



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/4/2020

Agenda Placement: 6I

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors

**FROM:** David Morrison - Director  
Planning, Building and Environmental Services

**REPORT BY:** Peter Ex, Solid Waste Program Manager - 253-4419

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

---

### **RECOMMENDATION**

Director of Planning, Building and Environmental Services requests adoption of a resolution 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 \$52,722 for the State's Fiscal Year 2019-2020 award cycle, to be received by the County in Fiscal Year 2020-2021 and authorizing the 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 concerns associated with the hauling and storing of waste tires. The LEA has worked closely with the California Department of Resources Recycling and Recovery (CalRecycle) Waste Tire staff in the inspection of waste tire generating businesses to ensure proper transport and disposal of waste tires. 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 & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	PBES - Local Enforcement Agency

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Waste Tire Enforcement Grant will provide the LEA resources to perform the duties specified in the grant program and benefits tire businesses in the County.
Is the general fund affected?	No
Future fiscal impact:	If CalRecycle awards this grant in fiscal year 2019-20, the LEA will implement and receive cost reimbursement in the 2020-21 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 businesses 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.
County Strategic Plan pillar addressed:	Vibrant and Sustainable Environment Effective and Open Government
Additional Information:	

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: 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 Napa County Local Enforcement Agency (LEA) has received Waste Tire Enforcement grant funding and successfully performed the required duties for approximately 15 years. The LEA inspects many businesses throughout Napa County and provides valuable education and training as part of the inspection process. Any persons or businesses violating the waste tire regulations will be issued notices of violation and possibly referred 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 additionally provides the LEA with funding for identifying and cleaning up illegally disposed 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 2019-20. 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 2020-2021, which is the grant performance period.

### **SUPPORTING DOCUMENTS**

A . Waste Tire Grant Resolution 2020-21

CEO Recommendation: Approve

Reviewed By: Leigh Sharp