



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: January 7, 2014
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Takashi Wada, MD, MPH, Director and Health Officer
Director Public Health Department
Contact Info: Lawrence D. Fay, Jr. 346-8463
Director Environmental Health Services
SUBJECT: Resolution Authorizing Annual Applications for Tire Waste Enforcement Grants
through FY 2018-19

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

As to form:

Recommended Actions:

That the Board of Supervisors consider the following recommendations regarding a Waste Tire Enforcement Grant Application pursuant to Public Resources Code Sections 40000 et seq:

- a) Adopt the attached resolution authorizing the Public Health Department's Director of the Environmental Health Services to apply for annual Waste Tire Enforcement Grants from CalRecycle for Fiscal Years 2014-15 through 2018-19.
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

This item is on the Agenda to adopt the attached resolution authorizing the Public Health Department's (PHD) Environmental Health Services Director to apply for annual Waste Tire Enforcement Grants for Fiscal Years 2014-15 through 2018-19. Environmental Health Services has applied for and received this grant in each of the past two fiscal years. The granting authority (CalRecycle) requires a resolution from the grantee's governing Board for application; however, that resolution can be effective for up to five (5) years. Adoption of the attached Resolution will provide the authority for PHD to apply for the Waste Tire Enforcement Grant each fiscal year through 2018-19. If, during any of those fiscal year's

PHD receives a grant from its application, then PHD will return to your Board for approval and authority to accept that grant. Your Board, or a future Board, would have the authority to rescind this multi-year resolution at its discretion.

Background:

PHD's Environmental Health Services (EHS) has been designated as the Local Enforcement Agency (LEA) for solid waste issues in Santa Barbara County by the Department of Resources Recycling and Recovery (CalRecycle). CalRecycle makes funding available for the regulation and monitoring of waste tires by providing grants funded through a fee collected by the State on the purchase of new tires.

As the LEA, EHS can apply for annual Waste Tire Enforcement Grants to oversee and regulate the storage and proper destruction of waste tires within Santa Barbara County. The annual grant amounts are determined by CalRecycle based on determination of the number of waste tire facilities, related activities, and the population within the County jurisdiction. This monitoring and regulation is not new to the businesses of Santa Barbara County as Environmental Health Services is currently the Local Enforcement Agency for the Tire Grant. Local jurisdictions may apply for grants from CalRecycle to perform inspections and monitor locally. CalRecycle is now accepting applications for the next cycle of this grant funding. The attached Resolution provides the authority for submittal of this year's application as well as future applications through FY 2018-19. Upon receipt of each annual grant (if so awarded), PHD will return to your Board for authority to accept the grant.

Fiscal Analysis:

Adoption of the resolution allows the Public Health Department's Director of EHS to submit annual applications for a Waste Tire Enforcement Grant from CalRecycle through FY 2018-19. The current grant *application* cycle is for FY 2013-14; however, the *funding* year will be FY 2014-15. The grant amount will be approximately \$47,000. These funds will be used primarily for existing staff salaries. The remaining funds will be used for field equipment and staff training. PHD will return to your board requesting execution of the grant when, and if, the grant is awarded. The deadline for submitting this Resolution to CalRecycle is January 16, 2014.

Staffing and Facilities Impact

Approval of this request will not result in a need for any additional staff or facilities.

Special Instructions:

Please retain one (1) original Resolution and one (1) certified Minute Order for immediate pick-up. Email contact PHDCU@sbcphd.org when ready for pick-up.

Attachments:

Resolution for Authority to Apply for Annual Waste Tire Enforcement Grants through FY 2018-19

Authored by:

David Brummond, Supervising Environmental Health Specialist, Environmental Health Services