



Agenda Date: 3/7/2006
Agenda Placement: 6M

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 \$37,216.57, for the term July 1, 2006 through June 30, 2007; and
2. Assistant County Executive Officer to execute the required documents.

EXECUTIVE SUMMARY

The Local Government Waste Tire Amnesty Event Grant will provide the Local Enforcement Agency (LEA) resources and finances to administer a no cost alternative to home and property owners to remove, recycle, and reduce future environmental health and safety impacts of waste tires in Napa County. The Amnesty Grant will also provide a means for promoting public education on tire storage, recycling, and health and safety to persons and businesses in Napa County. 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.

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:	None

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 and the City of Napa, who have submitted letters 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.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey