

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

DEPT: Board of Supervisors

BOARD AGENDA # II.

Urgent Routine

AGENDA DATE January 6, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Election of the Chairman and Vice Chairman of the Board of Supervisors for 2010

STAFF RECOMMENDATIONS:

Approve the election of Jeff Grover as the Chairman and Dick Monteith as the Vice Chairman of the Board of Supervisors for 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

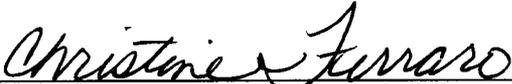
BOARD ACTION AS FOLLOWS:

No. 2010-001

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover
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.