

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

DEPT: Chief Executive Office

BOARD AGENDA# III-A

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

AGENDA DATE September 12, 2001

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

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

SUBJECT:

APPROVAL TO SET A STANISLAUS COUNTY BOARD OF SUPERVISORS MEETING  
ON SEPTEMBER 18, 2001 AT 9:00 A.M.

STAFF RECOMMENDATIONS:

1. SET A STANISLAUS COUNTY BOARD OF SUPERVISORS MEETING ON  
SEPTEMBER 18, 2001 AT 9:00 A.M.

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-665

On motion of Supervisor Caruso, Seconded by Supervisor Simon  
and approved by the following vote,

Ayes: Supervisors: Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield, and Blom

Abstaining: Supervisor: None

1)  Approved as recommended

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

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

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.