



Agenda Date: 2/27/2007  
Agenda Placement: 6AA

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Watt, Nancy - County Executive Officer  
County Executive Office  
**REPORT BY:** Dana Jensen, Secretary , 707-299-1517  
**SUBJECT:** Appointment of Alternate to ABAG Hazardous Waste Management Facility Allocation Committee

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### **RECOMMENDATION**

County Executive Officer requests the appointment of Environmental Management Director Steve Lederer to serve as the County of Napa alternate representative on the Bay Area Hazardous Waste Management Facility Allocation Committee, a subcommittee of the Association of Bay Area Governments (ABAG).

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of Environmental Management Director Steve Lederer to serve as the County of Napa alternate representative on the Bay Area Hazardous Waste Management Facility Allocation Committee, a subcommittee of the Association of Bay Area Governments (ABAG).

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Costs include travel and transportation expenses to drive to and from meetings. These expenses are minimal and will be absorbed in the department's travel and transportation budget line items.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Steve Lederer's technical expertise will provide further support for Napa County issues on the subcommittee.
Is the general fund affected?	Yes
Future fiscal impact:	These expenses are minimal and should continue to be in the future.

Consequences if not approved: Napa County will not have a representative at these regional meetings when Supervisor Luce is not available.

Additional Information: None

### **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 Bay Area Hazardous Waste Management Facility Allocation Committee (the Committee) is a subcommittee of the Association of Bay Area Governments (ABAG) and consists of up to sixteen members, including one member representing each participating county, and one member representing the cities within each participating county.

The functions of the Committee are as follow:

- | To develop and oversee a regional approach to planning for hazardous waste management facilities within the Bay Area;
- | To develop and process for allocation of responsibility among participating counties for the siting of hazardous waste management facilities based upon the fair share principle secured by a joint powers agreement;
- | To promote local determination of land use;
- | To provide a forum for review of hazardous waste generation and capacity trends within participating counties;
- | To promote hazardous waste minimization by encouraging on-site source reduction, recycling and treatment;
- | To provide consistency in methodology for the compilation and analysis of hazardous waste generation statistics for participating counties;
- | To review annually the fair share allocation of siting responsibility for the Bay Area based upon the most current waste generation figures;
- | To promote regulatory compliance, pollution prevention and resource conservation through the Bay Area Green Business Program; and
- | To identify and implement other source reduction and pollution prevention strategies.

Supervisor Luce serves as the Napa County representative to the Bay Area Hazardous Waste Management Facility Allocation Committee, a subcommittee of the Association of Bay Area Governments (ABAG). Since the resignation of Acting Environmental Management Director Jill Pahl, there has been no alternate Napa County representative. Regular representatives and alternate representatives do not have to be elected officials. It is now recommended that Steve Lederer, as the current Director of Environmental Management, be appointed as the Napa County alternate to the Committee.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman