



# LASSEN COUNTY

## Health and Social Services Department

- ☒ **HSS Administration**
- ☐ **Public Guardian**  
336 Alexander Avenue  
Susanville, CA 96130  
(530) 251-8128
- ☐ **Grant and Loans Division**  
336 Alexander Avenue  
Susanville, CA 96130  
(530) 251-2683
- ☐ **Behavioral Health**  
555 Hospital Lane  
Susanville, CA 96130  
(530) 251-8108/8112
- Chestnut Annex**  
1400-A & B Chestnut Street  
Susanville, CA 96130  
(530) 251-8112
- ☐ **Patients' Rights Advocate**  
1445 Paul Bunyan Road  
Susanville, CA 96130  
(530) 251-8322
- ☐ **Public Health**  
1445 Paul Bunyan Road  
Susanville, CA 96130  
(530) 251-8183
- ☐ **Environmental Health**  
1445 Paul Bunyan Road  
Susanville, CA 96130  
(530) 251-8183
- ☐ **Community Social Services**  
336 Alexander Avenue  
Susanville, CA 96130
- LassenWORKS  
Business & Career Network**  
PO Box 1359  
1616 Chestnut Street  
Susanville, CA 96130  
(530) 251-8152
- Child & Family Services**  
1600 Chestnut Street  
Susanville, CA 96130  
(530) 251-8277
- Adult Services**  
PO Box 429  
1445 Paul Bunyan Road  
Susanville, CA 96130  
(530) 251-8158
- ☐ **HSS Fiscal**  
PO Box 1180  
Susanville, CA 96130  
(530) 251-2614

**Date:** April 9, 2019

**To:** Jeff Hemphill, Chairman  
Lassen County Board of Supervisors

**From:** Barbara Longo, Director  
Health and Social Services

**Subject:** Resolution Authorizing Submission of Local Enforcement Agency (LEA) Grant and Authorizing County Administrative Officer (CAO) to Execute the Agreement

### Background:

Each year the County applies on behalf of the Environmental Health Department as the LEA for a grant from the California Department of Resources Recycling and Recovery (CalRecycle) to support the local Integrated Waste Management Program for the County's waste facilities and inspection programs.

Before the County may apply, the Board of Supervisors must pass a Resolution authorizing submission of the grant application and the CAO to sign all related documents on behalf of the County. This Resolution may be approved for period of one to five years. The last Resolution was adopted in 2015 for three years. This year the department is requesting that the Resolution be adopted for five year period beginning July 1, 2019 and ending June 30, 2024 as a means of reducing the administrative burden required.

### Fiscal Impact:

There is no impact to County General Fund. The LEA Grant brings revenues to the Environmental Health Department.

### Action Requested:

Adopt the attached Resolution and authorize the CAO to execute the application and all related documents.

RESOLUTION NO. \_\_\_\_\_

RESOLUTION FOR  
LOCAL ENFORCEMENT AGENCY GRANTS

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Lassen County Board of Supervisors authorizes the submittal of application(s) to CalRecycle for all grants for which the County of Lassen is eligible; and

BE IT FURTHER RESOLVED that the County Administrative Officer is hereby authorized and empowered to execute in the name of the County of Lassen all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution

The foregoing resolution was adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, held on the 9<sup>th</sup> day of April 2019, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Jeff Hemphill  
Chairman of the Board of Supervisors,  
County of Lassen, State of California

ATTEST:  
JULIE BUSTAMANTE  
Clerk of the Board

By: \_\_\_\_\_  
Michele Yderraga, Deputy Clerk of the Board

I, Michele Yderraga, Deputy Clerk of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing Resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 9<sup>th</sup> day of April 2019.

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Deputy Clerk of the Board of Supervisors  
County of Lassen