

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3k

Urgent Routine

AGENDA DATE December 16, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Kay Dunkel, Tony Madrigal, Peni Basalusalu, Michael Cooke, Henry Jackson, Matt Barnes, Art Machado, Gerry Garcia, Sonia Delgado, Jerilyn Yerby, and Garner Reynolds to the Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Reappoint Kay Dunkel, Tony Madrigal, Peni Basalusalu, Michael Cooke, Henry Jackson, Matt Barnes, Art Machado, Gerry Garcia, Sonia Delgado, Jerilyn Yerby, and Garner Reynolds to the Local Task Force on Solid Waste Management to three year terms ending on December 31, 2017.

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. 2014-619

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
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

BOARD OF SUPERVISORS

2014 NOV 21 A 10:20

November 21, 2014

Elizabeth A. King
Assistant Clerk of the Board
1010 10th Street, Suite 6700
Modesto, CA 95354

RE: Appointments to the Local Task Force on Solid Waste Management (LTF)

Dear Ms. King:

The Local Task Force on Solid Waste Management is requesting the Board of Supervisors to reappoint the member positions with terms expiring December 31, 2014. Each incumbent member was asked and has agreed to serve a new three year term.

Incumbent members interested in being considered for reappointment:

Terrance Withrow, representing the Board of Supervisors
Kay Dunkel, representing the City of Ceres
Peni Basalusalu, representing the City of Patterson
Michael Cooke, representing the City of Turlock
Henry Jackson, representing Industry
Matt Barnes, representing Industry
Art Machado, representing Industry
Gerry Garcia, representing Landfill
Garner Reynolds, alternate representing City of Turlock
Sonia Delgado, alternate representing City of Patterson
Jerilyn Yerby, alternate representing Industry

The following members whose term is also expiring December 31, 2014 have not yet responded to the request to serve a new three year term:

Tony Madrigal, representing the City of Modesto
Dave Lopez, alternate representing the City of Modesto
Jocelyn Reed, alternate representing the City of Modesto

The LTF is also requesting the Board of Supervisors to appoint Daryl Jordan as an alternate representing the City of Ceres (correspondence from City of Turlock is enclosed).

If you have any remaining questions or require additional information, please don't hesitate to contact me.

Sincerely,

Denise London
Senior Resource Management Specialist



Development Services Department
Engineering Division
2220 Magnolia Street
Ceres, CA 95307
209-538-5792
Fax 209-538-5675

CITY COUNCIL

Chris Vierra, Mayor

Ken Lane
Linda Ryno

Mike Kline
Bret Durossette

November 3, 2014

Denise London
Senior Resource Management Specialist
3800 Cornucopia Way, Ste C
Modesto, CA 95358

Subject: Appointment to Local Task Force on Solid Waste Management

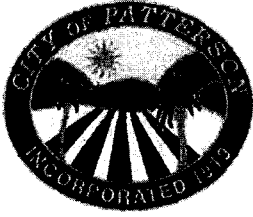
This letter is to acknowledge we received your request regarding the appointment to the Local Task Force of Solid Waste Management (LTF). I hereby appoint Kay Dunkel to serve on the LTF advisory group for another term. The alternate is Daryl Jordan, P.E., Director of Engineering Services/City Engineer.

If you have further questions do not hesitate to contact us at 209 538-5792.

Sincerely,

Toby E. Wells
City Manager

Cc: Daryl Jordan
Kay Dunkel



**City of Patterson
Office of the City Manager**

1 Plaza
P.O. Box 667
Patterson, CA 95363
Phone (209) 895-8015 Fax (209) 895-8016

Date: November 18, 2014

Denise London
3800 Cornucopia Way, Suite C
Modesto, CA 95358-9492

RE: Appointment to Serve on Stanislaus County Local Task Force on
Solid Waste

Dear Denise,

Please consider this email my re-appointment of Peni Basalusalu as our primary representative and Sonia Delgado as our alternate to the LTF. I believe Peni has done a great job representing the City of Patterson in this capacity.

Sincerely,

Ken Irwin, PE
City Manager



BOARD OF SUPERVISORS

2014 NOV 25 A 10:48

Garrad Marsh, Mayor

City of Modesto

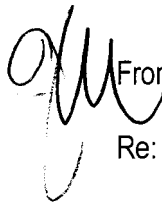
1010 Tenth Street, Suite 6200

Modesto, CA 95354

gmarsh@modestogov.com

November 24, 2014

To: Christine Ferraro-Tallman, Clerk to the Board
Stanislaus County

 From: Garrad Marsh, Mayor

Re: Reappointments – Stanislaus County Local Task Force on Solid Waste Management

I am reappointing the following members of the Modesto City Council and City of Modesto as representatives to the Stanislaus County Local Task Force Solid Waste for 2015.

Member(s): Tony Madrigal
Alternates: David Lopez
Jocelyn Reed

If you require additional information, please feel free to contact our office at (209) 571-5597.
Thank you.

cc: Councilmember Madrigal
Councilmember Lopez
Jim Holgersson, City Manager
Jocelyn Reed