

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS - LAND USE
WEDNESDAY, APRIL 10, 2024**

MINUTE ORDER NO. 5

SUBJECT: ADOPT A RESOLUTION FOR THE PURPOSE OF AUTHORIZING APPLICATIONS AND AGREEMENTS FOR ACCEPTANCE OF STATE FUNDING FOR ALL CALRECYCLE GRANTS FOR WHICH THE COUNTY OF SAN DIEGO IS ELIGIBLE AND RELATED CEQA EXEMPTION AND AUTHORIZATIONS (DISTRICTS: ALL)

OVERVIEW

The State Department of Resources Recycling and Recovery (CalRecycle) is a department within the California Environmental Protection Agency. CalRecycle offers funding opportunities to assist public and private entities in the safe and effective management of various types of waste and recyclable materials. This is a request to adopt a Resolution authorizing applications for State funding from CalRecycle for recycling, cleanup, and resource management grant programs. CalRecycle requires each applying jurisdiction to submit resolutions from its governing body that allow for the application and administration of recycling, cleanup, and resource management grants.

The Department of Public Works' (DPW's) current Resolution and accompanying minute order that allow for application and administration of recycling, cleanup, and resource management grant programs is valid through Fiscal Year 2023-24; therefore, to be eligible for future rounds of funding, DPW must submit a new Resolution to CalRecycle that, at a minimum, covers Fiscal Year (FY) 2024-25 through FY 2028-29.

Previously, DPW received Board of Supervisors authority in five-year increments, most recently from FY 2019-20 through FY 2023-24. The Resolution in today's action follows that practice and expands it to include additional departments, providing authority for the Departments of General Services, Parks and Recreation, and Planning & Development Services to apply for and administer funding for recycling, cleanup, and resource management grant programs for FY 2024-25 through FY 2028-29.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that applying for State-funded grants may have a significant effect on the environment and that it is therefore exempt from CEQA review.
2. Adopt a Resolution entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO AUTHORIZING SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH THE COUNTY OF SAN DIEGO IS ELIGIBLE (Multi-Year Resolution).

3. Authorize the Directors, Departments General Services, Parks and Recreation, Planning & Development Services, and Public Works, or their designees, as agent of the County, to conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, payment requests, agreements and amendments, which may be necessary to secure, accept and manage the use of program funds.

EQUITY IMPACT STATEMENT

In collaboration with stakeholders, the Department of Public Works created a Strategic Plan to Reduce Waste, which was approved by the Board of Supervisors (Board) on April 26, 2017 (2). This plan set a goal to achieve 75% waste diversion by 2025. The County of San Diego's (County) 2018 Climate Action Plan subsequently added a goal to achieve 80 percent waste diversion by 2030. Since this time, the County and its partners in the community have worked to expand recycling programs to achieve these goals. If the Board adopts today's Resolution, it will allow the County to use grant funds to continue to promote waste reduction and recycling outreach and education to the unincorporated community, while also helping local businesses and residents participate in recycling programs and reduce their waste.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to adopt a Resolution will facilitate application and receipt of funds, if awarded, for recycling, cleanup, and resource management grant programs which may contribute to County of San Diego's (County) sustainability goals. This includes engaging the community and reducing pollution and waste. This Resolution will support the Departments of General Services, Parks and Recreation, Planning & Development Services, and Public Works to apply for CalRecycle grants, including Public Works' application for the State Bill 1383 Local Assistance Grant program (anticipated to be approximately \$850,535), which will positively impact unincorporated area residents and businesses. Community engagement through education and outreach, site visits and continued correspondence will be a major component of these grants, allowing the County to promote proper management of waste materials and increase recycling efforts, as well as reach County goals of 75 percent waste diversion by 2025 and 80 percent by 2030.

FISCAL IMPACT

There is no current year fiscal impact associated with these recommendations. On July 24, 2019 (5), the Board of Supervisors (Board) approved the application and administration of recycling, cleanup, and resource management grant programs through Fiscal Year (FY) 2023-24. If this current request is approved, it will extend the application ability through FY 2028-29. If a grant is awarded, the department will return to the Board to appropriate as needed. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 24-025, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO AUTHORIZING SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH THE COUNTY OF SAN DIEGO IS ELIGIBLE (Multi Year Resolution).

AYES: Vargas, Anderson, Montgomery Steppe, Desmond

NOT PRESENT: Lawson-Remer

State of California)

County of San Diego)

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER

Clerk of the Board of Supervisors



Signed

by Andrew Potter