



Agenda Date: 4/10/2007
Agenda Placement: 6E

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 solid waste local enforcement agency grant

RECOMMENDATION

Local Enforcement Agency Manager requests adoption of a resolution authorizing the following:

1. Submittal of an application to the California Integrated Waste Management Board for a solid waste Local Enforcement Agency Grant in the amount of \$18,500 for Fiscal Year 2007-2008; and
2. Execution of the necessary grant documents by the Assistant County Executive Officer.

EXECUTIVE SUMMARY

The Local Enforcement Agency (LEA) has received this annual, noncompetitive grant from the California Integrated Waste Management Board for several years. The grant funds will supplement the LEA's budget for equipment, supplies, training, and staff costs.

FISCAL IMPACT

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|-----------------------------------|--|
| Is there a Fiscal Impact? | Yes |
| Is it currently budgeted? | No |
| What is the revenue source? | If the grant is awarded, the funds will be identified in the proposed FY 07-08 budget. |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | Grant funds will supplement the LEA budget in equipment, training, supplies and staff costs. |
| Is the general fund affected? | No |

Future fiscal impact: The grant is non-competitive and is available to all LEA's in the State on an annual and continuous basis.

Consequences if not approved: Grant funds will not be received to help fund LEA's expenditures.

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 Local Enforcement Agency (LEA) has annually applied for and received a noncompetitive grant from the California Integrated Waste Management Board for several years. Pursuant to Public Resources Code, Section 43230, these grant awards are to be used solely for the support of the solid waste facility permit and inspection programs. These funds will supplement the LEA's budget for equipment, supplies, training, and staff costs. The grant term is from July 1, 2007 through June 30, 2008.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Karen Gratton