

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent

Routine

AGENDA DATE October 27, 2015

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Kay Dunkel from the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kay Dunkel 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 Ms. Dunkel.

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. 2015-485

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith  
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 Tallman  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



**DEPARTMENT OF ENVIRONMENTAL RESOURCES**

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492  
Phone: 209.525.6770 Fax: 209.525.6773

October 22, 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,

Kay Dunkel, a member of the Stanislaus County Local Task Force on Solid Waste Management (LTF), representing the City of Ceres, is resigning from LTF due to retirement. I have attached a copy of Ms. Dunkel's resignation letter stating her last day will be November 13, 2015. Her departure will create a vacancy for the LTF City of Ceres representative.

Also, I have attached a LTF application for George Angusich requesting to be an alternate representing the Stanislaus County Landfill.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Denise London  
Sr. Resource Management Specialist  
Dept of Environmental Resources  
Stanislaus County

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Engineering Services Department  
2220 Magnolia Street  
Ceres, CA 95307  
(209) 538-5792  
FAX (209) 538-5675

**CITY COUNCIL**

Chris Vierra, Mayor  
Ken Lane                      Linda Ryno  
Mike Kline                    Bret Durossette

October 21, 2015

Stanislaus County Board of Supervisors  
1010 Tenth Street, Suite 6500  
Modesto, CA 95354

Re: Letter of Resignation, Stanislaus County Solid Waste Management - LTF

I appreciate the privilege of serving on the Stanislaus County Solid Waste Management Local Task Force (LTF) Committee, as a representative of the City of Ceres, for many years.

After working for the City of Ceres, for nearly 30 years, I am retiring. My last day with Ceres is on Friday, November 13, 2015.

Accordingly, this letter serves as notification that I need to resign from the Stanislaus County Solid Waste Management Local Task Force. It has been a privilege to address the solid waste and recycling issues facing this county and to serve on the Committee.

Sincerely,

Kay Dunkel  
Administrative Analyst

C: Toby Wells, City Manager  
Michael Brinton, Engineering Services Department

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