

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2

AGENDA DATE: January 24, 2017

SUBJECT:

Approval to Amend the 2017 Stanislaus County Board of Supervisors Committee Assignments to Appoint Supervisor Withrow to the Community Corrections Partnership and Supervisor Olsen to the Stanislaus Waste To Energy Financing Agency

BOARD ACTION AS FOLLOWS:

No. 2017-19

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

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:


ELIZABETH A. KING, Clerk of the Board of Supervisors

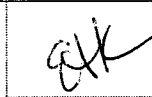
File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2

Urgent Routine



AGENDA DATE: January 24, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval to Amend the 2017 Stanislaus County Board of Supervisors Committee Assignments to Appoint Supervisor Withrow to the Community Corrections Partnership and Supervisor Olsen to the Stanislaus Waste To Energy Financing Agency

STAFF RECOMMENDATIONS:

1. Amend the 2017 Stanislaus County Board of Supervisors Committee Assignments to Appoint Supervisor Withrow to the Community Corrections Partnership and Supervisor Olsen to the Stanislaus Waste To Energy Financing Agency.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

2017 BOARD COMMITTEE ASSIGNMENTS

Agricultural Advisory Board.....	De Martini, Chiesa (ALT)
Airport Advisory Committee.....	De Martini
California Association of Council of Governments.....	Chiesa
California Partnership for the San Joaquin Valley.....	Chiesa
CSAC Board of Directors.....	Chiesa, De Martini (ALT)
Capital Facilities Committee.....	Monteith, Olsen
Central San Joaquin Valley Foreign-Trade Zone Advisory Board.....	De Martini
Children and Families Commission (Prop 10).....	Chiesa
City of Modesto-County Liaison Committee.....	Withrow, Monteith
City of Turlock- County Liaison Committee.....	Withrow, Chiesa
City-County 10th Street JPA Commission.....	Olsen, Monteith
Commission of the California County Tobacco Securitization Agency.....	Olsen
Commission on Aging.....	Monteith
Community Corrections Partnership (CCP).....	Withrow
Community Development Committee.....	Monteith, Olsen
Consolidated Stanislaus Regional 911(Emergency Dispatch).....	Chiesa, Withrow(ALT)
Economic Development Action Committee (EDAC).....	De Martini
Emergency Medical Services Board of Directors.....	De Martini, Chiesa (ALT)
Fish and Wildlife Committee.....	Chiesa
General Plan Update Committee.....	Olsen, De Martini, Withrow (ALT)
Hazardous Waste Management Advisory Committee.....	Withrow
Health Executive Committee.....	DeMartini, Withrow, Chiesa (ALT)
Juvenile Justice Coordinating Council.....	Olsen

Local Agency Formation Committee (LAFCO).....De Martini, Withrow, Olsen(ALT)

Local Task Force on Solid Waste Management..... Withrow

Mental Health Board.....Withrow

North County Corridor Transportation Expressway Authority.....Withrow, Olsen

Retirement Board..... .De Martini

San Joaquin Joint Powers Authority..... Chiesa

San Joaquin Valley Regional Policy Council.....Chiesa

San Joaquin Valley Supervisors Board of Directors..... De Martini

San Joaquin Valley Supervisors Endangered Species Committee.....De Martini

San Joaquin Valley Air Pollution Control District Board of Directors.....Olsen

Safety Board.....Withrow

Solid Waste-to-Energy Executive Committee..... Olsen, Monteith

StanCOG Executive Committee.....Chiesa, Withrow

StanCOG Policy Board.....All

Stanislaus County Disaster Council..... .De Martini

Stanislaus County Family Domestic Violence Coordinating Council.....Monteith

Stanislaus County Remote Access Network (RAN) Board.....Olsen

Stanislaus County Workforce Development Board.....Monteith

Stanislaus Waste-to-Energy Financing Agency.Monteith, Olsen

Tuolumne River Regional Park Committee..... .Olsen, Monteith

Water Advisory Committee.....Withrow

Water Work Group of the California Partnership for the San Joaquin Valley..... Withrow

All Board Members serve as Alternate on all committees when a regular member is absent except LAFCO, Children and Families Commission (Prop 10) and Retirement Board. Board Members may also serve on committees appointed by CSAC and NACo.