



**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 3, 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, 346-8482
Director, Environmental Health Services
SUBJECT: Resolution Authorizing Acceptance of a Waste Tire Enforcement Grant from
CalRecycle

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form:

Auditor-Controller Concurrence

As to form: Yes

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 TEA 21-13-0043 with the Department of Resources Recycling and Recovery (CalRecycle) for a Waste Tire Enforcement Grant in the amount of \$ 35,391.
- b) Determine, pursuant to CEQA Guidelines Section 15378(b)(4), that acceptance of this grant is not a project subject to CEQA review because it is a government funding mechanism that does not involve any 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 a Resolution to authorize the Public Health Department Director to accept a Waste Tire Enforcement Grant. On January 7, 2014, your Board adopted Resolution Number 14-3 authorizing the Public Health Department's (PHD) Director of Environmental Health Services to apply to CalRecycle for a Waste Tire Enforcement Grant. On May 2, 2014, CalRecycle awarded the grant to Public Health Department's Environmental Health Services for the State's FY 2013-14

allocations (to be used in FY 2014-15). The State requires this formality even though the County has received previous grant allocations.

Approval of the recommended actions will enable the Public Health Department on behalf of Santa Barbara County 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 TEA 21-13-0043 with CalRecycle for a Waste Tire Enforcement Grant in the amount of \$ 35,391 does not increase General Fund contribution. This grant renewal is included in the Recommended FY 2014-15 Operating Budget.

The term covered by this grant is FY 2014-15. 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 2013-14; the term to utilize the grant funds is FY 2014-15.

Staffing Impacts:

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

Special Instructions:

Please contact PHDCU@sbcphd.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 June 20, 2014 or the awarded grant will be voided.

Attachments:

Resolution for Authority to Execute for Waste Tire Enforcement Grant
Waste Tire Grant Agreement TEA 21-13-0043 that include Exhibits A and B; Exhibit C is not included as it is not applicable to this Agreement since there are no revisions or amendments.

Authored by:

David Brummond, Supervising Environmental Health Specialist, Environmental Health Services