



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/20/2016

Agenda Placement: 60

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Christine M. Secheli for David Morrison - Director  
Planning, Building and Environmental Services

**REPORT BY:** Greg Pirie, Solid Waste Program Manager - 253-4144

**SUBJECT:** Resolution authorizing an application for a Waste Tire Enforcement Grant

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### **RECOMMENDATION**

Director of Planning, Building and Environmental Services requests adoption of a resolution:

1. Authorizing the submission of an application to the California Department of Resources Recycling and Recovery for a Waste Tire Enforcement Grant in the amount of \$75,000 for the State's Fiscal Year 2016-2017 award cycle, to be received by the County in Fiscal Year 2017-2018; and
2. Authorizing the Assistant Director of Planning, Building, and Environmental Services to execute the necessary grant documents.

### **EXECUTIVE SUMMARY**

The Waste Tire Enforcement Grant will provide the Napa County Local Enforcement Agency (LEA) resources to survey, analyze, and inspect tire dealers, auto dealers, auto-dismantlers and other businesses for the ongoing environmental health and safety problems of hauling and storing waste tires. The LEA has worked closely with the California Department of Resources Recycling and Recovery (CalRecycle) Waste Tire staff in regulating illegal tire storage piles at several auto-dismantling businesses. The grant program is currently on a 1-year cycle, with the same application required every year. The State requires a Board resolution authorizing the submittal of an application.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No

What is the revenue source?	Grant from the California Department of Resources Recycling and Recovery. The LEA will implement and receive cost reimbursement in the 2017-18 fiscal year. The grant revenue will be included in the 2017-18 fiscal year budget.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Waste Tire Enforcement Grant will provide the LEA resources to perform the grant program and benefit tire businesses in the County.
Is the general fund affected?	No
Future fiscal impact:	If CalRecycle awards this grant in fiscal year 2016-17, the LEA will implement and receive cost reimbursement in the 2017-18 fiscal year. The LEA must apply for grant awards annually. The LEA expects to apply for and receive grant funds in future years.
Consequences if not approved:	The LEA would not receive the grant award and would not be able to perform waste tire inspections, educate business on proper regulatory standards for hauling waste tires, nor identify and assist business in removing large waste tire piles that can cause a threat to the environment.

Additional Information:

### **ENVIRONMENTAL IMPACT**

There is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable pursuant to the General Rule contained in the Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3).

### **BACKGROUND AND DISCUSSION**

The Waste Tire Enforcement Grant will provide the Local Enforcement Agency (LEA) resources to survey, analyze, and inspect tire dealers, auto dealers, auto-dismantlers and other businesses for the ongoing environmental health and safety problems of hauling and storing waste tires. The LEA has worked closely with the California Department of Resources Recycling and Recovery (CalRecycle) Waste Tire staff in regulating illegal tire storage piles at several auto-dismantling businesses. The LEA will specifically be inspecting businesses as a surveillance and enforcement activity, reinforcing the current regulations and importance of legally hauling and storing of waste tires. Any persons violating the waste tire regulations will be issued notices of violation and possible referral to CalRecycle for appropriate enforcement. The previous grant cycles have been effective in identifying and noticing businesses on the appropriate management of waste tires. The grant program is currently on a one-year cycle; same application, reapplication every year.

CalRecycle requires the resolution and grant submittal in Fiscal Year 2016-17. This is the fiscal year CalRecycle will award the grant and initiate allocation of funds to grantees. If awarded, the LEA will implement and receive cost reimbursement in the Fiscal Year 2017-2018, which is the grant performance period.

### **SUPPORTING DOCUMENTS**

A . Authorizing Resolution

CEO Recommendation: Approve

Reviewed By: Helene Franchi