

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3e

Urgent Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Bruce Thompson and Kenneth Buehner to the Patterson Cemetery District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Bruce Thompson and Kenneth Buehner to the Patterson Cemetery District Board of Directors to four year terms ending on January 4, 2016.

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. 2011-752

On motion of Supervisor Chiesa, 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.



BOARD OF SUPERVISORS

2011 OCT 19 A 10:26

October 17, 2011

To: Suzi Seibert

From: Walter T. Rea, Jr.

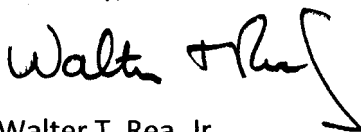
Re: Walter Rea, Sr.

Dear Suzi,

I am enclosing a resignation letter for Walter Rea, Sr. I have talked to Bruce Thompson and Kenneth Buehner and both have expressed their willingness to serve another term.

If you need any further information, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Walter T. Rea, Jr." with a stylized flourish at the end.

Walter T. Rea, Jr.