

**MEMORANDUM**  
**PLACER COUNTY HEALTH AND HUMAN SERVICES**  
**Environmental Health Division**

**TO:** Honorable Board of Supervisors

**FROM:** Richard J. Burton, M.D., M.P.H.  
Placer County Health Officer and Director of Health & Human Services  
Jill Pahl, R.E.H.S., Director of Environmental Health

**DATE:** November 25, 2008

**SUBJECT:** Resolution for California Integrated Waste Management Grants

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**ACTION REQUESTED:**

Approve a resolution authorizing the Director of Health and Human Services or his designee to submit all necessary grant applications to the California Integrated Waste Management Board; to sign any contracts, agreements, payment requests, and amendments for the purposes of securing these grant funds; and to implement and carry out the purposes of these grants for the period of fiscal years 2008/2009, through 2012/2013. There are no County General Funds in this action and these revenues are reflected in the Department's 2008/09 Final Budget.

**BACKGROUND:**

In 1992, Placer County and the incorporated cities designated, and the California Integrated Waste Management Board (CIWMB) certified, Placer County Environmental Health Services as the Local Enforcement Agency (LEA) for solid waste management throughout the County. LEA duties include routine solid waste facility inspections, permitting, enforcement, and closure-related activities as necessary at the 25 facilities within Placer County. The LEA also responds to approximately 800 citizen complaints each year regarding improper solid waste handling practices.

Public Resources Code Section 43230 requires the CIWMB to expend funds to assist LEAs to improve their permitting and inspection programs. This is accomplished through an annual grant program. In addition, other grant funding sources are available relative to specific waste types such as waste tires. These grants allow for the enforcement, clean-up, and abatement of unlawful disposal. There is no required match of County General Funds.

As part of a grant application process, the CIWMB requires a resolution identifying the party authorized to submit a grant application and to sign any contracts, agreements, payment requests, and amendments. Execution of all contracts and agreements will be subject to approval by Risk Management, County Counsel, and the County Executive Office.

Consistent with previous Board action authorizing multiple year applications, the attached resolution will again allow multiple year applications and receipts of CIWMB grants. The resolution is for fiscal years 2008/2009 through 2012/2013, which is consistent with the CIWMB requirements.

**FISCAL IMPACT:**

There is no required match of County General Funds. The grant funds will fully fund the costs of the programs. Approximately \$300,000 is included in the Division's Fiscal Year 2008/09 Final Budget. We anticipate receiving approximately \$1,200,000 from these grants over the remaining four years.

**Before the Board of Supervisors  
County of Placer, State of California**

In the matter of:

Resolution No: \_\_\_\_\_

A Resolution authorizing the Director of Health and Human Services or his designee to submit all necessary grant applications to the California Integrated Waste Management Board; to sign any contracts, agreements, payment requests, and amendments for the purposes of securing these grant funds; and to implement and carry out the purposes of these grants for the period of fiscal years 2008/2009 through 2012/2013.

Ord. No.: \_\_\_\_\_

First Reading: \_\_\_\_\_

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chairman, Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of said Board

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**WHEREAS**, funds totaling \$1.5 million have been established pursuant to Public Resources Code Section 43230 and are available from the Integrated Waste Management Account for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection programs; and

**WHEREAS**, Public Resources Code Section 48100 et seq. authorizes the California Integrated Waste Management Board (CIWMB) to award grants to cities, counties, resource conservation districts, and federally-recognized Native American tribes for the cleanup of illegal disposal sites on farm and ranch property; and

**WHEREAS**, funds are allocated and available from the CIWMB for grants to solid waste Local Enforcement Agencies and counties with regulatory authority within the city and county government to perform enforcement, compliance, and surveillance activities concerning waste tires; and

**WHEREAS**, the CIWMB has been delegated the responsibility for the administration of the programs within the State, setting up necessary procedures governing application by cities and counties; and

**WHEREAS**, Placer County will continue to enter into agreements with the State of California for implementation of these solid waste and waste tire services; and

**WHEREAS**, the CIWMB requires as a condition of application that the applicant authorizes by resolution certain matters for submission of the grant applications,

**NOW, THEREFORE**, be it resolved that the Placer County Board of Supervisors hereby authorizes the submittal of grant applications to the California Integrated Waste Management Board for the period of fiscal years 2008/2009 through 2012/2013.

**BE IT FURTHER RESOLVED** that the Director of Health and Human Services or his/her designee is hereby authorized and empowered to submit on behalf of Placer County all necessary applications, contracts, agreements, payment requests and amendments for the purposes of securing grant funds and to implement and carry out the purposes of all CIWMB grant applications.

