

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving Public Works Solid Waste & Recycling Division's request to apply for state grants from the Department of Conservation Recycling (\$40,496) and the California Integrated Waste Management Grant for Household Hazardous Waste collection (max. \$450,000).

- 1) Department of Conservation (DOC) Beverage Container Recycling Grant-Expand the community's beverage container recycling program by locating recycling bins at numerous outdoor and indoor sites throughout the County. Local non-profit organizations will be invited to collect the cans and bottles at public sites as a service-oriented fundraising opportunity. Amount requested: \$40,496.20.
- 2) California Integrated Waste Management Board (CIWMB) Household Hazardous Waste (HHW) Coordination Grant-Mariposa County is teaming up with Tuolumne County to establish and expand HHW programs such as collection events, public education, and limited capacity facilities that would benefit both counties for a maximum amount of \$450,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has always promoted recycling in Mariposa County. The proposed DOC grant would help expand recycling opportunities and increase the recycling rate in Mariposa County.

The CIWMB grant would provide a way for residents to properly manage their HHW and keep these types of materials out of the Landfill. In the past, Merced County coordinated HHW collection events but are no longer able to provide that service.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Currently the state mandates a 50% recycle rate which Mariposa County is having difficulty achieving. This program will show a good faith effort to increase recycling and defer any fines that may be imposed.

There is no system in place for resident to properly manage their HHW. The concern is that these materials will be disposed of in the landfill and could potentially cause environment harm to the groundwater and surface water. There are also banned pesticides that pose a safety risk to residents and should be properly managed.

Financial Impact? (x) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		1. Resolution
Source:		2. Letter of Partnership
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:

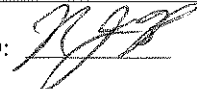
Res. No.: 08-434 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

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

CAO: 

Mariposa County Resolution No. 08-434

AUTHORIZATION FOR SUBMITTAL OF GRANTS TO CALIFORNIA INTEGRATED
WASTE MANAGEMENT BOARD (CIWMB)

WHEREAS, Public Resources Code sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority the CIWMB is required to establish procedures governing the application, awarding and management of Grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Applications identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the Mariposa County Public Works Department (MCPW) Solid Waste & Recycling Division; and

WHEREAS, if awarded, MCPW Solid Waste & Recycling Division will enter into a Grant Agreement with the CIWMB for implementation of said Grants.

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors authorizes the submittal of applications to the CIWMB for all grants for which MCPW Solid Waste & Recycling Division is eligible.

BE IT FURTHER RESOLVED that this authorization is effective for a period of five (5) years from September 1, 2008 to September 1, 2013.

BE IT FURTHER RESOLVED that the Solid Waste & Recycling Manager, or his/her designee is hereby authorized and empowered to execute in the name of MCPW Solid Waste & Recycling Division all Grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure Grant funds and implement the approved Grant projects.

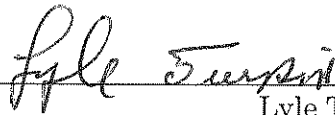
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 9th day of September, 2008, the following vote:

AYES: ABORN, TURPIN, BIBBY, FRITZ, PICKARD

NOES: NONE


ABSENT: NONE

ABSTAINED: NONE



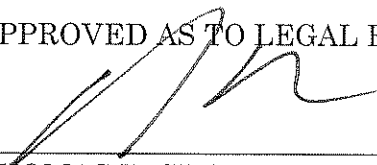
Lyle Turpin, Chair
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS
Clerk of the Board of Supervisors

APPROVED AS TO LEGAL FORM:



THOMAS P. GUARINO
County Counsel

COUNTY of MARIPOSA



Dana S. Hertfelder
Director

4639 Ben Hur Road
Mariposa, CA 95338
Phone: (209) 966-5356
Fax: (209) 966-2828

August 28, 2008

DEPARTMENT OF PUBLIC WORKS

Divisions of:

Administration	Airport
Cemeteries	County Surveyor
Design & Construction	Engineering
Facilities	Parks & Rec.
Roads	Solid Waste
Transportation	Fleet Maintenance

California Integrated Waste Management Board
P. O. Box 4025
Sacramento, CA 95812-4025

RE: LETTER OF PARTNERSHIP

I am the Public Works Director of Mariposa County. I am authorized to contractually bind Mariposa County. Pursuant to this authority, I have read the Household Hazardous Grant Application and Guidelines and Instructions and am familiar with its contents and the project described therein. I hereby, 1) authorize Tuolumne County to submit a Household Hazardous Grant application on Mariposa County Public Works' (MCPW) behalf as a partner in the proposed grant project; and 2) if awarded the grant, MCPW recognizes Tuolumne County as the Grant Lead for all purposes including, but not limited to, execution of all grant documents necessary to secure grant funds and implementation of the approved grant project. Further I acknowledge that if Tuolumne County receives the grant, MCPW is subject to audit as it relates to the performance of the Grant, specifically:

- **Audit/Records Access.** The Bureau of State Audits or their designated representative(s) shall have the right to review and to copy any records and supporting documentation pertaining to the performance of the Agreement. The Grantee and Partner(s) agree to maintain such records for possible audit for a minimum of three years after final payment or the end of the Grant term, whichever is later, unless a longer period of records retention is stipulated, or until completion of any action and resolution of all issues which may arise as a result of any litigation, dispute or audit, whichever is later. The Grantee and Partner(s) agree to allow the designated representative(s) access to such records during normal business hours to allow interviews of any employees who might have information related to such records.

Dana Hertfelder, PE, Director
Mariposa County Department of Public Works
4639 Ben Hur Road
Mariposa County, CA 95338

cc: Gretchen Olsen, Solid Waste Manager, Tuolumne County