

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2b

Urgent  Routine  *MS*

AGENDA DATE April 16, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Sue Henderson to the Stanislaus Animal Services Agency Advisory Committee.

STAFF RECOMMENDATIONS:

Appoint Sue Henderson as the Stanislaus County representative to the Stanislaus Animal Services Agency Advisory Committee to a two year term ending on December 31, 2014.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-136

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

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

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:

  
\_\_\_\_\_  
CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

**STANISLAUS ANIMAL SERVICES AGENCY**  
"SERVING YOUR COMMUNITY TOGETHER"

**Annette Patton** 3647 Cornucopia Way  
Executive Director Modesto CA 95358  
Phone: 209.558.7387 Fax: 209.558.2138  
www.stancounty.com/animalservices

March 20, 2013

Stanislaus County  
Stan Risen  
Doris Foster  
Stanislaus Animal Services Agency  
1010 10<sup>th</sup> Street Place, Suite 6800  
Modesto, CA 95354

Re: Stanislaus Animal Services Advisory Committee  
Term Expiration

This is to notify you that the term of Sue Henderson expired on December 31, 2012. I had contact with Ms. Henderson and she expressed interest and would like to be considered for re-appointment.

The Stanislaus Animal Services Agency Advisory Committee is a new committee and was formed in 2012. This new committee was designed to serve in an advisory capacity to the Stanislaus Animal Services Agency Board and Agency. The committee is composed of seven (7) members. There are six members individually representing each city/county partner and one veterinarian member.

Ms. Henderson was previously a member of the Stanislaus County Animal Advisory Board and transitioned along with all the existing board members to the Animal Services Advisory Committee. These members brought with them history and experience and were strategically assigned an expiration date to phase in new members. All committee members serve terms of two (2) years and are limited to two (2) consecutive terms.

Please notify me in writing of your decision. With your approval, I will then add this item to the agenda for the next Stanislaus Animal Services Agency Board meeting. If the Board approves Sue Henderson, she will be invited to participate at the next committee meeting.

Sincerely,

Annette Patton  
Executive Director

2013 APR - 1 P 2:32  
CHIEF EXECUTIVE OFFICE

