DEPARTMENT: Public Works Department  
BY: James J. Petropulos  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

The action is to approve a resolution authorizing the Solid Waste & Recycling Manager to apply for participation in the CIWMB Covered Electronic Waste Recovery and Recycling Payment System.

Staff recommends approval of the resolution in order to comply with the requirements of the new program and to gain funds through the program to offset costs of electronic waste recycling and disposal. There is no additional cost for this application to the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is a new program and therefore no direct action by the Board has been taken, however, participation in grant programs for E-Waste with Merced County and ESJPA have occurred in the past that required Board Actions. Also, the Current Fee structure for handling CRT’s was set by the Board.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would not allow the Solid Waste & Recycling Division to participate in the program and thereby losing funds that can be used to offset costs for a required program.

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<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
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<tbody>
<tr>
<td>Current FY Cost</td>
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<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>Partially Funded</td>
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<td>Amount in Budget</td>
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<td>Additional Funding Needed</td>
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<td>Source</td>
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<tr>
<td>Internal Transfer</td>
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<td>Unanticipated Revenue</td>
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<td>Transfer Between Funds</td>
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<td>Contingency</td>
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<td>General</td>
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<td>Other</td>
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List Attachments, number pages consecutively

1. Draft Resolution
2. DTSC APPLICATION
3. CIWMB APPLICATION

CLERK'S USE ONLY:

Res. No.  
Ord. No.  
Vote – Ayes:  
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:  
Revised Dec. 2002
STATE OF CALIFORNIA
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS

Resolution
No. 04-366
A Resolution Authorizing the Mariposa County Public Works
Solid Waste & Recycling Division to Apply for Approval to
Participate in the Covered Electronic Waste Recovery and
Recycling Payment System

WHEREAS, on September 24, 2003, the Electronic Waste Recycling Act of 2003 (Act),
Chapter 526, Statutes of 2003 (SB 20, Sher) became law with the purpose of improving the
growing challenge of appropriately managing discarded electronic equipment; and

WHEREAS, the Act authorizes the California Integrated Waste Management Board
(CIWMB) to administer a covered electronic waste recovery and recycling payment system
to establish and enhance an infrastructure for the proper management of electronic wastes
collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, Title 14, California Code of Regulations, Section 18660.11(b)(2)(F) requires a
local government agency to provide a resolution from the governing body of the local agency
authorizing the agency to participate in the payment system; and

WHEREAS, an entity intending to participate in the covered electronic waste recovery and
recycling payment system must secure approval from the CIWMB prior to handling
materials for which payment will be sought; and

WHEREAS, Mariposa County is dedicated to properly handle electronic waste for recycling
and processing and participation in the Covered Electronic Waste Recovery and Recycling
Payment System will help attain that goal; and

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors
authorizes the submittal of an application to the California Integrated Waste Management
Board for approval to participate in the Covered Electronic Waste Recovery and Recycling
Payment System.
ON MOTION BY Supervisor Pickard, seconded by Supervisor Stetson, this resolution is duly passed and adopted this 3rd day of August, 2004 by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PARKER, PICKARD

NOES: NONE

EXCUSED: NONE

ABSTAIN: NONE

GARRY R. PARKER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Mariposa County Board of Supervisors

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

THOMAS P. GUARINO, County Counsel
RESOLUTION AUTHORIZING APPROVAL TO PARTICIPATE IN THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD COVERED ELECTRONIC WASTE RECOVERY AND RECYCLING PAYMENT SYSTEM
Resolution No. 04-366