



Agenda Date: 4/26/2005
Agenda Placement: 6U

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 application to the California Integrated Waste Management Board for a solid waste Local Enforcement Agency Grant in the amount of \$18,000, and authorization for the Assistant County Executive Officer to execute the required documents.

EXECUTIVE SUMMARY

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

FISCAL IMPACT

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 05-06 FY budget.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Grant funds will supplement the LEA budget in equipment, training, supplies and personnel salary.
Is the general fund affected?	No
Future fiscal impact:	The grant is non-competitive, is available to all LEA's in the State on an annual and continuous basis

Consequences if not approved: Grant funds will not be recieved.

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

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 personnel. The grant term is from July 1, 2005 through June 30, 2006.

SUPPORTING DOCUMENTS

A . 2005-06 LEA Grant Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey