

**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 CalRecycle OPP9 (Oil Payment Program ) for Fiscal Year (FY) 2019/2020.

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

**BACKGROUND INFORMATION:** The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities for local governments/other eligible jurisdictions to receive payments for used oil and used oil filter collection/recycling programs. This is an annual award.

**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 OPP9 (USED OIL PAYMENT PROGRAM)  
DURING FISCAL YEAR 2019/2020**

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

**WHEREAS**, the CalRecycle OPP9 (Used Oil Payment Program) was approved and awarded to Sierra County in the amount of \$15,000.00; and

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Supervisors hereby approves the following allocations (see exhibit 1) under OPP9 Award:

1. Oil Collection Containers, Equipment, Supplies,	\$ 7,300.00
2. Publicity, Education, Advertising, Schools, Fairs, Events	\$ 500.00
3. Load Checking	\$ 3,000.00
4. Oil Collection-Oil Removal	\$ 1,200.00
5. Staff Training, Used Oil Conferences	\$ 2,500.00
6. Administration	\$ 500.00

**FURTHERMORE, BE IT RESOLVED THAT** the Auditor is hereby authorized to pay purchase orders upon presentation under the CalRecycle OPP9 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:

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HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL

<b>OPP9 - Oil Payment Program 2019/2020 FY</b>	
Projected Expenditures	Total Expenditures
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.	\$ 15,000.00
<b><u>Oil Collection Containers, Equipment, Supplies (6228 equipment)</u></b>	\$ 7,300.00
Pressure Washer for cleaning oil collection facilities	
Other - oil collection related	
<b>Subtotal</b>	<b>\$ 7,300.00</b>
<b><u>Publicity, Education, Advertising, Schools, Fairs, Events (8914 Publications) (8995 Special Dept Expense)</u></b>	<b>\$ 500.00</b>
School Advertisements	
Newspaper Advertisements (8914)	
<b><u>Staff Training, Used Oil Conferences (8995 Special Dept. Expense)</u></b>	<b>\$ 2,500.00</b>
Used Oil conference and Training	
HHW Trainings	
Other associated costs of training	
<b>Subtotal</b>	<b>\$ 3,000.00</b>
<b><u>Load Checking (7600 Transfer to Others) (Road)</u></b>	<b>\$ 3,000.00</b>
Transfer to Solid Waste to Offset Loadchecking by Staff	
<b>Subtotal</b>	<b>\$ 3,000.00</b>
<b><u>Oil Collection - Oil Removal (5165 Professional &amp; Specialized)</u></b>	<b>\$ 1,200.00</b>
Hauling of materials by staff	
Spill kits and associated oil clean up supplies	
Hauling by contractor	
<b>Subtotal</b>	<b>\$ 1,200.00</b>
<b><u>Administration (8957 Rd. Admin.)</u></b>	<b>\$ 500.00</b>
Staff Time	
Other associated admin. Costs	
<b>Subtotal</b>	<b>\$ 500.00</b>
<b>Subtotal</b>	<b>\$ -</b>
<b>Total Projected Expenditures</b>	<b>\$ 15,000.00</b>