

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

DEPT: Chief Executive Office

BOARD AGENDA # *B-6

Urgent

Routine

AGENDA DATE February 4, 2014

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of the Establishment of a City/County Liaison Committee with the City of Turlock and Appointment of Stanislaus County Representatives to the Committee

STAFF RECOMMENDATIONS:

1. Approve the formation of the Turlock City/Stanislaus County Liaison Committee.
2. Approve the appointment of Supervisor Chiesa, Supervisor Withrow, and County Chief Executive Officer as Stanislaus County Representatives to the Committee.
3. Direct the Clerk of the Board to amend the 2014 Board of Supervisors Committee Assignments to add the Turlock City/Stanislaus County Liaison Committee.

FISCAL IMPACT:

The Turlock City/Stanislaus County Liaison Committee formation is not expected to result in any fiscal impact.

BOARD ACTION AS FOLLOWS:

No. 2014-44

On motion of Supervisor Withrow, Seconded by Supervisor Monteith

and approved by the following vote,

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

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. C-5-E-15

DISCUSSION:

Turlock's City Manager Roy Wasden presented a council agenda item on December 10, 2013 requesting to formalize a City/County Liaison Committee comprised of two (2) members of the Turlock City Council, two (2) members of the Stanislaus County Board of Supervisors (Chiesa and Withrow), the Turlock City Manager, and the County Chief Executive Officer. Turlock's motion included an appointment for Mayor John Lazar and Councilmember Forrest White as members of the City/County Liaison Committee.

POLICY ISSUES:

The Committee's purpose is to continue a good working relationship between the City and County as a vital component to effectively serve the citizens of Turlock and the citizens of Stanislaus County. The Committee will meet quarterly, have an agenda prepared by the City Manager and the Chief Executive Officer, along with invited attendees depending on the agenda items and required expertise, and the Committee will be subject to Brown Act Requirements.

STAFFING IMPACT:

There is no staffing impact associated with the recommended actions.

CONTACT PERSON:

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