RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes X No)  
Resolution establishing a Solid Waste Committee and descriptions of its functions.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Solid Waste involves all of the County and it is therefore necessary to establish an Advisory Committee consisting of County's Chief Administrative Officer, County Counsel, Public Works Director, Assistant Public Works Director, County's Waste Management Specialist, and representatives from Total Waste Systems, the National Park Service, the concessionaire at Yosemite National Park and one representative from the Private Sector. Staff and community residents may be added in the event it is necessary to provide proper representation for the County of Mariposa. This Committee will make recommendations for County policy and procedure in Solid Waste. Informational reports will be made to the Board on a quarterly basis or as needed. The establishment of this Committee will provide the County with a uniform solid waste system.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Establish this Committee as set forth in the attached resolution.
2) Establish this Committee, but make changes in the membership.
3) Do not establish the Committee. Solid Waste will not have the benefit of an Advisory Committee to improve its function.

COSTS:  
(+) Not Applicable
A. Budgeted current FY
B. Total anticipated costs
C. Required additional funding
D. Internal transfers

SOURCE:
($) 4/5th Vote Required
A. Unanticipated revenues
B. Reserve for contingencies
C. Source description:
Balance in Reserve Contingencies, if approved:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1) Committee Resolution

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
MARIPOSA COUNTY RESOLUTION # 93-59
RESOLUTION ESTABLISHING A SOLID WASTE COMMITTEE
AND DESCRIBING FUNCTIONS

WHEREAS, for the efficient operation of the Solid Waste Enterprise, staff recommends the establishment of a Solid Waste Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa does establish a Solid Waste Advisory Committee consisting of County's Chief Administrative Officer, County Counsel, Director of Public Works, Assistant Director of Public Works, County's Waste Management Specialist and representatives from Total Waste Systems, the National Park Service, the Concessionaire at Yosemite National Park and one representative from the Private Sector.

BE IT FURTHER RESOLVED, that the Public Works Department provide staff resources as required by this Committee.

BE IT FURTHER RESOLVED, that members appointed to this Committee may add additional persons to this Committee as they deem necessary.

BE IT FURTHER RESOLVED, that the following procedures shall be followed by this Committee:

1. The Assistant Director of Public Works appointed to this Committee will act as Chairperson.

2. The Committee shall meet as needed if called by the Chairperson.

3. Minutes shall be kept of each meeting.

4. At least one week's notice shall be given to the Committee prior to each meeting, along with an agenda.

BE IT FURTHER RESOLVED, that the following shall be the functions and responsibilities of this Committee.

1. The Committee shall function in an advisory capacity and shall not interfere in the Administration of the Solid Waste Enterprise by the Public Works Department.
2. The Committee will review, study and recommend County policy for Solid Waste in such areas as: disposal fees, transfer stations, State of California mandated programs, and regulatory compliance.

3. The Committee will review landfill and transfer station procedures and make recommendations thereon.

4. The Committee will review all present and all future financial requirements of the Mariposa Landfill, the four County Transfer Stations and any related Solid Waste Expense and make recommendations thereon.

5. The Committee shall make quarterly reports to the Board of Supervisors of its functions, or more often if it becomes necessary.

BE IT FURTHER RESOLVED that copies of this resolution shall be provided to each member of this Committee.