



Agenda Date: 7/19/2005
Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jill Pahl for Trent Cave - Director
Environmental Management
REPORT BY: Jill Pahl, Asst Dir of Environmental Management, 253-4410
SUBJECT: California Integrated Waste Management Grants Resolution

RECOMMENDATION

Director of Environmental Management requests the following:

1. Adoption of a resolution authorizing the County to submit grant applications to the California Integrated Waste Management Board for all available grants under the California Oil Recycling Enhancement Act and all available Household Hazardous Waste grants for the period June 30, 2005 to June 30, 2010; and
2. Authorize the Director of Environmental Management, or his/her designee, to execute in the name of the County of Napa all grant documents necessary to secure grant funds and implement the approved grant project.

EXECUTIVE SUMMARY

The California Integrated Waste Management Board has changed their procedures concerning grant applications. The passage of this resolution will conform with their new procedures.

The Department routinely receives around \$30,000 annually for used oil recycling on behalf of the County, the Cities of American Canyon, Calistoga, and St. Helena, and the Town of Yountville. If there were a non-routine grant that is approved, the Department will return to the Board for acceptance of that grant.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

None.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey