

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-5b

Urgent _____ Routine X

AGENDA DATE February 6, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF CLETA TRIPLETT TO THE ANIMAL ADVISORY BOARD

STAFF RECOMMENDATIONS:

1. APPROVE THE APPOINTMENT OF CLETA TRIPLETT AS THE AT-LARGE MEMBER TO THE ANIMAL ADVISORY BOARD TO FILL AN UNEXPIRED TERM ENDING ON JANUARY 31, 2002

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-78

On motion of Supervisor Caruso, Seconded by Supervisor Blom

and approved by the following vote,

Ayes: Supervisors: Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

Christine Ferraro

File No.

ATTEST: REAGAN M. WILSON, Clerk By: Deputy