

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-9

Urgent _____ Routine X

AGENDA DATE October 2, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL TO CANCEL SPECIAL BOARD OF SUPERVISORS' MEETING ON
WEDNESDAY, OCTOBER 17, 2001

STAFF RECOMMENDATIONS:

1. APPROVE CANCELING THE SPECIAL BOARD OF SUPERVISORS' MEETING ON
WEDNESDAY, OCTOBER 17, 2001

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-741

On motion of Supervisor Simon, Seconded by Supervisor Blom

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:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.