

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

DEPT: Board of Supervisors

BOARD AGENDA# \*A-3e

Urgent \_\_\_\_\_ Routine X

AGENDA DATE July 10, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF CAROLINE MITTON TO THE STANISLAUS  
COUNTY LOCAL TASK FORCE ON SOLID WASTE MANAGEMENT

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF CAROLINE MITTON TO THE STANISLAUS  
COUNTY LOCAL TASK FORCE ON SOLID WASTE MANAGEMENT AS A  
COMMUNITY BASED ORGANIZATION REPRESENTATIVE TO A TERM ENDING  
ON DECEMBER 31, 2002

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-493

On motion of Supervisor Caruso , Seconded by Supervisor Blom

and approved by the following vote,

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

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

*Christine Ferraro*

File No.



BOARD OF SUPERVISORS

2001 JUN 27 A 11: 25

June 26, 2001

JERRY JACKMAN, CHAIR  
YOKUTS GROUP  
PO BOX 855  
MODESTO CA 95353

RE: RECOMMENDATION FOR CAROLINE MITTON TO JOIN THE STANISLAUS  
COUNTY LOCAL TASK FORCE ON SOLID WASTE

Dear Jerry:

Thank you for your recent letter recommending that Caroline Mitton be considered for a possible appointment by the Board of Supervisors as a member of the Stanislaus County Local Task Force (LTF) on solid waste.

I apologize for the length of time it has taken me to get back to you. I became unexpectedly ill in late May and missed two weeks of work without any notice. I am finally getting caught up now and will forward your letter of recommendation to the Clerk of the Board.

As I understand it, Caroline is being recommended by your organization for filling the existing LTF vacancy for a community-based organization member. Do not hesitate to contact me if you have questions. My direct telephone number is (209) 525-6711.

Sincerely,

JAMI AGGERS, R/E/H/S.  
Program Manager

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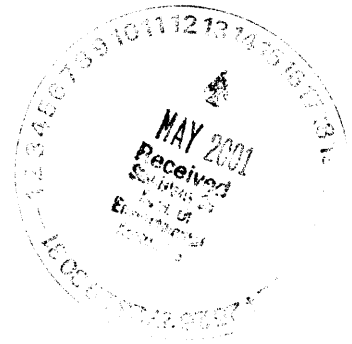


# YOKUTS GROUP

MOTHER LODE CHAPTER -- SIERRA CLUB

P. O. BOX 855

MODESTO, CALIFORNIA 95353



Re: Landfill Task Force

May 11, 2001

Jami,

On behalf of Yokuts Group of Sierra Club which represents the 800 dues paying club members in Stanislaus County I recommend Caroline Mitton to be a member of the Stanislaus County Landfill Task Force.

Caroline is already well informed about the issues as she has been sitting in on meetings of the Citizens Advisory Committee on Recycling for five years. I understand that she has toured all of the facilities twice except for the sewer disposal and settling ponds which she visited once.

As a leading member of our conservation committee for at least five years, Caroline was involved from the start with the recently completed Tuolumne Regional Park Plan. Caroline frequently informs Yokuts members of committee progress and problems both in oral reports at our executive and program meetings and with articles in "Valley Habitat", our newsletter, which is mailed to 1400 Sierra Club and Audubon Society members nine times annually.

Respectfully Yours,

*Jerry Jackman*  
Jerry Jackman  
Chair, Yokuts Group



ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS COUNTY LOCAL TASK FORCE ON SOLID WASTE MANAGEMENT**

Membership Selection: Appointed

**MEMBERSHIP**

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Andy Constantinou	City of Ceres	12/31/02
Barbara Swier	City of Hughson	12/31/03
Karin Rodriguez	City of Modesto	12/31/02
Tom Applegate	City of Newman	12/31/01
Britta Skavdahl	City of Oakdale	12/31/01
Ignacio Lopez	City of Patterson	12/31/02
Mike Burns	City of Waterford	12/31/03
Ric McGinnis	City of Riverbank	12/31/03
Dan Wilde	City of Turlock	12/31/03
Ron Grider	Stanislaus County	12/31/02
Scott Ousdahl	Education	12/31/02
Robert Bennett	<b>VACANT</b> Industry	<del>12/31/99</del>
Richard Gilton	Industry	12/31/02
Mark MacKenzie	Industry	12/31/02
Caroline Mitton	Community Based Organization	12/31/02
Carla Den Dulk	Community Based Organization	12/31/02
Joann McKissen	<b>VACANT</b> Community Services District	<del>12/31/99</del>
Nick Blom	Board of Supervisors	12/31/01

Official Contact Person of Agency: Jami Aggers, Program Manager

Official Mailing Address of Agency: Dept. of Environmental Resources  
 Division of Solid Waste Management  
 3800 Cornucopia Way Ste C  
 Modesto, CA 95358  
 Phone: 525-6711  
 Fax: 525-6774  
 Email:  
 Website:

Revised: 7/10/01  
 Reference: **BD-61**

COMMITTEE FACT SHEET

NAME: **STANISLAUS COUNTY LOCAL TASK FORCE FOR SOLID WASTE MANAGEMENT**  
Established: June 5, 1990

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #90-829 pursuant to California Integrated Waste Management Act of 1989 (Public Resources Code, Chapter 1, Article 2, Section 40950)

MEMBERSHIP: The Task Force consists of eighteen (18) members **appointed** by Board of Supervisors:

QUALIFICATION:  
AND RESIDENCY  
REQUIREMENTS: 9 City Representatives  
1 Representative of Stanislaus County  
3 Representatives of industry  
3 Representatives of community based organizations  
1 Representative of educational based system  
1 Representative of Stanislaus County Public Works

TERM: 3 Year Term with a two term limitation

DUTIES: The Task Forces serves as the advisory body for both the County all nine incorporated cities relative to Integrated Solid Waste Management. The group assists the jurisdictions in identifying, developing and implementing environmentally sound solid waste management policies, procedures and programs. The Task Force assists, advises and provides technical support relative to meeting the mandates of the California Integrated Waste Management Act of 1989.

MEETING DATE  
AND LOCATION: Second Thursday of each month at 4:00 p.m.  
Department of Environmental Resources, 2<sup>nd</sup> Floor Conference Room  
3800 Cornucopia Way  
Modesto, CA 95358

CONTACT: Jami Aggers, Program Manager  
Department of Environmental Resources  
Division of Solid Waste Management  
3800 Cornucopia Way Ste C  
Modesto, CA 95358  
Phone: 525-6711  
Fax: 525-6774  
Email:  
Website:

FILE #: BD-61  
VERIFICATION REQUESTED: 7/10/01  
VERIFICATION DATE: 3/9/01