

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3c

Urgent

Routine

YES NO

AGENDA DATE December 18, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Bruce Merchant and Greg Gaudio to the Earl Pride Scholarship Committee

STAFF RECOMMENDATIONS:

Reappoint Bruce Merchant and Greg Gaudio to the Earl Pride Scholarship Committee to three year terms ending on December 31, 2015.

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. 2012-605

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

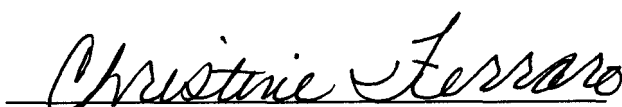
1) Approved as recommended

2) Denied

3) Approved as amended

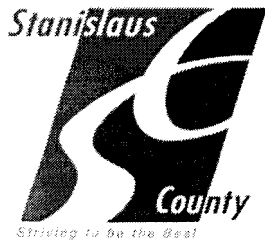
4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



DEPARTMENT OF PUBLIC WORKS

Matt Machado, PE
Director

Laurie Barton, PE
Deputy Director, Engineering/Operations

Diane Haugh
Assistant Director, Business/Finance

1716 Morgan Road, Modesto, CA 95358
Phone: 209.525.4130 Fax: 209.541.2505

www.stancounty.com/publicworks

To: Christine Ferraro Tallman
Clerk of the Board

From: Diane Haugh
Chairman, Earl Pride Scholarship Committee

Date: November 8, 2012

Subject: Earl Pride Scholarship Committee Member Terms

Of the four individuals with terms expiring on December 31, 2012, two of us will not be requesting reappointment. We are both planning on retiring from County employment prior to the expiration of another term. This will result in 3 vacancies on the committee. Those not seeking reappointment are:

Marianne Rucker
Diane Haugh

The other two individuals (Bruce Merchant, Greg Gaudio) are willing to serve another term and are seeking reappointment.

Thank you.