



Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA  
District One

PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** February 24, 2009

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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input 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: Ken Bowers PHONE: 733-6441

**SUBJECT:** Acceptance of the California Integrated Waste Management Board for the Household Hazardous Waste Grant (17<sup>th</sup> Cycle).

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify and approve the acceptance of the California Integrated Waste Management Board for the Household Hazardous Waste Grant (17<sup>th</sup> Cycle) in the amount of \$99,732 for the purchase of approved sharps containers for home generated sharps waste, retroactive to October 2008 through April 15, 2011. This grant is retroactive because the submittal of the grant application to the State and notification to the County of the grant award occurred after the beginning of the grant term. It was impracticable for the Board to take action before October 2008 due to the time needed to process, prepare, and submit the Agenda Item.
2. Find that the Board had authority to enter into the proposed agreement as of October 2008 and that it was in the County's best interest to enter into the agreement on that date.
3. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
4. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUBJECT:** Acceptance of the California Integrated Waste Management Board for the Household Hazardous Waste Grant (17<sup>th</sup> Cycle).  
**DATE:** February 24, 2009

**SUMMARY:**

California Health and Safety Code Section 118286 prohibits disposal of home-generated sharps waste in the trash on or after September 1, 2008. "Home-generated sharps waste" is hypodermic needles, lancets, and other devices derived from a household. This section further requires that all home-generated sharps waste must be transported in an approved sharps container to authorized disposal locations. This grant application proposes the purchase of approved sharps containers for distribution to the public, and partnerships with pharmacies, medical providers, and diabetes education and support groups for outreach and education to underserved populations. Disposal kiosks will be established at Tulare County Health Centers to receive home-generated sharps waste from the public.

We would like to bring the following items to the Board's attention that deviate from County Contract Protocol: Section 34 calls for the County to indemnify the State, which is a standard provision in State agreements and Section 64 calls for the County to waive all claims against the State for acts related to the agreement, which is a standard provision in this agreement.

**FISCAL IMPACT/FINANCING:**

The Grant term is October 2008 through April 15, 2011. The Grant allocates Tulare County a total amount of \$99,732 for the grant term. Funding in the amount of \$12,500 for Fiscal Year 2008/2009 was not included in this year's budget. The Fiscal Year 2008/2009 budget will be adjusted by the Board's approval of the attached AUD 308 budget adjustment form. Subsequent years will have the Grant funding included in the expenditures and revenues.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Strategic Initiative 3: Quality of Life, Goal to promote a litter-free Tulare County. The objective of this grant is to educate and assist the public on the proper way to handle household sharps waste.

**ALTERNATIVES:**

Not to accept grant funds or conduct the proposed activities to divert household-generated sharps waste from County landfills.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

This regional grant includes the County of Tulare and the cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia and Woodlake.

**SUBJECT:** Acceptance of the California Integrated Waste Management Board for  
the Household Hazardous Waste Grant (17<sup>th</sup> Cycle).

**DATE:** February 24, 2009

**ADMINISTRATIVE SIGN-OFF:**



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Ray Bullick  
Director Health

Cc: Auditor/Controller  
County Counsel  
County Administrative Office (3)

Grant Agreement

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

**IN THE MATTER OF:** )  
Acceptance of the California Integrated )  
Waste Management Board for the )  
Household Hazardous Waste Grant )  
(17<sup>th</sup> Cycle). )

**RESOLUTION NO.** \_\_\_\_\_  
**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:**    JEAN M. ROUSSEAU  
                 COUNTY ADMINISTRATIVE OFFICER/  
                 CLERK, BOARD OF SUPERVISORS

**BY:** \_\_\_\_\_  
                 Deputy Clerk

\* \* \* \* \*

1. Ratified and approved the acceptance of the California Integrated Waste Management Board for the Household Hazardous Waste Grant (17<sup>th</sup> Cycle) in the amount of \$99,732 for the purchase of approved sharps containers for home generated sharps waste, retroactive to October 2008 through April 15, 2011. This grant is retroactive because the submittal of the grant application to the State and notification to the County of the grant award occurred after the beginning of the grant term. It was impracticable for the Board to take action before October 2008 due to the time needed to process, prepare, and submit the Agenda Item.

2. Found that the Board had authority to enter into the proposed agreement as of October 2008 and that it was in the County's best interest to enter into the agreement on that date.
3. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).
4. Authorized the Chairman of the Board to sign three (3) copies of the agreement.

## County of Tulare Budget Adjustment Form

9:00 AM

02/06/09

8/09

09

Date

Doc ID

APRD fm fm fy fy

Budget F/Y yy

HNSA

Ken Bowers 733-6441

2815

Agency Name

Contact Person Phone Ext

Action\*\*  
A,C,D

Fund

Dept

APPR #

Current Amount

Revised Amount

Inc/Dec Amt

C

001

142

1422

4,500

17,000

12,500

LEVEL 1 Finish Here

Appropriation Totals

This level may not  
balance due to  
revenue lines posted  
in level 2 below

Appropriations Total

4,500

17,000

12,500

Action\*\*  
A,C,D

Fund

Dept

Unit

Appr #

Object

Rev

LEVEL 2 Start Here

Current Amt

Revised Amount

Inc / Dec Amt

C

001

142

6016

1422

2150

Line Totals

4,500

10,750

6,250

A

001

142

6016

1422

2200

6,250

6,250

A

001

142

6016

5413

12,500

(12,500)

Each fund must balance

Total Inc/Dec must be zero

\$ 4,500

\$ 29,500

\$

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)

Perform a SMART BUDGET ROLL-UP before VALIDATING.

HD17 Household Hazardous Waste Infrastructure Grant from the California Integrated Waste Management Board is a discretionary grant. It was not included in the FY 08-09 proposed budget as the State had not awarded it at the time the budget was submitted.

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## Auditor and CAO Use Only

Checked By: \_\_\_\_\_

County Executive Office Action: No \_\_\_\_\_ Date \_\_\_\_\_

( ) Approved ( ) Disapproved

By: \_\_\_\_\_

Board of Supervisors Action: No \_\_\_\_\_ Date \_\_\_\_\_

\*\* Action Codes: A=Add, C=Change, D=Deactivate

\* Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency.

\* Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.

\* Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.

AUD 308 (Revised 04/04/07)

## Auditor Use Only

Entered By: \_\_\_\_\_

Date: \_\_\_\_\_

Distribution: 1 BOS/CAO/Auditor