

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
Ken Stuart, M.S.E.H., R.E.H.S., Interim Environmental Health Division Director

DATE: December 11, 2012

SUBJECT: Resolution for California Department of Resources, Recycling and Recovery Grants

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 Department of Resources, Recycling and Recovery, and to sign any contracts, agreements, payment requests, and amendments for the purposes of securing these grant funds for the period of fiscal years 2013-14 through 2017-18. (No net County cost.)

BACKGROUND:

In 1992, Placer County Environmental Health Services was designated by the State 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 California Department of Resources, Recycling and Recovery (CalRecycle) to expend funds to assist LEAs to improve their permitting and inspection programs. As part of a grant application process, CalRecycle 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 prior review and approval by Risk Management and County Counsel.

Consistent with the historical approach, the attached resolution will again allow multiple year applications and receipts of CalRecycle grants consistent with the State's 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 will be included in the Department's Fiscal Year 2013-14 Requested Budget. It is anticipated that approximately \$1,200,000 will be received through 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 Department of Resources, Recycling and Recovery; 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 2013-14 through 2017-18.

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.

Chairperson, Board of Supervisors

Attest: _____
Clerk of said Board

WHEREAS, funds totaling \$1.5 million have been established pursuant to Public Resources Code Section 43230 and are available from the California Department of Resources, Recycling and Recovery 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 Department of Resources, Recycling and Recovery (CalRecycle) 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 CalRecycle 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, CalRecycle 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, CalRecycle requires as a condition of application that the applicant authorizes by resolution certain matters for submission of the grant applications,

RESOLUTION # _____

NOW, THEREFORE, BE IT RESOLVED that the Placer County Board of Supervisors hereby authorizes the submittal of grant applications to the California Department of Resources, Recycling and Recovery (CalRecycle) for the period of fiscal years 2013-14 through 2017-18.

BE IT FURTHER RESOLVED AND ORDERED 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 CalRecycle grant applications.

