

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.4
AGENDA DATE: January 23, 2018

SUBJECT:

Approval of the 2018 Stanislaus County Board of Supervisors' Committee Assignments

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0044

On motion of Supervisor Withrow _____, Seconded by Supervisor Chiesa _____
and approved by the following vote,
Ayes: Supervisors: Olsen, Chiesa, Withrow, Monteith, and Chairman DeMartini _____
Noes: Supervisors: None _____
Excused or Absent: Supervisors: None _____
Abstaining: Supervisor: None _____

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

Amended the 2018 Stanislaus County Board of Supervisors' Committee Assignments List to reflect that Supervisor Monteith and Chairman DeMartini will be the members of the Waste to Energy Financing Committee; and approved the Committee Assignments List as amended



ATTEST: PAM VILLARREAL, Assistant Clerk

File No.

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.4
AGENDA DATE: January 23, 2018

CEO CONCURRENCE: NO

4/5 Vote Required: No

SUBJECT:

Approval of the 2018 Stanislaus County Board of Supervisors' Committee Assignments

STAFF RECOMMENDATION:

1. Approve the 2018 Stanislaus County Board of Supervisors' Committee Assignments.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. 2018 BOARD COMMITTEE ASSIGNMENTS

2018 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, Chiesa(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.....	DeMartini, 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.....	DeMartini, 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.

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California Association of Council of Governments.....	Chiesa
California Partnership for the San Joaquin Valley.....	Chiesa
CSAC Board of Directors.....	Chiesa, DeMartini (ALT)
Capital Facilities Committee.....	Monteith, Olsen
Central San Joaquin Valley Foreign-Trade Zone Advisory Board.....	DeMartini
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
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Community Corrections Partnership (CCP).....	Withrow
Community Development Committee.....	Monteith, Olsen
Consolidated Stanislaus Regional 911(Emergency Dispatch).....	Chiesa, Withrow(ALT)
Economic Development Action Committee (EDAC).....	DeMartini
Emergency Medical Services Board of Directors.....	DeMartini, Chiesa (ALT)
Fish and Wildlife Committee.....	Chiesa
General Plan Update Committee.....	Olsen, DeMartini, 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)..... DeMartini, Withrow, Chiesa(ALT)

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

Mental Health Board.....Withrow

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

Retirement Board..... DeMartini

San Joaquin Joint Powers Authority..... Chiesa

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

San Joaquin Valley Supervisors Board of Directors..... DeMartini

San Joaquin Valley Supervisors Endangered Species Committee..... DeMartini

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

Safety Board.....Withrow

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

StanCOG Executive Committee.....Chiesa, Withrow

StanCOG Policy Board.....All

Stanislaus County Disaster Council..... DeMartini

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

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