

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5a

Urgent Routine

AGENDA DATE April 1, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Appointment of Henry Jackson, Matt Barnes, Art Machado, and Gary Torrijos to the Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

1. Appoint Henry Jackson, Matt Barnes, and Art Machado as Representatives of Industry on the Local Task Force on Solid Waste Management to unexpired terms ending on December 31, 2014.
2. Appoint Gary Torrijos as the Community Based Organization Representative on the Local Task Force on Solid Waste Management to an unexpired term ending on December 31, 2016.

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. 2014-141

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow
and approved by the following vote,

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

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.