

SOCORRO COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION No 2009-39
ESTABLISHING AN ILLEGAL DUMPING TASK FORCE

WHEREAS, the Board of County Commissioners met in a regularly scheduled meeting on Tuesday, May 12, 2009 at 6:00 p.m. in the Socorro County Annex Building 198 Neel Ave., Socorro, New Mexico 87801; and,

WHEREAS, the Board of County Commissioners has general authority to provide for the appointment and removal of volunteer advisory boards and task forces; and,

WHEREAS, the Board of County Commissioners deems it advantageous to appoint a Task pertaining to the abatement, remediation and prevention of illegal dumping in Socorro County.

NOW THEREFORE, BE IT RESOLVED, by the Socorro County Board of County Commissioners the following:

Section 1. Establishment & Purpose

There is hereby established the Illegal Dumping Task Force to exist and serve as an advisory body, at the discretion, pleasure and direction of the Board of County Commissioners.

The purpose of the Illegal Dumping Task Force is to address issues and recommendations for topics including, but not limited to the abatement and remediation of illegal dumping, legislative actions, outreach, public education, enforcement, prevention, agency coordination, and budgetary and financial proposals.

Section 2. Rules & Officers

The Illegal Dumping Task Force may at its option adopt, amend, and repeal rules (bylaws) for its further organization and operation, not inconsistent with the permitted Board of County Commissioners Policies, Orders or Directives.

The Board of County Commissioners may, from time to time by resolution or order, at its discretions, and as it deems appropriate or desirable, adopt, amend, abolish or otherwise change the rules and directives under which the Illegal Dumping Task Force exists and operates.

The Illegal Dumping Task Force shall elect a chairperson & vice-chairperson at its first meeting in a new year.

Section 3. Membership, Qualifications, Structure & Terms

A. Appointees must be residents of Socorro County.

- B. Membership shall consist of five (5) citizens, with each County Commissioner making one nomination to be voted on by the full Board. It is desired that each member have a demonstrated interest and/or expertise in illegal dumping, conservation, real estate development, waste disposal or economic development.
- C. All Committee members shall be appointed by, and serve at the pleasure of the Board of County Commissioners
- D. Term of appointment shall be one (1) year.

Section 4. Meetings

- A. All meetings of the Illegal Dumping Task Force shall be advertised, open to the public and at all times be in compliance with the Open Meetings Act, NMSA 1978 Section 10-15-1 *et. seq.*
- B. Meetings may be called by the Board of County Commissioners, the County Manager or the Illegal Dumping Task Force as deemed appropriate.
- C. The Illegal Dumping Task Force shall meet on a regular basis.

Section 5. Support Staff

Support staff may be provided as deemed necessary by the County Manager.

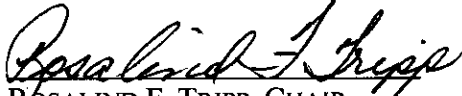
Section 6. Duties & Responsibilities

Duties and responsibilities of the Illegal Dumping Task Force shall be to:

- A. Act as an advisory body to the Board of County Commissioners in matters pertaining to illegal dumping in Socorro County;
- B. Assess the extent of the illegal dumping problem in Socorro County;
- C. Identify issues related to illegal dumping in Socorro County;
- D. Develop recommendations to the Board of County Commissioners to enhance the effectiveness of local and state responses to the problem;
- E. Develop an illegal dumping abatement, remediation and prevention plan focusing on tire dumping for consideration by the Board of County Commissioners;
- F. Develop best management practices for illegal dumping abatement and enforcement;
- G. Abide by the terms of the Government Conduct Act NMSA 1978 Section 10-16-1 *et. seq.* and conduct meetings in accordance with the highest ethical and moral responsiveness.
- H. Maintain communications with the Board of County Commissioners and County Manager, furnish approved minutes of Committee meetings, and provide any reports as needed or requested.

APPROVED, ADOPTED, AND PASSED on this 12th day of May 2009.

BOARD OF COUNTY COMMISSIONERS


ROSALIND F. TRIPP, CHAIR


DANIEL P. MONETTE, VICE-CHAIR

PHILLIP ANAYA


RUMALDO J. GRIEGO


JUAN JOSÉ GUTIERREZ

ATTEST BY:


REBECCA (BECKY) VEGA, COUNTY CLERK

