

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5f

Urgent

Routine

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Augusta Farley and Andrea Lotz to the Stanislaus County Animal Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Augusta Farley and Andrea Lotz to the Stanislaus County Animal Advisory Board to three year terms ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-16

On motion of Supervisor Grover, Seconded by Supervisor O'Brien
and approved by the following vote,

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

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 6, 2008

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

RE: Stanislaus County Animal Advisory Board
Reappointment of Augusta Farley and Andrea Lotz

Dear Ms. Ferraro-Tallman,

The terms of appointment for Animal Advisory Board Members Augusta Farley and Andrea Lotz expire on December 31, 2008. Both members are completing their first term of appointment, and are eligible for a second appointment to the Animal Advisory Board. Both members desire to serve a second term on the Animal Advisory Board and I recommend the Board of Supervisors give favorable consideration to their reappointment.

I would also like to point out that Andrea Lotz was appointed to the Advisory Board on August 26, 2008 to fulfill the remaining four months of the term of Dr. Warner Soelling, an Advisory Board Member who passed away earlier in the summer. Therefore, she has only served four months of a three-year term. I am hopeful that the Board of Supervisors will take this into consideration in late 2011 if Andrea seeks reappointment to a third term on the Advisory Board.

Sincerely,

Dave Young, Interim Director
Stanislaus County Animal Services

Cc: Monica Nino, Assistant Executive Officer
Doris Foster, Associate Management Consultant

BOARD OF SUPERVISORS
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