



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: December 18, 2007

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Joel Martens PHONE: 733-6441						

SUBJECT: Acceptance of the California Integrated Waste Management Board, Used Oil Block Grant (13th Cycle) Award for Fiscal Year 2007/2008.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve the grant agreement between the California Integrated Waste Management Board (CIWMB), County of Tulare, and the participating cities for the Used Oil Block Grant (13th Cycle) Award in the amount of \$120,409, retroactive to July 1, 2007 through June 30, 2008.
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2007 and that it was in the County's best interest to enter into the agreement on that date.
3. Authorize and empower the Chairman of the Board to execute all grant documents necessary to secure grant funds and implement the approved grant project.
4. Authorize the Chairman of the Board to sign three (3) copies of the Grant Agreement.

SUMMARY:

The California Integrated Waste Management Board (CIWMB) provides block grants to local governments to fund public education combined with the collection

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and recycling of used motor oil and oil filters. Allocation of grant funds is on a per capita basis. The County of Tulare will serve as the lead jurisdiction in applying for and administering the block grant with the authorization of the cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia and Woodlake. State specific resolution wording is acknowledged, but it is the Agency's intent to bring all items forward to the Board for approval, prior to the Chairman of the Board signing any document.

FISCAL IMPACT/FINANCING:

Tulare County is awarded \$120,409 for Fiscal Year 2007/2008 which is included in the Fiscal Year 2007/2008 budget. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative to provide for an adequate and safe water supply. Used oil if improperly disposed of can result in severe ground water contamination problems. Insuring that used oil is properly recycled is a priority in the Used Oil block grant program.

ALTERNATIVES:

The Board could choose not to accept the grant funds to recycle used motor oil and filters, but that is not recommended because the benefits to providing these services lie in accordance with the Strategic Plan of Tulare County.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

This regional application includes the County of Tulare and the cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia and Woodlake. This Grant Agreement has been approved as to form by County Counsel and no changes have been made since this approval.

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ADMINISTRATIVE SIGN-OFF:



Ray Bullick – Director Health

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment A – Grant Agreement

Attachment B – Terms & Conditions

Attachment C – Procedures & Requirements

Attachment D – Index of Website Addresses, Forms and Contact Resources

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

IN THE MATTER OF:)
Acceptance of the California Integrated) **RESOLUTION NO.** _____
Waste Management Board, Used Oil) **AGREEMENT NO.** _____
Block Grant (13th Cycle) Award for)
Fiscal Year 2007/2008.)

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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2007 and that it was in the County's best interest to enter into the agreement on that date.
3. Authorized and empowered the Chairman of the Board to execute all grant

documents necessary to secure grant funds and implement the approved grant project.

4. Authorize the Chairman of the Board to sign three (3) copies of the Grant Agreement.