

Agenda Date: 4/17/2006 Agenda Placement: 5B

# Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors

FROM: Jill Pahl - Manager

Upper Valley Waste Management Agency

**REPORT BY:** Belinda Yamate, Secretary, 253-4471

**SUBJECT:** Letter of Authorization

#### RECOMMENDATION

## **LETTER OF AUTHORIZATION**

REQUESTED ACTION: Approval and authorization for the Agency Manager to sign a letter to the Napa County Local Enforcement Agency supporting the submittal of an application to the California Integrated Waste Management Board for a Local Government Waste Tire Amnesty Event Grant.

#### **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 heath 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. The Amnesty Grant application requires a resolution from the applicants governing body authorizing submittal of the application.

#### **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

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. 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 . Waste Tire Letter

Recommendation: Approve

Reviewed By: Jill Pahl