

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent Routine

AGENDA DATE June 8, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Cleve Morris from the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Cleve Morris from the Emergency Medical Services Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Morris.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-340

On motion of Supervisor DeMartini, Seconded by Supervisor Monteith
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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



June 10, 2010

Christine Ferraro-Tallman
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, California 95354

Re: Appointment to the Emergency Medical Services Committee

Dear Ms. Tallman,

This letter is in regard to a vacancy on the Emergency Medical Services Committee. It is our understanding that Cleave Morris has been removed from his managerial position at the City of Patterson, and, therefore, no longer qualifies for the Rural City Administrator seat on the Emergency Medical Services Committee.

We ask that you, please, actively search for a qualified replacement for the Committee. If we should hear of anyone that qualifies, and is interested in serving, we will refer them to you.

If you need any further information or documentation, please contact me at (209)529-5085.

Sincerely,

A handwritten signature in cursive script that reads 'Tina Casias'.

Tina Casias
Executive Secretary