

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3c

Urgent

Routine

AGENDA DATE January 27, 2015

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Joshua Whitfield to the Stanislaus County Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Joshua Whitfield as the City of Waterford member to the Stanislaus County Economic Development Action Committee. Mr. Whitfield is replacing Mr. Van Winkle as the City's primary member.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2015-32

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

and approved by the following vote,

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

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.



Phone 209.874.2328

101 "E" Street
P.O. Box 199
Waterford, CA 95386

www.cityofwaterford.org

Michael Van Winkle
Mayor

Jose Aldaco
Vice-Mayor

Vacant
Council Member

Ken Krause
Council Member

Joshua Whitfield
Council Member

December 10, 2014

BOARD OF SUPERVISORS

2015 JAN 12 A 10:16

Christine Ferraro, Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth St., Ste 6700
Modesto, CA 95354

Dear Christine:

At the regular meeting of the Waterford City Council held on December 2, 2014 the City Council by unanimous vote nominated and appointed Council Member Joshua Whitfield as the Waterford Representative to the Stanislaus County Economic Development Action Committee. The Waterford Alternate Representative remains unchanged and is still assigned to Council Member Ken Krause.

Please forward this letter of notification to the Board of Supervisor's for consideration of the appointment of Council Member, Joshua Whitfield to the Economic Development Action Committee. This appointment replaces the appointment of Council Member, Mike Van Winkle.

Mr. Whitfield's contact information is:

Joshua Whitfield, Waterford Council Member
Waterford Representative to the Stanislaus County Economic Development Action Committee
13317 Waterway Drive.
Waterford, CA 95386
Ph. 209-985-1784
Email: whitfj@gmail.com

Ken Krause, Waterford Council Member
Alternate Representative to the Stanislaus County Economic Development Action Committee
300 C Street #2
Waterford, CA 95386
Ph. 209-874-5291
Kkrause1231@yahoo.com

Enclosed is an original signed copy of Council Member Whitfield's and Council Member Krause's Form 700 assuming office statements for your records.

Please feel free to contact me if you need any additional information regarding this appointment.

Sincerely,

Lori Martin, MMC
City Clerk

Cc: Stanislaus County Economic Development Action Committee
Joshua Whitfield, Council Member
Ken Krause, Council Member