

The IHP consists of three members, one from the Board of Supervisors (currently this is Supervisor John Vasquez) a technical expert and a member from the public at large. Resolution No 2009-72 adopted by the Board on April 14, 2013 appointed Greg Pirie as the technical expert and Bruce DuClair as the member on the IHP. Both members' terms will expire April 14, 2017.

The Board is asked to adopt the resolution in Attachment A reappointing Greg Pirie as the technical expert and Victor Johnson as the member from the public at large to the Solid Waste Independent Hearing Panel for terms to expire April 4, 2021. The proposed appointees were chosen due to their expressed interest, and/or background and knowledge on solid waste issues. Attachment B is a summary of each person's background and their qualifications for the panel.

FINANCIAL IMPACT:

The Department of Resource Management has borne the cost to secure individuals for appointment and prepare this report and associated documents. To date, the Solid Waste Independent Hearing Panel members have conducted one hearing on solid waste appeals in the last 4 years. The Board has adopted Resolution 2009-34 approving procedures for the Solid Waste Independent Hearing Panel and authorizing a per diem of \$100 to panel members during the conduct of a hearing.

ALTERNATIVES:

Appoint different individuals to the technical expert and member at large position on the IHP. This is not recommended as both the LEA and Solano County Local Task Force on Integrated Waste concur that Greg Pirie and Bruce DuClair meet the qualifications for their proposed positions on the IHP and each has confirmed their willingness to serve as IHP members pending Board approval.

OTHER AGENCY INVOLVEMENT:

County Counsel was consulted on the language and process for appointing replacements to the Hearing Panel.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION