

DEPARTMENT: Mariposa County Public Health

BY: Charles B. Mosher, M.D., MPH, H.O.
PHONE: (209) 966-3689

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing the Chair to sign resolution empowering the Health Officer to apply and execute documents for the Local Enforcement Assistance Grant funds for Fiscal Year 2003-2004 and for the subsequent four fiscal years if amounts and conditions remain substantially the same.

The LEA Grant provides funding to carry out the Solid Waste Facilities Permit and Inspection Program pursuant to Public Resources Code sections 44001 et seq. Mariposa County is responsible for permitting, inspection and enforcement duties within its jurisdiction.

According to Grant Application package, an authorization period of up to five years per Board resolution is acceptable to the State.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has contracted with the California Integrated Waste Management Board during the last 12 consecutive years. The Grant dollar amount is usually around \$15,600, but varies slightly from year to year. Last Fiscal Year, in an effort to convert the LEA calendar year grant to a fiscal year grant, the State combined both calendar years 2002 & 2003 into one grant. This created a one-time increase in the Grant for fiscal year 2002-2003, effectively doubling the grant amount to \$31,822. The Grant amount expected for Fiscal Year 2003-2004 will return to the approximate \$15,600 amount.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Fund entire program from General Fund.
2. Direct staff to modify program budget request.
3. Authorize the application for only one year at a time.
4. Authorize the Chair to apply for the Grant

Financial Impact? () Yes (X) No Current FY Cost: \$0.00 Annual Recurring Cost: \$
 Budgeted In Current FY? () Yes () No () Partially Funded N/A
 Amount in Budget: \$ _____ List Attachments, number pages consecutively _____
 Additional Funding Needed: \$ _____
 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.: 03-127 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: RSi

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING ENFORCEMENT)
ASSISTANCE GRANT APPLICATION TO THE) RESOLUTION NO. 03-127
CALIFORNIA INTEGRATED WASTE MANAGEMENT)
BOARD)

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors' hereby approved the following document, and the Chair, Bob Pickard, is hereby authorized to sign same:

WHEREAS, the people of the State of California have authorized the issuance of grants to individual and regional Local Enforcement Agencies (LEA) to carry out the Solid Waste Facilities Permit and Inspection Program pursuant to Public Resources Code sections 44001 et seq.; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for administering the LEA Grant, which includes procedures governing the application by and payment of grant funds to LEAs; and

WHEREAS, Mariposa County Public Health Department, is the LEA responsible for permitting, inspection, and enforcement duties within its jurisdiction;

NOW, THEREFORE, be it resolved that the Mariposa County Board of Supervisors authorizes the Mariposa County Health Department to apply for, receive funding for, and administer the Fiscal Year 2003/2004 LEA Grant;

BE IT FURTHER RESOLVED that the Health Officer of Mariposa County, is hereby authorized and empowered to execute in the name of the Mariposa County Health Department all grant documents necessary to secure grant funds and implement the approved grant project for the next five years.

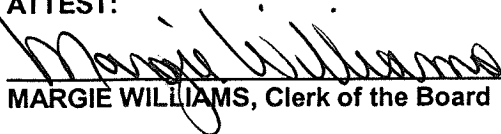
The foregoing resolution was passed by the Mariposa County Board of Supervisors this 6th day of May, 2003. Effective May 6, 2003, by the following vote:

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



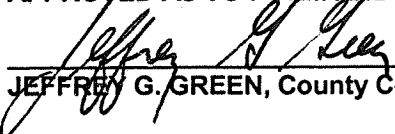
Bob Pickard, Chair
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JEFFREY G. GREEN, County Counsel

**GRANT APPLICATION
LOCAL ENFORCEMENT AGENCY GRANT
June 30, 2003 to June 30, 2004
EA14 Grant Cycle**

Local Enforcement Agency (LEA) Mariposa County Public Health Department

Address P.O. Box 5

City Mariposa State CA Zip 95338

Name and Title of Program Director Charles B. Mosher, M.D., MPH. Health Officer

Telephone (209) 966-3689 e-mail lea@yosemite.net

Name of Finance Officer Ken Hawkins, County Auditor

Telephone (209)966-7606 e-mail auditor@sierratel.com

Name of Program Manager Charles B. Mosher, M.D., MPH

Telephone (209) 966-3689 e-mail lea@yosemite.net

FAX (209) 966-4929

*Primary Contact Person Charles B. Mosher, M.D., MPH. Health Officer

This application must be accompanied by the following:

1. A Statement of Use describing the program's goals or and stating how the grant funds will be used to improve the LEA's solid waste facilities permit and inspection program.
2. A Budget Report listing all proposed grant expenditures. The Statement of Use and Budget Report will be incorporated into the Grant Agreement.
3. A resolution from the local governing body that designates the position of the person authorized to execute all grant-related documents for your jurisdiction. The signautre of the authorized person is the signature that will be accepted on grant-related documents.

Certification:

I declare, under penalty of perjury, that all information submitted for the CIWMB's consideration for the award of grant funds is true and accurate to the best of my knowledge and belief.

Printed Name of Authorized Person Charles B. Mosher, M.D., MPH

Title Health Officer

Phone (209)966-3689 e-mail lea@yosemite.net

Signature _____ Date _____

STATEMENT OF USE

ENFORCEMENT ASSISTANCE GRANT - 2003-2004

MARIPOSA COUNTY HEALTH DEPARTMENT – LOCAL ENFORCEMENT AGENCY

Funds obtained from the grant program will be used to support the Local Enforcement Agency's (LEA) landfill permit, inspection and enforcement program. These funds will be set up in a separate account and appropriate records will be maintained.

The Solid Waste Program in Mariposa County continues to benefit from enforcement training workshops/seminars offered by the CIWMB and other worthwhile organizations. These training sessions assist in the standardization of LEA functions and provide opportunities to network with other jurisdictions.

The LEA continues to attend meetings and assist in the development of a MSW composting facility in Mariposa County.

Additionally, the LEA Program has been diligently working with CIWMB staff to inspect and investigate closed/illegal/abandoned sites throughout the County.

LEA GRANT BUDGET REPORT AND EXPENSE FORM

Name of Grantee MARIPOSA COUNTY LEA Grant No. EA14

This form may be used to document your projected and/or actual LEA Grant Program expenses. If your purchase does not fall under one of the designated categories, please specify the purchase under "Other." If no category exists for your purchase, please note your purchase under "Miscellaneous," and explain how it relates to your solid waste permit and inspection program.

***Recycled Content** – The product categories for recycled-content purposes are listed below. Please use this information when completing the "Recycled-Content Certification Form (CIWMB # 74G)."

- N/A = Not Available in recycled-content material
- PP = Paper Products
- PW = Printing and writing paper
- PL = Plastic
- ST = Steel

EXPENSES	PROJECTED	ACTUAL
ADMINISTRATION (N/A)		
Administrative services		
Other:		
Total		
ANALYSIS/EVALUATION/TESTING (N/A)		
Sample analysis		
Technical Services		
Other:		
Total		
EDUCATION (N/A)		
Audio/Visual equipment		
Membership fees		
Subscriptions to reference materials (e.g., Barclay's Code of Regulations)		
Other:		
Educational materials (ie flyers relating to recycling, waste diversion) (PP)	100	
Total	100	

Equipment		
A. Computer Systems and Services (N/A)		
Computers		
Laptops		
Monitors		
Printers		
Scanners		
Internet services		
Computer software		
Other:		
Total		
B. Communications (N/A)		
Cell Phones	2,064	
Fax Machines		
Pagers	156	
Other:		
Prorated share of telephone services & equipment	140	
Total	2,360	
C. Field Equipment (N/A)		
Bar-hole punch		
Binoculars		
Digital Cameras		
Film and development		
Gas Monitoring Equipment		
Global Positioning Systems (GPS Equipment)		
Odor Sniffers		
pH Meter		
35 mm cameras		
Video cameras		
Other:		
Small tools and supplies (ST & PL) (ie tape measures, flashlights, other as needed to perform inspections)	172	
Total	172	

D. Health and Safety		
Boots (N/A)		
First –Aid Kits (N/A)		
Hard hats (PL)		
Medical exams (N/A)		
Protective clothing (PL or N/A)		
Other:		
Total		
E. Office Equipment/Supplies		
Chairs (PL or ST)		
Copy Machines and Maintenance (purchase) (N/A)	25	
Copy Machines and Maintenance (iease) (N/A)		
General Office Supplies (PP and PW)	215	
Other:		
Total	240	
MAINTENANCE (N/A)		
Copy Machine maintenance		
Inspection vehicle maintenance		
Other:		
Computer/Small Tool Maintenance/Repairs	200	
Total	200	
PERSONNEL (N/A)		
Consultation (please specify)		
Contractors – DHS LPHSS	12,128	
Staff Salary		
Other:		
Total	12,128	

EXPENSES	PROJECTED	ACTUAL
Training		
Conferences		
Hosting Round Tables and other trainings		
Meetings		
Training Manuals		
Other:		
Total		
Transportation		
Inspection vehicles/trucks (ST)	400	
Other:		
Total	400	
Miscellaneous		

NOTE: All remaining funds in the above categories and interest earned in the trust fund will be used for Salaries, training and vehicle maintenance.