

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concur with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Catalina Elsasser to the Stanislaus County Animal Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Catalina Elsasser to the Stanislaus County Animal Advisory Board to a three year term ending on December 31, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-837

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

File No.



BOARD OF SUPERVISORS
2009 NOV 20 A 11:35

Department of Animal Services
"Promoting Responsible Pet Ownership"



Annette Patton
Director

2846 Finch Road, Modesto, CA 95354
Phone: 209-558-7387 Fax: 209-558-8294

INTEROFFICE MEMO

Date: November 18, 2009
To: Christine Ferraro Tallman
Clerk of The Board
From: Annette Patton
Director
RE: Animal Advisory Board
December 2009 Term Expirations

This is to notify you the status of the board members for the upcoming term.

Board member Catalina Elsasser would like to serve another term and Virginia Jordan has declined to serve another term. This leaves one vacancy on the Animal Advisory Board.

The addresses and telephone numbers of all board members have been verified as correct.