RESOLUTION NO. 2014-141

 **RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, GIVING THE CHAIRPERSON OF THE BOARD OF SUPERVISORS APPOINTING AUTHORITY FOR THE INDEPENDENT HEARING PANEL FOR SOLID WASTE ISSUES**

 **WHEREAS,** pursuant to Section 18061(e)(2) of Title 14 of the California Code of Regulations, the Board of Supervisors, serving as the Local Governing Body of the Local Enforcement Agency (LEA), shall maintain an Independent Hearing Panel for permit, enforcement and appeal purposes, when in the jurisdiction of the LEA there exists a publicly operated solid waste facility or disposal site. The purpose of the Hearing Panel is to hear appeals on the issuance of solid waste facility permits, the conditions on those permits or enforcement orders issued by the LEA; and

 **WHEREAS, o**n November 2, 1993, by Resolution No. 93-127, the Board of Supervisors established an Independent Hearing Panel to hear publicly-owned solid waste facility appeals with membership composition to consist of a Board Supervisor, a member with technical expertise in solid waste and a general public at large member for a term of two years; and

 **WHEREAS,** pursuant to California Public Resources Code §44308, the chairperson of the local governing body may appoint the three members to the Independent Hearing Panel to serve a term of four years, and not more than two consecutive terms.

 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Napa County as follows:

1. The Chairperson of the Board of Supervisors is designated to be the appointing authority for the Independent Hearing Panel for Solid Waste Issues; and
2. In accordance with Section 44308(b) of the California Public Resources Code, a member of the Independent Hearing Panel shall serve for a term of four years, and may not serve more than two consecutive terms.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the Board held on the 25th day of November, 2014, by the following vote:

 AYES: SUPERVISORS DILLON, DODD, WAGENKNECHT,

 CALDWELL and LUCE

 NOES: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

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 MARK LUCE, Chair of the Board of

 Supervisors

ATTEST: GLADYS I. COIL

Clerk of the Board of Supervisors

**APPROVED BY THE NAPA COUNTY**

**BOARD OF SUPERVISORS**

 Date: November 25, 2014

Processed by:

Deputy Clerk of the Board

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**APPROVED AS TO FORM**

Office of County Counsel

By: *Jackie Gong*

 Deputy County Counsel

 (by e-signature)

Date: 10/27/14