

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: April 14&15, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Solid Waste Independent Hearing Panel - Approve the reappointment of Terry Bosik to Seat 2 and Gerald Brentnall, Jr. to Seat 3.

ACTION REQUESTED

Approve the reappointment of Terry Bosik to Seat 2 and Gerald Brentnall, Jr. to Seat 3.

BACKGROUND

The purpose of the Solid Waste Independent Hearing Panel is to rule on appeals of staff's administration of Solid Waste laws. The committee is 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 serving two-year terms. The committee meetings shall be held when an appeal has been filed or as determined by the Director of Environmental Health.

FISCAL IMPACT

None

SOLID WASTE INDEPENDENT HEARING PANEL

COMMITTEE INFORMATION

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

CONFLICT OF INTEREST: Yes

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.

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

Deborah Kirschman, Environmental Health
(530) 745-2300
3091 County Center Drive, Ste. 180
Auburn, CA 95603-

COMMITTEE CONTACT

CURRENT MEMBERS

SEAT # 1

Bruce Kranz
Supv Dist 5
REPRESENTS: BOS
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/9/2009

SEAT # 2

Terry Milan Bosik
REPRESENTS: Tech Expert
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 5/23/2008

SEAT # 3

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

130