

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: ENVIRONMENTAL RESOURCES *KMW*

BOARD AGENDA # *B-18

Urgent _____ Routine X

AGENDA DATE June 12, 2001

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVE THE PURCHASE OF VEHICLES AND EQUIPMENT THROUGH THE HOUSEHOLD HAZARDOUS WASTE GRANT

STAFF
RECOMMEN-
DATIONS:

1. AUTHORIZE AUDITOR/CONTROLLER TO ESTABLISH THE NECESSARY ACCOUNTS TO RECEIVE AND DISBURSE THE GRANT FUNDS.
2. AUTHORIZE THE DIRECTOR OF ENVIRONMENTAL RESOURCES TO PURCHASE EQUIPMENT AS IDENTIFIED IN THE BUDGET JOURNAL IN ATTACHMENT "A".

FISCAL
IMPACT:

The total amount of the grant is \$114,204.00. Acceptance of grant does not require county matching funds. Grant funds will improve operational efficiency of household hazardous waste collection facility thus reducing operating costs.

BOARD ACTION

No. 2001-434

On motion of Supervisor Caruso, Seconded by Supervisor Simon
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

Christine Ferraro

APPROVE THE PURCHASE OF VEHICLES AND EQUIPMENT THROUGH THE HOUSEHOLD HAZARDOUS WASTE GRANT

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DISCUSSION: Board Resolution #1999-1001 authorized the Director of Environmental Resources to (1) submit an application to the State Integrated Waste Management Board for a Household Hazardous Waste Grant in the amount of \$185,075.08, and (2) to sign the agreement accepting the grant and sign requests for payments. The grant would fund the purchase of a truck, forklift and other collection equipment.

The Department was notified during February 2000 that the county would be receiving \$114,204.00 for its grant project. This funding level only covers the purchase of the truck, forklift and collection equipment. The Department intends to purchase the truck, which is a twenty-four foot, 30,000 pound Ford truck with curtain van and piggy-back forklift to increase the efficiency of its mobile collection program. The Department would work with purchasing in acquiring the vehicle. The new equipment enables the efficient movement of heavy containers holding hazardous wastes at mobile events and reduces potential employee injuries during these events.

The Department is requesting approval for the Auditor to make the necessary departmental transfer as well as authority to purchase the equipment identified in the Budget Journal in Attachment "A".

POLICY ISSUES:

The approval of the expenditures of the grant funds supports the Board's priority of ensuring safe and healthy communities.

STAFFING IMPACT:

None.

**AUDITOR-CONTROLLER
BUDGET JOURNAL**

ATTACHMENT "A"

AUDITOR-CONTROLLER

COPY



BUDGET JOURNAL SCREEN

Budget Organization **Stanislaus Budget Org**
 Budget **LEGAL BUDGET**
 Accounting Period From **Jul-00**
 To **Jun-01**

BATCH SCREEN

Journal Batch **ER - DRH** BO **--**
 Category **Budget**

Line	Coding Structure						Period	Description		
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	AMOUNT			
1	1002	0034210	25000				.0	114,204.00	St-Other	
2	1002	0034210	60010				.0	26,022.00	Field Supplies	
3	1002	0034210	81000				.0	35,445.00	Equipment	
4	1002	0034210	84070				.0	52,737.00	Cars	
5							.0			
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22							.0			
23							.0			
24							.0			
25							.0			
Totals									228,408.00	

Explanation: To set up appropriations to accept Grant from the California Integrated Waste Management Board and roll forward unexpended appropriations into Fiscal Year 2001-2002

Requesting Department	CEO	Auditors Office Only	
<i>Kerrin M. McElroy</i> Signature 5/31/01 Date	<i>John Lewis</i> Signature 6/4/01 Date	Prepared By Date	Admin Approval (\$75K+) 6-07-01 Date