



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: May 8, 2018

Subject: Approval of Grant Agreement #28-759-20 with the California Department of Resources Recycling and Recovery

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee (Director of Environmental Health), to execute on behalf of County, Grant Agreement #28-759-20 (State #TEA25-17-0015) with the California Department of Resources Recycling and Recovery (CalRecycle) to pay the County in an amount not to exceed \$143,775, for the Environmental Health Waste Tire Enforcement Program, for the period June 30, 2018 through September 30, 2019.

FISCAL IMPACT:

Approval of this agreement will result in up to \$143,775 in funding from CalRecycle for the Environmental Health Waste Tire Enforcement Program. No County match required.

BACKGROUND:

Contra Costa County Environmental Health Division's General Programs is the solid waste Local Enforcement Agency, except for the City of Pittsburg. On January 16, 2018, the Board of Supervisors approved the submission of grant application to CalRecycle for the Environmental Health Waste Tire Enforcement Program through September 30, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **05/08/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V 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.

ATTESTED: May 8, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Marilyn Underwood,
925-692-2521

By: June McHuen, Deputy

BACKGROUND: (CONT'D)

Approval of Grant Agreement #28-759-20 will allow Contra Costa Environmental Health to continue the Environmental Health Waste Tire Enforcement Program. This agreement includes agreement to indemnify and hold the State harmless under this agreement, through September 30, 2019.

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.