

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 6, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Stanislaus County Board of Supervisors 2009 Committee Assignments

STAFF RECOMMENDATIONS:

Approve the Stanislaus County Board of Supervisors 2009 Committee Assignments.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-29

On motion of Supervisor Grover, Seconded by Supervisor O'Brien
and approved by the following vote,

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

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.

2009 BOARD COMMITTEE ASSIGNMENTS

Agricultural Advisory Board.....	DeMartini, Chiesa (ALT)
Airport Advisory Committee.....	Monteith, DeMartini
CSAC Board of Directors.....	Chiesa, DeMartini (ALT)
Capital Facilities Committee.....	Grover, Monteith
Central San Joaquin Valley Foreign-Trade Zone Advisory Board.....	DeMartini
Children and Families Commission (Prop 10).....	Chiesa
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.....	Monteith
Consolidated Stanislaus Regional 911(Emergency Dispatch).....	O'Brien, Monteith (ALT)
Crows Landing Air Facility Steering Committee.....	DeMartini, Monteith
Economic Development Action Committee (EDAC).....	DeMartini
Emergency Medical Services Board of Directors.....	DeMartini, Chiesa (ALT)
Fish and Wildlife Committee.....	Chiesa
General Plan Update Committee.....	O'Brien, DeMartini, Chiesa (ALT)
Hazardous Waste Management Advisory Committee.....	Grover
Health Executive Committee.....	Grover, O'Brien, DeMartini (ALT)
Inter-Regional Partnerships.....	DeMartini
Local Agency Formation Committee (LAFCO).....	DeMartini, O'Brien, Chiesa (ALT)
Local Task Force on Solid Waste Management.....	Grover

Mental Health Board.....	Chiesa
North County Corridor Transportation Expressway Authority.....	Grover, O'Brien
*Project Review Committee.....	O'Brien, Monteith
Retirement Board.....	DeMartini
San Joaquin Valley Rail Committee.....	Chiesa, O'Brien (ALT)
San Joaquin Valley Supervisors Board of Directors.....	DeMartini
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.....	Grover, Monteith
StanCOG Executive Committee.....	Grover, O'Brien
StanCOG Policy Board.....	All
Stanislaus County Children's Council.....	Chiesa
Stanislaus County Remote Access Network (RAN) Board.....	Grover
Stanislaus County Redevelopment Agency Exec. Board.....	All
Stanislaus-Ceres Redevelopment Commission.....	DeMartini, Chiesa
Stanislaus Economic Development & Workforce Alliance.....	O'Brien
Stanislaus Waste-to-Energy Financing Agency.	Monteith, Grover
Trial Court Liaison.....	Grover
Tuolumne River Regional Park Committee.....	Grover, Monteith

*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.