



RESOLUTION NO. 267-92

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION TO IDENTIFY THE RESPONSIBILITIES OF THE WASTE MANAGEMENT TASK FORCE OF EL DORADO COUNTY

WHEREAS, the Integrated Waste Management Act of 1989 (AB939) requires the development of programs and facilities to reduce the amount of waste material generated, disposed of in landfills or transformed by incineration; and

WHEREAS, the general responsibility of the Local Task Force (LTF) is to assist and advise the agencies responsible for developing and implementing solid and hazardous waste management plans, to aid in ensuring that the county adequately plans for meeting future solid waste handling and disposal needs, pursuant to the Integrated Waste Management Act of 1989 (AB939); and

WHEREAS, the specific responsibilities as referenced in various statutes and regulations or otherwise implied are as follows:

- 1) Develop goals, policies, and procedures which guide the development, revising and updating of the Source Reduction and Recycling Elements, Household Hazardous Waste Elements, Siting Element and Integrated Waste Management Plan; and
- 2) Provide review and comment on the scope of work and schedule of city or county proposals and contracts affecting county-wide waste management; and
- 3) Determine the need for solid and hazardous waste systems, facilities, programs and marketing strategies emphasizing regional participation as appropriate; and
- 4) Facilitate the development of multi-jurisdictional arrangements for marketing of materials; and
- 5) Provide review and comment on the establishment of new or expanded solid and hazardous waste management facilities within the County; and
- 6) Assist responsible agencies in developing and reviewing solid and hazardous waste management planning documents; and
- 7) Assist in facilitating resolution of conflicts and inconsistencies in plans and programs; and

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- 8) On or before the third anniversary of Board approval, review and submit comments on the adequacy of the plan to meet the goals of AB939; and
- 9) Provide technical guidance and information; and
- 10) Monitor and evaluate the planning and effectiveness of specific programs implemented to meet the defined solid and hazardous waste management objectives,

NOW, THEREFORE, BE IT RESOLVED, by utilizing available LTF members, interested community members, staff and consultant resources, that the role of the El Dorado County Waste Management Local Task Force will be to perform the above tasks and to provide appropriate progress reports to the El Dorado County Board of Supervisors and City Councils, where applicable; and

BE IT FURTHER RESOLVED, that the individual responsibility of the LTF members shall be to attend regularly scheduled meetings, participate in those meetings and to participate in subcommittee activities developed to achieve the above objectives, and

BE IT FURTHER RESOLVED, that the individual LTF members shall, in making their decisions toward the collective good of the entire community, exclude themselves from voting or unduly influencing decisions that would potentially result in financial gain to themselves or their business affiliation, and shall openly acknowledge such potential conflicts.

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PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 15th day of September, 1992 by the following vote of said Board:

Ayes: Supervisors Vernon J. Kernan, James R. Sweeney, William M. Cottle, John E. Tipton

ATTEST
DIXIE L. FOOTE
Clerk of the Board of Supervisors
By Margaret E. Needy
Deputy Clerk

Noes: None
Absent: Supervisor Edward E. Rowe
James L. Lewis
Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____
ATTEST: DIXIE L. FOOTE, Clerk of the Board of Supervisors of the County of El Dorado, State of California
By _____
Deputy Clerk