

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent

Routine

AGENDA DATE May 6, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of a Vacancy on the Animal Advisory Board

STAFF RECOMMENDATIONS:

1. Accept the vacancy on the Animal Advisory Board due to the death of Dr. Warner M. Soelling.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family of Dr. Soelling.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-305

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

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

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

2008 APR 28 A 10:10
BOARD OF SUPERVISORS

April 25, 2008

Christine Ferraro Tallman, Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Christine:

It is with sadness that I advise the Board of Supervisors of the death of Dr. Warner M. Soelling, a member of the Stanislaus County Animal Advisory Board. Dr. Soelling passed away on April 8, 2008. He was one of the senior members of the Advisory Board, having been first appointed on August 8, 2000.

Dr. Soelling was an appointee from Supervisory District #2. His death creates a vacancy on the Animal Advisory Board.

Sincerely,

Dave Young, Interim Director
Stanislaus County Animal Services