

Resolution No. 2017-90
Designation of Representative for Solid Waste Department Environmental
Reporting
(Supersedes Resolution 2011-29)

WHEREAS, on March 15, 2011, the Kootenai County Board of Commissioners ("the Board") enacted Resolution No. 2011-29, designating the Director of the Kootenai County Solid Waste Department as designated representative for purposes of certifying, signing, and submitting greenhouse gas emission reports and any other emissions reporting for the Kootenai County Farm Landfill; and

WHEREAS, in addition to the aforementioned greenhouse gas emission reporting, Kootenai County, by and through its Solid Waste Department, is also required to report to local, state, and federal regulatory authorities with regard to storm water, air quality, leachate, groundwater, wetland, and other annual reporting; and

WHEREAS, the various local, state, and federal regulatory authorities may require a certificate of representation authorizing a designated representative and alternate(s) to act on behalf of Kootenai County; and

WHEREAS, it is the intent and desire of the Board to designate Cathy Mayer, Director of the Kootenai County Solid Waste Department, as designated representative; and further to designate John Phillips, Operations Manager, and Jim Hagenbarth, Landfill Manager, as first and second alternate designated representative, respectively;

NOW THEREFORE, BE IT HEREBY RESOLVED that Resolution 2011-29 is hereby superseded and the Board of County Commissioners does appoint Cathy Mayer as designated representative, and further designates John Phillips and Jim Hagenbarth as first and second alternate designated representatives, respectively, for the purpose of certifying, signing, and submitting environmental reporting as required by local, state, and federal regulatory authorities.

BE IT FURTHER RESOLVED that the contact information for the designated representative and alternates shall be 3650 N. Ramsey Road, Coeur d'Alene, Idaho, 83814; telephone (208) 446-1430; facsimile (208) 446-1432.

BE IT FURTHER RESOLVED that Kootenai County agrees to be fully bound by the representations, actions, inactions and/or submissions of the primary and alternate designated representatives.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Bingham, seconded by Commissioner Fillios, the following vote was recorded:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho on the 10th day of October, 2017.

Dated this 10th day of October, 2017.

**KOOTENAI COUNTY
BOARD OF COMMISSIONERS**

Marc Eberlein, Chairman

Chris Fillios, Commissioner

Bob Bingham, Commissioner

ATTEST:
JIM BRANNON, CLERK

By: _____
Deputy Clerk