

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3b

Urgent

Routine

AGENDA DATE December 15, 2015

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Bruce Merchant, Annette Patton, Adam Christianson, and Keimi Espinoza to the Earl Pride Scholarship Committee

STAFF RECOMMENDATIONS:

Reappoint Bruce Merchant, Annette Patton, Adam Christianson, and Keimi Espinoza to the Earl Pride Scholarship Committee to three year terms ending on December 31, 2018.

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. 2015-611

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

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:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**EARL PRIDE SCHOLARSHIP COMMITTEE**

*c/o Stanislaus County Public Works*

*1716 Morgan Road*

*Modesto, CA 95358*

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November 13, 2015

Ms. Christine Ferraro-Tallman  
Clerk to the Board of Supervisors  
Stanislaus County  
1010 10<sup>th</sup> Street, Suite 6500  
Modesto, CA 95354

2015 NOV 16 A 10:43

Dear Ms. Ferraro-Tallman,

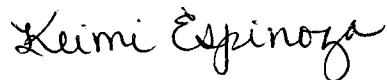
This is in response to your inquiry on November 10, 2015 regarding expiration of terms.

Four members of the Earl Pride Scholarship Committee have terms expiring on December 31, 2015. Those members are Bruce Merchant (Alliance WorkNet), Annette Patton (Animal Services), Adam Christianson (Sheriff's Office), and me (Public Works). We request consideration for reappointment to serve another term please.

To update your records, Emily Herrera (Probation) remains an active member with her term ending on December 31, 2017. Amy Taylor (Library) resigned on August 7, 2014, and Keith Boggs (Chief Executive Office) resigned on January 7, 2015.

Thank you for your assistance.

Respectfully,



Keimi Espinoza  
Treasurer