

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

<b>MEETING DATE:</b> May 21, 2019	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Department of Public Works and Transportation <b>APPROVING PARTY:</b> Tim H. Beals, Director <b>PHONE NUMBER:</b> 530-289-3201
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**AGENDA ITEM:** Resolution approving proposed budget for the 2018-19 CalRecycle Beverage Container Recycling City/County Payment Program for Fiscal Year (FY) 2019/2020.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:** The Beverage Container City/County Payment Program Funding Request Cycle 2018-19 has been submitted (authorized by Resolution 2016-021, a 5 year authorizing resolution). A resolution approving and including the revenue/expenditure in the Sierra County Fiscal Year 19-20 budget is presented for review and approval.

**FUNDING SOURCE: CALRECYCLE AWARD**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:** 043 Solid Waste  
**AMOUNT:** \$15,000 N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
  
 Yes, -- --  
 No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  Yes  No  
  
**IS A BUDGET TRANSFER REQUIRED?**  Yes  No

**SPACE BELOW FOR CLERK'S USE**

<p><b>BOARD ACTION:</b></p> <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

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

**IN THE MATTER OF AUTHORIZING  
EXPENDITURES UNDER THE  
CALRECYCLE CITY/COUNTY PAYMENT PROGRAM  
BEVERAGE RECYCLING AWARD  
FISCAL YEAR 2019/2020**

**RESOLUTION 2019-\_\_\_\_\_**

**WHEREAS**, the 2018-19 Beverage Container CalRecycle City/County Payment Program has been submitted and is recommended for awarded to Sierra County in the amount of \$15,000.00; and

**WHEREAS**, the expenditures in the referenced award will be included in the Fiscal Year 19-20 Sierra County Solid Waste Budget.

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Supervisors hereby approves the following budget allocations in accordance with Exhibit 1, attached hereto, under the 2018/2019 City/County Award which will be expended in Fiscal Year 2019-20:

1.	Beverage Container Collection Programs,	\$ 9,000.00
2.	Litter Clean-Up	\$ 1,500.00
3.	Advertising/Promotional	\$ 750.00
4.	Recycling Education	\$ 1,750.00
5.	Personnel	\$ 2,000.00

**FURTHERMORE, BE IT RESOLVED THAT** the Auditor is hereby directed to include the award in the 2018-19 Fiscal Year Budget, and is authorized to pay purchase orders upon presentation under the CalRecycle City/County Award Program.

**BE IT FURTHER RESOLVED THAT** the Director of Public Works is authorized to exercise administrative authority and latitude to adjust these funds within the elements presented due to the routine nature of this particular award.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 21st day of May, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
PAUL ROEN  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL

<b>Recycling Award Payment Program 2018/2019</b>	
Projected Expenditures	Total Expenditures
<b>2019-2020</b> Fiscal Year for Sierra County	\$ 15,000.00
<b><u>Beverage Container Collection Programs</u></b>	\$9,000
Which could include:	
Curbside-Residential	
Curbside-Commercial	
Schools	
Equipment (possibly Bailer Supplies)	
Recycling Bins (Roll Offs)	
Supplies-Liners/Bags/Gloves, packing materials	
Storage containers	
Other- Adopt A Park Garbage Removal	
<b>Subtotal</b>	<b>\$9,000</b>
<b><u>Litter Clean-Up</u></b>	\$ 1,500.00
Which could include:	
Public Parks/Recreational Areas	
Community Events	
Equipment/Supplies, packing materials	
Other-	
<b>Subtotal</b>	<b>\$ 1,500.00</b>
<b><u>Advertising/Promotional</u></b>	\$ 750.00
Which could include:	
Print Ads/Flyers/Posters	
Other	
<b>Subtotal</b>	<b>\$ 750.00</b>
<b><u>Recycling Education</u></b>	\$ 1,750.00
Which could include:	
Schools- Recycling materials	
Exhibits/Booths	
Assemblies/Shows	
<b>Subtotal</b>	<b>\$ 1,750.00</b>
<b><u>Personnel</u></b>	\$2,000.00
<b>Which includes:</b>	
Recycling Coordinator/Administration	
Training/Conferences	
Other	
<b>Subtotal</b>	<b>\$2,000.00</b>
<b>Total Projected Expenditures</b>	<b>\$ 15,000.00</b>