

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4f

Urgent Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Michael Cooke to the Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Appoint Michael Cooke, as the City of Turlock representative to the Local Task Force on Solid Waste Management to a three year term ending 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. 2011-771

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



KELLIE E. WEAVER
SR. SECRETARY
kweaver@turlock.ca.us

OFFICE OF THE CITY CLERK
ADMINISTRATION
BOARD OF SUPERVISORS

156 S. BROADWAY, SUITE 230 | TURLOCK, CALIFORNIA 95380 | PHONE 209-668-5540 EXT 1110 | FAX 209-668-5668

2011 NOV 29 10 20 15

November 17, 2011

Bryan Kumimoto, R.E.H.S.
Stanislaus County
3800 Cornucopia Way, Ste. C
Modesto, CA 95358-9492

Dear Mr. Kumimoto:

I apologize that you did not receive the information regarding City of Turlock recommendations for appointees to the Local Task Force on Solid Waste. I was under the impression all had been taken care of.

On January 11, 2011, the Turlock City Council unanimously voted to recommend the appointment of Michael Cooke as the primary Member to the Local Task Force on Solid Waste and Dan Madden as the Alternate Member, for a term to expire on December 31, 2014.


Information regarding the meetings can be mailed to:

Michael Cooke, Municipal Services
City of Turlock
156 S. Broadway, Ste. 270
Turlock, CA 95380

Dan Madden, Municipal Services
City of Turlock
156 S. Broadway, Ste. 270
Turlock, CA 95380

If you have any questions, please call me at 668-5540, Ext. 1110.

Sincerely,


KELLIE E. WEAVER
Deputy City Clerk

cc: Christine Ferraro-Tallman, Clerk of the Board