

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3c

Urgent

Routine

AGENDA DATE August 30, 2011

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Karen Wilhelm to the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Appoint Karen Wilhelm to the Stanislaus County Local Task Force on Solid Waste to fill an unexpired term ending December 31, 2011.

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. 2011-495

On motion of Supervisor Chiesa, 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

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492
Phone: 209.525.6700 Fax: 209.525.6774

August 10, 2011

Christine Ferraro Tallman, Clerk
Stanislaus County Board of Supervisors
1010 Tenth St., Suite 6500
Modesto, CA 95354

Re: Local Task Force on Solid Waste Management

Dear Ms. Ferraro Tallman:

I was informed by Turlock Scavenger that Mike Golkin, one of the industry members on the Stanislaus County Local Task Force on Solid Waste (LTF), has left their employment and can no longer serve on the LTF. This resignation has created a vacancy in the industry membership for the LTF.

If you have any questions please contact me at 525-6752.

Sincerely,

Bryan Kumimoto, R.E.H.S.
Senior Resource Management Specialist