

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3i

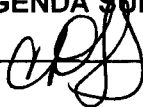
Urgent

Routine

AGENDA DATE December 15, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO



SUBJECT:

Approval of Reappointment of Peter Dean, Charmaine Lazar, and Michael Kummer to the Stanislaus County Hazardous Waste Management Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Peter Dean, Charmaine Lazar, and Michael Kummer to the Stanislaus County Hazardous Waste Management Advisory Committee to three year terms ending on December 31, 2018.

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. 2015-618

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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



DEPARTMENT OF ENVIRONMENTAL RESOURCES

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9494

Phone: 209.525.6700 Fax: 209.525.6774

DATE: November 25, 2015

TO: Christine Ferraro Tallman, Clerk of the Board

FROM: Charleen Chituras, Administrative Secretary, Stanislaus County
Department of Environmental Resources, Hazardous Waste Division

RE: Consideration for reappointment for terms expiring December 2015 for
Stanislaus County Hazardous Waste Management Advisory Committee

The following three members of the Stanislaus County Hazardous Waste Management Advisory Committee have expressed their interest in being considered for reappointment for a new term beginning January 1, 2016.

Member	Primary Ph #	Address
Peter Dean	[REDACTED]	[REDACTED]
Charmaine Lazar	[REDACTED]	[REDACTED]
Michael Kummer	[REDACTED]	[REDACTED]

If you have any questions, please feel free to contact me at 209-525-6772 or cchituras@envres.org.

BOARD OF SUPERVISORS
2015 NOV 30 A 9:37