor Withrow, Seconded by Supervisor Olsen

and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

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

BOARD AGENDA #: \*A-4

Urgent  Routine

PW

AGENDA DATE: July 11, 2017

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

4/5 Vote Required: Yes  No

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**SUBJECT:**

Approval to Declare a Vacancy on the Emergency Medical Services Committee

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**STAFF RECOMMENDATIONS:**

1. Declare a vacancy on the Emergency Medical Services Committee for the Urban City Administrator seat, due to the resignation of Jim Holgerson, City Manager, from the City of Modesto.
2. Direct staff to post the vacancy.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



# Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

June 2, 2017

Elizabeth King  
Clerk of the Board of Supervisors  
1010 10th Street, Suite 6700  
Modesto, California 95354

BOARD OF SUPERVISORS  
2017 JUN -6 A 10:30

Re: Request to Vacate Position for Urban City Administration from the Stanislaus County  
Emergency Medical Services Committee

Dear Ms. King,

James Holgersson is no longer the City Manager of Modesto effective April 1, 2017.

On December 20, 2017 Mr. Holgersson had been re-appointed to serve on the Stanislaus County  
Emergency Medical Services Committee (EMSC) for a term to expire on December 31, 2019.  
Mr. Holgersson represented Urban City Administration.

In the interest of a functioning membership, the EMSC respectfully asks the Board of  
Supervisors to vacate Mr. Holgersson'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