



COUNTY OF HUMBOLDT

For the meeting of: 5/14/2019

File #: 19-625

To: Board of Supervisors

From: DHHS: Public Health

Agenda Section: Consent

SUBJECT:

Resolution to Authorize Submittal of Grant Applications for the Next 5 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 the Department of Health and Human Services (DHHS) - Public Health, or a designee thereof, to apply for funding for the next 5 fiscal years (FY 2019-20 through 2023-24) from CalRecycle;
2. Approve, and authorize the DHHS-Public Health Director, or a designee thereof, to enter into and execute grant agreements and grant agreement amendments with CalRecycle for DEH's LEA program, in Fund 1175, Budget Unit 430; and
3. Direct the Clerk of the Board to return one certified original, signed copy of the resolution to DHHS-Public Health Administration.

SOURCE OF FUNDING:

Public Health Fund

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. 14-40 on May 20, 2014 (Attachment 2). These grant funds will be incorporated into the LEA program's budgets for the next 5 fiscal years. In addition to the Enforcement Assistance grant, LEA received 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

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of May 14, 2019

RESOLUTION NO. 19-36

**RESOLUTION APPROVING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AND
SUBMIT ENFORCEMENT ASSISTANCE GRANT APPLICATIONS FOR FISCAL YEARS
2019-20, 2020-21, 2021-22, 2022-23, 2023-24.**

WHEREAS, the California Department of Resources Recycling and Recovery (CalRecycle) has determined that the Humboldt County Department of Health and Human Services, Public Health, Division of Environmental Health (DEH) 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;

WHEREAS, the Humboldt County DEH will use these funds for activities related to solid waste facility permit and inspection programs;

WHEREAS, the Humboldt County DEH is authorized to enter into a financial assistance agreement with CalRecycle; and

WHEREAS, the Humboldt County DEH 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.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
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RESOLUTION NO. 19-36

Dated: May 14, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors

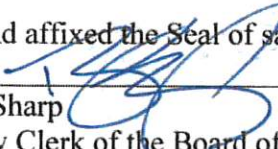
Adopted on motion by Supervisor Wilson, seconded by Supervisor Fennell, and the following vote:

AYES: Supervisors Bohn, Fennell, Wilson, Madrone
NAYS: Supervisors --
ABSENT: Supervisors Bass
ABSTAIN: Supervisors --

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.



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

The within instrument is a full, true
and correct copy of the original on
file in this office.

ATTEST:

KATHY HAYES
Clerk of the Board of Supervisors
of the County of Humboldt,
State of California

By _____


Ryan Sharp, Deputy