

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 17, 2008**

MINUTE ORDER NO. 5

**SUBJECT: NOTICE PUBLIC HEARING:
ADOPT A RESOLUTION APPROVING AMENDMENT TO THE
NON-DISPOSAL FACILITY ELEMENT OF THE COUNTY
INTEGRATED WASTE MANAGEMENT PLAN
(DISTRICTS: ALL)**

OVERVIEW:

January 29, 2003 (15), the Board approved and adopted the amended Non-Disposal Facility Element of the County's Integrated Waste Management Plan (Plan) for the unincorporated area of San Diego County. The Plan contains five elements: Source Reduction and Recycling Element, Household Hazardous Waste Element, Non-Disposal Facility Element, Countywide Siting Element, and a Countywide Summary Plan. The San Diego Association of Governments' (SANDAG) Integrated Waste Management Local Task Force is responsible for review of amendments to local jurisdiction's waste management plans before submission to the California Integrated Waste Management Board. Subsequently, on December 14, 2005 (3), the Board approved and adopted a second amendment to the Non-Disposal Facility Element.

As required by State law, the Non-Disposal Facility Element lists all facilities that a jurisdiction uses to help meet its recycling requirements. In order for a facility to obtain a State permit, it must be listed in the Non-Disposal Facility Element of the jurisdiction in which the facility is located. Steps in review include submittal to the Technical and Citizen's Advisory Committees of the Local Task Force; Local Task Force recommendation to the Board of Supervisors for approval; your Board approval; and submittal to the California Integrated Waste Management Board for final approval. On July 11, 2008, the Local Task Force recommended approval of the amendments. Upon Board approval, the Non-Disposal Facility Element will be sent to the California Integrated Waste Management Board for review and approval.

This is a request to adopt a resolution amending the County of San Diego's Non-Disposal Facility Element of the County's Integrated Waste Management Plan for the unincorporated area for a third time. The Non-Disposal Facility Element amendment describes changes in the unincorporated county's infrastructure in non-disposal facilities since 2005.

Since the County of San Diego's previous amendment in 2005, significant progress has been made in the areas of construction and demolition and organic materials recycling. The County passed an ordinance in 2007 requiring that all construction and demolition projects of 40,000 square feet, or more, recycle 90% inerts and 70% of the remaining debris. In addition, the advent of wildfires in 2007 called for the operation of four emergency Construction and Demolition/Inert processing operations to process fire debris from the unincorporated areas of

the county. The operators of these facilities are now seeking permits to make the facilities permanent. Additionally, the closure of two composting facilities and the addition of two new mulching operations and a transfer station necessitate this amendment.

FISCAL IMPACT:

This request has no fiscal impact. If approved, this request will result in no current year or annual costs, and will require the addition of no staff years.

BUSINESS IMPACT STATEMENT:

This Non-Disposal Facility Element amendment updates the listing of non-disposal facilities in the County of San Diego, allowing them to obtain full permits from the California Integrated Waste Management Board. Having more recycling facilities that take more materials has a positive financial impact on construction companies and other industries that recycle by shortening the distances they must travel with those materials.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with California Environmental Quality Act (CEQA) Guideline Section 15282(p) that adoption of an amendment to the Non-Disposal Facility Element of the County of San Diego Integrated Waste Management Plan is exempt from review under CEQA pursuant to Public Resources Code Section 41375.
2. Adopt a resolution entitled A Resolution of the Board of Supervisors of the County of San Diego Approving and Adopting the 2008 Amendment to the Non-Disposal Facility Element of the County Integrated Waste Management Plan.
3. Direct the Director of Public Works to submit the 2008 Amendment to the Non-Disposal Facility Element of the Integrated Waste Management Plan for the unincorporated areas of the County of San Diego to the California Integrated Waste Management Board for final approval.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 08-204, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING AND ADOPTING THE 2008 AMENDMENT TO THE NON-DISPOSAL FACILITY ELEMENT OF THE COUNTY INTEGRATED WASTE MANAGEMENT PLAN.

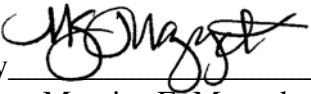
AYES: Cox, Jacob, Slater-Price, Roberts, Horn

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors



By 
Marvice E. Mazyck, Deputy

Meeting date: 09/17/08 (5)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING AND ADOPTING THE 2008 AMENDMENT TO THE NON-DISPOSAL FACILITY ELEMENT OF THE COUNTY INTEGRATED WASTE MANAGEMENT PLAN

WHEREAS, the California Integrated Waste Management Act of 1989, hereinafter referred to as "the Act," requires each county and the incorporated cities in the county to develop and implement integrated waste management plans; and

WHEREAS, Public Resources Code Sections 41750 through 41770 require each county to prepare a Countywide Integrated Waste Management Plan (CIWMP) that identifies the significant waste management issues; and

WHEREAS, the purpose of the CIWMP is to identify specific actions that must be taken by local jurisdictions to implement programs and activities designed to meet the goals of the Act; and

WHEREAS, the two countywide components of the CIWMP, a Countywide Summary Plan and Countywide Siting Element, have been developed by the County in cooperation with all local jurisdictions and in conformance with the Act and approved by the California Integrated Waste Management Board on September 20, 2005; and

WHEREAS, this CIWMP consists of three jurisdiction specific documents, a Source Reduction and Recycling Element, a Household Hazardous Waste Element, and a Non-Disposal Facilities Element which have previously been prepared and adopted by each jurisdiction in the County; and

WHEREAS, State permit requirements necessitate the inclusion of proposed construction, demolition and inert processing operations and mulching facilities inclusion the County's Non-Disposal Facility Element Integrated Waste Management Plan (Non-Disposal Facility Element); and

WHEREAS, five construction, demolition and inert processing operations and two mulching facilities are seeking State permits, requiring amendment of the Non-Disposal Facility Element; and

WHEREAS, on July 11, 2008, in accordance with Public Resources Code section 41734, the San Diego Association of Governments, in its capacity as the Integrated Waste Management Task Force, recommended approval of the 2008 Amended Non-Disposal Facility Element as required by Public Resources Code section 40950.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

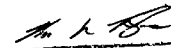
1. Finds that the above recitations are true and correct;

ATTACHMENT A

2. Adopts and approves the 2008 Amendment to the Non-Disposal Facility Element of the Integrated Waste Management Plan for the unincorporated areas of the County of San Diego attached hereto as Exhibit A;
3. Directs the Director of Public Works to submit the 2008 Amendment to the Non-Disposal Facility Element of the Integrated Waste Management Plan for the unincorporated areas of the County of San Diego to the California Integrated Waste Management Board for consideration of final approval.

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY



DEPUTY

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 17th day of September, 2008, by the following vote:

AYES: Cox, Jacob, Slater-Price, Roberts, Horn

- - -

STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

By: Shari Galve
Shari Galve, Deputy



Resolution No. 08-204
9/17/08 (5)