



Agenda Date: 2/28/2006  
Agenda Placement: 6G

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Jill Pahl - Acting Director  
Environmental Management  
**REPORT BY:** Jill Pahl, Acting Director , 253-4410  
**SUBJECT:** Solid Waste Local Task Force Creation and County Appointment

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### **RECOMMENDATION**

Acting Director of Environmental Management requests the following:

1. Adoption of a resolution creating a Solid Waste Local Task Force pursuant to Public Resources Code Section 40950; and
2. Appointment of the Acting Director of Environmental Management or her designee representing Napa County to serve on the task force with the term of office to commence immediately and expire December 31, 2008.

### **EXECUTIVE SUMMARY**

A five-year review of the County's Integrated Waste Management Plan is required pursuant to state law by an appointed Solid Waste Task Force. 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. The County's representative will be the Acting Director of Environmental Management or her designee.

The Napa County Board of Supervisors approved Resolution 05-222 on December 6, 2005 expressing its intent to form a solid waste task force contingent upon approval of its membership by a majority of the cities within the County which contain a majority of the population of the incorporated area of the County. The cities of Calistoga, St. Helena, Napa, and American Canyon, the Town of Yountville, and the Upper Valley Waste Management Agency have enacted resolutions approving the creation, and composition of the Task Force.

### **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; and
- | 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. The Acting Director of the Department of Environmental Management, or her designee shall serve as the representative from the County of Napa.

### **SUPPORTING DOCUMENTS**

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey