

DEPARTMENT: Public Works Department

BY: James J. Petropulos  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Adopt a Resolution Approving and Authorizing the Environmental Services Joint Powers Authority (ESJPA) to Apply for a California Integrated Waste Management Board 2003/2004 Waste Tire Education and Amnesty Day Grant and to Implement All Terms of the Grant as Designated by the California Integrated Waste Management Board.

The Tire Amnesty Days are an important part of the waste management and recycling efforts of Mariposa County. Continued funding opportunities for the program such as this grant application are extremely helpful to continued success.

If approved, the grant funds will be used to continue providing the "Waste Tire Amnesty Days" for the citizens of Mariposa County.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has approved this type of action working with the ESJPA in the past such as an April 8, 2003 resolution for a Used Oil Recycling Grant.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. Direct staff to apply for the grant and if approved manage the implementation of same which would add additional work to a full workload.
2. Do not apply for the grant which could result in more costs to the County and the citizens for tire disposal and recycling.

|   |                     |  |
|---|---------------------|--|
| Financial Impact? ( ) Yes ( ) No                            | Current FY Cost: \$ | Annual Recurring Cost: \$                    |
| Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded |                     |  |
| Amount in Budget: \$ _____                                  |                     | List Attachments, number pages consecutively |
| Additional Funding Needed: \$ _____                         |                     | 1. Resolution _____                          |
| Source:   |                     | _____  |
| 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. 03-303 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: [Signature]

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**STATE OF CALIFORNIA  
COUNTY OF MARIPOSA  
BOARD OF SUPERVISORS**

Resolution  
No. 2003- 303

**A Resolution Approving and Authorizing the Environmental Services  
Joint Powers Authority (ESJPA) to Apply for a California Integrated  
Waste Management Board 2003/2004 Waste Tire Education and Amnesty  
Day Grant and to Implement All Terms of the Grant as Designated by  
the California Integrated Waste Management Board.**

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WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) authorizes the California Integrated Waste Management Board to establish a grant program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and to promote markets for recycled-content waste tire products; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by California cities, counties, city and county, special districts or political subdivisions thereof, and Federally recognized California Indian tribes; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, Mariposa County is dedicated to supporting the efforts to recycle waste tires and to provide opportunities to do so for the citizens of Mariposa County; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project.

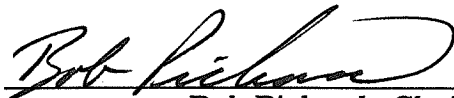
NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors authorize the submittal of an application to the California Integrated Waste Management Board for a FY 2003/2004 Local Government Waste Tire Education and Amnesty Day Grant Program. The Chair of the Rural Counties' Environmental Services Joint Powers Authority is hereby authorized and empowered to execute in the name of Mariposa County all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

**Resolution 2003- . CIWMB 03-04 TIRE GRANT APPLICATION RESOULTIO.**

19th day of August, 2003 - Page 2


ON MOTION BY Supervisor Parker, seconded by Supervisor Stetson, this resolution is duly passed and adopted this 19th day of August 2003 by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PARKER, PICKARD  
NOES: NONE  
EXCUSED: NONE  
ABSTAIN: NONE

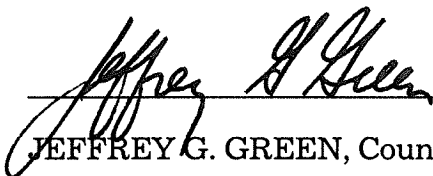


Bob Pickard, Chairman  
Mariposa County Board of Supervisors

ATTEST:

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
JEFFREY G. GREEN, County Counsel

DEPARTMENT: Human Services

BY: Cheryle Rutherford-Kelly  
PHONE: (209) 966-2442

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve budget action for Fund 335 (Community Action) moving \$15,815 from salaries and benefits line items to professional services.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board approved a professional services agreement with Patti Reilly on July 8, 2003 to cover a vacancy in Community Action. The budget transfer was not completed at that time.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

We would be unable to pay for the contract services.

|   |                  |                        |
|---|------------------|------------------------|
| Financial Impact? (X) Yes ( ) No                            | Current FY Cost: | Annual Recurring Cost: |
| Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded |                  |                        |
| Amount in Budget: \$ _____                                  |                  | _____                  |
| Additional Funding Needed: \$0 _____                        |                  | _____                  |
| Source: Contracts/Grants _____                              |                  | _____                  |
| Internal Transfer \$15,815 _____                            |                  | _____                  |
| 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.: 03-302 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
*AMW* 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: *RAH*

# BUDGET ACTION FORM

| FUND                   | DEP/DIV | ACCOUNT   | DESCRIPTION              | PROJECT | INCREASE | DECREASE |
|------------------------|---------|-----------|--------------------------|---------|----------|----------|
| 335                    | 0514    | 941.04-18 | Professional Services    | HO52A   | 15,815   |          |
| 335                    | 0514    | 941.01-03 | Deputy Director - Salary | HO52A   |          | 5,400    |
| 335                    | 0514    | 941.01-44 | Contract Administrator-  | HO52A   |          | 5,400    |
| 335                    | 0514    | 941.03-01 | Benefits                 | HO52A   |          | 5,015    |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          | TOTALS  | 15,815   | 15,815   |
| TRANSFER BETWEEN FUNDS |         |           |                          |         | DEBIT    | CREDIT   |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          |         |          |          |
|                        |         |           |                          | TOTALS  | 15,815   | 15,815   |

ACTION REQUESTED: (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies

(X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION Budget transfers needed to accommodate approval of contract services agreement in Community Action that was approved by BOS on 07/08/03.

DEPT HEAD SIGNATURE *Cheryl [Signature]* DATE 8/7/03  
 APPROVED BY RES NO. 03-302 CLERK *[Signature]* DATE 8-19-03

AUDITOR'S USE ONLY  
BA #