

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-5a

Urgent _____ Routine X

AGENDA DATE April 9, 2002

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

ACCEPTANCE OF RESIGNATION OF RAE JANZEN FROM THE JUVENILE HALL
SERVICE LEAGUE

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATION OF RAE JANZEN FROM THE JUVENILE HALL
SERVICE LEAGUE
2. DIRECT STAFF TO POST VACANCY
3. DIRECT STAFF TO SEND MRS. JANZEN A CERTIFICATE OF APPRECIATION

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2002-204

On motion of Supervisor Blom, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Blom, Simon, Caruso, Paul, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy



File No.



BOARD OF SUPERVISORS

2002 MAR 29 P 3:51

**JUVENILE HALL SERVICE LEAGUE
ESTABLISHED 1986**

2215 BLUE GUM * MODESTO, CA 95358 * (209) 525-4580

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March 28, 2002

Thomas Mayfield, Chair
Board of Supervisors, Stanislaus County
1010 10th Street
Modesto Ca 95354

Attn : Suzi Siebert

Dear Members of the Board of Supervisors;

On behalf of the Juvenile Hall Service League, I am requesting your assistance in updating our roster of Board Members for the Service League. Mrs. Rae Janzen has relocated to Monterey County and is no longer participating in the Service League. Since she is no longer a resident of Stanislaus County she is not eligible for a position on the board of this organization. Would you please remove her from the official list of Juvenile Hall Service League Board Members? Thank you for your support and assistance in this matter.

Sincerely,

Wanda Flood
Chief Deputy Probation Officer

BOARD OF DIRECTORS

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Teresa Angle
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Wanda Flood
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Jerry Powers,
Superintendent of Juvenile Hall

CC: Lori Schumacher, Service League Co-Chair
Teresa Angle, Service League Co-Chair
file