

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3m

Urgent Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Cindy Woolston to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency

STAFF RECOMMENDATIONS:

Reappoint Cindy Woolston to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency to a three year term ending on July 1, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-448

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

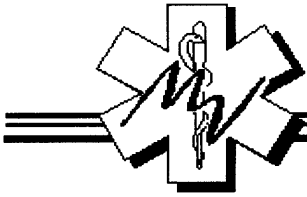
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Mountain-Valley

Emergency Medical Services Agency

May 13, 2008

Christine Ferraro-Tallman
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA. 95354

2008 MAY 15 PM 2:24
BOARD OF SUPERVISORS

Re: Reappointment of Cindy Woolston to the Regional Advisory Committee

Dear Ms. Ferraro-Tallman,

This is in response to your letter dated April 29, 2008 in which you were notifying us of Cindy Woolston's Regional Advisory Committee appointment expiration on July 1, 2008.

I received notification from Cindy Woolston on May 5, 2008 indicating her desire to be reappointed to the Regional Advisory Committee for another term.

If you have any questions, please feel free to contact me. I can be reached by mail at the address listed below or by phone at 529-5085.

Sincerely,

Tina Casias
Executive Secretary