

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

A RESOLUTION APPOINTING AN INDEPENDENT ) RESOLUTION NO. 12-112  
HEARING PANEL FOR THE LOCAL ENFORCEMENT )  
AGENCY PURSUANT TO THE CALIFORNIA )  
INTEGRATED WASTE MANAGEMENT ACT )

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:

Louis Boitano, Board of Supervisors  
810 Court Street, Jackson, CA 95642  
209-223-6470

2. Technical expert in solid waste management:

Grant Reynolds, R.C.E.  
206 Peek Street, Jackson, CA 95642  
209-223-0381

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 and any other prior resolutions 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 4th day of December, 2012, by the following vote:

AYES: Louis D. Boitano, Richard M. Forster, Theodore F. Novelli  
Brian Oneto and John Plasse  
NOES: None  
ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

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

  
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