

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Supervisor Buster

SUBMITTAL DATE:
April 28, 2010

SUBJECT: Dissolution of Citizens Oversight Committee for the Synagro Composting Co. (formerly Recyc Inc.)

RECOMMENDED MOTION: That the Board approve Resolution 2010-158 Dissolving the Citizens Oversight Committee for the Synagro Composting Co. (formerly Recyc Inc.)

BACKGROUND: On January 7, 1997, the Board of Supervisors formed the Citizens Oversight Committee for the Synagro Composting Co. (formerly Recyc In Regional Composting Facility) in order to provide a forum for area residents to address concerns and answer questions the community may have. Pursuant to the Settlement Agreement dated November 2003 between Synagro Composting Co. and the County of Riverside, CUP 2999 expired on December 31, 2008. Final cleanup was also required as of that date and no composting activities are presently active on the site. As such, the Oversight Committee is no longer necessary for its stated purpose and should be dissolved pursuant to Board Policy A-21.

Departmental Concurrence



Bob Buster
 Supervisor, 1st District

FINANCIAL DATA	Current F.Y. Total Cost:	\$	In Current Year Budget: Budget Adjustment: For Fiscal Year:
	Current F.Y. Net County Cost:	\$	
	Annual Net County Cost:	\$	

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

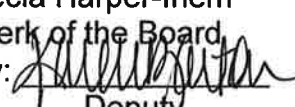
C.E.O. RECOMMENDATION:

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: May 4, 2010
 xc: Supvr. Buster, Committee, COB

Kecia Harper-Ihem
 Clerk of the Board
 By: 
 Deputy

Dept's Recomm.: Policy
 Per Exec. Ofc.: Policy
 Consent
 Consent

Prev. Agn. Ref.: ATTACHMENT DISTRICT FILED WITH THE CLERK OF THE BOARD **Agenda Number:**

3.3

2
3 RESOLUTION NO. 2010-158

4 DISSOLVING THE CITIZENS OVERSIGHT COMMITTEE FOR THE SYNAGRO
5 TECHNOLOGIES INC. (RECYC INC.) REGIONAL COMPOSTING FACILITY
6

7 WHEREAS, the Citizens Oversight Committee for the Synagro Technologies Inc. (Recyc Inc.)
8 Regional Composting Facility [hereinafter "Committee"] was created by Board Minute Order on
9 January 7, 1997, Agenda Item 3.1; and,

10 WHEREAS, the Committee has provided a forum and addressed specific concerns raised by area
11 residents regarding the Synagro Technologies Inc. (Recyc Inc.) Regional Composting Facility to ensure
12 adequate enforcement of the Conditions of Approval for CUP 2999 since its formation; and,

13 WHEREAS, the Committee is no longer required for its original purpose in that CUP 2999
14 expired on December 31, 2008.

15 WHEREAS, Board of Supervisors Policy A-21 and/or Resolution 2005-148 Adopting Uniform
16 Procedures for Advisory Committees, Boards and Commissions, provides for the dissolution of an
17 advisory committee no longer required for its original purpose.

18 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of
Riverside, State of California, in regular session assembled on May 4, 2010, that the Citizens Oversight
Committee for the Synagro Technologies Inc. (Recyc Inc.) Regional Composting Facility is hereby
dissolved, effective this date.

ROLL CALL:

Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly
adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By: _____
Deputy

FORM APPROVED COUNTY COUNSEL
BY: *L. S. MCKENNA* 5/27/10
DATE