

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent Routine

AGENDA DATE January 11, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Juan Quijano to the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Appoint Juan Quijano as the General Public Member to the Stanislaus County Local Task Force on Solid Waste Management to a three year term ending on December 31, 2013 and remove him as the Community Based Member on the Task Force.

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. 2011-005

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

and approved by the following vote,

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

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.



**DEPARTMENT OF ENVIRONMENTAL RESOURCES
Administration**

Sonya K. Harrigfeld
Director

3800 Cornucopia Way, Suite C Modesto, CA 95358-9492
Phone: 209.525.6770 Fax: 209.525.6773

November 30, 2010

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

BOARD OF SUPERVISORS
2010 DEC - 6 A 11:55

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

Dear Ms. Ferraro:

The Local Task Force on Solid Waste Management is requesting the Board of Supervisors to appoint Mr. Juan Quijano to the currently vacant General Public Member position. Mr. Quijano is currently serving on the LTF as the Community Based Organization (CBO) Member with his term expiring on December 31, 2010. Mr. Quijano has agreed to serve in this new position which will create a vacancy in the CBO position.

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