

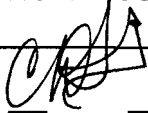
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-3q

Urgent

Routine



AGENDA DATE December 18, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of James Jasper to the Hills Ferry Cemetery District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint James Jasper to the Hills Ferry Cemetery District Board of Directors to a four year term ending on January 2, 2017.

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. 2012-619

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.

HILLS FERRY CEMETERY DISTRICT

P.O. BOX 657
NEWMAN, CALIFORNIA 95360
209-862-0501
FAX 209-862-1819

BOARD OF SUPERVISORS

2012 NOV 19 A 11:03

November 15, 2012

Christine Ferraro Tallman
Clerk of the Board of Supervisors
Stanislaus County
1010 Tenth Street, Suite 6500
Modesto, CA 95354

Dear Christine,

As per your letter dated October 18, 2012, I have had conversation with Jim Jasper and he has stated to me his interest in continuing his position with the Hills Ferry Cemetery District Board. I have also reviewed the attached roster and it's information and it is correct.

Please let me know if there is futher information necessary,
Sincerely,



Ken Moeller
Hills Ferry Cemetery District Manager