

RESOLUTION NO. 2011- 29

Designation of Representative for Greenhouse Gas Monitoring Plan for the Kootenai County Farm Landfill

Whereas, the Environmental Protection Agency (hereinafter “EPA”) requires monitoring of greenhouse gas (GHG) generated at the Kootenai County Farm Landfill; and

Whereas, the GHG monitoring plan provided to Kootenai County for the Kootenai County Farm Landfill requires the designation of a representative to be responsible for certifying, signing, and submitting GHG emission reports and any other emissions for the Kootenai County Farm Landfill; and

Whereas, it is the intent and desire of the Kootenai County Board of County Commissioners (hereinafter “BOCC”) to designate Roger Saterfiel, the Director of the Kootenai County Solid Waste Department, as the designated representative; and

Whereas, the GHG monitoring plan also allows for the designation of an alternate representative; and

Whereas, it is the intent and desire of the BOCC to designate John Phillips, Assistant Landfill Manager for the Kootenai County Farm Land, as the designated alternate representative; and

Whereas, the GHG monitoring plan requires a certificate of representation authorizing the designated representative(s) to act on behalf of the owner of the Kootenai County Farm Landfill;

NOW, THEREFORE, it is hereby resolved, Kootenai County hereby authorized Roger Saterfiel to act as its designated representative for EPA monitoring purposes; and

Be it further resolved, Kootenai County hereby authorizes John Phillips as the alternate designated representative.

Be it further resolved, the name of the designated representative shall be Roger Saterfiel. The address for the designated representative shall be 3650 N. Ramsey Road, Coeur d’ Alene, Idaho 83814. The designated telephone number shall be (208) 446-1430 and the designated facsimile number shall be (208) 446-1432.

Be it further resolved, the name of the alternate designated representative shall be John Phillips. The address of the alternate designated representative shall be 3650 N. Ramsey Road, Coeur d’ Alene, Idaho 83814. The designated telephone number shall be (208) 446-1430 and the designated facsimile number shall be (208) 446-1432.

Be it further resolved, the BOCC grants the designated representative and, in his absence, the alternate, the necessary authority to carry out the duties and

responsibilities under 40 CFR Part 98 on behalf of Kootenai County as it relates to the Kootenai County Solid Waste Department.

Be it further resolved, Kootenai County agrees to be fully bound by the representations, actions, inactions and/or submissions of the designated representative.

Be it further resolved, this authorization as designated representative under 40 CFR Part 98 on behalf of Kootenai County shall remain in full force and effect until removed by subsequent action of the BOCC.

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

Commissioner Nelson:
Commissioner Green:
Chairman Tondee:

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 15th day of March, 2011.

DATED this 15th day of March, 2011.

**KOOTENAI COUNTY
BOARD OF COMMISSIONERS**

**ATTEST:
CLIFFORD T. HAYES, CLERK**

W. Todd Tondee, Chairman

Deputy Clerk

Daniel H. Green, Commissioner

Jai Nelson, Commissioner