

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.5
AGENDA DATE: February 27, 2018

SUBJECT:

Approval to Amend the 2018 Stanislaus County Board of Supervisors' Committee Assignment List

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0093

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow
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:

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:5.A.5
AGENDA DATE: February 27, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Amend the 2018 Stanislaus County Board of Supervisors' Committee Assignment List

STAFF RECOMMENDATION:

1. Approve amending the 2018 Stanislaus County Board of Supervisors' Committee Assignment List to appoint Supervisor Olsen and Supervisor Monteith as the Board's representatives on the Tuolumne River Regional Park Committee.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Amended 2018 Board Committee Assignment List

2018 BOARD COMMITTEE ASSIGNMENTS

Agricultural Advisory Board.....	DeMartini, Chiesa (ALT)
Airport Advisory Committee.....	DeMartini
Behavioral Health Board.....	Withrow
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
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).....	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
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
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, DeMartini
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.