



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-8

For the meeting of: June 10, 2014

Date: May 14, 2014

To: Board of Supervisors

From: Phillip R. Crandall, Director *S. Buckley*  
Department of Health and Human Services – Public Health

Subject: Adoption of Resolution to authorize submittal of grant applications for the next five years to the California Department of Resources Recycling and Recovery (CalRecycle) for Farm and Ranch Solid Waste Cleanup and Abatement Grant (Grant) funding for the Department of Health and Human Services, Public Health, Division of Environmental Health's (DEH) Local Enforcement Agency (LEA) program, Fund 1175, Budget Unit 430.

### RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the Resolution authorizing the Director of Public Health or the Director's designee to apply for Grant funding for fiscal years 2014-15, 2015-16, 2016-17, 2017-18, and 2018-19 from CalRecycle, and to enter into and execute Grant agreements and amendments with CalRecycle for the cleanup of eligible nuisance dump sites on farm and ranch properties. (See Attachment 1.)
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 *DJW* DJ Wieman, Administrative Analyst *L. W. W.*

CAO Approval *Amy Olsen*

REVIEW:

Auditor *MBM*

County Counsel *Am*

Human Resources

Other

TYPE OF ITEM:

☒ Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. C-5, F-5

Meeting of: 2/8/2005, 4/7/2009

### BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Sundberg* Seconded by Supervisor *Lovelace*

Ayes *Sundberg, Lovelace, Bohn, Fennell*

Nays

Abstain

Absent *Bass*

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

Dated: *June 10, 2014*

By: *Am Hartwell*

Kathy Hayes, Clerk of the Board

## DISCUSSION:

CalRecycle administers the Grant program which allows jurisdictions to seek financial assistance for the cleanup of eligible illegal solid waste sites on farm or ranch properties where cleanup is needed to protect public health and safety and the environment. The Grants are awarded on a competitive basis and are limited to \$50,000 per project site, with a limit of \$200,000 per year for any jurisdiction. No farm or ranch property is eligible for a Grant if it is determined that the owner was responsible for the illegal disposal. Eligible costs include excavation, erosion control, waste removal and disposal, recycling, site security and project management. CalRecycle requires that a Resolution authorizing the submission of Grant applications, and acceptance of any Grant funds, be adopted as part of the Grant application process.

The Board approved similar Resolutions regarding this Grant program in 2005 and 2009. Past projects funded by the Grant program include: twelve dump sites on Pacific Lumber Company land along Shively and Kneeland Roads; Green Diamond Resource Company's Holmes-Davis Dump site on Fickle Hill Road; and Redwood House Road dumpsite on Humboldt Redwood Company land.

## FINANCIAL IMPACT:

Adoption of this Resolution will give DEH the ability to apply for Grant funds for the next five years. The Grant funds are limited to \$50,000 per project site, with a maximum of \$200,000 per year for each jurisdiction. This grant is administered through Fund 1175, BU 430 and is included in the proposed County Budget for fiscal year 2014-15. DEH will apply for and administer the Grants on behalf of local property owners. DEH will be reimbursed for time spent on project management and up to 7% of the total Grant amount for administration of each cleanup project. As there is no reimbursement by the State for Grant application preparation, the Board has previously approved a Cleanup Grant Eligibility Review fee of \$864 for the LEA's work in determining whether a site is eligible for Grant application. There will be 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 loss of the ability to respond to cleanup opportunities of illegal solid waste sites on farm or ranch properties.

## ATTACHMENTS:

1. Resolution authorizing the Director of Public Health or the Director's designee to apply for Grant funding for fiscal years 2014-15 through 2018-19.



## **ATTACHMENT 1**

Resolution authorizing the Director of Public Health or their designee to apply for Farm and Ranch Solid Waste Cleanup and Abatement Grant funding 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 June 10, 2014

RESOLUTION NO. 14-46

**RESOLUTION APPROVING THE DIRECTOR OF PUBLIC HEALTH OR THE DIRECTOR'S DESIGNEE TO SIGN AND SUBMIT FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT APPLICATIONS FOR FISCAL YEARS 2014-15, 2015-16, 2016-17, 2017-18, 2018-19.**

**WHEREAS**, the people of the State of California have enacted Senate Bill 1330 (Lockyer, Statutes of 1997, Chapter 2.5) which authorizes the California Department of Resources Recycling and Recovery (CalRecycle) to award Farm and Ranch Solid Waste Cleanup and Abatement Grant funds (Grant) to eligible applicants to pay for designated costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch properties; and

**WHEREAS**, CalRecycle requires as a condition of application that the applicant authorizes by resolution certain matters prior to the submission of Grant applications; and

**WHEREAS**, CalRecycle has determined that the Humboldt County Division of Environmental Health is eligible to receive funds from the Grant program; and

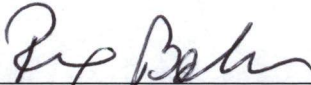
**WHEREAS**, the Humboldt County Division of Environmental Health will use these funds for activities related to solid waste cleanup and abatement on eligible farm or ranch properties; and

**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 submit applications and enter into financial assistance agreements with CalRecycle for the Grant program, and to execute any agreements, amendments, invoices or other documents related to or required for the administration of said agreements and to comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

Dated: June 10, 2014

  
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REX BOHN, Chair of the Board of Supervisors

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**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of June 10, 2014

RESOLUTION NO. 14-46

Adopted on motion by Supervisor Sundberg, seconded by Supervisor Lovelace and the following vote:

AYES:	Supervisors	Sundberg, Lovelace, Bohn, Fennell
NAYS:	Supervisors	--
ABSENT:	Supervisors	Supervisor 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 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