

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-6

Urgent _____ Routine X

AGENDA DATE February 6, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF THE BOARD OF SUPERVISORS 2001 BOARD COMMITTEE
ASSIGNMENTS

STAFF RECOMMENDATIONS:

1. APPROVE THE BOARD OF SUPERVISORS 2001 BOARD COMMITTEE
ASSIGNMENTS

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-79

On motion of Supervisor Caruso, Seconded by Supervisor Blom

and approved by the following vote,

Ayes: Supervisors: Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

ATTEST: REAGAN M. WILSON, Clerk By: Deputy

Christine Ferraro File No.

2001 Board Committee Assignments

Airport Committee	Simon, Caruso
Budget & Finance Committee.....	Simon, Blom
CSAC Board of Directors.....	Blom, Paul (Alt)
Cal- Trans Rail Task Force	Blom, Caruso (Alt)
Capital Facilities Committee.....	Simon, Paul
Children and Families First Commission (Prop. 10).....	Paul
City-County Committee	All
City of Modesto-County Liaison Committee.....	Paul, Simon
City-County Transit Committee.....	Simon, Paul
City-County 10th Street JPA Commission.....	Simon, Blom
Commission of the California County Tobacco Securitization Agency	Caruso
Commission on Aging.....	Mayfield
Consolidated Emergency Dispatch JPA Commission	Caruso, Simon
Criminal Justice Executive Committee	Simon
Crows Landing Air Facility Steering Committee	Caruso
EDAC	Caruso
Emergency Medical Services Board of Directors	Caruso, Mayfield (Alt)
Fish & Wildlife Committee.....	Mayfield
General Plan Update Committee.....	Caruso, Mayfield, Paul (Alt)
HAZMAT	Paul
Health Executive Committee	Blom, Simon
Interagency Children's Svcs Coord. Council.....	Caruso
Joint Powers Authority – Waste-to-Energy.....	Paul, Mayfield
LAFCO.....	Mayfield, Caruso,
.....	Paul (Alt)
Mental Health Advisory Board	Caruso
Performing Arts Joint Powers Authority.....	Caruso, Simon
*Project Review Committee.....	Simon, Paul
Retirement Board	Blom
SVJ Unified Air Pollution Control District Board of Directors.....	Blom, Mayfield (Alt)

San Joaquin Valley Supervisors Board of Directors Caruso
 SJV Supervisors Endangered Species Committee Paul
 SJV Water Coalition Council and Exec. Board Caruso, Mayfield(Alt)
 Safety Board Mayfield
 Solid Waste Committee Blom
 STANCOG Executive Committee Caruso, Blom
 STANCOG Policy Board All
 Stanislaus-Ceres Redevelopment Commission Caruso, Mayfield
 SCEDCO Caruso
 Stanislaus County Redev. Agency Exec. Board All
 Traffic Safety Advisory Committee Paul
 Tuolumne River Reg. Park Committee Simon, Caruso
 Visioning Process Committee Paul
 Water Resources & Irrigation Committee Paul, Caruso (Alt)

*Subcommittee of Redevelopment Agency occasionally meets for several minutes with Jim Duval and Ron Freitas.

Board Chair serves as Alternate on all committees when a regular member is absent except LAFCO, SJV Unified Air Pollution Control District and Retirement Board. Board members may also serve on committees appointed by CSAC and NACo.

Updated: 01/29/00

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