

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **February 25, 2020**

Name of Requesting Party or Entity: **Stacy Sphar, Health Services**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Requesting approval of a Resolution authorizing the appointment of an independent hearing panel for the Local Enforcement Agency.

Clerk's Instructions:

Certified Copies Needed: 2

Minutes Orders Needed: 1

Date Submitted: 2/10/2020

Phone Number: (530) 233-6311

Email: stacysphar@co.modoc.ca.us

Agenda Item Number: 7.b

RESOLUTION # 2020-9

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MODOC
AUTHORIZING THE APPOINTMENT OF AN INDEPENDENT HEARING PANEL FOR THE
LOCAL ENFORCEMENT AGENCY**

WHEREAS, the County of Modoc operates landfills in Modoc County and therefore cannot continue to act as the hearing panel pursuant to California Code of Regulations, Title 14, Section 18081(e)(2),

NOW, THEREFORE, be it resolved that the Modoc County Board of Supervisors shall appoint an independent hearing panel in conformance with Public Resource Code Section 44308.

BE IT FURTHER RESOLVED that this independent hearing panel shall consist of three (3) persons with the following qualification:

1. A member of the Modoc County Board of Supervisors.
2. A technical expert with knowledge of solid waste management.
3. A member of the public at large.

BE IT FURTHER RESOLVED that the panel members shall serve for a term of four (4) years, but for not more than two (2) consecutive terms.

BE IT FURTHER RESOLVED that this resolution and attached member list shall supersede resolution number 2016-04.

PASSED AND ADOPTED by the Board of Supervisors of the County of Modoc, State of California, on the 25th day of February, 2020 by the following vote:

Motion Approved:

RESULT: APPROVED [UNANIMOUS]

MOVER: Kathie Rhoads, Supervisor District III

SECONDER: Geri Byrne, Supervisor District V

AYES: Ned Coe, Supervisor District I, Patricia Cullins, Supervisor District II, Kathie Rhoads, Supervisor District III, Geri Byrne, Supervisor District V

ABSENT: Elizabeth Cavasso, Supervisor District IV

**BOARD OF SUPERVISORS
OF THE COUNTY OF MODOC**

Elizabeth Cavasso, Chair
Modoc County Board of Supervisors

ATTEST:

Tiffany Martinez
Clerk of the Board