

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent

Routine

AGENDA DATE July 19, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Amend the 2011 Stanislaus County Board of Supervisors Committee Assignments

STAFF RECOMMENDATIONS:

Approve amending the 2011 Stanislaus County Board of Supervisors Committee Assignments to add Supervisor Chiesa as the Alternate to the Modesto Regional Fire Authority.

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. 2011-434

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.



***Modesto Regional
Fire Authority***

600 11th Street
Modesto, CA 95354
209/572-9590
209/491-4456 Fax

*Hearing and Speech
Impaired Only
TDD 209/426-9211*

BOARD OF SUPERVISORS

2011 JUL -8 1 P 2:30

July 7, 2011

Stanislaus County
Board of Supervisors

Dear Member Agency,

The Modesto Regional Fire Authority Board of Directors is comprised of one representative from each original member agency who is a current elected member of the governing body of that agency. The Regional Fire Joint Powers Authority states in section 2.2a, "Each member shall also appoint an alternate to act in each Director's absence. Each alternate shall be a current elected representative of the governing board of the Member."

Your agency, as an original Member, is requested to appoint an alternate and notify the Modesto Regional Fire Authority Clerk of the Board of the appointment. Please send notification to:

Melba Hibbard, Clerk of the Board
3705 Oakdale Rd,
Modesto, CA 95357

If you have any questions concerning this request, please contact me at 572-9590.

Sincerely,

Michael Kraus
Fire Chief

mh

2011 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.....	Monteith, O'Brien
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, Monteith
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, Withrow (ALT)
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.....	Withrow
Health Executive Committee.....	O'Brien, De Martini, Chiesa (ALT)
Inter-Regional Partnerships.....	De Martini
Local Agency Formation Committee (LAFCO).....	De Martini, O'Brien, Chiesa (ALT)
Local Task Force on Solid Waste Management.....	Withrow
Modesto Regional Fire Authority JPA.....	O'Brien, Chiesa (ALT)
Mental Health Board.....	Withrow
North County Corridor Transportation Expressway Authority.....	Withrow, 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..... Withrow, Monteith
StanCOG Executive Committee.....Chiesa, O'Brien
StanCOG Policy Board.....All
Stanislaus County Disaster Council.....De Martini
Stanislaus County Remote Access Network (RAN) Board..... Withrow
Stanislaus County Redevelopment Agency Exec. Board.....All
Stanislaus-Ceres Redevelopment Commission.....De Martini, Chiesa
Stanislaus Economic Development & Workforce Alliance.....Monteith
Stanislaus Waste-to-Energy Financing Agency. Monteith, Withrow
Trial Court Liaison..... Chiesa
Tuolumne River Regional Park Committee.....Withrow, 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.