

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

DEPT: Environmental Resources *CMA*

BOARD AGENDA # *B-6

Urgent

Routine

AGENDA DATE June 8, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Accept Waste Tire Cleanup and Amnesty Event Grant Funds from the California Department of Resources Recycling and Recovery for Fiscal Year 2010-2011 to Promote the Cleanup and Recycling of Waste Tires

STAFF RECOMMENDATIONS:

1. Authorize the Director of the Department of Environmental Resources, or her designee, to enter into an agreement with the California Department of Resources Recycling and Recovery for the Cycle 6 Waste Tire Cleanup and Amnesty Event Grant (TCA-6), together with the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford.
2. Direct the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$45,494 as detailed in the Budget Journal Form.

FISCAL IMPACT:

This grant will provide approximately \$45,494 to reimburse the participating jurisdictions of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated areas of Stanislaus County for expenses incurred to implement the tire grant programs in Fiscal Year 2010-2011.

BOARD ACTION AS FOLLOWS:

No. 2010-349

On motion of Supervisor DeMartini, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Accept Waste Tire Cleanup and Amnesty Event Grant Funds from the California Department of Resources Recycling and Recovery for Fiscal Year 2010-2011 to Promote the Cleanup and Recycling of Waste Tires

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DISCUSSION:

The State of California generates almost 39 million waste tires annually. Although nearly three-quarters of all discarded tires are recycled in the State, the remainder poses an annual 10.5 million tire disposal challenge for cities and counties. The illegal disposal or stockpiling of tires in the State is a problem that ranks in the top tier in the nation.

The illegal disposal of tires is an ongoing problem in Stanislaus County. In many areas, tires are dumped in large quantities. These occurrences not only create blight and health concerns, they also obstruct emergency vehicles from driving through alleys, present fire hazards, and can attract mosquitoes and other vectors that spread disease.

The California Department of Resources Recycling and Recovery (CalRecycle, formerly the California Integrated Waste Management Board), Waste Tire Cleanup and Amnesty Event Grant Program (TCA-6), was established to address this growing problem of the unlawful disposal of waste tires. The funds come from a fee of \$1.75 collected on the retail sale of every new tire sold in California. CalRecycle has allocated \$2 million for competitive grants for Fiscal Year 2010-2011 for this purpose.

This grant will focus on two critical areas: 1) the disposal costs for cleaning up illegally dumped tires in the unincorporated areas through the County's roadside clean-up program; and 2) conducting waste tire amnesty collection events within the participating cities and the unincorporated County.

The clean-up (disposal) portion of this grant will be used to reimburse the County for its cost to recycle the over 3,000 waste tires collected on the County's roadways each year. The tire amnesty section will reimburse each participating jurisdiction for advertising, labor, and recycling costs associated with holding tire amnesty events. Events will be held in each participating city and three events will be held in various locations throughout the unincorporated area.

The amnesty events will be conducted either at a central drop-off point where individuals will deliver tires or through a voucher system. The voucher system would provide residents with a coupon that would allow them to take their tires to a designated transfer station. The County will add a voucher program in place of one of the four amnesty events held in the previous grant. Central drop-off points are typically used when events are held in a city or within a particular segment of the unincorporated County. For events that canvass a larger geographic area, a voucher system works best.

On January 26, 2010, the Board of Supervisors granted approval to the Department of Environmental Resources (Department) to apply for the 6th Cycle grant funds and adopted a resolution authorizing Stanislaus County to be the lead jurisdiction for the Waste Tire Clean-up and Amnesty Event Grant on behalf of itself and the following participants: the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford.

Approval to Accept Waste Tire Cleanup and Amnesty Event Grant Funds from the California Department of Resources Recycling and Recovery for Fiscal Year 2010-2011 to Promote the Cleanup and Recycling of Waste Tires
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On May 7, 2010, the Department received correspondence (Attachment "A") from CalRecycle indicating successful award of the 6th Cycle Tire Clean-up and Amnesty Event Grant (TCA-6) in the amount of \$45,494 for Fiscal Year 2010-2011.

POLICY ISSUE:

The Board of Supervisors should determine if accepting Waste Tire Clean-up and Amnesty Event Grant funds from CalRecycle is consistent with the Board's priorities of a safe community, a healthy community, effective partnerships, and the efficient delivery of public services. Such funding would assist the County and the participating cities within this region in their efforts to safely manage the large number of waste tires generated each year.

STAFFING IMPACT:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Sonya K. Harrigfeld, Director of Environmental Resources. Telephone: 525-6770



DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

801 K STREET, MS 19-01, SACRAMENTO, CALIFORNIA 95814 • (916) 322-4027 • WWW.CALRECYCLE.CA.GOV

May 6, 2010

Sonya Harrigfeld, Director
Stanislaus County, Dept. of Environmental Resources
3800 Cornucopia Way
Modesto, CA 95358-9492

*Jani
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Mendip*



**SUBJECT: Local Government Waste Tire Cleanup and Amnesty Event Grant Program
FY 2009-10 – TCA6-09-20**

Dear Ms. Harrigfeld:

Congratulations! The Department of Resources Recycling and Recovery (CalRecycle) approved funding your project on April 1, 2010 in the amount of \$45,494.

Please review the enclosed Grant Agreement package and complete the grantee portion of the Grant Agreement Cover Sheet (CIWMB 110).

The Grant Agreement Cover Sheet must be signed and returned to CalRecycle within 90 days from the date of this letter. In addition, full payment of any outstanding debt(s) owed by the proposed grantee to CalRecycle is required within 90 days of **April 1, 2010**. If both of these terms of the grant are not met by the grantee, the grant award will be voided.

The Grant Agreement Cover Sheet must be signed by the "authorized signatory" as identified in your resolution. If the resolution authorizes a designee and the signature authority would like to designate another individual to sign on their behalf, the "authorized signatory" must provide a letter identifying the job title of the designee.

Please retain all Grant Agreement documents, which include Exhibits A through D and Attachment I for your records and return only the Grant Agreement Cover Sheet (CIWMB 110) to:

CalRecycle
Local Government Waste Tire Cleanup and Amnesty Event Grant Program
Attn: Danielle Abila, MS 9A
1001 I Street, P.O. Box 4025
Sacramento, CA 95812-4025

Upon execution of the Grant Agreement Cover Sheet by both parties, CalRecycle will return a copy of the executed Grant Agreement Cover Sheet with a Notice to Proceed. Any work performed prior to the Notice to Proceed date will not be eligible for reimbursement.

If you have any questions regarding the Grant Agreement package, please contact me at (916) 341-6448 or Diane.Nordstrom-Lamkin@CalRecycle.ca.gov.

ATTACHMENT A, PAGE 1 OF 3



I look forward to your participation in this grant program.

Sincerely,



Diane Nordstrom

Grant Manager

Local Government Waste Tire Cleanup and Amnesty Event Grant Program

Enclosures:

Grant Agreement Cover Sheet (CIWMB 110)

Exhibit A – Terms and Conditions (Cleanup Projects)

Exhibit B – Procedures and Requirements (Cleanup Projects)

Exhibit C – Work Plan (Cleanup Projects)

Exhibit D – Budget (Cleanup Projects)

Exhibit A – Terms and Conditions (Amnesty Events)

Exhibit B – Procedures and Requirements (Amnesty Events)

Exhibit C – Work Plan (Amnesty Events)

Exhibit D – Budget (Amnesty Events)

Attachment I – Forms Matrix

GRANT AGREEMENT COVER SHEET

CalRecycle 110 (Revised 1/10)

GRANT NUMBER	TCA6-09-20
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NAME OF GRANT PROGRAM

2009/2010 Local Gov't Waste Tire Cleanup and Amnesty Event Grant

GRANTEE NAME

Stanislaus County

TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION NUMBER

TOTAL GRANT AMOUNT NOT TO EXCEED

\$45,494.00

TERM OF GRANT AGREEMENT

FROM: June 30, 2010

TO September 30, 2011

THIS AGREEMENT is made and entered into on this 22nd day of April 2010, by the Department of Resources Recycling and Recovery (CalRecycle) and Stanislaus County (the "Grantee"). CalRecycle and the Grantee, in mutual consideration of the promises made herein, agree as follows:

The Grantee agrees to perform the work described in the Work Plan attached hereto as Exhibit C according to the Budget attached as Exhibit D.

The Grantee further agrees to abide by the provisions of the following exhibits attached hereto:

- Exhibit A - Terms & Conditions (Cleanup Projects)
- Exhibit B - Procedures & Requirements (Cleanup Projects)
- Exhibit C - Work Plan (Cleanup Projects)
- Exhibit D - Budget (Cleanup Projects)

- Exhibit A - Terms & Conditions (Amnesty Events)
- Exhibit B - Procedures & Requirements (Amnesty Events)
- Exhibit C - Work Plan (Amnesty Events)
- Exhibit D - Budget (Amnesty Events)

Exhibits A, B, C, and D are attached hereto, the CalRecycle-approved Application and the Application Guidelines and Instructions are incorporated by reference herein and made a part hereof.

CalRecycle agrees to fund work done by the Grantee in accordance with this Agreement up to but not to exceed the Total Grant Amount specified herein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the dates entered below.

CALRECYCLE		GRANTEE' NAME (PRINT OR TYPE) Stanislaus County	
SIGNATURE OF CALRECYCLE'S AUTHORIZED SIGNATORY: 		SIGNATURE OF GRANTEE: (AS AUTHORIZED IN RESOLUTION OR LETTER OF DESIGNATION AUTHORIZATION) 	
Director, CalRecycle	DATE	TITLE (Authorized representative)	DATE
APPROVED AS TO FORM: STANISLAUS COUNTY COUNSEL BY <i>Sharon C. Berg</i>		GRANTEE' ADDRESS (INCLUDE STREET, CITY, STATE AND ZIP CODE)	
CERTIFICATION OF FUNDING			
AMOUNT ENCUMBERED BY THIS AGREEMENT \$45,494.00	PROGRAM/CATEGORY (CODE AND TITLE) 2009/2010 Local Gov't Waste Tire Cleanup and Amnesty Event Grant		FUND TITLE TIRE
PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT	(OPTIONAL USE)		
TOTAL AMOUNT ENCUMBERED TO DATE \$45,494.00	ITEM 3500-101-0226	CHAPTER 1/09	STATUTE 2009 FISCAL YEAR 2009/2010
OBJECT OF EXPENDITURE (CODE AND TITLE) 1000-75200-702			
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.
SIGNATURE OF CALRECYCLE ACCOUNTING OFFICER: <i>Cjanelle Myrd</i>		DATE APR 23 2010	

**County of Stanislaus: Auditor-Controller
Legal Budget Journal**

Database
Set of Books

FMS11IDB.CO.STANISLAUS.CA.US.PROD
County of Stanislaus

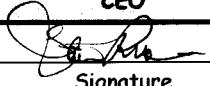
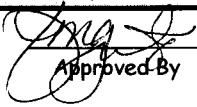
RECEIVED

Balance Type	Budget	10 MAY 28 PM 12:46
Category	* List - Text Budget - Upload	
Source	* List - Text	
Currency	* List - Text USD	LARRY D. HAUGH
Budget Name	List - Text LEGAL BUDGET	AUDITOR CONTROLLER
Batch Name	Text	
Journal Name	Text	
Journal Description	Text To set up revenues and appropriations for FY 10/11	
Journal Reference	Text ER-Waste Tire Cleanup & Amnesty Grant	
Organization	List - Text Stanislaus Budget Org	

Upl	Fund	Org	Acc't	GL Proj	Loc	Misc	Other	Debit		Credit		Period	Line Description
								incr appropriations decr est revenue (format > number > general)		decr appropriations incr est revenue			
	4	/	0	/	0	0	0					Upper case MMM-YY List - text	text
Ⓟ	1001	0034110	60010	0011347	000000	000000	000000	45494				Jul-10	Set up appropriation
Ⓟ	1001	0034110	25000	0011347	000000	000000	000000			45494		Jul-10	Set up appropriation
								45494		45494			

Totals: 45494 45494

Explanation: Set up appropriations for the Waste Tire Cleanup & Amnesty Grant for FY 2010/2011.

Requesting Department	CEO	Data Entry	Auditors Office Only
Jennifer Figueroa			
Signature	Signature	Keyed by	Prepared By
5/11/ 2010	5/11/2010		
Date	Date	Date	Date