

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

A RESOLUTION APPOINTING AN INDEPENDENT
HEARING PANEL FOR THE LOCAL ENFORCEMENT AGENCY PURSUANT TO THE CALIFORNIA
INTEGRATED WASTE MANAGEMENT ACT

RESOLUTION NO. 17-026

WHEREAS, the County of Amador has designated the Environmental Health Department as the Local Enforcement Agency to carry out provisions of the California Integrated Waste Management Act; and

WHEREAS, California Public Resources Code (PRC) Section 44300 provides that all hearings required to be conducted under PRC Section 44310 and the California Code of Regulations (CCR), Title 14, Division 7, relating to permit, enforcement, and appeal issues, shall be heard by an independent hearing panel. The independent hearing panel is appointed pursuant to PRC Section 44308 (a) (2) and CCR, Title 14, Section 18060 and 18081(e) (2) by the local governing body of the designated Local Enforcement Agency (LEA); and

WHEREAS, said hearing panel is also a required component of the LEA certification package to the Department of Resources, Recycling and Recovery (CalRecycle); and

WHEREAS, the Board of Supervisors does not appoint itself as the hearing panel; and

WHEREAS, the hearing panel must have three persons with not more than one member of the local governing body. At least one member must be a representative of the public at large and one must be a technical expert with knowledge of solid waste management methods and technology; and

WHEREAS, the term of service for members of the hearing panel is four years. Panel members may serve more than one, four year term, but not more than two consecutive terms; and

WHEREAS, vacancies exist in panel membership.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Amador, State of California, being the local governing body, appoints an Independent Hearing Panel. The following members of the Independent Hearing Panel are appointed pursuant to Public Resources Code Section 44308 (b) (1), (3), and (4):

1. Member of the local governing body:
Lynn A. Morgan, Board of Supervisors
810 Court Street, Jackson, CA 95642
209-223-6470

2. Technical expert in solid waste management:
Larry Sweetser
2115 Rheem Avenue, Richmond, CA 94801
Phone (510) 703-0898

3. Representative of the public-at-large:
Don Sozzi
P.O. Box 625, Plymouth, CA 95669
209-981-7325

BE IT HEREBY RESOLVED, that the Board of Supervisors rescinds Resolution No. 92-162, 95-043, 08-245A, 12-112 and any other prior resolution which are inconsistent with this Resolution.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 14th day of March, 2017, by the following vote:

AYES: Richard M. Forster, Lynn A. Morgan, Patrick Crew, Frank U. Axe,
and Brian Oneto

NOES: None

ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California


Deputy