

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5a

Urgent

Routine

AGENDA DATE June 24, 2014

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Sherman Boone and Jim Mortensen to the Agricultural Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Sherman Boone and Jim Mortensen to the Agricultural Advisory Board to 3 year terms ending on June 30, 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. 2014-304

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

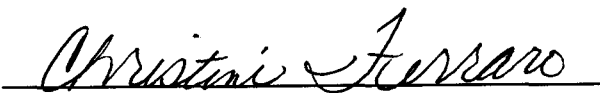
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**AGRICULTURAL COMMISSIONER'S OFFICE AND
SEALER OF WEIGHTS & MEASURES**

Milton O'Haire
Agricultural Commissioner/Sealer

3800 Cornucopia Way, Suite B
Modesto, California 95358
Phone: 209.525.4730 Fax: 209.525.4790

DATE: May 12, 2014
TO: Christine Ferraro-Tallman, Clerk of the Board
FROM: Susan Azevedo, Confidential Assistant IV
SUBJ: AGRICULTURAL ADVISORY BOARD
JUNE 2014 TERM EXPIRATIONS

In response to your request regarding the term expiration for members of the Agricultural Advisory Board, the following members have requested to serve an additional term:

Jim Mortensen
Sherman Boone

The following member has chosen not to seek re-appointment:

Tracy Miller

There are no changes to the contact information.

**BOARD OF SUPERVISORS
2014 MAY 12 A 11:40**

Tracy Miller
2835 Veneman Ave.
Modesto, CA 95356

May 4, 2014

Milton O'Haire
Stanislaus County Agricultural Commissioner
3800 Cornucopia Way, Suite B
Modesto, CA 95358

CC: Tom Orvis, AAB Chairman

Dear Mr. Commissioner:

Thank you for the opportunity to serve as a member of the Stanislaus County Agricultural Advisory Board for the past 22 months. As the end of my two-year term comes to a close at the end of June, I have chosen not to seek re-nomination for a second term on this board due a lack of time in my busy schedule. Please accept my resignation from this board at the completion of my term, effective June 30, 2014.

It has been a pleasure to serve on this board and have a greater understanding of the role it plays in influencing agricultural decisions within our county. I wish the board continued success in the future.

Sincerely,

Tracy D. Miller
AAB Member