



MARIPOSA COUNTY

Health • 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-272

MEETING: June 14, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Local Enforcement Agency (LEA) Assistance Grant Program

RECOMMENDATION AND JUSTIFICATION:

Authorize Environmental Health Manager to apply for and execute documents for the Local Enforcement Agency (LEA) Assistance Grant Funds for Fiscal Year 2016-2017 and for the subsequent four years if amounts and conditions remain the same following County Counsel Review. The LEA Grant provides funding to carry out the Solid Waste Facilities Permit and Inspection Program pursuant to Public Resources Code sections 44001 et seq. Mariposa County is responsible for Solid Waste permitting, inspection and enforcement duties within its jurisdiction (Signed Documents Subject to County Counsel Review for Approval as to Form).

According to Grant Application package, an authorization period of up to five years per Board resolution is acceptable to the State.

The County has contracted with the Department of Resources Recycling and Recovery (CalRecycle, formerly California Integrated Waste Management Board) during the last 19 consecutive years. The Grant dollar amount is usually around \$16,000, but varies slightly from year to year. The Grant amount expected for Fiscal Year 2016-2017 is expected to be approximately \$16,217.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved the Local Enforcement Agency Assistance Grant on May 27, 2014 with Resolution 2014-235 and on May 27, 2008, with Resolution 08-212.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Fund entire program from General Fund.
2. Authorize the application for only one year at a time.
3. Authorize the Chair to apply for the grant.

FINANCIAL IMPACT:

Current Fiscal Year Cost: \$16,217. Annual Recurring Cost: \$16,217. Additional Funding Needed: N/A

ATTACHMENTS:

Application (PDF)

Exhibit A - EA27 Terms and Conditions (PDF)
Exhibit B - EA27 Procedures and Requirements (PDF)
Formal Resolution for LEA Grant Program (DOCX)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 6/9/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

EXCUSED: Merlin Jones

MARIPOSA COUNTY RESOLUTION NUMBER 16-272
A RESOLUTION AUTHORIZING LOCAL ENFORCEMENT AGENCY ASSISTANCE
GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF RESOURCES
RECYCLING AND RECOVERY.

BE IT RESOLVED, by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors hereby approves the following document, and that the Chair, John Carrier, is hereby authorized to sign same;

WHEREAS, the people of the State of California have authorized the issuance of grants to individual and regional Local Enforcement Agencies (LEA) to carry out the Solid Waste Facilities permit and inspection Program pursuant to Public Resources Code section 44001 et seq.; and

WHEREAS, the Department of Resources Recycling and Recovery has been delegated the responsibility for administering the LEA Grant, which includes procedures governing the application by and payment of grant funds to LEAs; and

WHEREAS, Mariposa County Public Health Department, is the LEA responsible for permitting, inspection, and enforcement duties within its jurisdiction;

NOW, THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors authorizes the Mariposa County Health Department to apply for, receive funding for, and administer the LEA Grants for a period of up to five (5) years for Fiscal Year 2016-2017 through Fiscal Years 2020-2021;

BE IT FURTHER RESOLVED that the Environmental Health Manager of Mariposa County, is hereby authorized and empowered to execute in the name of the Mariposa County Health Department all grant documents necessary to secure funds and implement the approved grant project for a period of up to five (5) years.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County on this 14th day of June, 2016. Effective June 14, 2016, by the following vote:

AYES: SMALLCOMBE, LONG, CANN, CARRIER
NOES: NONE
EXCUSED: JONES
ABSTAINED: NONE

ATTEST:


René LaRoche, Clerk of the Board


JOHN CARRIER, Chair
Mariposa County Board of Supervisors

APPROVED AS TO FORM


Steven Dahlem, County Counsel