

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

MEETING DATE: May 7, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Public Health APPROVING PARTY: Vickie Clark, Director PHONE NUMBER: (530) 993-6700

AGENDA ITEM: Resolution approving the submittal of an application for the Local Enforcement Agency Grant and authorizing Director or Designee to execute the necessary application for the securing of grant funds.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Application Certification

BACKGROUND INFORMATION: Please see attached memo

FUNDING SOURCE: 8915617
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$15,022.00 Annually

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

BOARD ACTION: <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:

CLERK TO THE BOARD _____	DATE _____
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Memorandum

To: Sierra County Board of Supervisors
From: Vickie Clark, Director of Public Health
Reference: Agenda Item
Date of memo: April 18, 2019
Date of Board Meeting: May 7, 2019

Requested Action: Resolution approving the submittal of an application for the Local Enforcement Agency Grant and authorizing Director or Designee to execute the necessary application for the securing of grant funds.

Mandated by: Public Resources Code sections 40000 et seq.

Funding

Budgeted? Yes No

Revenue	\$15,022.00	Local Enforcement Agency
Expenses	\$15,022.00	Budget attached
Difference		

Background Information: This is a yearly submittal for Local Enforcement Agency Grant Funds for the state mandated program to assure that solid, liquid, and hazardous wastes are collected, treated, handled, and reclaimed or recycled in such a manner as to prevent the spread of or pollution of waters, the creation of nuisances of safety hazards, and the environmental degradation of any kind.

Potential Issues to consider: None

Alternatives or Impacts of disapproval: Sierra County will not receive this funding to help offset the costs of this mandate.

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

RESOLUTION NO. _____

**IN THE MATTER OF
APPROVING THE SUBMITTAL OF
APPLICATION FOR THE
LOCAL ENFORCEMENT AGENCY GRANT
(EA30- FY 2019/20)
And AUTHORIZING DIRECTOR TO SIGN
DOCUMENT TO SECURE THE GRANT FUNDS**

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Local Enforcement Agency Grant Application, and the designation by job title of the individual authorized to execute in the name of Sierra County, the application for the securing of grant funds; and

WHEREAS, if awarded, Sierra County will enter into a Grant Agreement with the CalRecycle for implementation of said Grant; and

NOW THEREFORE BE IT RESOLVED, the Sierra County Board of Supervisors authorizes the submittal of an application for the Local Enforcement Agency Grant (EA30 - FY 2019/20), and authorizes the Director of Sierra County Public Health or her designee to sign Grant documents for securing the Grant funds; and that the grant agreement will be returned to the Board of Supervisors for final approval

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 7th day of May 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

PAUL ROEN
Chairman, Board of Supervisors

Date

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel



Application Certification

Application Information

Applicant: Sierra County
 Cycle Name: Local Enforcement Agency Grants
 Cycle Code: EA30
 Grant ID: 22787
 Grant Funds Requested: \$15,022.00
 Matching Funds: \$0.00 (if applicable)

Application Due Date: 04/23/2019
 Secondary Due Date: 05/23/2019

Contacts

Name	Title	Prime	Second	Auth	Cnslt
Elizabeth Morgan	Registered Env. Health Specialist (REHS)	X			
Shawna Graves	Fiscal Technician		X		
Evelyn de Mello	EHS Trainee		X		
Judy Blakney	Interdepartmental Fiscal Officer		X		
Victoria Clark	Director Public Health & Social Services				X

Budget

Category Name	Amount
Analysis/Evaluation/Testing/Demo	\$0.00
Compliance/Inspection/Visit/Enforcement	\$0.00
Education	\$0.00
Equipment	\$0.00
Personnel	\$14,322.00
Training	\$200.00
Transportation	\$500.00

Documents

Document Title	Received Date
Required	
Application Certification	
Required By Secondary Due Date	
Resolution - Lead Participant	
Other Supporting Document(s)	
Draft Resolution	
Letter of Authorization/Resolution	
Letter of Designation	

Resolution

Check the following, as applicable. See Application Guidelines and Instructions for more information and examples.

X Applicant acknowledges that its approved Resolution must be uploaded no later than the secondary due date. Applicant further acknowledges that if its Resolution is received after this date, its application will be disqualified.

<https://secure.calrecycle.ca.gov/Grants/Grant/Grant.aspx?GrantID=22787>

Date Generated: April 16, 2019 5:55 PM

Application Certification

Conditions and Certification

Condition of Application Submittal: Acceptance of Grant Agreement Provisions

In the event the Applicant is awarded a grant, the submittal of this Application constitutes acceptance of all provisions contained in the Grant Agreement, which consists of the following:

- Executed Grant Agreement Cover Sheet and any approved amendments
- Exhibit A - Terms and Conditions
- Exhibit B - Procedures and Requirements
- Exhibit C - Application with revisions, if any, and any amendments

Environmental Justice:

In the event Applicant is awarded a grant, submittal of this Application constitutes acceptance of the following; that in the performance of the Grant Agreement, Applicant/Grantee shall conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (see Govt. Code §65040.12(e) and Pub. Resources Code §71110(a))

Certification:

I declare under penalty of perjury under the laws of the State of California, that funds have been allocated for the project(s)/activities identified in the grant application and that sufficient funds are available to complete the project(s)/activities identified in the grant application, that I have read the Application Guidelines and Instructions and that all information submitted for CalRecycle's consideration for award of grant funds is true and correct to the best of my knowledge, and that on behalf of the Applicant I accept the above conditions of submittal.

X Victoria A. Clark

4/17/19

Signature of Signature Authority (as authorized in Resolution or Letter of Commitment) or Authorized Designee (as authorized in Letter of Designation, submitted with this Application)

Date

Victoria A. Clark

Director

Print Name

Print Title

IMPORTANT! Applicant must print out this document, have the Signature Authority sign it, upload signed document to the application system, and retain the original hard copy document in your cycle file.