

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine *CRS*
CEO Concurs with Recommendation YES NO
(Information Attached)

AGENDA DATE June 11, 2013

4/5 Vote Required YES NO

SUBJECT:

Approval to Amend the 2013 Stanislaus County Board of Supervisors Committee Assignments

STAFF RECOMMENDATIONS:

Approve amending the 2013 Stanislaus County Board of Supervisors Committee Assignments to:

1. Remove Chairman Chiesa as the representative to the San Joaquin Valley Rail Committee and appoint Supervisor Withrow as the representative to the Committee.
2. Add the San Joaquin Joint Powers Authority as a new committee to the Assignment List and appoint Chairman Chiesa as the representative to the Authority.
3. Add the Stanislaus County Family Domestic Violence Coordinating Council as a new committee to the Committee Assignment list and appoint Supervisor Monteith as the representative to the Council.

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. 2013-261

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

2013 BOARD COMMITTEE ASSIGNMENTS

Agricultural Advisory Board.....	De Martini, Chiesa (ALT)
Airport Advisory Committee.....	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 of Modesto-County Liaison Committee.....	Chiesa, Monteith
City-County 10th 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, Withrow, Chiesa (ALT)
Juvenile Justice Coordinating Council.....	O'Brien
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
Retirement Board..... .De Martini
San Joaquin Joint Powers Authority..... Chiesa
San Joaquin Valley Rail Committee.....Withrow, 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 Family Domestic Violence Coordinating Council.....Monteith
Stanislaus County Remote Access Network (RAN) Board.....Withrow
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

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.