THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2012 - 52

A RESOLUTION TO ESTABLISH A SOLID WASTE TASK FORCE FOR THE PURPOSE OF DEVELOPING AND SUBMITTING ALTERNATIVES TO THE SANTA FE BOARD OF COUNTY COMMISSIONERS FOR REVISING THE COUNTY'S SOLID WASTE MANAGEMENT ORDINANCE TO IMPROVE SOLID WASTE DISPOSAL SERVICES FOR COUNTY RESIDENTS

WHEREAS, Santa Fe County Ordinance 2010-5 (the Ordinance) establishes a solid waste program for the residents of Santa Fe County;

WHEREAS, the issue of solid waste removal is complex and requires input from the public and County staff as to how the County's Solid Waste Management Ordinance could be improved to provide for more recycling, reduce overall costs, utilize a fee structure or revenue source that enable it to become self-sufficient and less susceptible to unexpected cost increases and generally improve delivery of services to County residents;

WHEREAS, in 2009, the Santa Fe County solid waste program was operating at a deficit and the Board of County Commissioners (the BCC) established the Santa Fe County Solid Waste Task Force to provide recommendations for the solid waste program;

WHEREAS, as a result of the recommendations of the Santa Fe County Solid Waste Task Force, Ordinance 2010-5 was adopted yet the solid waste program at Santa Fe County continues to operate at a significant deficit:

WHEREAS, a similar task force should now be constituted in order to provide updated recommendations to the BCC regarding revisions to the solid waste program.

NOW THEREFORE BE IT RESOLVED:

- A. The 2012 Santa Fe County Solid Waste Task Force (Task Force) is hereby established for the purpose of developing and submitting alternatives to the Board of County Commissioners regarding the Ordinance.
- B. The Task Force shall study the Ordinance, including its current fee structure, current services, recycling efforts, and such other areas identified by the Task Force as appropriate for the purpose of presenting to the BCC various alternatives regarding the following issues, and such others as the Task Force finds appropriate:
 - 1. Is the permit and fee structure for the program adequate to meet its funding needs?
 - 2. What opportunities exist for the program to be self-sufficient and less susceptible to unexpected cost increases?

- 3. Review and evaluate the existing solid waste program and make recommendations on how to improve services.
- C. The Task Force shall consist of Commissioner Kathy Holian, Commissioner Daniel "Danny" Mayfield, the Solid Waste Utility Manager, the Solid Waste Superintendent, the Transportation & Solid Waste Director, the Public Works Director, a representative from the Treasurer's Office, a representative from the Finance Department, and five constituents from the County selected by the BCC.
- D. The Task Force shall present its findings in a written report to the Board of County Commissioners within six months of the first meeting.
- E. Depending on the recommendations of the Task Force, the Board of County Commissioners may direct staff to amend or repeal and replace the Ordinance.

APPROVED, ADOPTED AND PASSED THIS (O

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Valerie Espinoza

Approved as to form:

Stephen C. Ross, County Attorney

COUNTY OF SANTA FE

STATE OF NEW MEXICO

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I Hereby Certify That This Instrument Was Filed for Record On The 18TH Day Of April, 2012 at 10:16:51 AM And Was Duly Recorded as Instrument # 1666577 Of The Records Of Santa Fe County

My Hand And Seal Of Office