

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: David A. Altman, Solid Waste Section

DATE: May 23, 2006

SUBJECT: BOARD ACTION REQUESTED - Placer County Independent Solid Waste Hearing Panel - Approve the appointment of Terry M. Bosik to Seat 2 representing Technical Experts.

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**ACTION REQUESTED**

Placer County Independent Solid Waste Hearing Panel - Approve the appointment of Terry M. Bosik to Seat 2 representing Technical Experts.

**BACKGROUND**

The Placer County Independent Solid Waste Hearing Panel is composed of three members that include one member from the Board of Supervisors, one technical expert in the field of solid waste, and one member of the public at-large. The terms are for two years and members may not serve more than two consecutive terms, but may serve again after a period off the panel. The meetings are held when an appeal has been filed or when determined by the Director of Environmental Health.

**FISCAL IMPACT**

None

**SOLID WASTE INDEPENDENT HEARING PANEL**

**CONFLICT OF INTEREST**  
County Clerk  
Page 1 of 1

**COMMITTEE PURPOSE:** To rule on appeals of staff's administration of Solid Waste laws. Established by Res. 92-87.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of three members: one from the Board of Supervisors; one technical expert in the field of solid waste; and one member of the public at-large. Terms shall be for two years commencing April 1992. Members may not serve more than two consecutive terms, but may serve again after a period off the Panel. Res. 93-237 replacing the Supervisor position with the County Executive Officer or his representative.

**COMMITTEE MEETINGS:** Meetings shall be held when an appeal has been filed or as determined by the Director of Environmental Health.

**COMPENSATION:** Members shall receive no compensation for their services.

**COUNTY CONTACT**  
Brad Banner, Environmental Health  
(530) 745-2300

**COMMITTEE CONTACT**  
Dave Altman  
(530) 745-7348

**CURRENT MEMBERS**

**SEAT # 1**  
Bruce Kranz  
Supv Dist 5  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/9/2007

**SEAT # 2**  
Vacant Seat  
REPRESENTS: Tech Expert  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES:  
Posted 5/4/2005

**SEAT # 3**  
Gerald J. Brentnall, Jr.  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 2/7/2008