

**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 Wasre, Vice-Chairperson
Ceil Howe Jr.

Jim Verboon
Mary Lynn Starrett
Kelly Deming

May 8, 2008

CALL TO ORDER: The Special Meeting of the Kings County Local Assessment Committee was called to order by Chairman Vern Grewal at 1:30 p.m. on May 8, 2008, in the Board of Supervisors Chambers, Administration Building, Kings County Government Center, Hanford, California.

MEMBERS PRESENT: Vern Grewal, Aletha Ware, Kelly Deming, Ceil Howe Jr., Mary Lynn Starrett, Jim Verboon,

STAFF PRESENT: Chuck Kinney, Terri Yarbrough, and Kyle Sand (County Counsel)

CONSULTANTS PRESENT: Mike Hogan (Hogan Guiney Dick LLP)

VISITORS PRESENT: Helen Luibel, Robert Henry, Ana Martinez, Paul Turek, Jan Kahn, Carol Carollo, Lee Johnson, Troy Hommerding, Richard Valle

MEMBERS ABSENT: One vacancy

SUMMARY OF THE AGENDA: It was announced that translation services were available. Nobody came forward. Chuck Kinney reviewed the Agenda and explained the process.

UNSCHEDULED APPEARANCES:

None

APPROVAL OF MINUTES: A motion was made and seconded (Howe/Verboon) to approve the minutes of the April 17, 2008 meeting. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

1. Update of governing bylaws to set the time and location for regularly scheduled meetings of the LAC
There was discussion regarding the date, time, location and frequency of the meetings. Ms. Starrett suggested holding some of the meetings in Kettleman City. Mr. Howe asked for clarification of their responsibility as a member of the LAC. Mr. Hogan clarified that under the Tanner Act, the LAC's job is similar to the EIR process. The LAC is to have dialog with the proponent as to what needs to be done in order to protect the Health, Welfare and the Environment. Their job is not to receive comments on the EIR. Mr. Kinney provided copies of the role of the LAC which was provided by Mr. Hogan at the last meeting. Mr. Sand clarified the LAC can have special meetings beyond the regular meetings. A special meeting would be anything held at a different time or location.

A motion was made and seconded (Ware/Deming) to hold the regular meeting once a month on the second Thursday of the month at 6:00 p.m. in the Board of Supervisor's Chambers. Motion carried with five in favor with Deming opposing.

2. Open forum for Citizen Participation
None

FUTURE MEETINGS

A motion was made and seconded (Starrett/Deming) to hold a special meeting on May 22, 2008 at 1:30 p.m. followed by a special meeting on May 29, 2008 at 6:00 p.m. in Kettleman City. Motion carried with five in favor and Howe not voting. It was also suggested to have presentations made from Terry Roberts, Office of Planning and Research, and a presentation of the Revised Project Description and the Kettleman City General Plan.

CORRESPONDENCE:

None

STAFF COMMENTS:

Mr. Kinney announced that Mr. Howe had volunteered to exchange his "at large" position to "affected business". No applications were received for the affected business position.

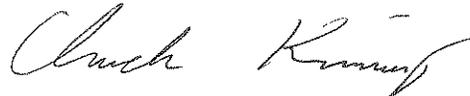
COMMITTEE COMMENTS:

It was requested that staff obtain information from the Asthma Coalition or have someone from the Health Department or Air Board do a presentation.

ADJOURNMENT - With no further business before the Committee, the meeting was adjourned at approximately 2:15 p.m.

Respectfully Submitted,

KINGS COUNTY LOCAL ASSESSMENT COMMITTEE



William R. Zumwalt, Committee Secretary

By Chuck Kinney, Principal Planner