RESOLUTION - ACTION REQUESTED 2017-238

MEETING:  April 25, 2017

TO:  The Board of Supervisors

FROM:  Mike Healy, Public Works Director

RE:  Accept Resignation of Tony Stobbe, Appoint Mike Healy and Reappoint Rick Leinheuser to the AB939 TF

RECOMMENDATION AND JUSTIFICATION:
Accept the Resignation of Tony Stobbe from the AB939 Task Force, Representing Category F; Appoint Mike Healy to the AB939 Task Force, Representing Category F for a continuous term; and Reappoint Rick Leinheuser to the AB939 Task Force, Representing Category G for a Two-year term expiring April 25, 2019.

The purpose of the AB939 Task Force is to review and comment on planning documents regarding the five-year County Integrated Waste Management Plan and to provide solid waste programs in accordance with CCR Title 14, Section 18788. The task force is made up of eleven members representing the County, Yosemite National Park, Mariposa Unified School District and the general public.

Task force members are divided into eight categories, indicative of the department or agency they represent, named simply A-F. Category F consists of two representatives from the public works department. Category G consists of two members of the general public.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors routinely accepts resignations; re-appoints members; and appoints new members to committees.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not accepting a resignation, re-appointing or appointing as requested, will result in an incorrect reflection of the current committee membership and will result in a vacancy on the AB939 Local Task Force.

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey