SAA P

Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: May 24, 2016

Subject: Approval of Grant Agreement #28-759-16 with the California Department of Resources Recycling and

Recovery (CalRecycle)

### **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or designee (Director of Environmental Health), to execute Grant Agreement #28-759-16 (TEA23), with the California Department of Resources Recycling and Recovery (CalRecycle), to pay the County up to \$139,047 in funding for the Environmental Health Waste Tire Enforcement Program, for the period from June 29, 2016 to September 30, 2017.

### **FISCAL IMPACT:**

Approval of this Agreement will result in up to \$139,047 in funding from CalRecycle for the Environmental Health Waste Tire Enforcement Program. No County match required.

#### **BACKGROUND:**

Contra Costa Environmental Health/General Programs is the solid waste LEA for the County, except for the City of Pittsburg. On January 12, 2016, the Board of Supervisors approved the submission of grant application to California Department of Resources Recycling and Recovery (CalRecycle) for the Environmental Health Waste Tire Enforcement Program through September 30, 2017. Approval of Grant Agreement #28-759-16 will allow Contra Costa Environmental Health to continue the Environmental

<b>✓</b> APPROVE	OTHER
<b>▼</b> RECOMMENDATION OF CNT	_
ADMINISTRATOR	COMMITTEE
Action of Board On: 05/24/2016	APPROVED AS RECOMMENDED OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.
Mary N. Piepho, District III Supervisor	ATTESTED: May 24, 2016
Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Marilyn Underwood	By: Chris Heck, Deputy

cc: J Pigg, M Wilhelm

925-692-2521

Health Waste Tire Enforcement Program. This agreement includes agreeing to indemnify and hold the State harmless under the Agreement, through September 30, 2017.

# **CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, the County will not be able to monitor and reduce illegal waste tire practices, educate and enforce proper waste tire management throughout the County, assist in reducing potential vector problems and prevent tire fires, nor protect public health and safety.

# **CHILDREN'S IMPACT STATEMENT:**

Not applicable.