

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent

Routine

AGENDA DATE April 8, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Amend the Stanislaus County Board of Supervisors 2008 Committee Assignments to Add the North County Corridor Transportation Expressway Authority and Appoint Supervisor Jeff Grover and Supervisor William O'Brien as the County Representatives to the Authority

STAFF RECOMMENDATIONS:

1. Amend the Stanislaus County Board of Supervisors 2008 Committee Assignments to Add the North County Corridor Transportation Expressway Authority.
2. Appoint Supervisor Jeff Grover and Supervisor William O'Brien to serve on the Authority.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-245

On motion of Supervisor O'Brien, Seconded by Supervisor Monteith
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) X 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

North County Corridor Transportation Expressway Authority.....Grover, O'Brien
 *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.