



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(f)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** January 19, 2016

**FROM:** HHSA - Environmental Health **MEETING DATE:** February 9, 2016

**DEPARTMENT RESOURCE/CONTACT:** Stacey Cryer **PHONE:** 463-7774 Present  On Call   
Dave Jensen **PHONE:** 463-6625 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: N/A

**■ AGENDA TITLE:** Adopt Resolution Authorizing the Health and Human Services Agency Director or Designee to Execute Annual Grant Applications and all Necessary Documents for the Waste Tire Enforcement Grant Program for Fiscal Years 2015-20

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** March 1, 2011, Item 4(8)

**■ SUMMARY OF REQUEST:** The Waste Tire Enforcement Grant Program helps protect the environment by providing oversight for the handling and proper disposal/recycling of waste tires in Mendocino County. Health and Human Services Agency Environmental Health staff work with waste tire generators to ensure compliance with state regulations and adherence to best management practices. Grant funding from the California Department of Resources Recycling and Recovery (CalRecycle) supports this program. Environmental Health submits an annual grant application; for Fiscal Year 2015-16, Environmental Health is requesting approximately \$25,000 in reimbursement funds. A Board of Supervisors Resolution authorizing the grant application is required by CalRecycle.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** [www.calrecycle.ca.gov](http://www.calrecycle.ca.gov)

**■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Revenue-State grant	\$25,000	\$25,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**■ Grant Related:**  yes  no If yes, is there a County match?  yes  no Amount: n/a

**■ SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **VOTE REQUIREMENT:** Majority  4/5ths

**■ RECOMMENDED ACTION/MOTION:** Approve Resolution authorizing the Health and Human Services Agency Director or designee to execute annual grant applications and all necessary documents for the Waste Tire Enforcement Grant Program for Fiscal Years 2015-20; and authorize Chair to sign.

**■ ALTERNATIVES:** Return to staff for alternative handling.

**■ CEO REVIEW (NAME):** Jill Martin, Deputy CEO **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_