



Agenda Date: 3/20/2007
Agenda Placement: 6N

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
Local Enforcement Program
REPORT BY: Greg Pirie, Local Enforcement Agency Coord, 253-4144
SUBJECT: Resolution authorizing application for a Local Government Waste Tire Amnesty Event Grant

RECOMMENDATION

Local Enforcement Agency Manager requests adoption of a resolution authorizing:

1. Application to the California Integrated Waste Management Board for a Local Government Waste Tire Amnesty Event Grant in the amount of \$44,142.95, for Fiscal Year 2006-2007; and
2. Assistant County Executive Officer to execute the necessary grant documents.

EXECUTIVE SUMMARY

On March 7, 2006, your board approved resolution 06-43, authorizing application to CIWMB for the Waste Tire Amnesty Grant. The Recommendation and Resolution identified the Fiscal Year as 2006-07. The CIWMB required the resolution and grant submittal for 2005-06, the FY CIWMB will award the grant and initiate allocation of funds. If awarded, the LEA will implement and received cost reimbursement in the 2006-07 FY. Approval of the recommended action will satisfy the CIWMB grant submittal requirements. If awarded, the LEA will implement and receive cost reimbursement in the 2006-07 FY.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Grant from the California Integrated Waste Management Board
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Waste Tire Amnesty 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: The LEA must apply for the grant awards annually. The LEA expects to apply for and receive grant funds in future years. A majority of the grant funds are for material costs, and minimal revenue associated with personnel.

Consequences if not approved: The LEA would not receive the grant award and would not administer the amnesty events.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The purpose of the grant is to further provide a means for removal of waste tires from local neighborhoods and promote public education on tire storage, recycling, and health and safety. Although it is currently the Board's Policy to allow the County Executive Office authority to approve submittal of grant applications, the Amnesty Grant application requires a resolution from the applicants governing body authorizing submittal of the application. The County Executive Office will coordinate with the Upper Valley Waste Management Agency, who has submitted a letter of support in this cooperative grant application project. If approved, the County of Napa will administer and execute any agreements or contracts to implement the grant as specified in the grant application.

The Recommendation and Resolution identifies the Fiscal Year as 2006-07. If awarded, the LEA will implement and receive cost reimbursement in the 2007-08 FY. The CIWMB required the resolution and grant submittal be identified for 2006-07, the FY CIWMB will award the grant and initiate allocation of funds.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Karen Gratton