



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: May 22, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Nilsa Gonzalez PHONE: 559-624-7400				

SUBJECT: Approve the California Department of Resources Recycling and Recovery Grant Application

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve a Grant Application Certification signed by Chairman of the Board, on April 12, 2018, with the Local Enforcement Agency Grant Program (Enforcement Agency Cycle 29) effective from July 1, 2018 through June 30, 2019 in an amount not to exceed \$24,046;
2. Find that the Board had authority to submit the Application Certification, signed by the Chairman and dated April 12, 2018 and that it was in the County's best interest to submit the Application Certification;
3. Authorize the Chairman of the Board or designee to sign and electronically submit in the name of Tulare County all grant documents, including but not limited to, amendments, and requests for payment necessary to secure grant funds and implement the approved grant project; and
4. Authorize the Chairman of the Board to sign three (3) copies each of the Resolution for Enforcement Agency cycle 29 Local Enforcement Agency grant.

SUMMARY:

CalRecycle provides funding to Local Enforcement Agencies to support 54 solid waste facilities permit and inspection programs in Tulare County. Tulare County Environmental Health has applied for and received Enforcement Assistance grants

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on an annual basis since 1991. These funds provide ongoing funding for a portion of an Environmental Health Specialist position in the Solid Waste Permitting and Enforcement Program. The grant process with Cal Recycle is completed in two parts. The first part is the application certification. The application certification had to be executed and submitted by April 17, 2018 in order to be timely and taken into consideration. For the second part, Cal Recycle requires execution and upload of the attached resolution no later than May 30, 2018.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from standard County boilerplate: (1) State can terminate with 30 days notice and require reimbursement of unspent funds; (2) County must indemnify and defend state; (3) Venue is Sacramento County; and (4) County waives all claims and recourse against state.

FISCAL IMPACT/FINANCING:

Tulare County is eligible for a grant in the amount of \$24,046 for fiscal year 2018/2019. Upon award and notification of acceptance and approval by the Board to receive the funds, revenues will be included in the Fiscal Year 2018/2019 proposed budget. There is no net county cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes promotion of the Safety and Security of its citizens, specifically goal 10 that is to provide an adequate and safe water supply. Approval to apply for CalRecycle, Local Enforcement Agency funds helps fulfill this initiative by furthering the prevention of contamination of ground water.

ADMINISTRATIVE SIGN-OFF:

Karen M. Elliott
Director of Public Health

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s)

- Attachment A – Calrecycle Local Enforcement Agency Enforcement Agency 29 Grant Application
- Attachment B – Resolution for the Local Enforcement Agency Grant

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVE THE)
CALIFORNIA DEPARTMENT OF)
RESOURCES RECYLCING AND) Resolution No. _____
RECOVERY GRANT APPLICATION) Agreement No. _____
)**

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____, BY THE
FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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2. Found that the Board had authority to submit the Application Certification, signed by the Chairman and dated April 12, 2018 and that it was in the County's best interest to submit the Application Certification;
3. Authorized the Chairman of the Board or designee to sign and electronically submit in the name of Tulare County all grant documents, including but not limited to, amendments, and requests for payment necessary to secure grant funds and implement the approved grant project; and
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