



County of Santa Cruz

BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069
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JANET K. BEAUTZ
FIRST DISTRICT

WALTER J. SYMONS
SECOND DISTRICT

MARDI WORMHOUDT
THIRD DISTRICT

TONY CAMPOS
FOURTH DISTRICT

JEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 2/8/00

February 2, 2000

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: NOTIFICATION OF AT-LARGE VACANCY ON THE
INTEGRATED WASTE MANAGEMENT LOCAL TASK FORCE

Dear Members of the Board:

Attached is a letter from Robert Nelson, Chairperson of the Santa Cruz County Integrated Waste Management Local Task Force, advising the Board that a vacancy currently exists on the Task Force for a representative to be appointed by Santa Cruz County. The Resolution establishing the Integrated Waste Management Local Task Force indicates that "Three members shall be appointed by the County of Santa Cruz Board of Supervisors." It is my understanding that since the inception of the Task Force, the County's representatives have included two members of the Board and a community member. I believe it would be appropriate to continue this practice.

Accordingly, I recommend that the Board accept this letter as notification of an at-large vacancy on the Integrated Waste Management Local Task Force, with nominations for appointment to be received on March 7, 2000, and final appointment to be made March 14, 2000.

Sincerely,

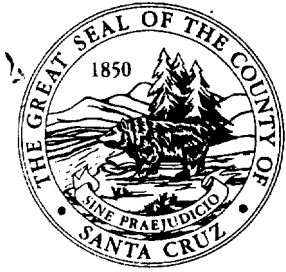
Mardi Wormhoudt

MARDI WORMHOUDT, Chair
Board of Supervisors

MW:ted
Attachment

cc: Clerk of the Board
Integrated Waste Management Local Task Force

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County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS

February 1, 2000

MARDI WORMHOUDT, CHAIRPERSON
Santa Cruz County Board of Supervisors
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: SANTA CRUZ COUNTY INTEGRATED WASTE MANAGEMENT LOCAL
TASK FORCE, VACANCY

Dear Ms. Wormhoudt:

The purpose of this letter is to report a vacancy on the Santa Cruz County Integrated Waste Management Local Task Force (LTF). Section 2.12 of the LTF By-laws stipulates that "a vacancy shall exist and shall be reported in writing by the Chairperson to the Board of Supervisors, the Clerk of the Board, the member City Councils, and to the member cities' City Clerks, and the member vacating his or her seat, whenever a Task Force member has failed to attend three consecutive meetings without good cause entered into the minutes of the Task Force." Member Jeffrey Scharf has failed to attend more than three consecutive meetings without good cause and therefore has vacated his seat.

As this seat is an appointment by the Board of Supervisors, please ask the Board to take the necessary actions to announce the vacancy and appoint a replacement.

Yours truly,

Robert Nelson, Chairperson
Santa Cruz County Integrated Waste Management
Local Task Force

DDG:ejm

copy to: Clerk of the Board of Supervisors
City of Capitola, City Council, City Clerk
City of Santa Cruz, City Council, City Clerk
City of Scotts Valley, City Council, City Clerk
City of Watsonville, City Council, City Clerk
Jeffrey Scharf