



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Agreement No.: A-12269

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Director of Health or designee to execute, on behalf of the County of Monterey, grant applications and agreements, and any amendments thereto, for continued Beach Act Grant and Beach Sanitation Grant funding administered by California State Water Resources Control Board.

PASSED AND ADOPTED on this 6th day of November 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on November 6, 2012

Dated: November 9, 2012
File Number: A 12-201

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Denise Hancock*
Deputy

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: November 6, 2012 – Consent	AGENDA NO.:
SUBJECT: Approve and authorize the Director of Health or designee to execute, on behalf of the County of Monterey, grant applications and agreements, and any amendments thereto, for continued Beach Act Grant and Beach Sanitation Grant funding administered by California State Water Resources Control Board.	
DEPARTMENT: Health – Environmental Health Bureau	

RECOMMENDATIONS:

It is recommended that the Board of Supervisors:

Approve and authorize the Director of Health or designee to execute, on behalf of the County of Monterey, grant applications and agreements, and any amendments thereto, for continued Beach Act Grant and Beach Sanitation Grant funding administered by California State Water Resources Control Board.

SUMMARY/DISCUSSION:

On June 26, 2012, the Board approved and authorized the Director of Health or designee to execute, on behalf of the County of Monterey, standard agreements for a number of listed grant programs in order to efficiently facilitate the continued funding of recurring grant programs integral to the mission of the Health Department (Attachment A). Subsequently, the administrative agency that oversees the Beach Act Grant and the Beach Sanitation Grant changed from California Department of Health – EPA and California Department of Health, respectively, to California State Water Resources Control Board (CSWRCB). Approval by the Board for this recommended action would allow the Director of Health or designee to submit a copy of the newly-approved resolution as authority to sign and submit grant applications and agreements, and any amendments thereto, to CSWRCB to periodically renew funding for these programs (Attachment B).

The Department will continue to present to the Board for approval any amendments to the grant agreements that would require adjustments to the Final County Budget for appropriations, revenues, and/or positions.

OTHER AGENCY INVOLVEMENT:

County Counsel, Risk Management and the Auditor-Controller will be provided the opportunity to review each grant agreement before the Department signs and submits the agreement to the funding agency.

FINANCING:

Appropriations and revenues related to the subject grants have been included in the Health Department Budget for FY 2012-13. There will be no new General Fund Contribution resulting from this action.

Prepared by:

Approved by:

Ted Pinson 796-1297
Management Analyst I

Ray Bullick
Director of Health

Date: _____

Date: _____

Attachments:

Attachment A – Program Funding List approved June 26, 2012, is on file with Clerk of the Board.

Attachment B – Proposed Corrections to Program Funding List is on file with Clerk of the Board.

cc: Lew Bauman, County Administrative Officer
Charles J. McKee, County Counsel
Michael Miller, Auditor Controller

Attachment B	
Proposed Corrections to Program Funding List	
Agency	Grant/Contract Title
Calif State Water Resources Control Board	Beach Act Grant
Calif State Water Resources Control Board	Beach Sanitation Grant