

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

<b>MEETING DATE:</b> May 19, 2020	<b>TYPE OF AGENDA ITEM:</b> <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

**BACKGROUND INFORMATION:** Please see attached memo

**FUNDING SOURCE:** 0515610

**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**

**AMOUNT:** \$15,022.00 Annually

<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 2020- _____ Agreement 2020- _____ 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

# Memorandum

**To:** Sierra County Board of Supervisors  
**From:** Vickie Clark, Director of Public Health  
**Reference:** Agenda Item  
**Date of memo:** May 8, 2020  
**Date of Board Meeting:** May 19, 2020

**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

<b>Revenue</b>	\$15,022.00	<b>Local Enforcement Agency</b>
<b>Expenses</b>	\$15,022.00	<b>Budget attached</b>
<b>Difference</b>		

**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  
(EA31- FY 2020/21)  
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 (EA31 - FY 2020/21), and authorizes the Director of Sierra County Public Health or 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 19th day of May 2020, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
JIM BEARD  
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: EA31  
 Grant ID: 23306  
 Grant Funds Requested: \$15,022.00  
 Matching Funds: \$0.00 (if applicable)

Application Due Date: 05/12/2020  
 Secondary Due Date: 06/16/2020

## Contacts

Name	Title	Prime	Second	Auth	Cnslt
Elizabeth Morgan	Environmental Health Specialist III	X			
Evelyn de Mello	Enviromental Health Specialist I		X		
Victoria Clark	Director of Public Health & Social Srvc			X	
Shawna Graves	Fiscal Account Technician		X		
Jamie Franceschini	Contract Analyst III		X		

## Budget

Category Name	Amount
Analysis/Evaluation/Testing/Demo	\$0.00
Compliance/Inspection/Visit/Enforcement	\$0.00
Education	\$0.00
Equipment	\$0.00
Personnel	\$14,022.00
Training	\$200.00
Transportation	\$800.00

## Documents

Document Title	Received Date
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### Required

### 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.

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.

# 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 5/5/20  
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.