

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-6h

Urgent _____ Routine X

AGENDA DATE November 6, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENTS OF SANDRA STANSFIELD, TANYA BIBBINS,
AND TOM OSTEEM TO THE HICKMAN MUNICIPAL ADVISORY COUNCIL

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENTS OF SANDRA STANSFIELD AND TOM OSTEEM TO THE HICKMAN MUNICIPAL ADVISORY COUNCIL TO TWO YEAR TERMS ENDING ON DECEMBER 7, 2003
2. APPROVE REAPPOINTMENT OF TANYA BIBBINS TO THE HICKMAN MUNICIPAL ADVISORY COUNCIL TO A FOUR YEAR TERM ENDING ON DECEMBER 7, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-851

On motion of Supervisor Blom, 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:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.

Hickman Municipal Advisory Council
P.O. Box 190
Hickman, CA 95323

August 15, 2001

Registration and Elections Division
Stanislaus County
1021 "F" St., Ste. 101
Modesto, CA 95354

To Whom It May Concern;

I am writing on behalf of myself Sandra Stansfield and Tanya Bibbins to request that we be allowed to remain on the Hickman Municipal Advisory Council. Both of us missed the deadline to be placed on the ballot for our positions. Tanya is the incumbent for a long term seat and I am the incumbent for a short term seat. We regret any inconvenience our oversight has caused. We thank you for your consideration of this matter.

Sincerely



Sandra Stansfield
District Secretary
Hickman MAC

BY _____
CITY

REGISTRATION AND ELECTIONS DIVISION
STANISLAUS COUNTY CLERK

2001 AUG 16 PM 3:47

REGISTRATION AND ELECTIONS DIVISION

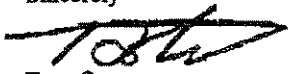
August 16, 2001

Registration and Elections Division
Stanislaus County
1021 "I" St., Ste 101
Modesto, CA 95354

To Whom It May Concern:

I am writing to request that I be allowed to remain on the Hickman MAC. Several of us (current members) missed the deadline to be placed on the ballot for our positions. I believe I am an incumbent for a short term seat. I regret any inconvenience my oversight has caused; thank you for your consideration in this matter.

Sincerely



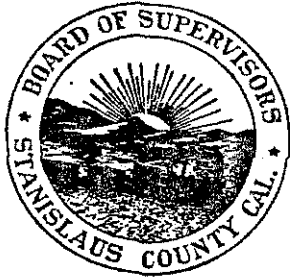
Tom Osteen
Vice Chairman
Hickman MAC

BOARD OF SUPERVISORS

2001 AUG 22 P 4: 54

Certificate of Appointment

We, the Board of Supervisors, being the Supervising Authority for the Hickman Municipal Advisory Council, in the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the 6th day of November, 2001, this body appointed Ms Sandy Stansfield to the office of Council Member for this district, to hold office for the completion of the term expiring December 5, 2003, as provided by law.



Bob Baul

Chair of the Board of Supervisors
County of Stanislaus, State of California

Oath of Office

I, Sandy Stansfield do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Sandra L Stansfield
Candidate Signature

Subscribed and sworn to before me, this 18th day of December, 2001.

William Mayhew

Honorable William Mayhew
Presiding Judge of the Superior Court
County of Stanislaus, State of California

Certificate of Appointment and Oath of Office

STATE OF CALIFORNIA,

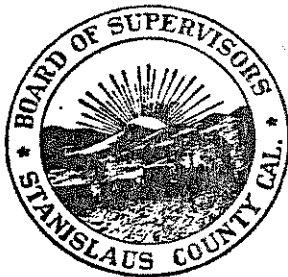
}

SS.

COUNTY OF STANISLAUS

I, Christine D. Ferraro Tallman, Clerk of the Board of Supervisors of the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the 6th day of November, 2001, Ms Tonya Leigh Bibbins was appointed to the Hickman Municipal Advisory Council.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the Board of Supervisors of the County of Stanislaus, State of California, this 6th day of November, 2001.



Christine D. Ferraro Tallman
Clerk of the Board of Supervisors
County of Stanislaus, State of California

By [Signature], Deputy

STATE OF CALIFORNIA,

}

SS.

COUNTY OF STANISLAUS

I, Tonya Leigh Bibbins do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

[Signature]
7th day of February, 2002

Subscribed and sworn to before me, this

[Signature]
Signature of Person Administering Oath

deputy clerk
Title of Person Administering Oath

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **HICKMAN MUNICIPAL ADVISORY COUNCIL**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Matt B. Woods	12/07/01
Les Detmer	12/05/03
Sandy Stansfield	12/05/03
Tom Osteen	12/05/03
Tonya Leigh Bibbins	12/02/05

Official Contact Person of Agency: Sandy Stansfield

Official Mailing Address of Agency: PO Box 190
Hickman, CA 95323
Phone: 874-4527
Fax: 874-5933
Email:
Website:

Revised: 11/6/01
Reference: **MAC-06**

COMMITTEE FACT SHEET

NAME: **HICKMAN MUNICIPAL ADVISORY COUNCIL**

COMPENSATION: None

LEGAL AUTHORITY: Pursuant to Government Code, Section #31010

MEMBERSHIP: 5 Councilmembers

QUALIFICATION: **Elected**, must be a registered within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by the Board of Supervisors

TERM: 4-Year Term, 3 Term Limit.

DUTIES: The MAC advises the Board of Supervisors on such matters which relate to that area as may be designated by the Board concerning services which are or may be provided to the area by the county or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning.

MEETING DATE: First Thursday of each month

CONTACT: Sandy Stansfield
Hickman Municipal Adv. Council
PO Box 190
Hickman, CA 95323
Phone: 874-4527
Fax: 874-5933
Email:
Website:

FILE #: MAC-6

BYLAWS:

VERIFICATION REQUESTED: 11/6/01

VERIFICATION DATE: 9/24/01