

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE December 10, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Tony Madrigal to the Stanislaus County Local Task Force on Solid Waste Management as the City of Modesto Representative

STAFF RECOMMENDATIONS:

Appoint Tony Madrigal as the representative for the City of Modesto, replacing David Geer, on the Stanislaus County Local Task Force on Solid Waste Management to a term ending on December 31, 2014.

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. 2013-603

On motion of Supervisor Monteith _____, Seconded by Supervisor De Martini _____

and approved by the following vote,

Ayes: Supervisors: O'Brien, Monteith, De Martini and Chairman Chiesa _____

Noes: Supervisors: None _____

Excused or Absent: Supervisors: Withrow _____

Abstaining: Supervisor: None _____

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

City of Modesto
City Council Committees

Effective November 27, 2013

Citizens Advisory Committee on Recycling

Member(s):	Jenny Kenoyer
Mayor/Council Appointment(s):	Mayor or Designee (act as Chair of committee)
Meets:	Second Monday – Every month

The Citizens Advisory Committee on Recycling make recommendations to staff and the City Council on issues related to the operation of the City of Modesto’s recycling program.

Cities–County Committee

Member(s):	John Gunderson
Mayor/Council Appointment(s):	Mayor or Designee
Meets:	Quarterly

The Cities – County Committee is comprised of representatives from the nine cities within Stanislaus County and County officials to discuss regional issues.

City–County Liaison Committee

Member(s):	Garrad Marsh Tony Madrigal Bill Zoslocki Greg Nyhoff Adam Lindgren
Mayor/Council Appointment(s):	Mayor Designees
Meets:	Monthly

The City–County Liaison Committee meets monthly to discuss issues involving both agencies.

Citizens Housing and Community Development Committee

Current Member(s):	Jenny Kenoyer John Gunderson Bill Zoslocki (Alternate)
Mayor/Council Appointment(s):	Mayor or Designee
Meets:	Monthly (or more often as needed)

The Citizens Housing and Community Development Committee provides overall review of the city’s HUD funds. The committee makes funding recommendations to the Modesto City Council regarding the HUD Community Development Block Grant, Emergency Shelter Grant, and HOME Investment Partnership Grant programs.

Housing Rehabilitation Loan Committee

Member(s): Jenny Kenoyer
Mayor/Council Appointment(s): Mayor or Designee
Meets: First and Third Thursdays – Every month

The Rehabilitation and Loan Committee develops the administrative procedures and policies for housing rehabilitation loan funds as well as the down payment assistance program, eligibility and extent of governmental and private sector commitment of funds, and makes recommendations on policy issues to the Citizens Housing and Community Development Committee.

Inter-Regional Partnership Board

Member(s): Dave Lopez
Mayor/ Council Appointment(s): Mayor or Designee
Meets: Bimonthly

The Inter-Regional Partnership (IRP) was formed in 1998. The IRP is a partnership between fifteen elected officials representing five counties—Alameda, Contra Costa, San Joaquin, Santa Clara, and Stanislaus. Through the IRP, local representatives can bridge jurisdictional boundaries to forge cooperative solutions to shared problems, such as: the geographic separation of housing & employment; mounting traffic & air pollution; and growth. Three councils of governments (COGs)—the Association of Bay Area Governments, the San Joaquin Council of Governments, and the Stanislaus Council of Governments—provide staffing, financial support and regional expertise.

LAFCO

Member(s) (None)
Mayor/Council Appointments: Majority of City Selection Committee
Meets: Monthly

Stanislaus LAFCO is responsible for coordinating logical and timely changes in local governmental boundaries, conducting special studies which review ways to reorganize, simplify, and streamline governmental structure and preparing Spheres of Influence for each city and special district within each county. The Commission's efforts are directed to seeing that services are provided efficiently and economically while agricultural and open-space lands are protected.

MID Domestic Water Policy Board

Member(s): Bill Zoslocki
Dave Cogdill, Jr.
Alternate: Garrad Marsh
Mayor/Council Appointment(s): Two members of City Council
Meets: Twice a year (or more often as needed)

The MID Domestic Water Policy Board is the Policy Board that implements the Treatment and Delivery Agreement between MID and the City of Modesto for the Modesto Water Treatment

Plant. It was originally comprised of three agencies: MID, City of Modesto, and Del Este each with two seats on the Policy Board. Since the City of Modesto bought Del Este on 1995, the City now holds four of the six seats. The revised TDA changes the number of seats for the City of Modesto from four seats to two seats effective November 1, 2005.

Modesto City-County Airport Advisory Committee

Member(s):	Bill Zoslocki
Alternate:	Dave Lopez
Mayor/Council Appointment(s):	Member Appointment
Meets:	Monthly

The City of Modesto operates the Modesto City-County Airport for the benefit of all residents, business owners and visitors in and around the City of Modesto and surrounding areas. The Committee advises the City Manager and The Modesto City council on policy matters pertaining to the operation and management of the Modesto City-County Airport, the uses of the property adjacent to the airport if such uses may impact operations at the airport and any other matters as the City Manager may from time to time request.

Modesto Regional Fire Authority

Member(s):	Dave Lopez
Alternate:	Dave Cogdill, Jr.
Mayor/Council Appointment(s):	Mayor
Meets:	Monthly

North County Corridor JPA

Member (s):	Bill Zoslocki
Alternate:	Jenny Kenoyer
Mayor/Council Appointment(s):	Mayor
Meets:	Monthly

San Joaquin County Air Pollution Control Board - Special City Selection Committee

Member:	John Gunderson
Alternate:	Jenny Kenoyer
Mayor/Council Appointment:	Mayor
Meets:	As needed

On September 30, 2008 Governor Schwarzenegger signed SB 1548 (Florez) which creates Section 40600.5 of the Health and Safety Code (H&SC) establishing a valley-wide Special City Selection Committee which is charged with making appointments of city representatives to the San Joaquin Valley Air Pollution Control District's (District's) Governing Board. The Special City Selection Committee consists of one member selected by a majority vote of the council of each city located within the District. An alternate can be selected to attend if the primary member is unable to attend a meeting.

StanCOG Policy Board/Executive Board

Executive Board:	Garrad Marsh
Policy Board:	
Member(s):	Garrad Marsh Dave Lopez Jenny Kenoyer
Alternate:	Bill Zoslocki
Mayor/Council Appointment(s):	Mayor, Two Designees, and One Alternate
Meets:	Third Wednesday of the Month

StanCOG (Stanislaus County Council of Governments) is comprised of representatives from each city in Stanislaus County and is responsible for regional planning, transportation, and housing within the county.

Stanislaus County Disaster Council

Member(s):	Tony Madrigal
Alternates:	Dave Lopez
Jocelyn Reed	
Appointment(s):	Appointed by Mayor

Stanislaus Economic Development Action Committee

Member(s):	Dave Cogdill, Jr. Bill Zoslocki
Mayor/Council Appointment(s):	Mayor or Designee (Staff or Council)
Meets:	Quarterly

The Economic Development Action Committee coordinates local participation in activities that stimulate new public and private investment, and seeks grants and local funds from the Federal Economic Development Administration.

Stanislaus County Local Task Force on Solid Waste Management

Member(s):	Tony Madrigal
Alternates:	David Lopez Jocelyn Reed
Appointment(s):	Appointed by the Board of Supervisors
Meets:	Second Thursday of the Month

The Task Force serves as the advisory body for both the County and all nine incorporated cities relative to Integrated Solid Waste Management. The group assists the jurisdictions in identifying, developing, and implementing environmentally sound solid waste management policies, procedures, and programs. The Task Force assists, advises, and provides technical support relative to meeting the mandates of the California Integrated Waste Management Act of 1989.

Stanislaus Economic and Workforce Alliance

Member(s): Tony Madrigal
Mayor/Council Appointment(s): Mayor
Meets: Typically Third Monday – Bimonthly

The Alliance is responsible for bringing both public and private partners together to insure the continued economic viability of Stanislaus County. With the merging of Economic Development and the Department of Employment and Training, the Alliance is Stanislaus County’s one stop concept for business and industry.

Stanislaus Regional Water Authority JPA

Member(s): Tony Madrigal
Alternate: Dave Cogdill, Jr.
Mayor/Council Appointment(s): Mayor
Meets: Typically Third Monday – Bimonthly

The primary focus of the JPA is the planning, funding, construction and operation of a surface water treatment plant to serve Ceres, Turlock and South Modesto. In the future other cities and communities such as Hughson and Keyes may be served by the plant also. The JPA was officially registered with the State in October 2011. The first meeting is scheduled for January 2012 and at least quarterly thereafter. There will most likely be more frequent meetings during the initial stages of the JPA.

Stanislaus County Waste to Energy JPA

Current Member(s): David Lopez
Jenny Kenoyer
Alternate: John Gunderson
Mayor/Council Appointment(s): Two members of City Council
Meets: Quarterly (or more often as needed)

The Waste to Energy Joint Powers Authority is the policy board over the City – County Waste to Energy Plant managed by Covanta. The committee meets a minimum of once a quarter throughout the year.

Tenth Street Place JPA

Current Member(s): Bill Zoslocki
John Gunderson
Mayor/Council Appointment(s): Mayor and one member of City Council
Meets: Monthly

The Tenth Street Place Joint Powers Authority is comprised of a six-member policy board overseeing the operation of Tenth Street Place.

Tuolumne River Regional Park Committee

Current Member(s):	John Gunderson Tony Madrigal
Mayor/Council Appointment(s):	Two members (Mayor and Councilmember)
Meets:	

The Tuolumne River Regional Park Committee acts in an advisory capacity to City of Modesto staff in carrying out the provisions of the TRRP Park agreement. The committee also serves in an advisory capacity to the legislative bodies of the parties in the agreement.

911 Emergency Dispatch JPA Committee

Member(s):	Dave Lopez
Alternate:	Bill Zoslocki
Mayor/Council Appointment(s):	Mayor or Designee (Staff or Council)
Meets:	Third Thursday of Even Months

To recommend the optimal EMS dispatch, first response, and emergency ambulance service area configurations for Stanislaus County; evaluate the need for policy development pertaining to patient destination, receiving facility capacity & designation, & specialty care; recommend guidelines for the development & maintenance of a coordinated EMS disaster plan; and evaluate the existing level(s) and needs for community EMS education.