



JONATHAN E. FIELDING, M.D., M.P.H.  
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BOARD OF SUPERVISORS

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May 12, 2009

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

45

MAY 12, 2009

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**BOARD RESOLUTIONS FOR LOCAL ENFORCEMENT AGENCY GRANTS FROM  
THE STATE OF CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

Request approval of resolutions and delegated authority to apply for and accept Local Enforcement Agency grants from the California Integrated Waste Management Board to support the Department of Public Health's activities related to solid waste.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Delegate authority to the Director of the Department of Public Health (DPH) or his designee, to apply for and accept Fiscal Year (FY) 2009-10 through FY 2013-14 awards from the California Integrated Waste Management Board (CIWMB), to support solid waste facilities permit and inspection programs, at amounts determined by CIWMB, at no net County cost, subject to review and approval of County Counsel and the Chief Executive Office and notification of your Board offices.
2. Delegate authority to the Director of DPH, or his designee, to apply for and accept grant awards from CIWMB's Local Government Waste Tire Cleanup Grant program for FY 2009-10 through FY 2013-14 to identify illegal waste tire disposal sites and to remove and properly dispose of the tires found at

these sites, at amounts determined by CIWMB, at no net County cost, subject to review and approval of County Counsel and the Chief Executive Office and notification of your Board offices.

3. Delegate authority to the Director of DPH, or his designee, to apply for and accept grant awards from CIWMB's Solid Waste Disposal and Codisposal Site Cleanup Grant program for FY 2009-10 through FY 2013-14 to identify larger illegal solid waste disposal sites, collect, and properly dispose of illegally disposed solid waste at these sites, at amounts determined by CIWMB, at no net County cost, subject to review and approval of County Counsel and the Chief Executive Office and notification of your Board Offices.
4. Delegate authority to the Director of DPH or his designee, to apply for and accept grant awards from CIWMB's Farm and Ranch Solid Waste Cleanup and Abatement Grant program for FY 2009-10 through FY 2013-14 for Farm and Ranch Solid Waste Cleanup Abatement, to identify smaller illegal solid waste disposal sites, and to collect and properly dispose of illegally disposed solid waste at these sites, at amounts determined by CIWMB, at no net County cost, subject to review and approval of County Counsel and the Chief Executive Office and notification of your Board Offices.
5. Approve the attached Board Resolutions, Exhibits I through IV, required by CIWMB in order to apply for and accept grant awards from CIWMB.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

DPH is requesting authority, as the local enforcement agency (LEA), to apply for and accept various grant awards from CIWMB to carry out solid waste activities and is requesting your Board's approval of Board Resolutions that are required as a condition of receiving such grants.

Since Board Resolutions are required by CIWMB with each grant application, DPH requested and received approval from CIWMB to request your Board's approval of the attached Board Resolutions to cover all LEA grant applications and awards from FY 2009-10 through FY 2013-2014.

Grant funding will enable DPH to carry out activities related to the permitting, inspecting, and regulating of solid waste facilities and remediating of illegal and/or closed solid waste sites that present a danger to the environment and to public health within the County. Approval of these resolutions will allow DPH to submit applications to obtain

CIWMB grants and therefore effectively carry out the required solid waste regulatory activities.

Recommendation 1 will allow DPH to benefit from the State Public Resources Code, Section 43230, which allows CIWMB to annually distribute LEA grant funds to support the solid waste facilities permit and inspection programs performed by the LEA. The County's permit and inspection programs, which are supported by grant funds, allow the County, as the LEA, to regulate waste disposal and transfer facilities, closed landfills, and illegal solid waste facilities, and to ensure that facilities are meeting federal, State, and local regulations. This control protects the environment from contamination and helps prevent the spread of disease. Los Angeles County has the largest number of disposal, transfer, closed, and illegal solid waste facilities of any county in the State. Adequate funding from CIWMB is required to ensure that these facilities can be inspected on a regular basis.

Recommendation 2 will provide funding to allow DPH to identify illegal waste tire sites and remove and properly dispose of tires found at these sites within the County, thereby lessening the potential for disease transmission such as the West Nile Virus, which can be found in environments like those at illegal waste tire sites.

Recommendation 3 will allow DPH to enhance its ability to identify large, multi-owner, and illegal solid waste disposal sites that have a greater potential to cause disease transmission or contaminate soil or water sources that are not necessarily located on farm and ranch properties, thereby preventing disease within the County.

Recommendation 4 will allow DPH to apply for a Farm and Ranch Solid Waste Cleanup Abatement Grant to enhance its ability to identify smaller and less costly, illegal solid waste disposal sites. These sites have the potential to cause disease transmission and/or contaminate soil or water sources.

### **Implementation of Strategic Plan Goals**

These actions support the Goal 1, Operational Effectiveness, Goal 4, Health and Mental Health, and Goal 5, Public Safety of the County Strategic Plan. Through your Board's approval of these actions, the effectiveness of the County's operations will be enhanced and the County will be able to further ensure the safety of our community resources for its residents and businesses.

**FISCAL IMPACT/FINANCING**

This action seeks your Board's authority to apply for future CIWMB grant awards. Additionally, the grant awards applied for and accepted under this proposed Board action will result in no net County cost to DPH.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In 1989, the State Legislature enacted the California Integrated Solid Waste Management Act. This Act created an article in the Public Resources Code that requires local governing bodies, including cities, to designate a LEA for solid waste issues. The designated LEA had to be certified by the CIWMB by August 1, 1992, or the CIWMB would become the LEA.

On April 7, 1992, your Board designated the Department of Health Services (now DPH) as the LEA for solid waste management in the unincorporated areas of the County and for all of the incorporated jurisdictions of the County, except those jurisdictions which specify another LEA, and established a hearing panel for solid waste permit and appeal purposes. The cities of Los Angeles, Vernon, and West Covina have their own designated LEAs.

Board Resolutions, Exhibits I through IV, have been reviewed and approved as to form by County Counsel.

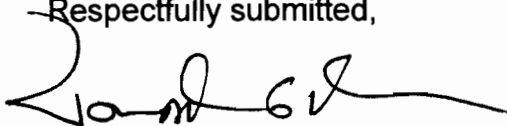
**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the LEA grant funds will be utilized to: 1) support solid waste permit and inspection programs and to continue conducting site visits in the 85 incorporated cities and all unincorporated areas of the County; 2) allow funding for the identification, cleanup and remediation of illegal waste tire and solid waste disposal sites within the County, thereby protecting the public's health and the environment.

**CONCLUSION**

When approved, DPH requires four signed copies of each Board Resolution.

Respectfully submitted,



For Jonathan E. Fielding, M.D., M.P.H.

The Honorable Board of Supervisors  
May 12, 2009  
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Director and Health Officer

JEF:sr

Attachments (4)

c: Chief Executive Officer  
Acting County Counsel  
Executive Officer, Board of Supervisors

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD  
LOCAL ENFORCEMENT AGENCY GRANT PROGRAM

RESOLUTION AUTHORIZING  
LOCAL ENFORCEMENT AGENCY GRANT APPLICATION

WHEREAS, funds are allocated and are available from the California Integrated Waste Management Board for grants to Solid Waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to ensure thorough and efficient compliance at all solid waste facilities and for the performance of regulatory solid waste facility permitting and inspection; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submission of applications to the California Integrated Waste Management Board for the period of Fiscal Year 2009-10 through Fiscal Year 2013-14 for funds to support inspections, permitting and enforcement of solid waste facilities and operations within the County for the period of Fiscal Year 2009-10 through Fiscal Year 2013-2014.

BE IT FURTHER RESOLVED that the Chief Deputy Director of the County of Los Angeles Department of Public Health is hereby authorized and empowered to execute in the name of the County of Los Angeles all necessary applications, agreements and amendments, and the DPH Finance/Administrative Deputy is hereby authorized and empowered to sign financial documents, for the purpose of securing/obtaining Local Enforcement Agency grant funds for the next five years, commencing with Fiscal Year 2009-10 through and including Fiscal Year 2013-14 and to implement and carry out the purposes specified in the application.

The foregoing resolution was passed on 12<sup>th</sup> day of May, 2009 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Jonathan E. Freedman, Chief Deputy Director  
Department of Public Health

APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL  
ROBERT E. KALUNIAN  
ACTING COUNTY COUNSEL

By Julia C. Wesona  
Deputy

SACHI A. HAMAI, Executive Officer  
of the Board of Supervisors  
County of Los Angeles

ATTEST: SACHI A. HAMAI  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By Lachelle Smitherman, Deputy



CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD  
LOCAL GOVERNMENT WASTE TIRE CLEANUP GRANT

RESOLUTION AUTHORIZING  
LOCAL GOVERNMENT WASTE TIRE CLEANUP GRANT APPLICATION

WHEREAS, funds are allocated and are available from the California Integrated Waste Management Board for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform waste tire collection and disposal activities ; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submission of applications to the California Integrated Waste Management Board for the periods Fiscal Year 2009-10 through Fiscal Year 2013-14 for funds to support cleanup projects within the County.

BE IT FURTHER RESOLVED that the Chief Deputy Director of the County of Los Angeles Department of Public Health is hereby authorized and empowered to execute in the name of the County of Los Angeles all necessary applications, agreements and amendments, and the DPH Finance/Administrative Deputy is hereby authorized and empowered to sign financial documents, for the purpose of securing/obtaining Waste Tire Enforcement grant funds for the next five years, commencing with Fiscal Year 2009-10 through and including Fiscal Year 2013-14 and to implement and carry out the purposes specified in the application.

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Jonathan E. Freedman, Chief Deputy Director  
Department of Public Health

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ROBERT E. KALUNIAN  
ACTING COUNTY COUNSEL

By Julia C. Washina  
Deputy

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County of Los Angeles

ATTEST: SACHI A. HAMAI  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS

By Lachelle Smitherman, Deputy



CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD  
SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP GRANT

RESOLUTION AUTHORIZING  
SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP GRANT  
GRANT APPLICATION

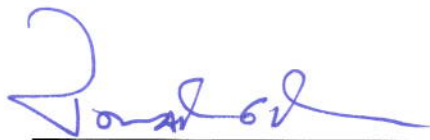
WHEREAS, funds are allocated and are available from the California Integrated Waste Management Board for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform solid waste collection and disposal activities ; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submission of applications to the California Integrated Waste Management Board for the period of Fiscal Year 2009-10 through Fiscal Year 2013-14 for funds to support cleanup projects within the County.

BE IT FURTHER RESOLVED that the Chief Deputy Director of the County of Los Angeles Department of Public Health is hereby authorized and empowered to execute in the name of the County of Los Angeles all necessary applications, agreements and amendments, and the DPH Finance/Administrative Deputy is hereby authorized and empowered to sign financial documents, for the purpose of securing/obtaining Solid Waste Disposal and Codisposal Site Cleanup Program grant funds, for the next five years commencing with Fiscal Year 2009-10 through and including Fiscal Year 2013-14 and to implement and carry out the purposes specified in the application.

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By Lachelle Smitherman, Deputy





CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD  
FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT

RESOLUTION AUTHORIZING  
FARM AND RANCH SOLID WASTE CLEANUP ABATEMENT GRANT  
GRANT APPLICATION

WHEREAS, funds are allocated and are available from the California Integrated Waste Management Board for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform solid waste cleanup and abatement activities; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submission of applications to the California Integrated Waste Management Board for the period of Fiscal Year 2009-10 through Fiscal Year 2013-14 for funds to support cleanup projects, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch property, within the County.

BE IT FURTHER RESOLVED that the Chief Deputy Director of the County of Los Angeles Department of Public Health is hereby authorized and empowered to execute in the name of the County of Los Angeles all necessary applications, agreements and amendments, and the DPH Finance/Administrative Deputy is hereby authorized and empowered to sign financial documents, for the purpose of securing/obtaining Farm and Ranch Solid Waste Cleanup Abatement grant funds for the next five years commencing with Fiscal Year 2009-10 through and including Fiscal Year 2013-14 and to implement and carry out the purposes specified in the application.

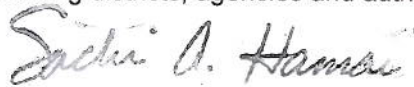
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By Lachelle Smith Deputy

