



# COUNTY OF HUMBOLDT

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For the meeting of: 5/28/2019

File #: 19-704

To: Board of Supervisors  
From: DHHS: Public Health  
Agenda Section: Consent

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HUMBOLDT CO. DIVISION  
OF ENVIRONMENTAL HEALTH

SUBJECT:

Resolution to Authorize Submittal of Grant Applications for the next five years to the California Department of Resources Recycling and Recovery (CalRecycle) for Farm and Ranch Solid Waste Cleanup and Abatement Grant (Grant) funding for the Department of Health and Human Services, Public Health, Division of Environmental Health's (DEH) Local Enforcement Agency (LEA) program, Fund 1175, Budget Unit 430

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the resolution authorizing the Director of Public Health, or a designee thereof, to apply for funding for the next 5 fiscal years (2019-20 through 2023-24) from CalRecycle;
2. Approve and authorize the DHHS-Public Health Director, or a designee thereof, to enter into and execute grant agreements and grant agreement amendments with CalRecycle for DEH's LEA program, in Fund 1175, Budget Unit 430; and
3. Direct the Clerk of the Board to return one certified original, signed copy of the resolution to Public Health Administration.

SOURCE OF FUNDING:

Public Health Fund

DISCUSSION:

CalRecycle administers a grant program which allows jurisdictions to seek financial assistance for the cleanup of eligible solid waste sites on farm or ranch properties where cleanup is needed to protect public health and the environment. No farm or ranch property is eligible for a grant if it is determined that the owner was responsible for the illegal disposal. Eligible costs include excavation, erosion control, waste removal and disposal, recycling, site security and project management. CalRecycle requires that a resolution authorizing the submission of grant applications, and acceptance of any grant funds, be adopted as part of the grant application process.

Your Board previously approved Resolution No. 14-46 on June 10, 2014 (Attachment 2) and similar resolutions regarding this grant program in 2005 and 2009. Past projects funded by the grant program

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of May 28, 2019

RESOLUTION NO. 19-42

**RESOLUTION APPROVING THE DIRECTOR OF PUBLIC HEALTH OR THE DIRECTOR'S DESIGNEE TO SIGN AND SUBMIT FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT APPLICATIONS FOR FISCAL YEARS 2019-20, 2020-21, 2021-22, 2022-23, 2023-24.**

**WHEREAS**, the people of the State of California have enacted Senate Bill 1330 (Lockyer, Statutes of 1997, Chapter 2.5) which authorizes the California Department of Resources Recycling and Recover (CalRecycle) to award Farm and Ranch Solid Waste Cleanup and Abatement Grant funds (Grant) to eligible applicants to pay for designated costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch properties; and

**WHEREAS**, CalRecycle requires as a condition of application that the applicant authorizes by resolution certain matters prior to the submission of Grant applications; and

**WHEREAS**, CalRecycle has determined that the Humboldt County Department of Health and Human Services, Public Health, Division of Environmental Health (DEH) is eligible to receive funds from the Grant program; and

**WHEREAS**, the Humboldt County DEH will use these funds for activities related to solid waste cleanup and abatement on eligible farm or ranch properties; and

**WHEREAS**, the Humboldt County DEH is authorized to enter into a financial assistance agreement with CalRecycle; and

**WHEREAS**, the Humboldt County DEH desires the Director of Public Health or the Director's designee to serve as the representative for the County of Humboldt for purposes of the CalRecycle Grant program.

**NOW THEREFORE BE IT RESOLVED** that the Humboldt County Board of Supervisors hereby authorizes the Director of Public Health or the Director's designee to submit applications and enter into a financial assistance agreements with CalRecycle for the Grant program, and to execute any agreements, amendments, invoices or other documents related to or required for the administration of said agreements and to comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of May 28, 2019

RESOLUTION NO. 19-42

Dated: May 28, 2019

  
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Rex Bohn, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Madrone, seconded by Supervisor Wilson, and the following vote:

AYES: Supervisors Bohn, Fennell, Wilson, Madrone, Bass  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

STATE OF CALIFORNIA )  
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

The within instrument is a full, true and correct copy of the original on file in this office.

ATTEST:

**KATHY HAYES**  
Clerk of the Board of Supervisors  
of the County of Humboldt,  
State of California

By



Ryan Sharp, Deputy

  
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Ryan Sharp  
Deputy Clerk of the Board of Supervisors of  
the County of Humboldt, State of California