



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/4/2017

Agenda Placement: 6H

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Christine M. Secheli for David Morrison - Director
Planning, Building and Environmental Services

REPORT BY: Greg Pirie, Solid Waste Program Manager - 253-4144

SUBJECT: Resolution authorizing the submittal of an application for a solid waste local enforcement agency grant

RECOMMENDATION

Director of Planning, Building and Environmental Services requests adoption of a resolution authorizing the following:

1. Submittal of an application to the Department of Resources Recycling and Recovery for a solid waste Local Enforcement Agency Grant in the amount of \$18,700 for Fiscal Year 2017-2018; and
2. Execution of the necessary grant documents by the Director or Assistant Director for Planning, Building, and Environmental Services Department.

EXECUTIVE SUMMARY

The Local Enforcement Agency (LEA) has been receiving this annual, noncompetitive grant from the Department of Resources Recycling and Recovery (Cal Recycle) for several years. The grant is available again for FY 2017-2018. The grant funds will supplement the LEA's budget for equipment, supplies, training and staff costs.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	PBES - Local Enforcement Agency
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? Yes

Future fiscal impact: The grant is noncompetitive and is available to all LEA's in the State on an annual and continuous basis. Future fiscal years will be budgeted accordingly.

Consequences if not approved: Grant funds will not be received to help offset 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 Department of Resources Recycling and Recovery 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, 2017 through October 29, 2018. These revenues have been included in the recommended FY 2017-2018 PBES-LEA budget.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Helene Franchi