



Agenda Date: 3/28/2006
Agenda Placement: 6S

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 an application for a Waste Tire Enforcement Grant

RECOMMENDATION

Local Enforcement Agency Manager requests adoption of a resolution rescinding and replacing Resolution No. 06-44, concerning a waste tire enforcement grant application, and authorizing the following:

1. Submittal of an application to the California Integrated Waste Management Board for a Waste Tire Enforcement Grant in the amount of \$78,876 for Fiscal Year 2005-2006; and
2. Approval of and authorization for the Assistant County Executive Officer to execute the necessary grant documents.

EXECUTIVE SUMMARY

On March 7, 2006, your board approved resolution 06-44, authorizing application to CIWMB for the Waste Tire Enforcement 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. The amended resolution will correctly 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 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:	The LEA must apply for grant awards annually. The grant application process is non-competitive. 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 Environmental Impact for this item.

BACKGROUND AND DISCUSSION

On March 7, 2006, you approved resolution 06-44, authorizing application to CIWMB for the Waste Tire Enforcement 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. The amended resolution will correctly satisfy the CIWMB grant submittal requirements. If awarded, the LEA will implement and receive cost reimbursement in the 2006-07 FY.

The Waste Tire Enforcement Grant will provide the Local Enforcement Agency 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 Integrated Waste Management Board (CIWMB) 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 CIWMB for appropriate enforcement.

The previous two 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. The State requires a resolution along with the application.

SUPPORTING DOCUMENTS

A . Resolution authorizing waste tire grant application.

CEO Recommendation: Approve

Reviewed By: Andrew Carey