

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4c

Urgent

Routine

AGENDA DATE February 2, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Andrea Lotz from the Animal Advisory Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Andrea Lotz from the Animal Advisory Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Lotz.

CONTACT PERSON: Christine Ferraro Tallman, Clerk of the Board TELEPHONE: 209 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-057

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

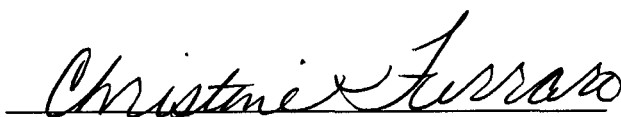
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2010 JAN 27 A 10: 54 1

Department of Animal Services
Annette Patton, Director
"Promoting Responsible Pet Ownership"

2846 Finch Road Modesto, Ca 95354
Phone 209.558-PETS Fax 209.558-8294
www.stancounty.com/animalservices

January 26, 2010

Christie Ferraro Tallman, Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, CA 95354

Re: Animal Advisory Board Resignation

Dear Christine,

In late September I was cc'd on an e-mail from Andrea Lotz stating that she had to resign from the Animal Advisory Board. Andrea has not been to a meeting since the September 2009 meeting. I don't know what happened to her notification to the Board Office, but was told I could advise of her resignation by sending this letter.

If there is anything further you need from me, please feel free to give me a call at 209-342-1742.

Thank you,

L. Raye Ford

Linda Ford, Confidential Assistant IV
Stanislaus County Animal Services