



Room 201, Hall of Records  
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# Board of Supervisors Agenda

Chairman	Vice Chairman			
Susan B. Anderson	Judith G. Case	Phil Larson	Henry Perea	Deborah A. Poochigian
2nd District	4th District	1st District	3rd District	5th District
	John Navarrette	Kevin B. Briggs	Bernice E. Seidel	
	Interim County Admin. Officer	Interim County Counsel	Clerk	

## ACTION SUMMARY MINUTES

TUESDAY

JANUARY 13, 2009

9:00 AM

### Pledge of Allegiance

CHAIRMAN ANDERSON LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

#### 1. Approve Agenda

APPROVED AS RECOMMENDED

Motion by:	Perea	Second by:	Larson
Ayes:	Perea, Larson, Case, Poochigian, Anderson	Noes:	None
Abstentions:	None	Absentees:	0

#### 2. Morning Consent Agenda - Item Numbers 20 - 31

- These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar
- Items removed from the Consent Calendar may be heard immediately following approval of Consent Calendar or set aside until the department can be notified and its representative is in the board room

APPROVED WITH THE EXCEPTION OF ITEMS 21, 23, 26, AND 29 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

Motion by:	Perea	Second by:	Poochigian
Ayes:	Perea, Poochigian, Case, Larson, Anderson	Noes:	None
Abstentions:	None	Absentees:	0

ACTION SUMMARY MINUTES - January 13, 2009

Equal Employment Opportunity • Affirmative Action • Disabled Employer  
Internet [www.co.fresno.ca.us/0110a/agenda.asp](http://www.co.fresno.ca.us/0110a/agenda.asp)

12. **Board Appointments** - (List attached in packet and available at Clerk to Board's Office)

CALWA RECREATION AND PARK DISTRICT

APPOINTED EVELIA QUEZADA (TERM TO EXPIRE 12/2009)

CHILDREN AND FAMILIES COMMISSION

APPOINTED SUSAN WALKER TO REPLACE WILMA HASHIMOTO (TERN TO EXPIRE 1/7/13)

CIVIL SERVICE COMMISSION

REAPPOINTED TRICIA MILLER (TERM TO EXPIRE 1/7/13)

COMMISSION ON THE STATUS OF WOMEN

APPOINTED JULES TUGGLE TO REPLACE LISA CASAREZ (TERM TO EXPIRE 7/1/11)

APPOINTED LISA OTT TO REPLACE AUDREY A. REDMOND (TERM TO EXPIRE 7/1/10)

EMERGENCY MEDICAL CARE COMMITTEE

RESCINDED APPOINTMENT OF SEVERO LEO CAPUCHINO

FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE

REAPPOINTED MARK ALLEN (TERM TO EXPIRE 1/7/13)

PLANNING COMMISSION

APPOINTED BARBARA J. FERGUSON TO REPLACE DON MILLIGAN (TERM TO EXPIRE 1/7/13)

TRANQUILITY RESOURCE CONSERVATION DISTRICT

APPOINTED WILLAIM PUCHEU TO REPLACE J.D. FAIRLESS (TERM TO EXPIRE 11/2012)

APPOINTED GEORGE AYERZA JR. TO REPLACE ROBERT FELKER (TERM TO EXPIRE 11/2012)

APPOINTED THOMAS J. FAIRLESS (TERM TO EXPIRE 11/2010)

APPOINTED JERMONE F. SALVADOR (TERM TO EXPIRE 11/2010)

REAPPOINTED ANTHONY CARVALHO (TERM TO EXPIRE 11/2012)

APPROVED NOMINATIONS FOR APPOINTMENTS, REAPPOINTMENTS AND RESCISSION

<b>Motion by:</b>	Perea	<b>Second by:</b>	Larson
<b>Ayes:</b>	Perea, Larson, Case, Poochigian, Anderson	<b>Noes:</b>	None
<b>Abstentions:</b>	None	<b>Absentees:</b>	0

13. Approve selection of Board Members to serve on various Boards, Commissions, Committees

APPROVED WITH SUPERVISOR CASE SERVING ON THE SAN JOAQUIN VALLEY RAIL COMMITTEE RATHER THAN SUPERVISOR PEREA

<b>Motion by:</b>	Case	<b>Second by:</b>	Perea
<b>Ayes:</b>	Case, Perea, Larson, Poochigian, Anderson	<b>Noes:</b>	None
<b>Abstentions:</b>	None	<b>Absentees:</b>	0