

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent

Routine

CRS

AGENDA DATE July 16, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Declare a Vacancy on the Empire Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Declare vacant the seat of Curtis Erickson on the Empire Municipal Advisory Council.
2. Direct staff to post vacancy.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-344

On motion of Supervisor De Martini, Seconded by Supervisor Withrow
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

COPY

2013 JUL -1 A 10:59

Empire Municipal Advisory Council
Post Office 1556
Empire, California 95319

June 25, 2013

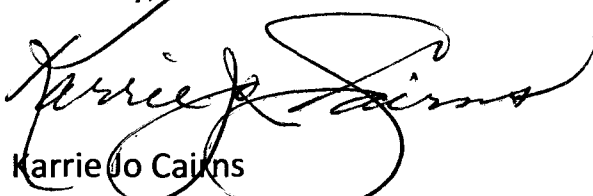
Clerk of the Board
Stanislaus County
1010 Tenth Street
Suite 6500
Modesto, California 95354

To Whom It May Concern:

Please be advised that Empire MAC Council member, Curtis Erickson, has not been to one of our meetings for over twelve months. I have tried contacting Mr. Erickson by phone and even went by his home only to discover his home is empty and up for sell. Please use this information to remove Mr. Erickson as a Empire MAC Council member.

If you have any questions, I may be reached at 529-3103.

Sincerely,



Karrie Jo Cairns
MAC Secretary and Acting President

Cc: Supervisor William O'Brien