

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3b

Urgent  Routine

AGENDA DATE January 13, 2009

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Michael Franck to the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Reappoint Michael Franck to the Stanislaus County Local Task Force on Solid Waste Management to a three year term ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-48

On motion of Supervisor O'Brien, Seconded by Supervisor Grover  
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.



BOARD OF SUPERVISORS

2008 NOV 21 P 1:17

November 21, 2008

Ms. Christine Ferraro  
Clerk of the Board of Supervisors  
1010 Tenth Street, Suite 6500  
Modesto, CA 95354

**RE: 2009 Appointments to the Local Task Force (LTF) on Solid Waste Management**

Dear Ms. Ferraro:

The City of Patterson and the City of Ceres has notified me of their new appointments to the LTF. Please find enclosed correspondence and e-mail. The new City representatives are listed below:

Monica Sandoval  
City of Patterson  
P.O. Box 667  
Patterson, CA 95363

Kay Dunkel  
City of Ceres  
2720 2<sup>nd</sup> Street  
Ceres, CA 95307-3292

The following Industry and County members have agreed to serve another term:

Dennis Shuler  
Gilton Solid Waste Management  
1722 Mono Drive  
Modesto, CA 95358

Mark MacKenzie  
E & J Gallo Winery  
P.O. Box 1130  
Modesto, CA 95353

Michael Franck  
Fink Road Landfill  
4000 Fink Road  
Crows Landing, CA 95313

If you have any questions, please contact me at 525-6752.

Sincerely,

Bryan Kumimoto REHS  
Senior Resource Management Specialist

Enclosures