DEPARTMENT: Public Works  
By: Thomas J. Starling  
Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
(Policy Item: Yes _  No _)

Resolution certifying the negative declaration regarding environmental impacts and adopting the final Source Reduction and Recycling Element (SRRE), the final Household Hazardous Waste Element (HHWE) the final Countywide Siting Element (CSE) and the final Summary Plan (SP) for the County of Mariposa.

The above-sited elements have been reviewed by California Integrated Waste Management Board (CIWMB) staff and the Mariposa County's Local Solid Waste Task Force (LTF). Comments from both the LTF and CIWMB staff have been incorporated into the final elements.

No significant changes were made to any of these planning documents. Comments from the LTF, CIWMB staff and responses to those comments from Public Works and finalized documents are on file at the Board of Supervisors office and at the Department of Public Works.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The preliminary draft elements were presented to the Board on October 7, 1997. There had been numerous presentations to the Board prior to that time going back to 1992.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Instruct staff to change the elements.

2) Do not adopt the elements and be subject to possible fines by the CIWMB.

COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted current FY</td>
<td>$</td>
</tr>
<tr>
<td>Total anticipated Costs</td>
<td>$</td>
</tr>
<tr>
<td>Required additional funding</td>
<td>$</td>
</tr>
<tr>
<td>Internal transfers</td>
<td>$</td>
</tr>
</tbody>
</table>

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1) Resolution

Balance in Reserve Contingencies, If Approved: $5

CLERK’S USE ONLY

Res. No.: 97-23  
Ord. No.: ________
Vote - Ayes: ___  
Noes: ________
Absent: ________  
Abstained: ________

Approved [ ]  
Denied [ ]

Minute Order Attached [ ]  
No Action Necessary [ ]

The foregoing instrument is a correct copy of the original on file in this office
Date: ________

ATTEST: ______________
MARGIE WILLIAMS, Clerk of the Board
By: ______________
Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:

This item on agenda as:

✓ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted With Comment
☐ Returned for Further Action

Comment: __________________________

C.A.O. Initials: __________

WHEREAS, the Mariposa County Board of Supervisors recognizes that it is in the public interest to enact and implement an integrated waste management plan to address both the State's diminishing landfill capacity and the County's available disposal alternatives as well as emphasize the conservation of natural resources and the value of recycling; and

WHEREAS, the County of Mariposa is required by Chapter 3 of Division 30 of the California Public Resources Code to prepare, adopt, and submit to the California Integrated Waste Management Board, a Source Reduction and Recycling Element (SRRE); and

WHEREAS, the County of Mariposa is required by Chapter 3.5 of Division 30 of the California Public Resources Code to prepare, adopt, and submit to the California Integrated Waste Management Board, a Household Hazardous Waste Element (HHWE); and

WHEREAS, the County of Mariposa is required by Chapter 4 of Division 30 of the California Public Resources Code to prepare, adopt and submit to the California Integrated Waste Management Board, a Countywide Siting Element (CSE); and

WHEREAS, the County of Mariposa is required by Chapter 5 of Division 30 of the California Public Resources Code to prepare, adopt, and submit to the California Integrated Waste Management Board, a Countywide Integrated Waste Management Plan; and

WHEREAS, the SRRE, the HHWE, the CSE and the Summary Plan have been prepared in accordance with state guidelines and regulations as issued in Title 14 of the California Code of Regulations; and

WHEREAS, on January 20, 1998, the Mariposa County Board of Supervisors conducted a public hearing to receive and consider comments on the environmental review of the SRRE, HHWE, CSE and SP and the Final Drafts of the SRRE, HHWE, CSE and SP prior to the adoption of the Final Drafts of the SRRE, HHWE, CSE, and SP.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

______________________________________________________________

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: NEGATIVE DECLARATION; RES. 98-23

______________________________________________________________

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 20, 1998

ACTION AND VOTE:

9:41 a.m., Mike Edwards, Public Works Director;
A) PUBLIC HEARING on the Final Drafts of the Source Reduction and Recycling
Element, the Household Hazardous Waste Element, the Siting Element and the Summary
Plan and the Proposed Negative Declaration Pursuant to an Environmental Initial Study;
and

B) Resolution Certifying the Negative Declaration Regarding Environmental Impacts
and Adopting the Final Source Reduction and Recycling Element, the Final Household
Hazardous Waste Element, the Final Countywide Siting Element and the Final Summary
Plan for the County of Mariposa

BOARD ACTION: Mike Edwards advised that a staff presentation was given when the
draft documents were scheduled for the Board’s consideration, and he introduced Jim
Greco, California Waste Associates, and advised that he was present to answer questions.
Public portion of the hearing was opened. There was no public input. Public portion of
the hearing was closed. Board commenced with deliberations. (M)Stewart, (S)Pickard,
Res. 98-23 adopted certifying the Negative Declaration and adopting the documents as
requested. Staff responded to question from the Board relative to meeting the mandates
and flow control requirements for solid waste disposal. Jeff Green, County Counsel,
advised of correction in the Siting Element to reflect Yosemite National Park versus
Yosemite National Forest, and he suggested clarification in the resolution for the negative
declaration relative to the diminishing landfill in the State -- staff advised that the wording
relative to the diminishing landfill is clear to the State. Ayes: Reilly, Stewart, Pickard;
Excused: Balmain, Parker.

cc: Brian Hodge, Environmental Health
    File