

RESOLUTION NO. 070741

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION (1) PROPOSING AND ENDORSING AN AMENDMENT TO THE SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY (SBWMA) JOINT POWERS AUTHORITY (JPA), TO REVISE THE SBWMA GOVERNANCE STRUCTURE TO INCLUDE AN ELECTED OFFICIALS OVERSIGHT COMMITTEE; (2) DIRECTING STAFF TO SEND THE RESOLUTION TO THE ELECTED OFFICIALS OF THE SBWMA MEMBER AGENCIES; (3) DIRECTING STAFF TO PRESENT THE PROPOSAL TO THE CITY/COUNTY MANAGERS GROUP, AND TO REQUEST THAT THE SBWMA AGENCY CITY MANAGERS PRESENT THE PROPOSAL TO THEIR COUNCILS FOR FAVORABLE CONSIDERATION

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the SBWMA JPA provides for the joint ownership and planning for solid waste collection services in its twelve member agencies, and that SBWMA is governed by a Board of Directors, which includes agency staff, such as Agency Managers and Assistant Managers, Public Works Directors, and Finance Directors; and

**WHEREAS**, the County of San Mateo initially became a member of the SBWMA JPA in 1999 because of the Board of Supervisors' involvement in setting rates and franchising garbage collection services in County Service Area No. 8 (North Fair Oaks); and

**WHEREAS**, over the past twenty-one years, the role of SBWMA has expanded, as SBWMA has recently led a process that resulted in the selection of a new service provider for the collection of solid waste, recyclables, and organic materials, and member agencies, including the County, and SBWMA is building a new transfer station

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and materials recovery facility, which will require significant amounts of bond financing;  
and

**WHEREAS**, the expansion of SBWMA's functions, as well as the expenditure of significant sums of money to build a new facility, indicate that SBWMA and the ratepayers would benefit from oversight by elected officials from the member agencies;  
and

**WHEREAS**, the public interest would be well served by the creation of a separate SBWMA Elected Officials Oversight Committee, consisting of elected officials from SBWMA member agencies, which would meet quarterly, and would perform a specific set of activities, including receiving reports on SBWMA's program and activities; providing guidance and direction on relevant governance and economic policy issues; commenting on SBWMA's budget prior to its adoption; and reviewing and commenting on salary and reimbursement of key SBWMA personnel; and

**WHEREAS**, the creation of an Elected Officials Oversight Committee would require an amendment of the SBWMA JPA, which would require a vote of 2/3 of the SBWMA member agencies.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:**

1. This Board proposes and endorses an amendment to the South Bayside Waste Management Authority Joint Powers Agreement, to revise the SBWMA governance structure to include an Elected Officials Oversight Committee, which would consist of elected officials from SBWMA member agencies, which would meet quarterly, and which would receive reports on and provide guidance and direction on relevant governance and financial policy matters, including but not limited to SBWMA's program and activities; SBWMA's budget (prior to adoption); and salary and

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reimbursement of key SBWMA personnel.

2. Staff is directed to send a copy of this resolution to the elected officials of the SBWMA member agencies; and
3. Staff is directed to present the proposals specified in this resolution to the City/County Managers group, and to request that the SBWMA agency City Managers present the proposal to their respective Councils for their favorable consideration.

\* \* \* \* \*

Regularly passed and adopted this 11<sup>th</sup> day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

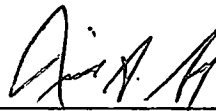
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

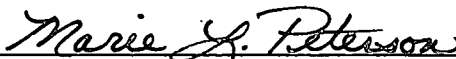
NONE



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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