

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE January 10, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the 2012 Stanislaus County Board of Supervisors Committee Assignments

STAFF RECOMMENDATIONS:

Approve the 2012 Stanislaus County Board of Supervisors Committee Assignments.

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. 2012-002

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini
and approved by the following vote,

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

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

2012 BOARD COMMITTEE ASSIGNMENTS

Agricultural Advisory Board.....	De Martini, Chiesa (ALT)
Airport Advisory Committee.....	De Martini, Monteith (ALT)
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 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
Community Corrections Partnership (CCP).....	O'Brien
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, Withrow (ALT)
Hazardous Waste Management Advisory Committee.....	Withrow
Health Executive Committee.....	O'Brien, De Martini, Chiesa (ALT)
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
 Safety Board.....Withrow
 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
 Tuolumne River Regional Park Committee.....Withrow, Monteith
 Water Work Group of the California Partnership for the San Joaquin Valley..... Withrow

*Sub-committee of Redevelopment Agency occasionally meets 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.