



Agenda Date: 12/6/2005
Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jill Pahl - Acting Director
Environmental Management
REPORT BY: JOHN KARA JR , ENVIRONMENTAL HEALTH SUPV , 259-8208
SUBJECT: Formation of Solid Waste and Recycling Local Task Force

RECOMMENDATION

Acting Director of Environmental Management requests adoption of a resolution expressing the intent of the Board of Supervisors to form a Solid Waste Local Task Force as required by Public Resources Code 40950.

EXECUTIVE SUMMARY

A five-year review of the County's Integrated Waste Management Plan is required pursuant to state law. To provide for the most efficient and expedient review of the County's Integrated Waste Management Plan staff recommends that the Task Force be comprised of one representative from the Upper Valley Waste Management Agency, one representative from the City of Napa, one representative from the City of American Canyon, and one representative from the County of Napa, with these representatives to be determined by the respective jurisdictions.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The California Integrated Waste Management Act of 1989 required each city and county to divert 25 percent of solid waste in 1995 and 50 percent in 2000 from landfills. To facilitate this each jurisdiction was required to prepare an integrated waste management plan ("Plan") to reduce solid waste disposal through source reduction, recycling and composting activities. As required by Public Resources Code 40950 each jurisdiction was required to convene a Solid Waste Local Task Force to assist in preparation of the Plan by performing the following tasks:

- | Identifying solid waste management issues of countywide or regional concern.
- | Determining the need for solid waste collection and transfer systems, processing facilities, and marketing strategies that can serve more than one local jurisdiction within the region.
- | Facilitating the development of multi-jurisdictional arrangements for the marketing of recyclable materials.
- | To the extent possible, facilitate resolution of conflicts and inconsistencies between or among city and county source reduction and recycling elements.

Napa County's Countywide Integrated Waste Management Plan (Plan) was approved by the California Integrated Waste Management Board (CIWMB) on July 23, 1997. The Solid Waste Local Task Force was dissolved in 1998 because there were no further duties left for the Task Force at that time.

Public Resources Code Sections 41770 and 41822 require a five-year review of each Plan from the date of approval by the CIWMB. While the five-year review of Napa County's Plan was to have occurred in 2002, the CIWMB only recently released the criteria for review of the Plans. As required by Public Resources Code Sections 40950 a Solid Waste Local Task Force shall be convened to participate in the coordination, development and review of the Plan. Membership of the Task Force shall be determined by the county and a majority of the cities within the County which contain a majority of the population of the incorporated areas of the County.

To provide for the most efficient and expedient review of the Plan the Task Force staff recommends that it be comprised of one representative from the Upper Valley Waste Management Agency, one representative from the City of Napa, one representative from the City of American Canyon, and one representative from the County of Napa, with these representatives to be determined by the respective jurisdictions. County staff has discussed the proposed composition with the cities' and town's staff, as well as the Upper Valley Waste Management Agency Board and has concurrence that the proposed formation is acceptable. After the Board approves this Notice of Intent to form the Task Force, the Department will request formal approval of the Task Force composition with all of the Cities and the Town as well as appointments to the Task Force as applicable. When this is completed the Department will return for the Task Force formation.

SUPPORTING DOCUMENTS

A . Intent Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey