RESOLUTION - ACTION REQUESTED 2017-418

MEETING: June 27, 2017

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer

RE: Emergency Water Tank Continuation Grant

RECOMMENDATION AND JUSTIFICATION:
Approve the Emergency Water Tank Continuation Grant Application and Approve Self Help Enterprises’ Continued Administration of the Program, Including Grant Applications and Service Delivery, Until June 30, 2018; and Authorize the Board of Supervisors Chair and the Health Officer to Sign the Necessary Documents (Upon Approval by County Counsel).

Under the CDAA funded dry well program, the County incurred un-reimbursed costs associated with inspecting private wells and approving residents to be included in the program that was administered by Self Help Enterprises. Effective June 30, 2017, CDAA will no longer fund the program; however, this grant will allow the continued water delivery to drought stricken households for up to 1 year. During this time, the Health department staff will re-evaluate those private wells and assist homeowners in transitioning to a permanent solution. This grant will reimburse the county for up to $16,234 worth of staff time to complete that task.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Resolution number 2014-662 authorized the CAO to apply to CalOES for CDAA funding to assist local residents whose wells have gone dry due to the drought.

Resolution number 2015-74 Approved the plan to administer the Dry Well Program using CDAA funds.

Resolution 2015-87 authorized the Health Department enter into an MOU agreement with Self Help Enterprises to administer the CDAA Dry Well Program to assist local residents whose wells have gone dry due to the drought.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
County will incur costs associated with staff completing the tasks but will not receive reimbursement from the State. Also, failure to approve Self Help Enterprizes to administer the program will result in all water deliveries to the program household being stopped effective June 30, 2016.
FINANCIAL IMPACT:
This Grant will reimburse the County up to $16,234 for time spent by Environmental Health Staff working in the Dry Well Program in the 17/18 fiscal year.

ATTACHMENTS:
2-101 Grant Subaward Face Sheet (PDF)
2-102 Project Contact Form FILL (PDF)
2-103 Signature Authorization Form FILL (PDF)
2-104 Certificate of Assurance of Compliance (PDF)
2-154 Project Service Area Information FILL (PDF)
2-106b Budget Pages with One Funding Source (PDF)
Board Memo Emergency Water Tank Continuation Program Grant (PDF)
EWTCP Narrative (DOCX)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer 6/22/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey