

**KINGS COUNTY LOCAL ASSESSMENT COMMITTEE
FOR THE PROPOSED CHEMICAL WASTE MANAGEMENT, INC.
KETTLEMAN HILLS FACILITY
HAZARDOUS WASTE FACILITY EXPANSION PROJECT
CONDITIONAL USE PERMIT NO. 05-10**

**Regular Meeting
6:00 P.M.**

**Kettleman City Community Center
75 Fifth St.
Kettleman City, California**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Kings County Community Development Agency at (559) 582-3211, ext. 2680 by 4:00 p.m. on the Friday prior to this meeting. Agenda backup information and any public records provided to the LAC after the posting of the agenda for this meeting will be available for public review at the Kings County Community Development Agency, Building No. 6, Kings County Government Center, 1400 W. Lacey Blvd., Hanford, California.

**AGENDA
January 8, 2009**

- 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** – Meetings of December 11, 2008 and December 20, 2008
- II. OLD BUSINESS:**
- 1. Discussion 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.**
- III. NEW BUSINESS:**
- 1. Recommendation re outreach to Avenal and Stratford by Boogaert & Noll**
 - 2. Recommendation re extension of time for LAC to complete its work to February 15, 2009**
 - 3. Recommendation re contract extension for Boogaert & Noll to February 15, 2009**
 - 4. Recommendation re Proposed Dialogue Process including deciding upon a process and considering what should substantive issues should be included within the dialogue process**

5. Recommendation re dates, times and locations for Local Assessment Committee dialogue with Project Proponent

- A. Public Comment
- B. Discussion

IV. MISCELLANEOUS:

- 1. FUTURE MEETING – The next regular meeting of the LAC is scheduled for Thursday, February 12, 2009 at 6:00 p.m.**
- 2. CORRESPONDENCE**
- 3. STAFF COMMENTS**
- 4. COMMITTEE COMMENTS**

V. ADJOURNMENT