



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: Public Health  
Department  
Department No.: 041  
For Agenda Of: June 19, 2012  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Takashi Wada, MD, MPH, Director and Health Officer  
Director Public Health Department  
Contact Info: Susan Klein Rothschild, 681-5435  
Assistant Deputy Director, Community Health Division  
**SUBJECT: Resolution Authorizing Acceptance of a Waste Tire Enforcement Grant from CalRecycle**

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** N/A

As to form:

**Recommended Actions:**

Consider recommendations regarding a Waste Tire Enforcement Grant Agreement pursuant to Public Resources Code Sections 40000 et seq., as follows:

- a) Adopt the attached Resolution authorizing Public Health Department Director to execute Agreement TEA19-11-67 with the Department of Resources Recycling and Recovery (CalRecycle) for a Waste Tire Enforcement Grant in the amount of \$157,592.
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment.

**Summary Text:**

This item is on the Agenda to adopt a resolution to accept a Waste Tire Enforcement Grant. On November 15, 2011, your Board adopted Resolution Number 11-378 authorizing the Public Health Department's (PHD) Director of Environmental Health Services to apply to CalRecycle for a Waste Tire Enforcement Grant. On April 18, 2012, CalRecycle awarded the grant to PHD's Environmental Health Services for the State's FY 2011-12 allocation (to be used in FY 2012-13) on the condition that a signed grant agreement and resolution is returned within 90 days of the date of notification. The State requires this formality even though it is a grant renewal, not a new grant.

**Auditor-Controller Concurrence**

As to form: Yes

Approval of the recommended actions will enable Environmental Health Services to enter into an agreement with CalRecycle to accept the grant funds and provide services funded by the grant. The grant seeks to reduce, recycle and reuse solid waste tires generated in the community by identifying and inspecting tire operations to ensure compliance with tire permitting, hauling, storage and disposal laws and regulations. Enforcement cases are handled directly by CalRecycle.

**Background:**

CalRecycle, formerly known as the California Integrated Waste Management Board, makes funding available for the regulation and monitoring of waste tires. Currently, CalRecycle is responsible for these activities but local jurisdictions may apply for and accept grants to provide local oversight. The regulation and monitoring of waste tires is not a new program, it is simply being shifted from state to local oversight.

**Fiscal and Facilities Impacts:**

Budgeted: Yes **Fiscal Analysis:**

Adoption of Agreement TEA19-11-67 with CalRecycle for a Waste Tire Enforcement Grant in the amount of \$157,592 does not increase General Fund contribution. This grant renewal is included in the Recommended FY 2012-13 Operating Budget.

The term covered by this grant is FY 2012-13. CalRecycle awards the Waste Tire Grant the year following the application process. Therefore, the resolution requests authority to accept a grant agreement for a waste tire grant for the funding year FY 2011-12; the term to utilize the grant funds is FY 2012-13.

**Staffing Impacts:**

The approval of the recommendation will neither decrease nor increase current staff levels

**Special Instructions:**

Please contact [PHDCU@sbcpd.org](mailto:PHDCU@sbcpd.org) upon signature of two (2) original resolutions and creation of the Minute Order for immediate pick-up. The Resolution and grant agreement must be submitted to the State no later than July 18, 2012 or the awarded grant will be voided.

**Attachments:**

Resolution for Authority to Execute for Waste Tire Enforcement Grant  
Waste Tire Grant Agreement TEA19-11-67

**Authored by:**

David Brummond, Supervising Environmental Health Specialist, Environmental Health Services