

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

DEPT: Board of Supervisors

BOARD AGENDA# \*A-7

Urgent \_\_\_\_\_ Routine X

AGENDA DATE June 5, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

APPROVAL OF REQUEST FROM THE DENAIR MUNICIPAL ADVISORY COUNCIL TO  
AMEND THE TERM EXPIRATION DATE OF ONE OF THEIR MEMBERS

STAFF RECOMMENDATIONS:

1. APPROVE REQUEST FROM THE DENAIR MUNICIPAL ADVISORY COUNCIL  
TO AMEND THE TERM EXPIRATION DATE OF ONE TERM TO ALLOW FOR  
STAGGERED ENDING DATES

FISCAL IMPACT:

NONE

No. 2001-368

On motion of Supervisor Simon, Seconded by Supervisor Caruso

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

Motion:

March 5, 2001

Supervisor Thomas W. Mayfield  
Stanislaus County Board of Supervisors  
1010 Tenth Street, Suite 6500  
Modesto, CA 95354


Dear Supervisor Mayfield,

On behalf of the Denair Municipal Advisory Council I would like to request that the terms of office of the Council be amended. Last April the Denair MAC requested the Board of Supervisors to amend our by-laws to reduce our Council from a seven member board to a five member board. The Board approved this request on April 18, 2000. Unfortunately, due to this amendment four of the five council positions will expire on the same year, 2001.

The MAC request the Board of Supervisors to amend the term of office of one of the four positions which is due to expire in November of 2001, so that it would be up for election as a short term (two year) instead of a full term (four year). This would stagger the terms of the membership of the council so that two of the positions would expire in 2003 and three positions would expire in 2005.

We appreciate your consideration of this request. If you have any question regarding this matter please do not hesitate to contact me.

Sincerely,

  
Dwight Bailey, President