

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

DEPT: Board of Supervisors

BOARD AGENDA # Closed Session A.

Urgent Routine

AGENDA DATE August 11, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Conference with Legal Counsel - Anticipated Litigation: Two matters. Government Code Section 54956.9 (d)(4)

STAFF RECOMMENDATIONS:

Authorized County Counsel to initiate a complaint for injunctive relief and to abate a public nuisance related to operation of Western States Holistic Laboratories as a marijuana dispensary located at 4525 Broadway Avenue, Salida, California.

FISCAL IMPACT:

All cost associated with this action will be covered within existing appropriations in the General Liability Self-Insurance budget.

BOARD ACTION AS FOLLOWS:

No. 2015-375

On motion of Supervisor Monteith, Seconded by Supervisor Chairman Withrow

and approved by the following vote,

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

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.