



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**C-7**

For the meeting of: May 20, 2014

Date: April 29, 2014

To: Board of Supervisors

From: Phillip R. Crandall, Director *SR Crandall*  
Department of Health and Human Services - Public Health

Subject: Resolution to authorize submittal of grant applications for the next five years to the California Department of Resources Recycling and Recovery (CalRecycle) for Enforcement Assistance Grant funding for the Department of Health and Human Services, Public Health, Division of Environmental Health's (DEH) Local Enforcement Agency (LEA) program.

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the resolution authorizing the Director of Public Health to apply for funding for the next five fiscal years (2014-15 through 2018-19) from the California Department of Resources Recycling and Recovery (CalRecycle) and to enter into and execute grant agreements and grant agreement amendments with CalRecycle for DEH's LEA program, in Fund 1175, Budget Unit 430.
2. Direct the Clerk of the Board to return one certified original, signed copy of the resolution to Public Health Administration.

SOURCE OF FUNDING:

Public Health Fund.

Prepared by DJ Wieman, Administrative Analyst *DJ Wieman*

CAO Approval *Amy Rosen*

REVIEW:

Auditor \_\_\_\_\_ County Counsel *mj* Human Resources \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Fennell* Seconded by Supervisor *Bass*

Ayes *Sundberg, Lovelace, Bohn, Fennell, Bass*  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:

Board Order No. 05-19, D-5

Meeting of: April 5, 2005, June 9, 2009

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

Dated: *May 20, 2014*  
By: *Kathy Hayes*  
Kathy Hayes, Clerk of the Board

DISCUSSION:

The Humboldt County Division of Environmental Health's Local Enforcement Agency (LEA) program has applied for and has been awarded grant money annually from CalRecycle (formerly California Integrated Waste Management Board) since 1991 to enhance solid waste facility permitting and inspection. The Humboldt County Board of Supervisors previously approved Resolution No. 09-36 on June 9, 2009 (Attachment 2). These grant funds will be incorporated into the LEA Program's budgets for the next five fiscal years. In addition to the Enforcement Assistance grant, LEA receives revenue through the Humboldt Waste Management Authority from solid waste disposal tipping fees as well as permitted facility fees to support the various activities within the program.

The Department of Health and Human Services, Public Health, Division of Environmental Health is requesting the Board give the Public Health Director the authority to apply for this grant funding for fiscal years 2014-15 through 2018-19. Additionally, the resolution will authorized the Director of Public Health to execute all applications, agreements, contracts, requests for payment and amendments for securing Enforcement Assistance grants. CalRecycle has requested a multi-year term resolution that is limited to five years.

FINANCIAL IMPACT:

Adoption of this resolution will give Public Health the ability to apply for Enforcement Assistance grant funds for the next five years. These funds will be included in the LEA's budget, fund 1175, budget unit 430, fiscal years 2014-15 through 2018-19. The grant funds provide an additional \$18,000 to \$20,000 per year to support salary and training costs for LEA program staff. No matching funds are required and there is no impact on Humboldt County's General Fund.

The LEA program supports the Board's Strategic Framework by creating opportunities for improved safety and health.

OTHER AGENCY INVOLVEMENT:

California Department of Resources Recycling and Recovery.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve this resolution. This is not recommended, as the loss of funding would result in the full burden of staff time and training costs to fall on revenues collected from tipping and facility fees.

ATTACHMENTS:

1. Resolution approving submittal of future grant applications and accepting CalRecycle grants for fiscal years 2014-15 through 2018-19.
2. Humboldt County Board of Supervisors previously approved Resolution No. 09-36 on June 9, 2009.

## **ATTACHMENT 1**

Resolution approving submittal of future grant applications and accepting CalRecycle grants for fiscal years 2014-15 through 2018-19

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings; Meeting of May 20, 2014

RESOLUTION NO. 14-40

RESOLUTION APPROVING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AND SUBMIT ENFORCEMENT ASSISTANCE GRANT APPLICATIONS FOR FISCAL YEARS 2014-15, 2015-16, 2016-17, 2017-18, 2018-19.

**WHEREAS**, The California Department of Resources Recycling and Recovery (CalRecycle) has determined that the Humboldt County Division of Environmental Health is eligible to receive funds from their noncompetitive grant program to assist Local Enforcement Agencies (LEAs) in carrying out their solid waste facilities permit and inspection programs, pursuant to Public Resources Code, section 43230; and

**WHEREAS**, the Humboldt County Division of Environmental Health will use these funds for activities related to solid waste facility permit and inspection programs; and

**WHEREAS**, the Humboldt County Division of Environmental Health is authorized to enter into a financial assistance agreement with CalRecycle; and

**WHEREAS**, the Humboldt County Division of Environmental Health desires the Director of Public Health or the Director's designee to serve as the representative for the County of Humboldt for purposes of the CalRecycle Grant Program.

**NOW THEREFORE BE IT RESOLVED** that the Humboldt County Board of Supervisors hereby authorizes the Director of Public Health or the Director's designee to enter into a financial assistance agreement with CalRecycle for the solid waste facility permit and inspection programs and to execute any agreements, amendments, invoices or other documents related to or required for the administration of said agreement and to comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

Dated: May 20, 2014

  
\_\_\_\_\_  
REX BOHN, Chair of the Board of Supervisors

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

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

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**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings; Meeting of May 20, 2014

RESOLUTION NO. 14-40

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 a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

## **ATTACHMENT 2**

Humboldt County Board of Supervisors previously approved  
Resolution No. 09-36 on June 9, 2009

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified Copy of Portion of Proceedings, Meeting of Tuesday, April 5, 2005

RESOLUTION NO. 05-19

**Authorizing Submittal of Enforcement Assistance Grant Application**

**WHEREAS**, funds have been established by Public Resources Code Section 43230, and are available from the Integrated Waste Management Account through the California Integrated Waste Management Board for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection programs; and

**WHEREAS**, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and

**WHEREAS**, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program; and

**WHEREAS**, the applicant will enter into an agreement with the State of California for implementation of an Enforcement Assistance Grant.

**NOW, THEREFORE**, be it resolved that the Humboldt County Board of Supervisors authorizes the submittal of an application to the California Integrated Waste Management Board for an Enforcement Assistance Grant for a period of five (5) years (2004-2009).

**BE IT FURTHER RESOLVED** that the Director of Environmental Health, or his designee, is hereby authorized and empowered to execute in the name of the Department of Health and Human Services, Public Health Branch, all necessary applications, contracts, payment requests, agreements, and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the application.

Adopted on motion by Supervisor Woolley, seconded by Supervisor Neely, and the following vote:

- AYES: Supervisors Smith, Rodoni, Woolley, Neely, and Geist
- NOES: None
- ABSENT: None
- ABSTAIN: None

STATE OF CALIFORNIA        )  
County of Humboldt        )        ..

I, LORA CANZONERI, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

*Roger Rodoni*

ROGER RODONI, Chair of the Board

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

*Lora Canzoneri*  
LORA CANZONERI, Clerk of the Board of Supervisors of  
the County of Humboldt, State of California—April 5, 2005