

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2a

Urgent

Routine

AGENDA DATE February 3, 2009

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Appointment of Mike Van Winkle to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Mike Van Winkle to represent the City of Waterford on the Economic Development Action Committee and Ken Krause as the alternate City of Hughson representative.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-87

On motion of Supervisor Grover, Seconded by Supervisor Monteith

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

2009 JAN 22 P 2:00

**CHIEF EXECUTIVE OFFICE**

**Richard W. Robinson**  
Chief Executive Officer

**Patricia Hill Thomas**  
Chief Operations Officer/  
Assistant Executive Officer

**Monica Nino-Reid**  
Assistant Executive Officer

**Stan Risen**  
Assistant Executive Officer

1010 10<sup>th</sup> Street, Suite 6800, Modesto, CA 95354  
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Phone: 209.525.6333 Fax: 209.544.6226

January 22, 2009

Christine Ferraro-Tallman  
Clerk of the Board  
Stanislaus County  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

Dear Ms. Ferraro-Tallman:

As per the attached e-mail correspondence from Chuck Deschesne with the City of Waterford, we are recommending Mike VanWinkle for appointment to the Economic Development Action Committee as the representative for the City of Waterford. Ken Krause will serve as alternate.

If you have any questions, please feel free to contact me.

Sincerely,

Keith D. Boggs  
Deputy Executive Officer  
Economic Development

KDB:bb

Attachment

**Barbara Barker - RE: EDAC**

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**From:** "Chuck Deschenes" <admin@cityofwaterford.org>  
**To:** "Barbara Barker" <BARKERB@stancounty.com>  
**Date:** 1/22/2009 12:16 PM  
**Subject:** RE: EDAC

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Good questions. I should have copied you on a couple of previous emails and will go back and forward them to you.

We did appoint replacements for Charlie at our last council meeting which was the 15<sup>th</sup>. So the updated information on this to you is probably on the way to you. But you should be able to pick the email addresses of Mike VanWinkle and Ken Krause off this email so that might help in the interim. Mike is the primary and Ken is the alternate.

Until the new guys are orientated and have a couple of meetings under their belt I would appreciate you putting me on the distribution list.

Thank you very much for the info.

Chuck

-----Original Message-----

**From:** Barbara Barker [mailto:BARKERB@stancounty.com]  
**Sent:** Thursday, January 22, 2009 12:05 PM  
**To:** admin@cityofwaterford.org  
**Cc:** Keith Boggs  
**Subject:** EDAC

Chuck, please find agenda and minutes attached. Shall I add you to the distribution list so that you receive notification each time? Any action taken yet to appoint replacement for Charlie Goeken? Thanks :- ) barbara

Barbara Barker  
Confidential Assistant III  
Chief Executive Office  
209-525-7692  
[barkerb@stancounty.com](mailto:barkerb@stancounty.com)