

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent

Routine

AGENDA DATE June 16, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Don Armario to the Oakdale Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Don Armario to the Oakdale Rural Fire Protection District Board of Directors on an acting basis pursuant to Government Code Section 54974(b).

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-397

On motion of Supervisor Chiesa, Seconded by Supervisor Grover

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

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DISCUSSION:

The Board of Supervisors is the appointing authority for appointed governing boards of special districts within Stanislaus County. The Oakdale Rural Fire Protection District Board of Directors has five members appointed by the Board of Supervisors. Recently, three members of the Oakdale Rural Fire Protection District Board of Directors resigned leaving the District Board without a quorum.

A vacancy notice must be post for ten days prior to the Board of Supervisors filling an existing vacancy on any board, commission or committee. Government Code Section 54974(b) allows for the Board of Supervisors to fill a vacancy prior to the ten days if it finds that an emergency exist. The Oakdale Rural Fire Protection District Board of Directors cannot take official action without a quorum. The Board of Supervisors will appoint a member to the Oakdale Rural Fire Protection District Board of Directors on an “acting basis” until a final appointment can be made.

POLICY ISSUE:

The Board of Supervisors is the appointing authority for appointed governing boards of special districts within Stanislaus County. This action falls under the Board Priority of Efficient delivery of public services.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.