SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

Creation Date: 1/14/05
Source Code: PUBWK
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Item: 50. ADOPTED RESOLUTION NO. 15-2005 extending the term of the Santa Cruz County Integrated Waste Management Local Task Force to January 25,2007 and re-appointing the existing members of the Task Force for terms to expire January 25, 2007, as recommended by the Director of Public Works

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DIRECTOR OF PUBLIC WORKS

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: 1/25/05
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY _____ DEPUTY

AGENDA: JANUARY 25,2005

January 12,2005

SANTA CRUZ COUNTY BOARD OF SUPERVISORS
701 Ocean Street
Santa Cruz, California 95060

SUBJECT: INTEGRATED WASTE MANAGEMENT LOCAL TASK FORCE

Members of the Board:

In April of 1990, your Board established the Integrated Waste Management Local Task Force (Task Force) in conformance with requirements of state law. The responsibilities of the Task Force, as prescribed by state statutes, are to advise in the preparation, periodic review and update of the Countywide Integrated Waste Management Plan and its components, the Source Reduction and Recycling Element, Household Hazardous Waste Element, Non-Disposal Facility Element and Siting Element. The Task Force provides inter-agency coordination in the development and implementation of the individual programs of these elements such as recycling, composting and related public education and information.

The Task Force also has the responsibility to identify solid waste management issues of countywide or regional concern and to determine the need for solid waste collection, processing facilities, and marketing strategies that can serve more than one local jurisdiction within the region. As the Task Force is formally constituted as a County committee, it is necessary at this time to renew the two-year term of this committee and to reappoint the existing members of the Task Force as shown on the attached list.

0416

It is therefore recommended that the Board of Supervisors adopt the attached resolution extending the term of the Santa Cruz County Integrated Waste Management Local Task Force to January 25,2007 and re-appointing the existing members of the Task Force for terms to expire January 25,2007.

Yours truly,

THOMAS L. BOLICH
Director of Public Works

TLB:DDG:mh

Attachments

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Public Works

taskfrcmh

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

0417

RESOLUTION NO. 15-2005

On the motion of Supervisor Wormhoudt
duly seconded by Supervisor Pirie
the following resolution is adopted:

RESOLUTION AMENDING RESOLUTION 6-2003 TO EXTEND THE TERMINATION DATE OF THE SANTA CRUZ COUNTY INTEGRATED WASTE MANAGEMENT LOCAL TASK FORCE

WHEREAS, the County of Santa Cruz has, by Resolution 217-90, established the Santa Cruz County Integrated Waste Management Local Task Force in compliance with the Integrated Waste Management Act of 1989 and;

WHEREAS, the County of Santa Cruz had, by Resolution 6-2003, extended the term of the Local Task Force to January 7,2005 and;

WHEREAS, the Board of Supervisors does find that the Local Task Force will continue to be needed to assist the 'County of Santa Cruz and the cities within the county in meeting the mandates of the Integrated Waste Management Act of 1989.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Cruz that the term of the Santa Cruz County Integrated Waste Management Local Task Force is hereby extended for a period not to exceed two years from the date of adoption of this resolution and that the existing members of the Santa Cruz County Integrated Waste Management Local Task Force be reappointed for terms to expire January 25,2007.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 25th day of January, 2005, by the following vote:

AYES: SUPERVISORS Beautz, Pirie, Wormhoudt, Stone and Campos

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

TONY CAMPOS
Chairperson of said Board

ATTEST: GAIL T. BORKOWSKI
Clerk of said Board

Approved as to form:

1/12/05
Assistant County Counsel

Distribution: County Counsel
Public Works

STATE OF CALIFORNIA)
COUNTY OF SANTA CRUZ) ss
I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on _____ 20__.
SUSAN A. MAURIELLO, County Administrative Officer
By _____ Deputy

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SANTA CRUZ COUNTY
INTEGRATED WASTE MANAGEMENT
LOCAL TASK FORCE

MEMBERSHIP ROSTER

County of Santa Cruz

Mardi Wormhoudt
Board of Supervisors
701 Ocean Street, Room 500
Santa Cruz, CA 95060
Alternate: Andy Schiffrin, Admin Aide

Ellen Pine
Board of Supervisors
701 Ocean Street, Room 500
Santa Cruz, CA 95060
Alternate: Robin Musitelli, Admin Aide

Norm Ploss, Public At-Large
148 Grunewald Court
Santa Cruz, CA 95065
Alternate: Michael Bethke, Public

Capitola

Stephanie Harlan, City Council
City of Capitola
420 Capitola Avenue
Capitola, CA 95010
Alternate: Lisa Murphy, Asst. City Mgr

Scotts Valley

Cliff Barrett, City Council
City of Scotts Valley
1 Civic Center Drive
Scotts Valley, CA 95066
Alternate: Scott Hamby, Public Works

Santa Cruz

Mike Rotkin, City Council
City of Santa Cruz
809 Center Street, Room 10
Santa Cruz, CA 95060
Alternate: Alan Schlenger, Public

Bob Nelson, Public Works
City of Santa Cruz
809 Center Street, Room 210
Santa Cruz, CA 95060
Altemate: Mary Arman, Public Works

Watsonville

vacancy , City Council
Watsonville City Hall
250 Main Street
Watsonville, CA 95076
Alternate: Robert Ketley, Public Works

David Koch, Public Works
Watsonville City Hall
250 Main Street
Watsonville, CA 95076
Alternate: Nancy Gray, Public Works

Technical/Administrative Staff: Patrick Mathews, Santa Cruz County DPW, 454-2377
Dan deGrassi, Santa Cruz County DPW, 454-3102

1/05