



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 7/22/2014

Agenda Placement: 10B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Leanne Link for Nancy Watt - County Executive Officer  
County Executive Office

**REPORT BY:** Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196

**SUBJECT:** Appointments to the Independent Hearing Panel for Solid Waste Issues

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### **RECOMMENDATION**

County Executive Officer requests the appointment of a board member to the Independent Hearing Panel for Solid Waste Issues for a term of office to commence August 1, 2014 and expire August 1, 2018 (Currently Brad Wagenknecht).

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment/reappointment of one board member to the Independent Hearing Panel for Solid Waste Issues with the term of office to commence immediately and expire August 1, 2014.

### **PROCEDURAL REQUIREMENTS**

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

### **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**

There is currently one Board of Supervisor member opening on the Independent Hearing Panel for Solid Waste Issues.

The Independent Hearing Panel for Solid Waste Issues consists of three members - a member of the Board of Supervisors (currently Supervisor Brad Wagenknecht), a person who is a technical expert with knowledge of solid waste management methods and technologies, and a public at large representative. The term of office is four years and members may not serve more than two consecutive terms. This will complete Supervisor Brad Wagenknecht's second term.

Pursuant to California Code of Regulations, 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 to the issuance of solid waste facility permits, condition of those permits or Enforcement Orders issued by the LEA. The Panel will only consider appeals regarding publicly owned or operated solid waste facilities.

The panel meets when necessary with a stipend of \$25 per meeting.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi