



**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: September 10, 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: Jason Britt PHONE: 624 8000				

SUBJECT: California Department of Resources Recycling and Recovery (CalRecycle) Local Enforcement Agency 24 Grant Award.

REQUEST(S):

That the Board of Supervisors:

1. Approve the acceptance of grant funds from CalRecycle in the amount of \$24,375 for the Local Enforcement Agency program, twenty-fourth cycle, retroactive to July 1, 2013 through October 28, 2014. This agreement is retroactive due to having received notification of grant award after July 1, 2013. It was impractical for the Board to take action before July 1, 2013 due to the date of notification and the time needed to process, prepare, and submit an agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2013 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the grant agreement.

SUMMARY:

CalRecycle provides funding to Local Enforcement Agencies (LEAS) to support solid waste facilities' permit and inspection programs. Tulare County Environmental Health has applied for and received Enforcement Assistant grants 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

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Enforcement program.

We would like to bring the following items to the Board's attention that deviate from County Contract protocol: (1) the County must indemnify the State; (2) the grant indicates that the venue would be in Sacramento; 3) the State can terminate the agreement with 30 days notice; and 4) the County must agree not to file Chapter 9 Bankruptcy or declare a fiscal emergency during the grant performance period.

FISCAL IMPACT/FINANCING:

Tulare County has been awarded \$24,375 in funds for Fiscal Year 2013/14.

Revenues were included in the Fiscal Year 2013/14 proposed budget upon prior approval of the Board of Supervisors to apply for these funds. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's strategic plan includes promotion of the Safety and Security of its citizens, specifically goal 10, which is to provide an adequate and safe water supply.

Approval to accept the CalRecycle EA24 funds helps fulfill this initiative by furthering the prevention of contamination of ground water.

ADMINISTRATIVE SIGN-OFF:

Jason T. Britt
Director of Public Health

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

Attachment(s) Agreement

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

IN THE MATTER OF: CALIFORNIA)
DEPARTMENT OF RESOURCES) Resolution No. _____
RECYCLING AND RECOVERY) Agreement No. _____
(CALRECYCLE) LOCAL ENFORCEMENT)
AGENCY 24 GRANT AWARD.

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. Approved the acceptance of grant funds from CalRecycle in the amount of \$24,375 for the Local Enforcement Agency program, twenty-fourth cycle, retroactive to July 1, 2013 through October 28, 2014. This agreement is retroactive due to having received notification of grant award after July 1, 2013. It was impractical for the Board to take action before July 1, 2013 due to the date of notification and the time needed to process, prepare, and submit an agenda item;
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2013 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the grant agreement.