



DATE: April 22, 2020

TO: Waste Management Authority Board

FROM: Meghan Starkey, Senior Management Analyst

SUBJECT: Second Reading and Consideration for Adoption of Ordinance 2020-01:
Repeal Existing Countywide Element and Adopt New Countywide Element of the
Alameda County Integrated Waste Management Plan (CoIWMP)

SUMMARY

On March 25, 2020, the Waste Management Authority held a public hearing and a first reading on Ordinance 2020-01.

The April 22, 2020, WMA meeting will serve as the second reading and consideration of the adoption of the subject ordinance to, (1) repeal the existing Summary Plan and Siting Element of the Countywide Integrated Waste Management Plan (CoIWMP) referred to collectively as the “Countywide Element,” (2) adopt a new Countywide Element that would update and replace the existing Countywide Element, and (3) provide that future amendments to the Countywide Element may be adopted by resolution.

DISCUSSION

On March 12, 2020, The Planning Committee/Recycling Board (in its role as Local Task Force) and the Programs and Administration Committee recommended that the WMA Board hold a public hearing and a first reading of Ordinance 2020-01. At the WMA meeting on March 25, 2020, the WMA held a public reading and introduced and waived the first reading of the subject ordinance, and voted unanimously to place the ordinance on the consent calendar for adoption at the April 22, 2020, meeting (20-0, Hannon moved, Hernandez seconded).

RECOMMENDATION

That the Waste Management Authority waive the requirement to read the full text of the Ordinance, read by title only, and adopt Ordinance 2020-1

Attachment A: Ordinance 2020-01

Attachment B (link): [CoIWMP Countywide Element, Draft: March 19, 2020](#)

ATTACHMENT A

ORDINANCE 2020- 01

AN ORDINANCE ADOPTING THE COUNTYWIDE ELEMENT OF THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN

The Board of the Alameda County Waste Management Authority (“WMA”) ordains as follows:

SECTION 1 (Enactment)

The Board of the WMA does hereby enact this ordinance in full consisting of Section 1 through Section 4.

SECTION 2 (Findings)

(a) The WMA finds that the California Integrated Waste Management Act (California Public Resources Code §§ 40000 et seq.) requires the preparation and adoption of a Countywide Integrated Waste Management Plan (“CoIWMP”).

(b) The WMA finds that the Alameda County Joint Exercise of Powers Agreement for Waste Management directs that the WMA prepare, adopt, revise, amend, administer, enforce and implement the CoIWMP.

(c) The WMA finds that it adopted a CoIWMP Summary Plan and Siting Element (collectively referred to as the Countywide Element), dated February 26, 2003, and has adopted several amendments to the Countywide Element since then.

(d) The WMA finds that the existing Countywide Element required updates, revisions, and clarifications.

(e) The WMA finds that the Planning Committee/Recycling Board, as the Local Task Force, and the Programs and Administration Committee have considered the proposed update to the Countywide Element and recommended that the WMA Board repeal the existing Countywide Element and adopt the new updated Countywide Element.

(f) The WMA finds that the WMA provided all required notices and held a duly noticed public hearing on March 25, 2020 to consider repealing the existing Countywide Element and adopting the new updated Countywide Element set forth in Exhibit 1.

(i) The WMA finds that the CoIWMP updates will not result in direct or indirect physical changes in the environment, and thus the adoption of such amendments is not considered a project under the California Environmental Quality Act (CEQA) and is exempt from CEQA pursuant to Title 14 California Code of Regulations section 15061(b)(3).

SECTION 3 (Repeal of existing Countywide Element and Adoption of new Countywide Element)

The WMA does hereby:

- (a) Repeal the existing Countywide Element, consisting of the Summary Plan and Siting Element.
- (b) Adopt a new Countywide Element set forth in Exhibit 1 and made a part of this ordinance.
- (c) Provide that future amendments to the Countywide Element may be adopted by resolution.

SECTION 4 (Notice and Effective Date)

This ordinance shall be posted at the WMA offices for at least thirty (30) days after its adoption by the Board and shall become effective thirty (30) days after its adoption.

Passed and adopted this 22nd day of April, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I certify that under penalty of perjury that the foregoing is a full, true and correct copy of
ORDINANCE NO. 2020 - 01.

Arliss Dunn, Clerk of the Board