

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE July 28, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Matt Barnes from the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

1. Accept the resignation of Matt Barnes from the Stanislaus County Local Task Force on Solid Waste Management.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Barnes.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2015-348

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

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, 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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



**DEPARTMENT OF ENVIRONMENTAL RESOURCES
Administration**

Jami Aggers
Director

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9494
Phone: 209.525.6770 Fax: 209.525.6773

July 16, 2015

Christine Ferraro Tallman
Stanislaus County Board of Supervisors
1010 Tenth St., Suite 6500
Modesto, CA 95354

RE: Stanislaus County Local Task Force on Solid Waste Management

Dear Ms. Ferraro Tallman,

Matt Barnes, a member of the Stanislaus County Local Task Force on Solid Waste Management (LTF), representing industry, has left his position with Covanta Stanislaus Inc. without submitting a resignation letter to the LTF. This letter shall serve as notification of his departure, which creates a vacancy for the LTF industry representative.

If you have any questions, please contact Denise London at 525-6700.

Sincerely,

Jami Aggers, M. A., R.E.H.S.
Director
Department of Environmental Resources

BOARD OF SUPERVISORS
2015 JUL 21 P 2:13