

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 4/1/02
Department Name: Public Works
Department No.: 054
Agenda Date: 4/16/02
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works Department

STAFF CONTACT: Mark Schleich, Deputy Director, ext. 3603
Leslie Wells, Program Manager, ext. 3611

SUBJECT: Resolution authorizing acceptance of city and special district representatives to the Regional Task Group on Solid Waste
All Supervisorial Districts

Recommendation(s):

That the Board of Supervisors:

- A. Adopt resolution authorizing city and special district representatives to join the Regional Task Group on Solid Waste.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 1: An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

In June 2001 the County Board of Supervisors and the Santa Barbara City Council established the Multi-Jurisdictional Task Group (Task Group) for the purpose of providing the communities within Santa Barbara County with a forum to discuss and plan long-term solid waste management strategies and facilities. Your Board and the Santa Barbara City Council passed identical resolutions (County resolution #01-90) finding and declaring, among other things, that it is in the public interest to continue to work cooperatively to explore a means to formalize a continued long-term relationship regarding solid waste issues.

The Task Group has met on a regular basis since then, with participation from most of the cities, members of the sanitary agencies, non-governmental organizations, and interested members of the public. Several cities, including Lompoc, Buellton and Solvang, have expressed an interest in officially designating elected

officials to the Task Group. County Counsel has prepared a model resolution for cities and special districts wishing to do so. The current resolution before your Board authorizes the Task Group to accept up to two elected representatives from each respective jurisdiction as members of the Task Group, and to devise and adopt its own operating procedures, by-laws and work plans, including but not limited to, its method of voting or reaching consensus on issues to be considered by the Regional Task Group. The Santa Barbara City Council will consider adopting a similar resolution at its April 16 Council Meeting.

Mandates and Service Levels:

Adoption of the Resolution will have no impact to mandates and service levels.

Fiscal and Facilities Impacts:

Adoption of the Resolution will have no direct fiscal or facilities impacts.

Special Instructions:

Please send an executed copy of the Resolution and a Minute Order to Georgia Navarro & Leslie Wells in Solid Waste & Utilities Division of the Public Works Department.

Concurrence

County Administrator

Auditor-Controller

County Counsel