DEPARTMENT: Public Works Solid Waste & Recycling

RECOMMENDED ACTION AND JUSTIFICATION:
Approve Mariposa Public Works (MCPW) Solid Waste & Recycling Division’s request to apply for the California Integrated Waste Management Board (CIWMB) Ranch & Farm Solid Waste Cleanup and Abatement Grant to assist eligible applicants to pay for designated costs of cleanup, abatement, or other remedial actions related to the disposal of illegal solid waste on farm or ranch property.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has always promoted responsible solid waste management in Mariposa County. The proposed CIWMB grant would help further that cause by assisting property owners of farm or ranch land with the cleanup of illegal dumpsites on their property.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Currently the County has no funding to assist in disposal costs of illegal dump sites on ranch or farm land. With this funding owners of ranch or farm property would be required to bear the financial burden of cleaning up and abating illegal dumping on their property.

Financial Impact? [ ] Yes (X) No Current FY Cost: $
Budgeted In Current FY? [ ] Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 
Additional Funding Needed: $ 

List Attachments, number pages consecutively
Resolution (1 page)

Source:
Internal Transfer
Unanticipated Revenue 4/5’s vote
Transfer Between Funds 4/5’s vote
Contingency 4/5’s vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 01-39 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: ______
Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ______
MARIPOSA COUNTY RESOLUTION NO. 09-39

AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY INTEGRATED WASTE MANAGEMENT BOARD FY 2008/09 FARM & RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT PROGRAM

WHEREAS, the people of the State of California have enacted Senate Bill 1330 (Lockyer, Statutes of 1997, Chapter 2.5) which authorizes the California Integrated Waste Management Board (CIWMB) to award Farm & Ranch Solid Waste Cleanup and Abatement Grants (Grant) to eligible applicants to pay for designated costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch property; and

WHEREAS, the CIWMB requires as a condition of application that the applicant authorizes by resolution certain matters prior to the submission of the Grant application;

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors hereby:

1. Approves the submission of a Farm & Ranch Solid Waste Cleanup and Abatement Grant application for fiscal year 2008/2009 to the California Integrated Waste Management Board for the following cleanup project:

   • a 22-acre parcel of land owned by Jon and Lorraine Stout of Turlock, CA located at 4302 Silver Lane Rd. in Mariposa.; and

2. Certifies that said applicant has, or will have sufficient funds in addition to funds provided by the grant to complete the project; and

BE IT FURTHER RESOLVED THAT the Public Works Director or a designee, is hereby authorized and empowered to execute in the name of Mariposa County all necessary Farm & Ranch Solid Waste Cleanup and Abatement Grant documents, including, but not limited to, the application, the Grant Agreement, the Grant Payment Requests, and amendments necessary for the purposes of securing grant funds and for the implementation and completion of the Grant project.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 27th day of January 2009 by the following vote:

AYES: ABORN, TURPIN, BIBBY, CANN, ALLEN
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

BRAD ABORN, Chairman
Mariposa County Board of Supervisors

APPROVED AS TO FORM:

MARGIE WILLIAMS
Clerk of the Board

JEFFREY G. GREEN
Interim County Counsel

Attachment #1
TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Approval of Consent Agenda

RESOLUTION 09-39

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 27, 2009

ACTION AND VOTE:

Supervisor Bibby pulled item 2; Supervisor Turpin commented on the item on the Telegraph Fire relative to the heavy rains we had last week and requested that the County Administrative Officer touch base with the Bureau of Land Management and request them to come to the Board with an update in regards to the affect of the recent rains. Chair Aborn referred to item 7 to announce the recipients of the Chamber of Commerce selected Business Man, Business Woman and Business of the year for 2008. (M)Turpin, (S)Bibby, the balance of the items was approved/Ayes: Unanimous.

CA-2 Approve Mariposa Public Works (MCPW) Solid Waste & Recycling Division’s Request to Apply for the California Integrated Waste Management Board (CIWMB) Ranch & Farm Solid Waste Cleanup and Abatement Grant to Assist Eligible Applicants to Pay for Designated Costs of Cleanup, Abatement, or Other Remedial Actions Related to the Disposal of Illegal Solid Waste on Farm or Ranch Property (Public Works Director); Res. 09-39

Cc: Chris Ebie, Auditor
    File