

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent

Routine

AGENDA DATE January 15, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Stanislaus County Board of Supervisors 2008 Committee Assignments

STAFF RECOMMENDATIONS:

Approve the Stanislaus County Board of Supervisors 2008 Committee Assignments.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-030

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

2008 BOARD COMMITTEE ASSIGNMENTS

Agricultural Advisory Board.....	Mayfield, DeMartini (ALT)
Airport Advisory Committee.....	Monteith, DeMartini
CSAC Board of Directors.....	Monteith, Mayfield (ALT)
Capital Facilities Committee.....	Mayfield, Grover
Children and Families Commission (Prop 10).....	Monteith
City-County Committee.....	All
City of Modesto-County Liaison Committee.....	O'Brien, Grover
City-County 10 th Street JPA Commission.....	O'Brien, Monteith
Commission of the California County Tobacco Securitization Agency.....	O'Brien
Commission on Aging.....	Mayfield
Consolidated Stanislaus Regional 911(Emergency Dispatch).....	O'Brien, Monteith (ALT)
Crows Landing Air Facility Steering Committee.....	DeMartini, Monteith (ALT)
Economic Development Action Committee (EDAC).....	DeMartini
Emergency Medical Services Board of Directors.....	DeMartini, Mayfield (ALT)
Fish and Wildlife Committee.....	Mayfield
General Plan Update Committee.....	Mayfield, O'Brien, DeMartini (ALT)
Hazardous Waste Management Advisory Committee.....	Grover
Health Executive Committee.....	Mayfield, Grover, O'Brien (ALT)
Inter-Regional Partnerships.....	DeMartini
Local Agency Formation Committee (LAFCO).....	Mayfield, DeMartini, Monteith (ALT)
Local Task Force on Solid Waste Management.....	Grover
Mental Health Board.....	Monteith

*Project Review Committee.....O'Brien, Monteith
Retirement Board.....DeMartini
San Joaquin Valley Rail Committee.....DeMartini, O'Brien (ALT)
San Joaquin Valley Supervisors Board of Directors.....Grover
San Joaquin Valley Supervisors Endangered Species Committee.....De Martini
San Joaquin Valley Air Pollution Control Dist Board of Directors.....O'Brien
San Joaquin Valley Water Coalition Council & Exec. Board.....Monteith, DeMartini (ALT)
Safety Board.....O'Brien
Solid Waste-to-Energy Executive Committee..... Mayfield, Grover
StanCOG Executive Committee.....Grover, O'Brien
StanCOG Policy Board.....All
Stanislaus County Children's Council.....Monteith
Stanislaus County Remote Access Network (RAN) Board.....Grover
Stanislaus County Redevelopment Agency Exec. Board.....All
Stanislaus-Ceres Redevelopment Commission.....DeMartini, Monteith
Stanislaus Economic Development & Workforce Alliance.....O'Brien
Stanislaus Waste-to-Energy Financing Agency.Mayfield, Grover
Trial Court Liaison.....Grover
Tuolumne River Regional Park Committee.....DeMartini, Grover

*Sub-committee of Redevelopment Agency occasionally meets for several minutes with staff.

All Board Members serve as Alternate on all committees when a regular member is absent except LAFCO, Children and Families Commission (Prop 10) and Retirement Board. Board Members may also serve on committees appointed by CSAC and NACo.