

DEPARTMENT: Administration

BY: Rich Inman, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize letter in support of Merced County's application to California Integrated Waste Management Board Grant to expand Household Hazardous Waste Program to include computer monitors, televisions and fluorescent light tubes which will include Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Letter from Merced County Dept of Public Health
Source:		Sample letter of support
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.: 03-124 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

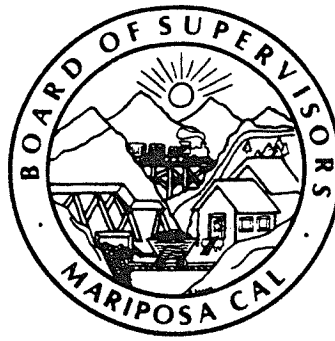
COUNTY ADMINISTRATIVE OFFICER:

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: Rich Inman

Mariposa County Board of Supervisors



District 1 LEE STETSON
District 2 DOUG BALMAIN
District 3 JANET BIBBY
District 4 GARRY R. PARKER
District 5 BOB PICKARD

RICHARD H. INMAN
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

FAX (209) 966-5147
www.mariposacounty.org/board

May 13, 2003

Merced County, Div. of Environmental Health
777 West 22nd Street
Merced, California 95340

Dear CIWMB:

The Mariposa County Board of Supervisors authorizes Merced County to submit to the California Integrated Waste Management Board a regional application for the Household Hazardous Waste Grant, Fiscal Year 2003-2004 on its behalf, expanding the Household Hazardous Waste Program to include computer monitors, televisions and fluorescent light tubes.

The County of Merced is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and implement the approved grant project.

Sincerely,

Bob Pickard
Chairman
Mariposa County Board of Supervisors

cc: Rich Inman, County Administrative Officer
Jim Petropulos, Public Works Director
File



COUNTY of MARIPOSA



James J. Petropulos
Director

4639 Ben Hur Road
Mariposa, CA 95338
Phone: (209) 966-5356
Fax: (209) 966-2828

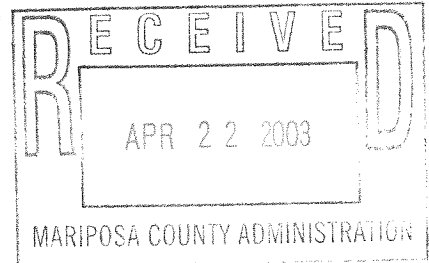
DEPARTMENT OF PUBLIC WORKS

Divisions of:

Administration	Airport
Cemeteries	County Surveyor
Design & Construction	Engineering
Facilities	Parks & Rec.
Roads	Solid Waste
Transportation	Fleet Maintenance

April 21, 2003

M E M O



TO: Rich Inman, CAO

FROM: James J. Petropulos

SUBJECT: Hazardous Household Waste Grant

I am requesting your support for Merced County to submit a regional grant application to expand the Household Hazardous Waste Program to include computer monitors, televisions and fluorescent light tubes, which can no longer be disposed of at the landfill. Merced County already administers a grant program, which includes Mariposa County for Household Hazardous Waste and by supporting Merced County's effort to expand the grant we benefit, as electronic waste has become a problem that the regional grant will address.

If you have any questions, please do not hesitate to contact me.

cl

Attachment

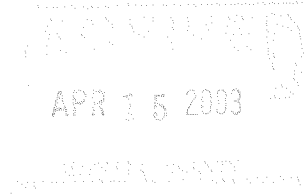


**DEPARTMENT OF PUBLIC HEALTH
Division of Environmental Health**

Michael Ford, M.P.H.
Director of Public Health

Health Administration
260 E. 15th Street
Merced, CA 95340
(209) 381-1200
(209) 381-1215 Fax

April 14, 2003



Jeff Palsgaard, M.S.
Director of Environmental Health

Environmental Health
777 W. 22nd Street
Merced, CA 95340
(209) 381-1100
(209) 384-1593 Fax
www.co.merced.ca.us

James Petropulos
County of Mariposa
4639 Ben Hur Road
Mariposa, CA 95338

Equal Opportunity Employer

Dear Mr. Petropulos,

The Division of Environmental Health is in the process of applying for grant money from the State of California to support the expansion of our existing Household Hazardous Waste Program to include the collection and proper disposal of universal waste. This program specifically targets computer monitors and televisions containing cathode ray tubes (CRTs) and fluorescent light tubes, which can no longer be disposed of at the county landfills. The grant money will fund the following activities: 1) the construction of concrete pads, fencing and storage areas at the Highway 59 HHW Site and the Billy Wright Landfill, 2) the construction of an asphalt parking area at the Highway 59 HHW Site, 3) the purchase of a fluorescent tube crusher, a convault and an oil pump 4) the quarterly disposal/recycling costs of the CRTs, 5) CRT recycling publicity and public education and 6) hosting of up to seven mobile 1-day universal waste collection events in Mariposa County and throughout the Merced County.

At least one of the seven grant-funded collection events would be held in Mariposa County; therefore, Merced County is hoping to include Mariposa County as one of the regional participants in this expansion to our existing HHW Program.

The state requests that each jurisdiction participating in the regional program submit a letter of authorization for the program. Enclosed is a copy of a sample letter. We would appreciate a letter of support for fiscal year 2003-2004 as soon as possible.

If you have any questions, please contact Cindy Mattox at (209) 381-1092.

Sincerely,

Jeff Palsgaard, Director
Division of Environmental Health
1 enclosure



**SAMPLE LETTER OF AUTHORIZATION FOR
PARTICIPATING JURISDICTIONS IN A REGIONAL GRANT
APPLICATION**

Dear CIWMB:

The (Name of participating jurisdiction) authorizes Merced County to submit to the California Integrated Waste Management Board a regional application for the Household Hazardous Waste Grant, Fiscal Year 2003-2004 on its behalf. The County of Merced is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and implement the approved grant project.

Sincerely,

City Manager/County Administrator

[Please return the letter of authorization to:
Merced County, Div. Of Environmental Health
777 West 22nd Street
Merced, CA 95340]