

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE May 4, 2010

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Michael Franck and the Approval of the Appointment of Gerry Garcia to the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

1. Accept the resignation of Michael Franck from the Stanislaus County Local Task Force on Solid Waste Management.
2. Approve the appointment of Gerry Garcia to the Stanislaus County Local Task Force on Solid Waste Management.
3. Direct staff to send a Certificate of Appreciation to Mr. Franck.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-258

On motion of Supervisor O'Brien, Seconded by Supervisor DeMartini

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**DEPARTMENT OF ENVIRONMENTAL RESOURCES  
Administration**

**BOARD OF SUPERVISORS**

**Sonya K. Harrigfeld  
Director**

2010 APR 26 11:04 AM  
4000 Hornucopia Way, Suite C Modesto, CA 95358-9492  
Phone: 209.525.6770 Fax: 209.525.6773

April 16, 2010

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

Re: New Appointments to the Local Task Force on Solid Waste Management (LTF)

Dear Ms. Ferraro:

The Local Task Force on Solid Waste Management will be filling two vacancies to their membership. The first is due to the retirement of Michael Franck from the Department of Environmental Resources (DER), Landfill Diversion. This vacancy will be filled by Gerry Garcia from the Fink Road Landfill. His contact information is listed below:

Gerry Garcia  
Stanislaus County Department of Environmental Resources, Landfill Division  
4000 Fink Road (PO Box 86)  
Crows Landing, CA 95313

The alternate Landfill member will be George Angusich.

There is also an unfilled position for the Industry member. This vacancy will be filled by Mike Golkin from Turlock Scavenger. His contact information is listed below:

Mike Golkin – Industry Representative  
Turlock Scavenger  
PO Box 1865  
Turlock, CA 95381

If you have any questions or need further information, please contact Bryan Kumimoto in the DER Solid Waste Division at 525-6752.

Sincerely,

Sonya K. Harrigfeld  
Director