

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

DEPT: Environmental Resources

BOARD AGENDA # \*B-6

Urgent  Routine

AGENDA DATE January 5, 2016

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Establish the Solid Waste Ad Hoc Committee

STAFF RECOMMENDATIONS:

1. Establish the Solid Waste Ad Hoc Committee.
2. Appoint Supervisor Dick Monteith and Supervisor Terry Withrow to the Solid Waste Ad Hoc Committee.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

BOARD ACTION AS FOLLOWS:

No. 2016-13

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

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

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.

## Approval to Establish the Solid Waste Ad Hoc Committee

### **DISCUSSION:**

The Solid Waste Ad Hoc Committee is being established to provide staff direction on matters related to the County franchise areas and agreements, garbage services, recycling services, etc. Additionally, as changes in legislation occur related to solid waste, the Committee would have the ability to provide direction to staff. An example of this includes a current legislative change of requiring additional organics diversion from the commercial sector.

County staff is currently reviewing the potential to improve curbside collection and recycling processes. The Committee will be able to review the options provided by staff and provide policy direction on how to proceed.

### **POLICY ISSUES:**

The recommended action supports the Board's priority of Efficient Delivery of Public Services by providing staff policy direction.

### **STAFFING IMPACTS:**

There is no staffing impact associated with this action.

### **CONTACT:**

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### **ATTACHMENT(S):**

None.