

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO
STATE OF CALIFORNIA

IN THE MATTER OF DISSOLUTION)
OF THE WEST COUNTY SOLID WASTE) RESOLUTION
PLANNING COMMITTEE)

WHEREAS, the California Integrated Waste Management Act of 1989 (Assembly Bill 939, Sher, Chapter 1095, Statutes of 1989) (AB 939) requires each city and county in the State to prepare and implement a jurisdiction-specific plan to divert 50% of solid waste generated within its jurisdiction from disposal; and

WHEREAS, the State of California has established a goal of 75% source reduction, recycling, and composting by 2020; and

WHEREAS, required programs include Source Reduction, Recycling, Composting, Hazardous Waste Management and Public Education that are best coordinated on a regional basis; and

WHEREAS, new State rules are currently being promulgated pursuant in Senate Bill 1383 (Lara, Chapter 395, Statutes of 2016 [SB 1383]) that will increase the need for regional programs to reduce methane generation by diverting 50% of organics from landfill by 2020 and 75% by 2025; and

WHEREAS, sub-regional solid waste management plans and programs had been implemented by the West County Solid Waste Planning Committee (WCSWPC), which was formed in 1977 pursuant to Joint Powers Agreement (JPA) and is comprised of representatives from the Cities of Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin and County of Fresno (collectively "the Member Agencies"); and

WHEREAS, the WCSWPC met on October 27, 2016 and directed staff to prepare the requisite documents to dissolve the committee and terminate the Joint Powers Agreement (JPA), and

WHEREAS, AB 939 authorized the County of Fresno, along with the fifteen (15) incorporated cities within the County, to join together to prepare and implement plans

1 and programs to establish integrated management of solid waste on a regional basis;
2 and

3 WHEREAS, AB 939 requires the designation of an Integrated Waste
4 Management Local Task Force (LTF) for reviewing local and regional plans; and

5 WHEREAS, the County of Fresno and the cities within the County previously
6 have formed the AB 939 MOU Committee to oversee ongoing planning and
7 implementation of countywide programs; and

8 WHEREAS, the Member Agencies have expressed a desire to dissolve the
9 WCSWPC, terminate the JPA, and to have the AB 939 MOU Committee designated to
10 serve in the capacity and perform the functions of the LTF, to address and facilitate the
11 development of AB 939-related plans and programs that are best accomplished and
12 coordinated on a regional basis.

13 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors
14 authorizes the dissolution of the WCSWPC and grants its approval for termination of the
15 JPA, conditioned upon subsequent receipt of resolutions from the governing bodies of
16 at least three (3) of the other Member Agencies, confirming their concurrence with such
17 termination.

18 The foregoing Resolution was passed by the following vote of the Board of
19 Supervisors of the County of Fresno this 6th day of December 2016, to-wit:

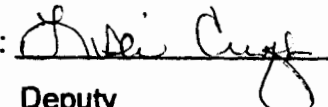
20 AYES: Supervisors Borgeas, Mendes, Pacheco, Perea, Poochigian

21 NOES: None

22 ABSENT: None

23 
24 CHAIRMAN, Board of Supervisors

25 ATTEST:
26 BERNICE E. SEIDEL
27 Clerk to the Board of Supervisors

28 By: 
Deputy