

Attachment 2

Humboldt County Resolution No. 92-128

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on November 17, 1992

RESOLUTION NO. 92-128

RESOLUTION ESTABLISHING AN
INTEGRATED WASTE MANAGEMENT
INDEPENDENT HEARING PANEL

WHEREAS, the provisions of the Integrated Waste Management Act of 1989 (Public Resources Code Section 40000 et seq.) require the County of Humboldt to establish an independent hearing panel; and

WHEREAS, the purpose of the independent hearing panel will be to conduct hearings in connection with enforcement and permitting actions taken by the Local Enforcement Agency; and

WHEREAS, the composition of the independent hearing panel is governed by the Integrated Waste Management Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby establishes an Integrated Waste Management Independent Hearing Panel. Vacancies on the panel shall be filled by appointment of the Board of Supervisors. Members of the panel shall be selected for their legal, administrative, or technical abilities in areas relating to solid waste management. At least one member of the hearing panel shall be a technical expert with knowledge of solid waste management methods and technology. At least one member shall be a representative of the public at large. One member of the Board of Supervisors may serve on the hearing panel.

Panel members shall serve for a term of two years, and may serve more than one term, but not more than two consecutive terms. If a member does not complete his or her term, the Board of

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Supervisors may appoint a replacement to serve out the remainder of the unexpired term.

The panel shall be required to conduct all hearings in accord with the provisions of the Integrated Waste Management Act of 1989.

Adopted on motion by Supervisor Pritchard, seconded by Supervisor Neely and the following vote:

AYES: Supervisors-- Dixon, Pritchard, Fulkerson, and Neely
NOES: Supervisors-- None
ABSENT: Supervisors-- Sparks
ABSTAIN: Supervisors-- None

STATE OF CALIFORNIA)
) ss.
County of Humboldt)

I CHRIS ARNOLD, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors

CHRIS ARNOLD

Clerk of the Board of Supervisors of the County of Humboldt, State of California

By Lora Frediani Deputy

Lora Frediani
November 20, 1992