



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-18

For the meeting of: May 10, 2016

Date: April 15, 2016

To: Board of Supervisors

From: *(M)* Thomas K. Mattson
Public Works Director

Subject: Resolution Authorizing Humboldt Waste Management Authority to Submit Applications on Behalf of the County of Humboldt for Payment Programs and Related Authorizations with the California Department of Resources Recycling and Recovery

RECOMMENDATION(S): That the Board of Supervisors adopts the attached resolution authorizing Humboldt Waste Management Authority ("HWMA") to submit applications on behalf of the County of Humboldt for payment programs and related authorizations with the California Department of Resources Recycling and Recovery ("CalRecycle").

SOURCE OF FUNDING: Solid Waste Disposal (1100438)

DISCUSSION: The CalRecycle Beverage Container Recycling Payment Program is funded through redemption payments made to CalRecycle by beverage distributors on each beverage container sold in the state. Redemption payment revenues are deposited in the California Beverage Container Recycling Fund ("CBCR Fund"). Payments are made out of the CBCR Fund to consumers in the form of California Refund Value (CRV) when consumers return empty beverage containers to certified recycling centers.

Prepared by Josielyn N. Gilbaugh

CAO Approval Karen Clower

REVIEW: Auditor NE County Counsel Sm Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell Seconded by Supervisor Bass
Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: May 10, 2016
By: [Signature]
Kathy Hayes, Clerk of the Board

CalRecycle has established various payment programs to make payments to qualifying jurisdictions pursuant to Public Resources Code Sections 48000, et seq., 14581 and 42023.1(g). In accordance with CalRecycle's establishment of procedures governing the administration of payment programs, it requires, among other items, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

HWMA receives the County's payment program funds from CalRecycle for participating in the reduction of beverage container component of litter in the State. The attached resolution, which will be effective until rescinded by the Humboldt County Board of Supervisors, will comply with CalRecycle's requirement. The attached resolution must be submitted to CalRecycle by June 1, 2016 in order for HWMA to continue receiving payments on behalf of the County from CalRecycle.

FINANCIAL IMPACT: The average annual reimbursement is calculated by CalRecycle, on a per capita basis and has averaged \$19,000. The submittal of the attached resolution will allow HWMA to continue receiving payments on behalf of the County from CalRecycle. There is no financial impact to the General Fund.

It conforms to the Board of Supervisors' priorities of safeguarding the public trust by managing resources to ensure sustainability of services.

OTHER AGENCY INVOLVEMENT: Humboldt Waste Management Authority

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could choose to not approve the attached resolution. This is not recommended because failure to submit an approved payment program resolution CalRecycle by June 1, 2016 may result in funding related to Beverage Container Recycling Payment Program being delayed or not approved.

ATTACHMENTS:

Attachment 1: Resolution Authorizing HWMA to Submit Applications on behalf of the County of Humboldt for Payment Programs and Related Authorizations with the California Department of Resources Recycling and Recovery

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 10, 2016

RESOLUTION NO. 16-54

RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS WITH THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE)

WHEREAS, pursuant to Public Resources Code Sections 48000, *et seq.*, 14581 and 42023.1(g), the California Department of Resources Recycling and Recovery ("CalRecycle") has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED, that Humboldt Waste Management Authority is authorized to submit an application to CalRecycle on behalf of the County of Humboldt for any and all payment programs offered; and

BE IT FURTHER RESOLVED, that the Executive Director of Humboldt Waste Management Authority, or designee thereof, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED, that this authorization is effective until rescinded by the Humboldt County Board of Supervisors.

Dated: May 10, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Fennell, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 10, 2016

RESOLUTION NO. 16-54

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL

Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California