

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> March 19, 2019	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
<b>DEPARTMENT:</b> Department of Public Works and Transportation <b>APPROVING PARTY:</b> Tim H. Beals, Director <b>PHONE NUMBER:</b> 530-289-3201	

**AGENDA ITEM:** Approval of letter authorizing Rural Counties ESJPA (Environmental Services Joint Powers Authority) to make application for and administer on behalf of Sierra County the 2019-2020 cycle for Local Government Waste Tire Cleanup and Amnesty Funding.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other  
Letter of authorization

**BACKGROUND INFORMATION:** The grant application was submitted by the ESJPA on March 5, 2019 (the due date). CalRecycle will accept the necessary letters of authorization through April 4, 2019. The ESJPA will apply and administer the grant on behalf of a number of rural counties. Each entity will receive approximately \$16,000 in service toward the removal/recycling/disposal of used/stray tires.

**FUNDING SOURCE: LOCAL GOVERNMENT WASTE TIRE AMNESTY PROGRAM**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**  
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CLERK TO THE BOARD _____	DATE _____
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# SIERRA COUNTY

Board of Supervisors  
P.O. Drawer D  
Downieville, California 95936  
Telephone (530) 289-3295  
Fax (530) 289-2830



March 19, 2019

Cathy Aggergaard  
Waste Tire Amnesty Grant Program Manager  
Department of Resources Recycling & Recovery  
1001 I Street  
Sacramento, CA 95812-4025

RE: Letter of Authorization  
Waste Tire Amnesty Grant

Dear Ms. Aggergaard:

The Sierra County Board of Supervisors hereby authorizes the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) to submit a regional application and act as Lead Agency on behalf of Sierra County for the Waste Tire Amnesty Program for 2019-20. The ESJPA is hereby authorized to execute all documents necessary to implement the project under the Tire Amnesty Grant.

This letter will remain in effect through the duration that Resolution 19-01 of Rural Counties' Environmental Services Joint Power Authority authorizing the ESJPA to submit a tire amnesty regional application on behalf of itself as a regional participant is effective.

Thank you for your attention to this matter.

Sincerely,

SIERRA COUNTY  
BOARD OF SUPERVISORS

Paul Roen  
Chairman