

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE December 6, 2011

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Rod Butler to the Stanislaus County Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

Appoint Rod Butler, as the Rural City Manager representative, to the Stanislaus County Emergency Medical Services Committee to a three year term ending December 31, 2014.

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. 2011-719

On motion of Supervisor Withrow, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, 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.



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

November 21, 2011

Christine Ferraro-Tallman
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, California 95354

Re: Representative for Rural City Administrator to the Stanislaus County Emergency Medical Services Committee

BOARD OF SUPERVISORS
2011 NOV 28 A 10:23

Dear Ms. Tallman,

There is a current vacancy on the Stanislaus County Emergency Medical Services Committee (EMSC) for the Rural City Administrator representative.

Rod Butler, Patterson City Manager, has been nominated to fill this vacant seat.

The nomination is provided by the Stanislaus County City Managers Group and comes to us via the attached letter dated November 16, 2011 from Roy W. Wasden, Turlock City Manager.

The EMSC respectfully asks the Board of Supervisors to approve Mr. Butler's appointment immediately.

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

Sincerely,



Richard Murdock
Executive Director

Encl

cc: Paul Baxter
Gary Hinshaw
Mary Ann Lee



ROY W. WASDEN
CITY MANAGER
rwasden@turlock.ca.us

OFFICE OF THE CITY MANAGER
ADMINISTRATION



156 S. BROADWAY, SUITE 230 | TURLOCK, CALIFORNIA 95380 | PHONE 209-668-5540 | FAX 209-668-5668

November 16, 2011

Richard Murdock
Stanislaus County EMSC
1101 Standiford Avenue, Ste. D1
Modesto, CA 95350

Dear Mr. Murdock:

On November 3, 2011, the Stanislaus County City Managers Group unanimously endorsed Patterson City Manager Rod Butler be appointed as the Small Urban Administrator Representative to the Stanislaus County Emergency Services Committee.

If you have any questions, please contact me at (209) 668-5540.

Sincerely,

ROY W. WASDEN
City Manager

RWW:kew