

DEPARTMENT: Public Works/Solid Waste

BY: James J. Petropulos, Director
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works is requesting authorization to form the Local Task Force (LTF) to fulfill the requirement that the County form an AB 939 Local Task Force to review and comment on the planning documents regarding the 5-year County Integrated Waste Management Plan. In addition, staff is requesting the Board approve the type of representation or make-up of the LTF; appoint two members of the Board of Supervisors as indicated below; and authorize Public Works to recruit the remaining membership.

The California Integrated Waste Management Board (CIWMB) requires that prior to the fifth anniversary of the approved 5-year plan the LTF shall submit written comments on recommended areas of the plan that require revision, if any, to the County and the state. The County's 5-year plan was approved by the state on May 27, 1998. Though it is likely the County will not meet the requirement to submit written comments to the CIWMB by the end of May 2003, we have been informed by the agency that we will be allowed ample time to complete this task as long as we make a good faith effort.

Historically, the LTF consisted of two members of the Board of Supervisors, one National Park representative, one Yosemite Concessionaire representative, one Solid Waste contractor (Total Waste), one County Health Department representative, and two Public Works representatives. Staff recommends that this type of representation remain the same.

The County will have a consultant assist with the process and objectively advise the LTF and County Staff.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The LTF met in 1997 to comment on the current CIWMP that was approved by the CIWMB on May 27, 1998. Once the task was completed, the LTF disbanded.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will result in non-compliance with the California Integrated Waste Management Board's regulatory requirements with unknown consequences.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Part 2, Integrated Waste Management Plans, of the
		Public Resource Code. (4 pages)
Source:		_____
Internal Transfer	_____	_____
Unanticipated Revenue	_____ 4/5's vote	_____
Transfer Between Funds	_____ 4/5's vote	_____
Contingency	_____ 4/5's vote	_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 03-116

Ord.

Vote - Ayes:

Noes:

Absent:

() Approved

Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By:
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Required Action Recommended

No Opinion

Comments:

CAO: RAH



COUNTY of MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: FORMATION OF THE MARIPOSA COUNTY SOLID WASTE
AB939 LOCAL TASK FORCE (LTF) FOR PURPOSE OF REVIEWING
& COMMENTING ON THE COUNTY INTEGRATED WASTE MANAGEMENT PLAN
(CIWMP)
Resolution No. 03-116

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 15, 2003

ACTION AND VOTE:

Jim Petropulos, Public Works Director;

- A) Approve the Formation of the Mariposa County Solid Waste AB939 Local Task Force (LTF) for the Purpose of Reviewing and Commenting on the County Integrated Waste Management Plan (CIWMP) to Provide Solid Waste Programs in Accordance with CCR Title 14, Section 18788; Appoint Board Representation and Authorize Staff to Recruit the Remaining Membership for the LTF

BOARD ACTION: Discussion was held. (M)Bibby, (S)Stetson, Res. 03-116 was adopted forming the Task Force, with the inclusion of a public member, and with the selection of Supervisors Balmain and Parker to represent the Board/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

cc: Jeff Green, County Counsel
Mary Hodson, Administrative Analyst
File