

**KINGS COUNTY LOCAL ASSESSMENT COMMITTEE (LAC) FOR THE PROPOSED
CHEMICAL WASTE MANAGEMENT, INC. (CWMI), KETTLEMAN HILLS FACILITY
HAZARDOUS WASTE FACILITY EXPANSION PROJECT**

CONDITIONAL USE PERMIT NO. 05-10

MINUTES

Vern Grewal, Chairperson
Aletha Ware, Vice-Chairperson
David Block.

Jim Verboon
Mary Lynn Starrett
Kelly Deming

October 20, 2008

CALL TO ORDER: The Regular Meeting of the Kings County Local Assessment Committee was called to order by Vice-Chairperson Aletha Ware at 6:04 p.m. on October 9, 2008, in the Board of Supervisors Chambers, Administration Building, Kings County Government Center, Hanford, California.

MEMBERS PRESENT: Aletha Ware, Mari Lynn Starrett, David Block, Jim Verboon, Kelly Deming

MEMBERS ABSENT: Vern Grewal, One Vacancy

STAFF PRESENT: Bill Zumwalt, Sandy Roper, Chuck Kinney, Terri Yarbrough

CONSULTANTS PRESENT: Mike Hogan

VISITORS PRESENT: Robert Henry, Jan Kahn, Helen Luibel, Carol Carollo, Adriane Borgias, Cindy Savage

SUMMARY OF THE AGENDA:

Mr. Zumwalt announced that translation services were available and the translator announced her services in Spanish. There was no request for translation services. Mr. Zumwalt then summarized the agenda.

UNSCHEDULED APPEARANCES:

No speakers came forward for the unscheduled appearances portion of the meeting.

APPROVAL OF MINUTES: Mr. Zumwalt stated that the September minutes were not distributed and will be provided next month.

OLD BUSINESS

None

NEW BUSINESS

1. **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 the (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.**

No speakers came forward for the open forum portion of the meeting.

2. **Consider selecting an Independent Consultant to assist the LAC in carrying out its duties and responsibilities under the "Tanner Act".**

Ms. Deming reported that based on the interviews and discussions with the two applicants, the subcommittee recommended entering into a contract with Boogaert & Noll. The consensus of the subcommittee was that Boogaert & Noll were well versed in the Tanner Act and CEQA and had local resources that would be

beneficial. Mr. Verboon asked if the subcommittee was unanimous in their decision. It was confirmed that they were unanimous in their decision.

A motion was made and seconded (Verboon/Block) to accept the decision by the subcommittee and enter into a contract with Boogaert & Noll as a consultant to assist the LAC. Motion carried unanimously with Grewal absent and one vacancy.

Mr. Henry asked since Boogaert & Noll's proposal was for billable hours, if only actual hours would be billed not to exceed the hours proposed. Mr. Zumwalt confirmed this and also stated that the schedule is to have the work completed by mid January 2009.

MISCELLANEOUS - None

FUTURE MEETINGS

The next regular meeting of the LAC is scheduled for Thursday, November 13, 2008 at 6:00 p.m. in the Kings County Board of Supervisors Chambers. Boogaert & Noll indicated in their interview that they would like to hold a special meeting prior to the next regular meeting.

CORRESPONDENCE:

A public notice letter was received from Chemical Waste Management, Inc. regarding a temporary authorization to modify the Landfill B-18 drainage bench design.

STAFF COMMENTS:

None

COMMITTEE COMMENTS:

None

ADJOURNMENT

With no further business before the Committee, the meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

KINGS COUNTY LOCAL ASSESSMENT COMMITTEE



William R. Zumwalt, Committee Secretary