

**KINGS COUNTY LOCAL ASSESSMENT COMMITTEE
FOR THE PROPOSED CHEMICAL WASTE MANAGEMENT, INC.
KETTLEMAN HILL FACILITY
HAZARDOUS WASTE FACILITY EXPANSION PROJECT**

CONDITIONAL USE PERMIT NO. 05-10

**Special Meeting
1:30PM**

**Board of Supervisors Chambers
1400 West Lacey Boulevard
Hanford, California**

**AGENDA
May 8, 2008**

- I CALL TO ORDER - Kings County Local Assessment Committee Meeting**
- 1. ROLL CALL OF MEMBERS** - A quorum of regular members shall consist of a majority of the number of filled regular member positions on the Committee. Currently there are six filled positions therefore, a quorum is four members.
 - 2. SUMMARY OF THE AGENDA** - Staff
 - 3. UNSCHEDULED APPEARANCES**
Any person may address the Committee on any subject matter within the jurisdiction or responsibility of the Committee at the beginning of the meeting; or may elect to address the Committee on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Committee. Unscheduled comments will be limited to five minutes.
 - 4. APPROVAL OF MINUTES – Meeting of April 17, 2008.**
- II. OLD BUSINESS - None**
- III. NEW BUSINESS**
- 1. Update of governing bylaws to set the time and location for regularly scheduled meetings of the LAC.**
 - A. Discussion (Attachment)
 - B. Decision/Action
 - 2. Open forum for citizen participation concerning (1) the measures that should be taken by the Kettleman Hills Facility to protect the public health, safety, welfare and environment of the County, and (2) the special benefits the Kettleman Hills Facility will provide the County as compensation for the local costs associated with operation of the proposed project.**
 - A. Public Comment – Individuals limited to five (5) minutes
 - B. Discussion

IV. MISCELLANEOUS

- 1. FUTURE MEETING – As determined in item III.1 above.**
- 2. CORRESPONDENCE**
- 3. STAFF COMMENTS**
- 3. COMMITTEE COMMENTS**

V. ADJOURNMENT

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