



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: October 16, 2018

Subject: Agreement #28-511-38 with the California Department of Resources Recycling and Recovery

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee (Marilyn Underwood), to execute on behalf of the County Grant Agreement #28-511-38 (EA29-18-0070) with the California Department of Resources Recycling and Recovery (CalRecycle), to pay the County an amount not to exceed \$26,520, for continuation of the Local Enforcement Agency (LEA) assistance funds for the Department's Environmental Health Division Solid Waste Program, for the period July 1, 2018 through October 29, 2019.

FISCAL IMPACT:

Approval of this Agreement will result in a payment to the County of \$26,520 for the Department's Solid Waste Program. No County match is required.

BACKGROUND:

On September 12, 2017, the Board of Supervisors approved Grant Agreement #28-511-36 from CalRecycle for the LEA Grant Program, to provide funding for the Department's Environmental Health Division Solid Waste Program, for the period from July 1, 2016 through October 29, 2017. On May 8, 2018, the Board of Supervisors authorized the Health

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **10/16/2018** ☒ 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: October 16, 2018

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

Contact: Marilyn Underwood,
925-692-2521

By: Laura Cassell, Deputy

Services Department to

BACKGROUND: (CONT'D)

submit funding application #28-511-37 for continuation of funding for the Solid Waste Program.

Approval of this Grant Agreement #28-511-38 will allow the County to use the funds solely for the support of the solid waste facilities permit and inspection programs, including personnel, training, equipment, supplies, and technical support. This Agreement includes agreeing to indemnify and hold harmless the Grantor from any claims arising out of the performance of this Grant Agreement, through October 29, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If this Agreement is not approved, the County will not receive funds to support its solid waste facilities permit and inspection programs.