

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

DEPT: Board of Supervisors *CRS*

BOARD AGENDA # *A-2b

Urgent Routine

AGENDA DATE November 17, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Jeff Ruoss from the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

1. Accept the resignation of Jeff Ruoss 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. Ruoss.

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. 2015-561

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

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



November 9, 2015

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

RE: Stanislaus County Local Task Force on Solid Waste Management

Dear Ms. Ferraro Tallman,

Mr. Jeff Ruoss, a member of the Stanislaus County Local Task Force on Solid Waste Management (LTF), representing Industry, is resigning from the LTF due to relocation in his present job. I have attached a copy of Mr. Ruoss' resignation letter. His departure will create a vacancy for the LTF Industry representative.

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

Sincerely,

A handwritten signature in black ink that reads 'Denise London'. The signature is fluid and cursive, with a long, sweeping tail on the 'n'.

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



Covanta Stanislaus, Inc.
4040 Fink Road
P.O. Box 278
Crows Landing, CA 95313
Tel: 209.837-4423
Fax: 209.837.4604

November 7, 2015

Christine Feraro Tallman
Clerk of the Board
Stanislaus County Board of Supervisors

Re: Jeff Ruoss – Task Force on Solid Waste Management

Due to a reassignment to another plant within Covanta I must resign from my current appointment to the Task Force on Solid Waste Management.

I truly appreciate the opportunity and apologize for such a short lived appointment.

Sincerely,

Jeff Ruoss
Plant Manager
jruoss@covanta.com

Cc : Denise London