

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent

Routine

AGENDA DATE February 15, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Joshua Weimer from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Joshua Weimer from the Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Weimer.

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. 2011-098

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

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.



CHIEF EXECUTIVE OFFICE

Richard W. Robinson
Chief Executive Officer

Patricia Hill Thomas
Chief Operations Officer/
Assistant Executive Officer

Monica Nino-Reid
Assistant Executive Officer

Stan Risen
Assistant Executive Officer

BOARD OF SUPERVISORS

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P.O. Box 3404, Modesto, CA 95353-3404
Phone: 209.525.6333 Fax: 209.544.6226

February 3, 2011

Christine Ferraro-Tallman
Clerk of the Board
Stanislaus County
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Ms. Ferraro-Tallman:

Barbara Barker has received e-mail correspondence from Joshua Weimer that he is no longer able to serve on the Economic Development Action Committee. Based on that conversation, we are recommending that Mr. Weimer be removed from the committee's roster. Mr. Weimer has been instructed to file a Form 700 with the Board on his exit from the committee.

If you need any further information or if I can be of any assistance, please feel free to contact me.

Sincerely,

Raul Mendez
Senior Management Consultant
Economic Development

By: Barbara Barker

RM:bb