

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3q

Urgent Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Kay Dunkel, Monica Sandoval, Karen Wilhelm, and Gerry Garcia to the Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Reappoint Kay Dunkel, Monica Sandoval, Karen Wilhelm, and Gerry Garcia to the Local Task Force on Solid Waste Management to three year terms ending on December 31, 2014.

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. 2011-764

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, 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.



Sonya K. Harrigfeld
Director

BOARD OF SUPERVISORS

2011 NOV 29 P 2:15

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

November 29, 2011

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

Re: Appointments 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 reappoint the member positions with terms expiring on December 31, 2011. Each incumbent member was asked and has agreed to serve a new three year term.

Incumbent members for reappointment:
Kay Dunkel representing the City of Ceres
Monica Sandoval representing the City of Patterson
Karen Wilhelm representing Industry
Gerry Garcia representing Stanislaus County Landfill

The LTF is also requesting the Board of Supervisors to appoint Michael Cooke representing the City of Turlock (correspondence from City of Turlock is enclosed).

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

Sincerely,

Sonya K. Harrigfeld
Director

Enclosure

RESOLUTION NO. 2011-172

RESOLUTION REAPPOINTING KAY DUNKEL AS THE CITY OF CERES REPRESENTATIVE TO THE STANISLAUS COUNTY LOCAL TASK FORCE ON SOLID WASTE MANAGEMENT FOR A THREE YEAR TERM TO EXPIRE IN 2014.

THE CITY COUNCIL
City of Ceres, California

WHEREAS, the Stanislaus County Local task Force on Solid Waste Management is an advisory group that focuses on issues related to Solid Waste Management in our County; and,

WHEREAS, the Task Force serves as an advisory body for both the County and all nine incorporated cities relative to Integrated Solid Waste Management; and,

WHEREAS, the group assists the jurisdictions in identifying, developing and implementing environmentally sound solid waste management policies, procedures and programs, and,

WHEREAS, the Task Force consists of sixteen (16) members appointed by the Board of Supervisors including one (1) representative of Stanislaus County, nine (9) City Representatives, three (3) industry representatives, one (1) representative of community based organizations, one (1) general public representative and one representative of the Stanislaus County Landfill, and,

WHEREAS, Kay Dunkel has served on the Task Force as the City of Ceres representative for the past several years and has a thorough understanding of the current issues and has expressed a desire to continue serving as a member of the Task Force

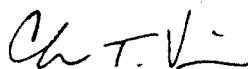
NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Ceres that the Kay Dunkel is hereby re-appointed to represent the City of Ceres on the Stanislaus County Local Task Force on Solid Waste Management for a three year term to expire in 2014

PASSED AND ADOPTED by the Ceres City Council at a regular meeting thereof held on the 12th day of December, 2011, by the following vote

AYES Councilmembers Durossette, Ingwerson, Kline, Lane, Mayor Vierra

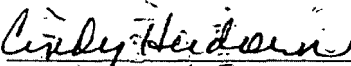
NOES None

ABSENT None



Chris Vierra, Mayor

ATTEST



Cindy Heidorn, CMC
City Clerk

