

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes __ No X)

Resolution approving and authorization for Director of Public Works to participate with the Regional Council of Rural Counties (RCRC), Environmental Services Joint Powers Authority (ESJPA), in a household hazardous waste (HHW) grant program funded by the California Integrated Waste Management Board (CIWMB) and any future similar grant programs offered through the RCRC ESJPA.

The present policy of the CIWMB is not to fund any single jurisdiction grant monies unless that jurisdiction is constructing a permanent HHW facility. The limited amount of HHW in the County and the operational costs of such a facility does not make such a project viable. By joining with the ESJPA receiving grant funding is much more likely.

Specifically, the CIWMB requires the resolution to include the following language to be eligible for grant funds: "Mariposa County authorizes the Regional Council of Rural Counties to act on our behalf as both applicant and grant administrator for the California Integrated Waste Management Board's Household Hazardous Waste Grant, Seventh Cycle".

In the event grant funding is approved, Mariposa County's portion would be approximately \$20,000 with those funds used to purchase a "code approved" fireproof compartmentalized HHW storage container. This would bring our landfill and load checking/HHW removal in compliance with state standards.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the ESJPA to represent the County in CIWMB grant programs in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No Action. No grant funds for HHW will be awarded to Mariposa County

COSTS: (X) Not Applicable	
A. Budgeted current FY>	\$ _____
B. Total anticipated Costs>	\$ _____
C. Required additional funding>	\$ _____
D. Internal transfers>	\$ _____

COSTS: () 4/5th Vote Required	
A. Unanticipated revenues>	\$ _____
B. Reserve for contingencies>	\$ _____
C. Source description: >	_____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Letter from ESJPA dated 12/9/98.

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**GENDA DATE: Jan. 5, 1998
AGENDA ITEM NO.: _____**

CLERK'S USE ONLY

Res. No.: 99-11 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved Denied

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

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted With Comment
- Returned for Further Action

Comment: _____

C.A.O. Initials: *JL*



COUNTY of MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Participation in the RCRC ESJPA; Res. 99-11

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 5, 1999

ACTION AND VOTE:

B) Resolution Authorizing the Director of Public Works to Participate with the Regional Council of Rural Counties (RCRC), Environmental Services Joint Powers Authority (ESJPA), in a Household Hazardous Waste Grant Program Funded by the California Integrated Waste Management Board and Any Future Similar Grant Programs Offered Through the RCRC ESJPA

BOARD ACTION: Discussion was held with Mike Edwards, and he advised that he would come back to the Board for authority to participate in future similar programs. (M)Reilly, (S)Parker, Res. 99-11 adopted/Ayes: Unanimous.

cc: File