

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent

Routine

AGENDA DATE December 18, 2007

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Nancy Smith, David Cerutti, Frankie Houck Bonifacio, Patricia Hitch and Marlene Wilson to the Stanislaus County Animal Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Nancy Smith, David Cerutti, Frankie Houck Bonifacio, Patricia Hitch and Marlene Wilson to the Stanislaus County Animal Advisory Board to three year terms ending on December 31, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-976

On motion of Supervisor Mayfield, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



DEPARTMENT OF ANIMAL SERVICES

"Promoting Responsible Pet Ownership"

2846 Finch Road, Modesto, CA 95354
Phone: 209.558.PETS Fax: 209.558.8294

November 8, 2007

To: Christine Farraro-Tallman
Clerk of the Board

From: Doris Foster
Interim Director – Animal Service

Re: Stanislaus County Animal Advisory Board – December 2007 Term
Expirations

The following people, who are currently members of the Animal Advisory Board, have expressed their desire to be considered for re-appointment to the Stanislaus County Animal Advisory Board.

David Cerutti
Nancy Smith
Patricia Hitch
Marlene Wilson
Frankie Houck Bonifacio

Please let me know if you have any questions.

Thank you.