

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 12, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of the Stanislaus County Board of Supervisors 2010 Committee Assignments

STAFF RECOMMENDATIONS:

Approve the Stanislaus County Board of Supervisors 2010 Committee Assignments.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-006

On motion of Supervisor Monteith Seconded by Supervisor DeMartini
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

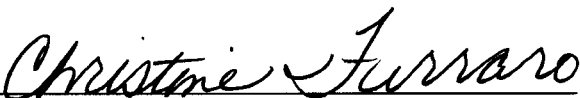
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

2010 BOARD COMMITTEE ASSIGNMENTS

Agricultural Advisory Board.....	De Martini, Chiesa (ALT)
Airport Advisory Committee.....	Monteith, De Martini
CSAC Board of Directors.....	Chiesa, De Martini (ALT)
Capital Facilities Committee.....	Grover, Monteith
Central San Joaquin Valley Foreign-Trade Zone Advisory Board.....	De Martini
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.....	De Martini, Monteith
Economic Development Action Committee (EDAC).....	De Martini
Emergency Medical Services Board of Directors.....	De Martini, Chiesa (ALT)
Fish and Wildlife Committee.....	Chiesa
General Plan Update Committee.....	O'Brien, De Martini, Chiesa (ALT)
Hazardous Waste Management Advisory Committee.....	Grover
Health Executive Committee.....	O'Brien, Grover, De Martini (ALT)
Inter-Regional Partnerships.....	De Martini
Local Agency Formation Committee (LAFCO).....	De Martini, 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.....De Martini

San Joaquin Valley Rail Committee..... Chiesa, O'Brien (ALT)

San Joaquin Valley Supervisors Board of Directors..... De Martini

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, De Martini (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 Disaster Council.....De Martini

Stanislaus Family Justice Center Commission.....O'Brien

Stanislaus County Remote Access Network (RAN) Board.....Grover

Stanislaus County Redevelopment Agency Exec. Board.....All

Stanislaus-Ceres Redevelopment Commission.....De Martini, 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.