



**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: July 9, 2013

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: Vivian Nelson PHONE: 624-8000		

SUBJECT: Approval to apply for CalRecycle Household Hazardous Waste Discretionary Grant Funds (HD21)

REQUEST(S):

That the Board of Supervisors:

1. Grant approval for the Tulare County Health & Human Services Agency, Environmental Health Services Division to submit a regional application to CalRecycle on behalf of the County of Tulare and the City of Visalia;
2. Authorize the Chairman of the Board to execute the Application Certification; and
3. Designate and authorize the Chairman of the Board as Signature Authority effective through April 1, 2016 to execute all documents necessary to implement and secure payment under the CalRecycle HD21 grant.

SUMMARY:

The Household Hazardous Waste (HHW) program began in 1991 as a joint venture between Tulare County and the City of Visalia. The purpose of the facility is to allow all residents of Tulare County the opportunity to dispose of their unused, obsolete, and unknown hazardous waste materials currently stored in their residences.

This program provides residents a safe and lawful way to dispose of household hazardous and universal wastes. Proper disposal prevents introduction into the sewer or landfill where these materials then contaminate soil and groundwater.

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This facility is equipped to receive household hazardous waste and provide proper packaging and shipping to disposal or recycling facilities.

The facility is permitted to, and operated under the control of, the Tulare County Environmental Health Services Division. The facility is located at the City of Visalia Corporation Yard and staffed by City employees while open to the public.

Tulare County Environmental Health Services (HHW) program is requesting this funding in order to install a fume hood at the Permanent HHW Collection Center Facility (PHHWCF) to improve and enhance the existing regional program and to purchase personal protection equipment.

To apply for this Cycle, the local government or the governmental entity acting on behalf of the local government must: (1) submit a completed online Application to CalRecycle by July 31, 2013, and post an electronic (scanned) version of the signed Application Certification page in the online system; (2) submit a copy of the Board Resolution designating and authorizing the Board Chairman as Signature Authority; and (3) retain in its HD21 file the original hard copy of the Application Certification page signed by Applicant's Signature Authority.

FISCAL IMPACT/FINANCING:

Upon receipt of funding award, application will be made to the Board for acceptance of funds and an AUD308 form will be filed to adjust the budget to include funds awarded for the 2013/14 fiscal year. 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 that provides an adequate and safe water supply. This agreement provides the ability to fulfill this obligation.

ADMINISTRATIVE SIGN-OFF:

Cheryl L. Duerksen, Ph.D.
Agency Director

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

SUBJECT: Approval to apply for Household Hazardous Waste Discretionary Funds
(HD21)

DATE: July 9, 2013

Attachment(s) 1. Application Certification
2. Resolution
3. Checklist

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

IN THE MATTER OF Approval to)
apply for CalRecycle Household Hazardous) **Resolution No.** _____
Waste Discretionary Grant Funds (HD21).) **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

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1. Granted approval for the Tulare County Health & Human Services Agency, Environmental Health Services Division to submit a regional application to CalRecycle on behalf of the County of Tulare and the City of Visalia;
2. Authorized the Chairman of the Board to execute the Application Certification;
and
3. Designated and authorized the Chairman of the Board as Signature Authority effective through April 1, 2016 to execute all documents necessary to implement and secure payment under the CalRecycle HD21 grant.