



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MARCH 24, 2015
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Councilman Tony Cardenas.

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation – Child Abuse Prevention Month, April 2015.** Present to accept the Proclamation will be Mike Lindsey, Vice President for the Tehama County Child Abuse Prevention Council and Delores May on behalf of the Corning Exchange Club.
- 2. Proclamation – Public Safety Telecommunications Week, April 12, 2015 through April 18, 2015.** Present to accept the Proclamation will be Fire Chief Martin Spannaus on behalf of the Corning Fire Dispatch Center; and Police Chief Don Atkins on behalf of Corning Police Dispatch Center.

F. BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience request separate discussion and/or action.

- 3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 4. Waive the reading and approve the Minutes of the March 10, 2015 City Council Meeting with any necessary corrections.**
- 5. March 18, 2015 Claim Warrant - \$151,657.52.**
- 6. March 18, 2015 Business License Report.**
- 7. Adopt Resolution 03-24-2015-01 authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Tire Recycling Grant Application.**
- 8. Approve Expenditure Agreement for Fiscal Year 2014/15 Homeland Security Grant Program Funds; authorize the Police Chief to sign Agreement on behalf of the City; and direct Staff to establish Budget Line Item 189-6150-2121 in the amount of \$3,500 for associated Grant expenditures.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. REGULAR AGENDA:

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS: City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

Dickison:

Linnet:

Cardenas:

Smith:

Strack:

M. ADJOURNMENT!:

POSTED: FRIDAY, MARCH 20, 2015

PROCLAMATION
APRIL 2015
CHILD ABUSE PREVENTION MONTH

WHEREAS, our children are our most valuable resource, they will shape the future of our Cities, Counties, States and Country; and

WHEREAS, child abuse is an endemic problem, so much so that in Federal fiscal year 2013, 52 States reported 678,932 victims of child abuse or neglect.

WHEREAS, Child abuse and neglect is a serious problem affecting every segment of our Community; finding solutions require input and action from everyone in our Community

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that can have lifelong consequence for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children.

WHEREAS, effective child abuse prevention activities succeed because of the meaningful connections and partnerships created between child welfare, education, health, community and faith based organizations, businesses and law enforcement agencies;

WHEREAS, prevention remains the best defense for our children and families, therefore communities must make every effort to promote programs and activities that benefit children and their families.

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**NOW, THEREFORE I, GARY R. STRACK, AS MAYOR OF THE CITY OF CORNING, DO HEREBY PROCLAIM THE MONTH OF APRIL 2015 AS "CHILD ABUSE AND NEGLECT PREVENTION MONTH" IN THE CITY OF CORNING** and urge all citizens to dedicate themselves to improving the quality of life for all children and their families.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Great Seal of the City of Corning to be affixed this 24<sup>th</sup> day of March 2015.

\_\_\_\_\_  
**GARY R. STRACK, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**LISA M. LINNET, CITY CLERK**

**PROCLAMATION**  
**PUBLIC SAFETY TELECOMMUNICATIONS WEEK**  
**APRIL 12, 2015 THROUGH APRIL 18, 2015**

**WHEREAS**, emergencies can occur in the City of Corning at any time that require Police and/or Fire Emergency Services; and

**WHEREAS**, when these emergencies occur, the prompt response of Law Enforcement Officers and Firefighters is critical to the protection of life and property.

**WHEREAS**, the safety of our Law Enforcement Officers and Firefighters is dependent upon the quality and accuracy of the information obtained from citizens using 9-1-1; and

**WHEREAS**, the City of Corning's Police and Fire Dispatchers are the critical first contact for Citizens needing emergency services.

**WHEREAS**, our City's Dispatchers are the vital communications link for Officers and Firefighters in the field by monitoring their location and activities, immediately responding to their questions and providing necessary information to ensure their safety; and

**WHEREAS**, each City of Corning Dispatcher, whether it be Police or Fire, have exhibited compassion, understanding, and professionalism during the performance of their duties in the past year;

**NOW, THEREFORE I, GARY R. STRACK, AS MAYOR OF THE CITY OF CORNING, DECLARE THE WEEK OF APRIL 12, 2015 THROUGH APRIL 18, 2015 AS NATIONAL TELECOMMUNICATIONS WEEK IN THE CITY OF CORNING** in honor of the men and women whose diligence and professionalism continue to help keep our Citizens and Staff safe.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Great Seal of the City of Corning to be affixed this 24<sup>th</sup> day of April 2015.

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**Gary R. Strack, Mayor**

**ATTEST:**

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**Lisa M. Linnet, City Clerk**



**CITY OF CORNING  
SPECIAL CLOSED MINUTES  
OF THE CITY COUNCIL  
TUESDAY, MARCH 10, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:00 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Linnet  
Tony Cardenas  
Willie Smith  
Gary Strack**

**Mayor:**

All members of the City Council were present,

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

**C. PUBLIC COMMENT ON CLOSED SESSION SUBJECTS:**

**D. ADJOURN TO CLOSED SESSION:**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

**Pursuant to Government Code 54957**

**Title: City Manager**

**E. RECONVENE IN OPEN SESSION AND REPORT ON CLOSED SESSION:**

Mayor Strack reported that Council completed the Performance Evaluation of the City Manager and they discussed strategies and goals for the next year.

**F. ADJOURN: 6:30 p.m.**

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**Lisa M. Linnet, City Clerk**



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, MARCH 10, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Linnet  
Tony Cardenas  
Willie Smith  
Gary Strack**

**Mayor:**

All members of the City Council were present.

**C. PLEDGE OF ALLEGIANCE: Led by the City Manager.**

**D. INVOCATION: Led by Mayor Gary Strack.**

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None.**

**F. BUSINESS FROM THE FLOOR: None.**

**G. CONSENT AGENDA:**

1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
2. Waive the reading and approve the Minutes of the February 24, 2015 City Council Closed Session and Regular Meeting with any necessary corrections.
3. March 4, 2015 Claim Warrant - \$237,594.81.
4. March 4, 2015 Business License Report.
5. February 2015 Wages and Salaries: \$348,818.65
6. February 2015 Building Permit Valuation Report - \$127,490.
7. February 2015 Treasurer's Report.
8. February 2015 City of Corning Wastewater Operation Summary Report.

Councilor Smith moved to approve Consent Items 1-8; Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**I. PUBLIC HEARINGS AND MEETINGS: None.**

**J. REGULAR AGENDA:**

9. Approve Contract Amendment with Lawrence and Associates for preparation of Groundwater Monitoring Work Plan for former Disposal Site at Rawson Road and Carona Avenue.

City Manager John Brewer stated that approximately a year ago the City Council approved a Contract with Lawrence and Associates to complete soils testing and to install two groundwater monitoring wells on the site of the former City-owned disposal site. That approval included a maximum contract amount of \$19,280; that work is now complete, and the results were provided to the appropriate State Agencies.

He further stated that by a letter dated September 30, 2014 of last year, the Department of Toxic Substances Control (DTSC) requested additional work to track certain specific contaminants. Staff has asked Lawrence and Associates to prepare a work plan for that tracking. Lawrence and Associates have provided the City with a letter and attached schedule of their fees; they expect the cost for preparing the requested plan will be about \$1,000.

Mr. Brewer informed the Council that upon completion of the work plan and it's approval by DTSC, subsequent measures such as monitoring well drilling and groundwater sampling will need to occur. Those measures will mean additional cost for the City, and additional Council visitation and expenditures authorization.

Councilor Cardenas moved to authorize the additional work detailed in the attached letter from Lawrence and Associates dated March 4, 2015 for a cost not to exceed \$1,000; and approve the expenditure of up to \$1,000 from Fund 630, Water Enterprise Pooled Cash, for the preparation of the Groundwater Monitoring Work Plan. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

**K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.**

**L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.**

**M. REPORTS FROM MAYOR AND COUNCIL MEMBERS:** City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

**Dickison:** Reported that there is a LAFCO Meeting tomorrow and next week will be the executive and regular meeting of the Tripartite Board. She commended the two officers involved in the incident yesterday on their professionalism and the efficient job that they did. She also commended Public Works Administrative Secretary Dawn Grine, stating she had received a report from someone that stated Dawn has been so helpful to her in assisting her in accurately completing her paperwork for submission to the City.

**Linnet:** Announced that the Tehama County Sanitary Landfill JPA (Joint Powers Association) Meeting will be held next Wednesday, March 18<sup>th</sup> in Corning. He also reported that there was just a little graffiti.

**Cardenas:** Reported on tonight's Board of Directors Chamber of Commerce Meeting at which Kathy Garcia from the Job Training Center is doing a presentation. The Chamber will be working with her to develop some training programs for local businesses and employees. He stated that they are also working on the Car Show scheduled for May 1<sup>st</sup> and 2<sup>nd</sup>. He acknowledged Building Official Terry Hoofard, Assistant Public Works Director Steve Lindeman and their team for all the work being completed at the Theater; it appears that we will meet our deadline. He also announced the City plans to pour cement at the Theater this coming Saturday.

**Smith:** Reported that the Senior Center is rolling right along and plan to interview the five applicants for the vacant coordinator position on Friday.

**Strack:** Also commended the Officers involved in the incident yesterday. He stated that he and Councilwoman Dickison attended the Exchange Club Award dinner and would like to congratulate Officer Kylie Stroing, who was awarded City of Corning Officer of the year, and Dave Demo, who was awarded Corning Volunteer Fireman of the Year.

**N. ADJOURNMENT!: 7:40 p.m.**

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**Lisa M. Linnet, City Clerk**



# MEMORANDUM

**TO:** HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM:** LORI SIMS  
ACCOUNTING TECHNICIAN

**DATE:** March 18, 2015

**SUBJECT:** Cash Disbursement Detail Report for the  
Tuesday March 24, 2015 Council Meeting

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**PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:**

|    |                       |                 |    |           |
|----|-----------------------|-----------------|----|-----------|
| A. | Cash Disbursements    | Ending 03-11-15 | \$ | 17,017.49 |
| B. | Cash Disbursements    | Ending 03-13-15 | \$ | 408.55    |
| C. | Cash Disbursements    | Ending 03-18-15 | \$ | 95,480.96 |
| D. | Payroll Disbursements | Ending 03-16-15 | \$ | 38,750.52 |

**GRAND TOTAL**      \$ 151,657.52

REPORT.: Mar 11 15 Wednesday  
 RUN....: Mar 11 15 Time: 12:29  
 Run By.: LORI

CITY OF CORNING  
 Cash Disbursement Detail Report  
 Check Listing for 03-15 Bank Account.: 1020

PAGE: 001  
 ID #: PY-DP  
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name               | Gross Amount | Discount Amount | Net Amount | Invoice # | Payment Information-Description |
|--------------|------------|---------------|---------------------------|--------------|-----------------|------------|-----------|---------------------------------|
| 019991       | 03/05/15   | 3C000         | SCORE, INC.               | 36.33        | .00             | 36.33      | 2015-03/1 | THEATRE FLOORING-RODGERS        |
| 019992       | 03/05/15   | FEA01         | FEARS, JEREMIAH           | 232.00       | .00             | 232.00     | 150305    | TRAINING/ED-POLICE              |
| 019993       | 03/11/15   | AIR00         | AIRGAS USA, LLC           | 58.77        | .00             | 58.77      | 992551547 | MAT & SUPPLIES-FIRE             |
| 019994       | 03/11/15   | ATT02         | AT&T                      | 1167.60      | .00             | 1167.60    | 150225    | COMMUNICATIONS-                 |
| 019995       | 03/11/15   | ATT15         | AT&T MOBILITY             | 466.07       | .00             | 466.07     | 150219    | COMMUNICATIONS-                 |
| 019996       | 03/11/15   | BAS01         | BASIC LABORATORY, INC     | 126.00       | .00             | 126.00     | 1502210   | ProfServices Water Dept         |
| 019997       | 03/11/15   | BLU04         | BLUE BEACON INTERNATIONAL | 44.00        | .00             | 44.00      | 1783991   | VEH OP/MAINT-                   |
| 019998       | 03/11/15   | CEN14         | CENTER FOR EVALUATION & R | 7000.00      | .00             | 7000.00    | 201177    | BCJII-PROF SVCS                 |
| 019999       | 03/11/15   | CHI09         | CHICO RENT-A-FENCE        | 87.50        | .00             | 87.50      | 2776      | MAT & SUPPLIES-PARKS            |
| 020000       | 03/11/15   | CRE02         | CREDIT BUREAU ASSOCIATES  | 12.00        | .00             | 12.00      | 5301291   | PROF SVCS-POLICE                |
| 020001       | 03/11/15   | DEP12         | DEPT OF JUSTICE           | 290.00       | .00             | 290.00     | 084630    | PROF SVCS-POLICE                |
| 020002       | 03/11/15   | FIR06         | FIRST NATIONAL BANK OMAHA | 309.24       | .00             | 309.24     | 150226    | OFFICE SUPPLIES-                |
| 020003       | 03/11/15   | FIR07         | FIRST NATIONAL BANK OMAHA | 1346.31      | .00             | 1346.31    | 150226    | MAT & SUPPLIES-                 |
| 020004       | 03/11/15   | GRA02         | GRAINGER, W.W., INC       | 96.06        | .00             | 96.06      | 967818479 | MAT & SUPPLIES-BLD MAINT        |
|              |            |               |                           | 27.48        | .00             | 27.48      | 968049620 | MAT & SUPPLIES-STR              |
|              |            |               |                           | 65.51        | .00             | 65.51      | 968100284 | MAT & SUPPLIES-POLICE           |
|              |            |               | Check Total.....          | 189.05       | .00             | 189.05     |           |                                 |
| 020005       | 03/11/15   | HIN01         | HINDERLITER, DE LLAMAS &  | 1011.98      | .00             | 1011.98    | 0023545IN | PROF SVCS-FINANCE               |
| 020006       | 03/11/15   | JAC02         | JACOBUS, BOB              | 38.97        | .00             | 38.97      | 030515267 | SMALL TOOLS-MECH MAINT          |
| 020007       | 03/11/15   | MCC07         | MCCOY'S HARDWARE & SUPPLY | 25.67        | .00             | 25.67      | 150227F   | BLD MAINT-FIRE                  |
| 020008       | 03/11/15   | MIS01         | MISSION LINEN SUPPLY      | 133.30       | .00             | 133.30     | 250169945 | MAT & SUPPLIES-PARKS            |
|              |            |               |                           | 173.08       | .00             | 173.08     | 250173931 | MAT & SUPPLIES-PARKS            |
|              |            |               | Check Total.....          | 306.38       | .00             | 306.38     |           |                                 |
| 020009       | 03/11/15   | MJB00         | MJB WELDING SUPPLY, INC.  | 78.58        | .00             | 78.58      | 01069981  | MAT & SUPPLIES-WTR              |
| 020010       | 03/11/15   | MOR02         | RAY MORGAN COMPANY        | 543.48       | .00             | 543.48     | 858400    | COMMUNICATIONS-                 |
| 020011       | 03/11/15   | NOR31         | NORM'S PRINTING           | 674.09       | .00             | 674.09     | 014827    | PRINTING/ADV-DISPATCH           |

REPORT.: Mar 11 15 Wednesday  
 RUN.....: Mar 11 15 Time: 12:29  
 Run By.: LORI

CITY OF CORNING  
 Cash Disbursement Detail Report  
 Check Listing for 03-15 Bank Account.: 1020

PAGE: 002  
 ID #: PY-DP  
 CTL.: COR

| Check Number              | Check Date | Vendor Number | Vendor Name               | Gross Amount | Discount Amount | Net Amount | Invoice # | Payment Information Description |
|---------------------------|------------|---------------|---------------------------|--------------|-----------------|------------|-----------|---------------------------------|
| 020012                    | 03/11/15   | PGE03         | PGE                       | 49.58        | .00             | 49.58      | 150304    | MAT & SUPPLIES-POLICE           |
| 020013                    | 03/11/15   | PGE04         | PGE                       | 520.06       | .00             | 520.06     | 150303    | TranspFacility-                 |
| 020014                    | 03/11/15   | PGE05         | PGE                       | 1374.09      | .00             | 1374.09    | 150303    | FIRE-ELECT & GAS                |
| 020015                    | 03/11/15   | PGE2A         | PGE                       | 77.37        | .00             | 77.37      | 150302    | ELECT-MARTINI PLAZA             |
|                           |            |               |                           | 32.95        | .00             | 32.95      | 150304    | ELECT-CLELAND PROP              |
|                           |            |               |                           | 237.30       | .00             | 237.30     | 150302A   | ELECT-MCDONALD,CASSANDRA,       |
|                           |            |               |                           | 347.62       | .00             | 347.62     |           |                                 |
| Check Total.....:         |            |               |                           | 79.00        | .00             | 79.00      | 150304    | GEN INS-GEN CITY                |
| 020016                    | 03/11/15   | QBE00         | QBE THE AMERICAS          | 56.25        | .00             | 56.25      | 611001449 | VEH OP/MAINT-WTR                |
| 020017                    | 03/11/15   | SCH01         | LES SCHWAB TIRE CENTER    | 24.50        | .00             | 24.50      | 150304    | PROF SVCS-POLICE                |
| 020018                    | 03/11/15   | TEH15         | TEHAMA CO SHERIFF'S DEPT  | 244.12       | .00             | 244.12     | 177746    | Print/Advert. City Clerk        |
| 020019                    | 03/11/15   | TRI02         | TRI-COUNTY NEWSPAPERS     | 92.89        | .00             | 92.89      | 177801    | ASSOC DUES-PLANNING             |
|                           |            |               |                           | 140.37       | .00             | 140.37     | 178429    | Print/Advert. City Clerk        |
|                           |            |               |                           | 477.38       | .00             | 477.38     |           |                                 |
| Check Total.....:         |            |               |                           | 44.99        | .00             | 44.99      | 047118    | EQUIP MAINT-FIRE DISPATCH       |
| 020020                    | 03/11/15   | WES02         | WESTERN BUSINESS PRODUCTS | 17017.49     | .00             | 17017.49   |           |                                 |
| Cash Account Total.....:  |            |               |                           | 17017.49     | .00             | 17017.49   |           |                                 |
| Total Disbursements.....: |            |               |                           | 17017.49     | .00             | 17017.49   |           |                                 |

REPORT: Mar 13 15 Friday  
 RUN: Mar 13 15 Time: 11:01  
 Run By: LORI

CITY OF CORNING  
 Cash Disbursement Detail Report  
 Check Listing for 03-15 Bank Account.: 1020

PAGE: 001  
 ID #: PY-DP  
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name              | Gross Amount | Discount Amount | Net Amount | Invoice # | Payment Description       |
|--------------|------------|---------------|--------------------------|--------------|-----------------|------------|-----------|---------------------------|
| 018506       | 03/12/15   | ADA02         | ADAMSON POLICE PRODUCTS  | -2794.00     | .00             | -2794.00   | INV75515u | Ck# 018506 Reversed       |
| 020021       | 03/13/15   | AIR00         | AIRGAS USA, LLC          | 325.20       | .00             | 325.20     | 903692394 | MAT & SUPPLIES-FIRE       |
| 020022       | 03/13/15   | ARA02         | ARAMARK UNIFORM SERVICES | 64.42        | .00             | 64.42      | 3577610   | MAT & SUPPLIES-BLD MAINT  |
|              |            |               |                          | 64.42        | .00             | 64.42      | 3592091   | MAT & SUPPLIES-BLD MAINT  |
|              |            |               |                          | 64.42        | .00             | 64.42      | 3606388   | MAT & SUPPLIES-BLD MAINT  |
|              |            |               |                          | 64.42        | .00             | 64.42      | 3620747   | MAT & SUPPLIES-BLD MAINT  |
|              |            |               |                          | 257.68       | .00             | 257.68     |           |                           |
| 020023       | 03/13/15   | AUT00         | AUTO ZONE                | 68.57        | .00             | 68.57      | 409546026 | VEH OP/MAINT-BLD & SAFETY |
| 020024       | 03/13/15   | CHE02         | CHEM QUIP, INC.          | 610.20       | .00             | 610.20     | 5351014   | MAT & SUPPLIES-WTR        |
| 020025       | 03/13/15   | DEP12         | DEPT OF JUSTICE          | 35.00        | .00             | 35.00      | 089147    | PROF SVCS-POLICE          |
| 020026       | 03/13/15   | FOO01         | FOOTHILL READY MIX       | 434.30       | .00             | 434.30     | 1503032   | THEATRE FLOORING-RODGERS  |
| 020027       | 03/13/15   | NOR31         | NORM'S PRINTING          | 162.81       | .00             | 162.81     | 014862    | OFFICE SUPPLIES-FINANCE   |
| 020028       | 03/13/15   | ODC01         | OVERHEAD DOOR COMPANY    | 154.13       | .00             | 154.13     | 45370     | BLD MAINT-FIRE            |
| 020029       | 03/13/15   | PHI01         | PHIL'S AUTOMOTIVE        | 120.00       | .00             | 120.00     | 38694     | VEH OP/MAINT-POLICE       |
| 020030       | 03/13/15   | PRO11         | PROFORCE LAW ENFORCEMENT | 597.65       | .00             | 597.65     | 231322    | SAFETY ITEMS-POLICE       |
| 020031       | 03/13/15   | QUI02         | QUILL CORPORATION        | 37.68        | .00             | 37.68      | 1988193   | OFFICE SUPPLIES-FINANCE   |
|              |            |               |                          | 72.53        | .00             | 72.53      | 1992143   | OFFICE SUPPLIES-FINANCE   |
|              |            |               |                          | 110.21       | .00             | 110.21     |           |                           |
| 020032       | 03/13/15   | WAR05         | WARREN, DANA KARL        | 326.80       | .00             | 326.80     | 150313    | REC INSTRUCTOR-REC        |
|              |            |               |                          | 408.55       | .00             | 408.55     |           |                           |
|              |            |               |                          | 408.55       | .00             | 408.55     |           |                           |

Cash Account Total.....: 408.55  
 Total Disbursements.....: 408.55  
 =====

REPORT.: Mar 18 15 Wednesday  
 RUN...: Mar 18 15 Time: 14:40  
 Run By.: LORI

CITY OF CORNING  
 Cash Disbursement Detail Report  
 Check Listing for 03-15 Bank Account.: 1020

PAGE: 001  
 ID #: PY-DP  
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name               | Gross Amount | Discount Amount | Net Amount | Invoice # | Payment Information Description |
|--------------|------------|---------------|---------------------------|--------------|-----------------|------------|-----------|---------------------------------|
| 020033       | 03/16/15   | CAR12         | CARREL'S OFFICE MACHINES  | 7.45         | .00             | 7.45       | 132630    | MAT & SUPPLIES-LIBRARY          |
| 020034       | 03/16/15   | COM06         | COMCAST                   | 26.91        | .00             | 26.91      | 150309    | COMMUNICATIONS-PW ADMIN         |
| 020035       | 03/16/15   | CON07         | CONEXIS                   | 40.00        | .00             | 40.00      | 0215OR348 | MEDICAL INS-COBRA               |
| 020036       | 03/16/15   | FMR01         | FM RICHELIEU ENGINEERING  | 660.00       | .00             | 660.00     | 15-0313   | PROF SVCS-BLD & SAFETY          |
| 020037       | 03/16/15   | MUR02         | MURRISON PH.D., KITT      | 350.00       | .00             | 350.00     | CPD500    | PROF SVCS-POLICE                |
| 020038       | 03/16/15   | WHI06         | WHITE, BRETT              | 80.59        | .00             | 80.59      | 150316    | PANT REIMBURSEMENT-PW ADM       |
| 020039       | 03/18/15   | BAS01         | BASIC LABORATORY, INC     | 126.00       | .00             | 126.00     | 1502505   | ProfServices Water Dept         |
| 020040       | 03/18/15   | CAM02         | FERGUSON ENTERPRISES INC. | 94.45        | .00             | 94.45      | 1070166   | MAT & SUPPLIES-SWR              |
| 020041       | 03/18/15   | FOO01         | FOOTHILL READY MIX        | 1741.50      | .00             | 1741.50    | 1503054   | THEATRE FLOORING-RODGERS        |
| 020042       | 03/18/15   | GRA02         | GRAINGER, W.W., INC       | 23.53        | .00             | 23.53      | 968753219 | THEATRE FLOORING-RODGERS        |
| 020043       | 03/18/15   | HAL05         | HALL, ROBERT              | 276.00       | .00             | 276.00     | 150318    | TRAINING/ED-FIRE                |
| 020044       | 03/18/15   | HOL04         | HOLIDAY MARKET #32        | 44.66        | .00             | 44.66      | 71321303/ | MAT & SUPPLIES-BLD MAINT        |
| 020045       | 03/18/15   | HUN03         | HUNTERS SERVICES INC.     | 8292.75      | .00             | 8292.75    | 137960    | TREE SPRAY-                     |
| 020046       | 03/18/15   | PRO11         | PROFORCE LAW ENFORCEMENT  | 67.94        | .00             | 67.94      | 231595    | SAFETY ITEMS-POLICE             |
| 020047       | 03/18/15   | PUR02         | PURCHASE POWER            | 74.68        | .00             | 74.68      | 150308    | COMMUNICATIONS-GEN CITY         |
| 020048       | 03/18/15   | REY03         | REYNOSO BROTHER'S CONSTRU | 392.00       | .00             | 392.00     | 2507      | THEATRE FLOORING-RODGERS        |
|              |            |               | Check Total.....          | 772.00       | .00             | 772.00     |           | THEATRE FLOORING-RODGERS        |
| 020049       | 03/18/15   | SEV00         | SEVERN TRENT ENVIRONMENTA | 540.00       | .00             | 540.00     | 2078060   | PROF SVCS-WWTP                  |
|              |            |               | Check Total.....          | 56374.24     | .00             | 56374.24   | 2078061   | PROF SVCS-                      |
| 020050       | 03/18/15   | SPA10         | SPANNAUS, MARTIN          | 276.00       | .00             | 276.00     | 150318    | TRAINING/ED-FIRE                |
| 020051       | 03/18/15   | SUN01         | SUNRISE ENVIRONMENTAL     | 170.33       | .00             | 170.33     | 47572     | MAT & SUPPLIES-FIRE             |
| 020052       | 03/18/15   | SUN13         | SUN RIDGE SYSTEMS, INC    | 25981.93     | .00             | 25981.93   | 3909      | RIMS MAINTENANCE-POLICE         |
|              |            |               | Cash Account Total.....   | 95480.96     | .00             | 95480.96   |           |                                 |
|              |            |               | Total Disbursements.....  | 95480.96     | .00             | 95480.96   |           |                                 |

Cash Account Total.....:

.00

.00

.00

REPORT.: Mar 18 15 Wednesday  
 RUN....: Mar 18 15 Time: 14:40  
 Run By.: LORI

CITY OF CORNING  
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)  
 Check Listing for 03-15 Bank Account.: 1025

PAGE: 002  
 ID #: PY-DP  
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name               | Gross Amount | Discount Amount | Net Amount | Invoice # | Description             | Payment Information |
|--------------|------------|---------------|---------------------------|--------------|-----------------|------------|-----------|-------------------------|---------------------|
| 6684         | 03/16/15   | AME20         | AMERICAN WEST BANK        | 6947.89      | .00             | 6947.89    | B50316    | HSA DEDUCTIBLE          |                     |
| 6685         | 03/16/15   | BAN03         | POLICE OFFICER ASSOC.     | 225.00       | .00             | 225.00     | B50316    | POLICE OFFICER ASSOC    |                     |
| 6686         | 03/16/15   | CAL37         | CALIFORNIA STATE DISBURSE | 430.61       | .00             | 430.61     | B50316    | WITHHOLDING ORDER       |                     |
| 6687         | 03/16/15   | EDD01         | EMPLOYMENT DEVELOPMENT    | 4293.55      | .00             | 4293.55    | B50316    | STATE INCOME TAX        |                     |
|              |            |               |                           | 1035.82      | .00             | 1035.82    | 1B50316   | SDI                     |                     |
|              |            |               | Check Total.....:         | 5329.37      | .00             | 5329.37    |           |                         |                     |
| 6688         | 03/16/15   | ICW01         | ICMA RETIREMENT TRUST-457 | 487.87       | .00             | 487.87     | B50316    | ICMA DEF. COMP          |                     |
|              |            |               |                           | 62.50        | .00             | 62.50      | 1B50316   | ICMA DEF. COMP ER PD    |                     |
|              |            |               | Check Total.....:         | 550.37       | .00             | 550.37     |           |                         |                     |
| 6689         | 03/16/15   | PERS1         | PUBLIC EMPLOYEES RETIRE   | 23351.12     | .00             | 23351.12   | B50316    | PERS PAYROLL REMITTANCE |                     |
| 6690         | 03/16/15   | PERS4         | Cal Pers 457 Def. Comp    | 1170.24      | .00             | 1170.24    | B50316    | PERS DEF. COMP.         |                     |
|              |            |               |                           | 112.50       | .00             | 112.50     | 1B50316   | PERS DEF. COMP. ER P    |                     |
|              |            |               | Check Total.....:         | 1282.74      | .00             | 1282.74    |           |                         |                     |
| 6691         | 03/16/15   | VAL06         | VALIC                     | 558.42       | .00             | 558.42     | B50316    | AIG VALIC P TAX         |                     |
|              |            |               |                           | 75.00        | .00             | 75.00      | 1B50316   | AIG VALIC P TAX ER P    |                     |
|              |            |               | Check Total.....:         | 633.42       | .00             | 633.42     |           |                         |                     |
|              |            |               | Cash Account Total.....:  | 38750.52     | .00             | 38750.52   |           |                         |                     |
|              |            |               | Total Disbursements.....: | 38750.52     | .00             | 38750.52   |           |                         |                     |

Date.: Mar 18, 2015  
Time.: 12:40 pm  
Run by: LORI

CITY OF CORNING  
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1  
List.: NEWB  
Group: WFFMB

| Business Name                                         | Address                     | CITY/STATE/ZIP                            | Contact Name    | Business Desc. #1 | Business Start Date         | Primary Teleph                 |
|-------------------------------------------------------|-----------------------------|-------------------------------------------|-----------------|-------------------|-----------------------------|--------------------------------|
| BLACK BUTTE DENTAL L 266<br>VELCO ELECTRIC SERVI 6933 | EAST FIG LANE<br>THELMA AVE | CORNING, CA 96021<br>BUENA PARK, CA 90620 | MATTOS<br>VELCO | NANCY<br>DANIEL   | POOR M 03/17/15<br>03/17/15 | (530)361-5406<br>(714)670-6616 |

ITEM NO.: G-7

**ADOPT RESOLUTION NO. 03-24-2015-01  
AUTHORIZING THE TEHAMA COUNTY  
SANITARY LANDFILL AGENCY TO  
SUBMIT A REGIONAL TIRE RECYCLING  
GRANT APPLICATION**

March 24, 2015

**TO: HONORABLE MAYOR AND COUNCIL MEMBERS**  
**FROM: CITY MANAGER JOHN L. BREWER, AICP**   
**LISA M. LINNET, ADMINISTRATIVE ASSISTANT**

**SUMMARY:**

The City of Corning is fortunate that the Tehama County Sanitary Landfill Agency acts as our regional partner in coordinating Solid Waste/Recycling issues and programs throughout the County. The Agency receives no direct funding through the City Budget.

The proposed Resolution authorizes the "JPA 1" to act for the City of Corning in applying for a Department of Resources Recycling and Recovery (CalRecycle), Tire Recycling Grant and authorizes them to enter into a Grant Agreement with CalRecycle for implementation of the proposed Grant. Upon approval of the Resolution, the Tehama County Sanitary Landfill Agency will submit a Grant application to CalRecycle for the Fiscal Year 2015/2016 Local Government Waste Tire Amnesty Grant Program.

The Agency proposes six tire-recycling amnesty events to be scheduled in October 2015, January 2016, April 2016 and October 2016, and January and April of 2017. The amnesty events will be one-day events held at various locations within Tehama County.

The Agency proposes conducting a two-week Voucher Redemption Program for agricultural and equipment tires in December 2015-January 2016 and December 2016-January 2017 in order to allow Ranchers time to complete harvest, roundups, and other seasonal activities. Vouchers are good for the disposal of two agricultural tires and will be made available through the Agricultural Commissioner's Office, the Tehama/Red Bluff Landfill, the Tehama County Farm Bureau Office, Red Bluff Bull Sale Office and at Corning City Hall. A limit of three vouchers per address, for a total disposal of six tires per address is proposed for the event. Tractor, Grader, Loader, Backhoe, and farm tires will be collected. Earth-mover tires will not be accepted. The Vouchers and Tires are to be surrendered at the Tehama County/Red Bluff Landfill. At the end of the month Waste Tire Products will collect the tires for processing. Waste Tire Products charges by the weight for agricultural tires. Agricultural Tire Collection costs are estimated to be \$23 per tire.

**RECOMMENDATION:**

**MAYOR AND COUNCIL APPROVE:**

- 1. RESOLUTION NO. 03-24-2015-01, A RESOLUTION OF THE CITY OF CORNING AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL GRANT APPLICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY TIRE RECYCLING GRANT PROGRAM.**
- 2. AUTHORIZE THEM OR THEIR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURPOSES OF SECURING THE GRANT FUNDS FOR THE PURPOSES AS DESIGNATED IN THE GRANT APPLICATION.**

**RESOLUTION No.: 03-24-2015-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING  
AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY  
TO SUBMIT A REGIONAL GRANT APPLICATION  
TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY  
TIRE RECYCLING GRANT PROGRAM**

**WHEREAS**, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to administer various Grant Programs (grants) 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**, the Local Government Waste Tire Amnesty Event Grant allows regional grant projects; 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; and

**WHEREAS**, if successful, the Tehama County Sanitary Landfill Agency as Lead Agency will enter into a Grant Agreement with CalRecycle for implementation of said Grant(s).

**NOW, THEREFORE, BE IT RESOLVED** that the City of Corning authorizes the Tehama County Sanitary Landfill Agency as Lead Agency to submit an application to CalRecycle on behalf of the participating jurisdictions as follows; County of Tehama and the Cities of Red Bluff, Corning, and Tehama for the Fiscal Year 2015/2016 Local Government Waste Tire Amnesty Event Grant; and

**BE IT FURTHER RESOLVED** that as Lead Agency the Landfill Agency Manager of the Tehama County Sanitary Landfill Agency, or his/her designee is hereby authorized and empowered to execute in the name of the City of Corning all necessary Applications, Contracts, Agreements and Amendments hereto for the purposes of securing Grant Funds to implement and carry out the purpose specified in the Grant Application.

**BE IT FURTHER RESOLVED** that these authorizations are effective for the period of the grant term.

---

The foregoing Resolution was passed by the City Council of the City of Corning, this 24<sup>th</sup> day of March 2015.

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**

---

**Gary R. Strack, Mayor**

---

**Lisa M. Linnet, City Clerk**



# Grants System Application

Generated By: Kristina Miller

Generated On: 3/10/2015

## Application Information

Applicant: Tehama County Sanitary Landfill Agency

Cycle Name: Local Government Waste Tire Amnesty Grant

Cycle Code: TA3

Grant ID: 17560

Grant Funds Requested: \$ 85,522.00

Matching Funds: - (if applicable)

Awarded Funds: -

Application Due Date: 3/5/2015

Secondary Due Date: 4/7/2015

**Project Summary:** The Tehama County Sanitary Landfill Agency (TCSLA) plans a total of eight collection events (four each year) with locations to be finalized upon receipt of a Notice to Proceed.

The Tehama County Sanitary Landfill Agency (TCSLA) proposes six passenger and light truck tire amnesty events to be scheduled for September 2015, January 2016, April 2016, September 2016, January 2017, and April 2017. These one day events will be held at various Tehama County locations. Previous one day waste tire amnesty events were held at the Tehama County/Red Bluff Landfill, at sites in the communities of Corning and Cottonwood, and at Tehama County Transfer Stations – Los Molinos, Rancho Tehama, Mineral, Paynes Creek and Manton. If the grant budget allows, passenger tires on-the-rim will be accepted at the April 2016 and April 2017 passenger tire collection events.

The TCSLA contracts with Waste Tire Products of Orland (WTP). WTP is a CalRecycle certified tire hauler and recycler and is responsible for staging, transport, and recycling of tires collected at these events. In most cases, 100% of the collected tires are recycled into new products or crumb rubber. WTP charges \$3.00 per passenger tire. The TCSLA is billed after the tires are collected and returned to their facility for processing. (Please see uploaded document Waste Tire Quote for an estimate of costs from Waste Tire Products). To publicize the events, advertisements and press releases are submitted to local newspapers before each event. During the amnesty tire events, TCSLA staff maintains a participant sign-in sheet, which includes the number of tires reported to have been brought to the collection event. Waste Tire Products also tracks the number of tires received at the events. During the events, TCSLA staff also distributes educational materials, manages traffic, and collects data.

Tehama County is a rural county with over 1,000,000 harvested acres. Like many rural counties, Tehama County is also below the state average in per capita income. For this reason, the TCSLA feels strongly about the need to provide at least one annual tire event dedicated to the agricultural community, although this has an adverse affect on the overall cost per tire.

The TCSLA proposes to conduct a voucher redemption program for collection of agricultural and equipment tires. The agricultural tire event proposed will be held for a one month period in February 2016 and February 2017 to allow farmers and ranchers time to complete harvest, roundups, and other seasonal activities. The vouchers are good for the disposal of two agricultural tires and will be made available through the Agricultural Commissioner's office, Tehama County/Red Bluff Landfill, Tehama County Farm Bureau, Red Bluff Bull Sale office, and at Corning City Hall. A limit of three vouchers, for a total of six tires per address is proposed for the agricultural tire collection event. Tractor, grader, backhoe, and farm tires will be collected. Earth-mover tires will not be accepted. The vouchers and tires are to be surrendered at the Tehama County/Red Bluff Landfill. At the end of the month Waste Tire Products will collect the tires for processing.

Waste Tire Products charges by weight for agricultural tires. Their invoice is supported by surrendered vouchers and scale tickets from the Landfill. Agricultural Tire Collection costs are estimated to be \$23.00 per tire.

## Applicant/Participant

|                                   |                                            |
|-----------------------------------|--------------------------------------------|
| <b>Name:</b> City of Corning      | <b>Lead:</b>                               |
| <b>Federal Tax ID:</b> 94-6000317 | <b>Jurisdiction:</b> Corning               |
| <b>County:</b> Tehama             |                                            |
| <b>Name:</b> City of Red Bluff    | <b>Lead:</b>                               |
| <b>Federal Tax ID:</b>            | <b>Jurisdiction:</b> Red Bluff             |
| <b>County:</b> Tehama             |                                            |
| <b>Name:</b> City of Tehama       | <b>Lead:</b>                               |
| <b>Federal Tax ID:</b>            | <b>Jurisdiction:</b> Tehama                |
| <b>County:</b> Tehama             |                                            |
| <b>Name:</b> Tehama County        | <b>Lead:</b>                               |
| <b>Federal Tax ID:</b> 94-6000543 | <b>Jurisdiction:</b> Tehama-Unincorporated |



# Grants System Application

Generated By: Kristina Miller

Generated On: 3/10/2015

County: Tehama

Name: Tehama County Sanitary Landfill Agency

Lead: X

Federal Tax ID:

Jurisdiction: Tehama County Sanitary Landfill Regional Agency

County: Tehama

## Contacts

| Contact Name                                                       | Title                                                                                           | Prime | Second | Auth | Cnsit |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------|--------|------|-------|
| <b>Kristina Miller</b><br>19995 Plymire Rd.<br>Red Bluff, CA 99999 | Agency Manager<br>Phone: 5305281103<br>Fax: 5305289304<br>Email: kmiller@co.tehama.ca.us        | X     |        | X    |       |
| <b>Paul Freund</b><br>19995 Plymire Rd.<br>Red Bluff, CA 96080     | Recycling Coordinator<br>Phone: 5305281103<br>Fax: 5305289304<br>Email: pfreund@co.tehama.ca.us |       | X      |      |       |

## Budget

| Category Name | Amount       |
|---------------|--------------|
| Admin Costs   | \$ 3,488.00  |
| Contract      | \$ 75,996.00 |
| Education     | \$ 3,455.00  |
| Equipment     | -            |
| Materials     | -            |
| Personnel     | \$ 2,583.00  |

## Site Information

### Tehama County/Red Bluff Landfill

19995 Plymire Rd.  
Red Bluff, CA 96080

Site Type: Landfill/Transfer Station  
County: Tehama  
Budget Amount:

### Los Molinos Transfer Station

Aramayo Way  
Los Molinos, CA 96055

Site Type: Landfill/Transfer Station  
County: Tehama  
Budget Amount:

### Mineral Transfer Station

Hwy 36E at Viola Rd.  
Mineral, CA 96061

Site Type: Landfill/Transfer Station  
County: Tehama  
Budget Amount:

### Manton Transfer Station

Hazen Rd.  
Manton, CA 96059

Site Type: Landfill/Transfer Station  
County: Tehama  
Budget Amount:

### Corning Park & Ride

Solano St. and Third St.  
Corning, CA 96021

Site Type: Parking lot  
County: Tehama  
Budget Amount:

### Evergreen Middle School

19500 Learning Way  
Cottonwood, CA 96022

Site Type: Parking lot  
County: Tehama  
Budget Amount:

### Rancho Tehama Transfer Station



**Grants System**  
**Application**

Generated By: Kristina Miller  
Stage Coach Rd at Rancho Tehama Rd.  
Rancho Tehama, CA 96021

Generated On: 3/10/2015

Site Type: Landfill/Transfer Station  
County: Tehama  
Budget Amount:

| Documents                              | Document Title            | Received Date |
|----------------------------------------|---------------------------|---------------|
| <b>Required</b>                        |                           |               |
| Application Certification              | TA3 App Cert              | 03/04/2015    |
| Budget                                 | Budget                    | 03/03/2015    |
| Work Plan                              | Work Plan                 | 03/03/2015    |
| <b>Required By Secondary Due Date</b>  |                           |               |
| Resolution - Lead Participant          | TCSLA Resolution          | 03/03/2015    |
| <b>Other Supporting Document(s)</b>    |                           |               |
| Draft Resolution                       |                           |               |
| EPPP Policy Certification/Notification | EPPP Policy Cert          | 02/26/2015    |
| Joint Powers Agreement                 | Joint Powers Agreement    | 02/26/2015    |
| Letter of Authorization/Resolution     | City of Tehama Resolution | 03/03/2015    |
| Letter of Designation                  |                           |               |

**Resolution**

Check the following, as applicable. See Application Guidelines and Instructions for more information and examples.

Applicant acknowledges that its approved Resolution must be uploaded no later than the secondary due date. Applicant further acknowledges that if its Resolution is received after this date, its application will be disqualified.

**EPPP**

Does your organization have an Environmentally Preferable Purchasing and Practices (EPPP) Policy?

Yes, our organization has an EPPP Policy. Organization refers to the entire city or county applicant, not an individual office or sub-unit of the larger entity.



# Application Certification

### Application Information

Applicant: Tehama County Sanitary Landfill Agency  
 Cycle Name: Local Government Waste Tire Amnesty Grant  
 Cycle Code: TA3  
 Grant ID: 17560  
 Grant Funds Requested: \$ 85,522.00  
 Matching Funds: - (if applicable)

Application Due Date: 3/5/2015  
 Secondary Due Date: 4/7/2015

### Participants

| Participant Name                       | County | Lead |
|----------------------------------------|--------|------|
| City of Corning                        | Tehama |      |
| City of Red Bluff                      | Tehama |      |
| City of Tehama                         | Tehama |      |
| Tehama County                          | Tehama |      |
| Tehama County Sanitary Landfill Agency | Tehama | X    |

### Contacts

| Name            | Title                 | Prime | Second | Auth | Cnslt |
|-----------------|-----------------------|-------|--------|------|-------|
| Kristina Miller | Agency Manager        | X     |        | X    |       |
| Paul Freund     | Recycling Coordinator |       | X      |      |       |

### Budget

| Category Name | Amount       |
|---------------|--------------|
| Admin Costs   | \$ 3,488.00  |
| Contract      | \$ 75,996.00 |
| Education     | \$ 3,455.00  |
| Equipment     | -            |
| Materials     | -            |
| Personnel     | \$ 2,583.00  |

### Site Information

| Name                             | Type                      |
|----------------------------------|---------------------------|
| Tehama County/Red Bluff Landfill | Landfill/Transfer Station |
| Los Molinos Transfer Station     | Landfill/Transfer Station |
| Mineral Transfer Station         | Landfill/Transfer Station |
| Manton Transfer Station          | Landfill/Transfer Station |
| Corning Park & Ride              | Parking lot               |
| Evergreen Middle School          | Parking lot               |
| Rancho Tehama Transfer Station   | Landfill/Transfer Station |

### Documents

| Document Title                | Received Date |
|-------------------------------|---------------|
| Application Certification     |               |
| Budget                        | 03/03/2015    |
| Work Plan                     | 03/03/2015    |
| Resolution - Lead Participant | 03/03/2015    |

### Required By Secondary Due Date



# Application Certification

**Other Supporting Document(s)**

Draft Resolution

EPPP Policy Certification/Notification

EPPP Policy Cert

02/26/2015

Joint Powers Agreement

Joint Powers Agreement

02/26/2015

Letter of Authorization/Resolution

City of Tehama Resolution

03/03/2015

Letter of Designation

**Resolution**

Check the following, as applicable. See Application Guidelines and Instructions for more information and examples.

Applicant acknowledges that its approved Resolution must be uploaded no later than the secondary due date. Applicant further acknowledges that if its Resolution is received after this date, its application will be disqualified.

**EPPP**

Does your organization have an Environmentally Preferable Purchasing and Practices (EPPP) Policy?

Yes, our organization has an EPPP Policy. Organization refers to the entire city or county applicant, not an individual office or sub-unit of the larger entity.

**Conditions and Certification**

**Condition of Application Submittal: Acceptance of Grant Agreement Provisions**

In the event the Applicant is awarded a grant, the submittal of this Application constitutes acceptance of all provisions contained in the Grant Agreement, which consists of the following:

- Executed Grant Agreement Cover Sheet and any approved amendments
- Exhibit A - Terms and Conditions
- Exhibit B - Procedures and Requirements
- Exhibit C - Application with revisions, if any, and any amendments

**Environmental Justice:**

In the event Applicant is awarded a grant, submittal of this Application constitutes acceptance of the following; that in the performance of the Grant Agreement, Applicant/Grantee shall conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (see Govt. Code §65040.12(e) and Pub. Resources Code §71110(a))

**Certification:**

I declare under penalty of perjury under the laws of the State of California, that funds have been allocated for the project(s)/activities identified in the grant application and that sufficient funds are available to complete the project(s)/activities identified in the grant application, that I have read the Application Guidelines and Instructions and that all information submitted for CalRecycle's consideration for award of grant funds is true and correct to the best of my knowledge, and that on behalf of the Applicant I accept the above conditions of submittal.

March 03, 2015

Signature of Signature Authority (as authorized in Resolution or Letter of Commitment) Date  
or Authorized Designee (as authorized in Letter of Designation, submitted with this Application)

KRISTINA MILLER

Agency Manager

Print Name

Print Title

**IMPORTANT!** Applicant must print out this document, have the Signature Authority sign it, upload signed document to the application system, and retain the original hard copy document in your cycle file.

**Work Plan**  
**Local Government Waste Tire Amnesty Grant Program**  
**FY 2014/2015**

Include a list of all grant eligible procedures or tasks to complete the project. Refer to the Application Guidelines and Instructions for more information.

- ★ Describe the steps to be taken and the proposed schedule to complete the events.
- ★ Demonstrate the tasks can be completed within timeframe specified and within the grant term.
- ★ Describe involvement of the cooperating organizations

**Applicant Name: Tehama County/Red Bluff Sanitary Landfill Agency**

| <b>Task Description</b>                                                                                                                                       | <b>Contractor or Staff</b>                                                                               | <b>Timeframe<br/>(month/year-month/year)</b>                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| Schedule date, time, and locations                                                                                                                            | Recycling Coordinator-16 hours @ \$42.29/hour                                                            | Upon receipt of Notice to Proceed                                                                          |
| Prepare press releases and advertising materials; determine advertisement schedule and sizes; place advertisements with R. B. Daily News and Corning Observer | Recycling Coordinator-16 hours @ \$42.29/hour                                                            | Aug 2015-April 2017                                                                                        |
| Contact Waste Tire Products of Orland, CA schedule trucks, crew and pricing                                                                                   | Recycling Coordinator-10 hours @ \$42.29/hour                                                            | August 2015, December 2015, January 2016, April 2016, August 2016, December 2016, January 2017, April 2017 |
| Hold 6 passenger tire amnesty events; collect 3,877* per event @ \$3.00 per tire.<br>*Number based on the average number of tires collected in 2014.          | Waste Tire Products                                                                                      | October 2015, January 2016, April 2016, October 2016, January 2017, April 2017                             |
| Data collection, outreach and traffic control for passenger tire events.                                                                                      | Recycling Coordinator - 5 hrs @ \$43.81/hour/event<br>Recycling Coordinator - 5 hrs @ \$42.29/hour/event | October 2015, January 2016, April 2016, October 2016, January 2017, April 2017                             |

|                                                                                                                                                                                                                                                                                                           |                                                                                                                        |                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <p>Edit Ag Tire vouchers with new dates and number, print and sign vouchers, distribute vouchers to remote offices. 250 Original vouchers available to farmers and ranchers</p> <p>Prepare press release for Farm Bureau newsletter and other local media outlets; advertise Ag Tire Collection event</p> | <p>Recycling Coordinator – 3 hours @ \$42.29/hour/year</p>                                                             | <p>December 2015-January 2016<br/>December 2016-January 2017</p> |
| <p>Prepare press release for Farm Bureau newsletter and other local media outlets; advertise Ag Tire Collection event</p>                                                                                                                                                                                 | <p>Recycling Coordinator – 2 hours @ \$42.29/hour/year</p>                                                             | <p>January 2016<br/>January 2017</p>                             |
| <p>Advertising Daily News and Corning Observer. Begin Ag Tire Collection event; collect vouchers; match with scale ticket; document number of tires redeemed. Number and weight of tires redeemed; validate documentation. Agriculture Tire Events will be held for the entire month of February.</p>     | <p>Landfill Agency Manager – 4 hours @ \$72.73 /hour/year<br/>Recycling Coordinator – 2 hours @ \$42.29/hour/year</p>  | <p>February 2016<br/>February 2017</p>                           |
| <p>Close event; pay WTP invoice, 135 tires are estimated based on the number of Ag Tires received over the past four Ag Tire collection events. Average price of \$23.00/tire/ event.</p> <p>Prepare Final Grant Report<br/>Document grant objectives are satisfied;<br/>Submit payment request</p>       | <p>Landfill Agency Manager – 1 hour @ \$72.73 /hour/event<br/>Recycling Coordinator – 8 hours @ \$42.29/hour/event</p> | <p>March 2016<br/>March 2017</p>                                 |
| <p>Prepare Final Grant Report<br/>Document grant objectives are satisfied;<br/>Submit payment request</p>                                                                                                                                                                                                 | <p>Landfill Agency Manager – 4 hours @ \$72.73/hour<br/>Recycling Coordinator – 10 hours @ \$42.29 /hour</p>           | <p>April-June 2017</p>                                           |

**ITEM NO: G-8  
AUTHORIZE EXPENDITURE  
AGREEMENT FOR FISCAL YEAR  
2014/15 HOMELAND SECURITY  
GRANT PROGRAM FUNDS  
MARCH 24, 2015**

**TO: HONORABLE MAYOR AND COUNCIL MEMBERS  
OF THE CITY OF CORNING**

**FROM: JOHN L. BREWER, AICP, CITY MANAGER  
DONALD R. ATKINS, CHIEF OF POLICE**

**SUMMARY:**

The Corning Police Department has funding available through a Homeland Security Grant in the amount of \$3,500.00. The Department will use these funds to enhance and increase the physical security of the Department by installing keyless lock(s) and a metal entry door.

**BACKGROUND:**

The County of Tehama is a recipient of Homeland Security Grant Program funds. These funds provide funding for planning, equipment, training, exercises and management/administrative costs. The County has designated a Anti-Terrorism Approval Body (the "Approval Authority") to distribute the grant funds at the local level. This Approval Authority has authorized the disbursement of \$3,500.00 in Fiscal Year 2014/15 to assist with the purchase of enhanced physical security doors and keyless entry locks for the Corning Police Department.

The grant funds will be received on a reimbursement basis which will require the establishment of a budget line item in the amount of \$3,500.00. As per the Agreement, the County of Tehama will reimburse the City of Corning upon receipt of proof of expenditures and satisfaction of other grant requirements.

**RECOMMENDATION:**

**MAYOR AND CITY COUNCIL APPROVE THE EXPENDITURE AGREEMENT FOR FISCAL YEAR 2014/15 HOMELAND SECURITY GRANT PROGRAM FUNDS, ESTABLISH CITY BUDGET LINE ITEM 189-6150-2121 IN THE AMOUNT OF \$3,500.00 FOR THESE GRANT EXPENDITURES, AND AUTHORIZE THE CHIEF OF POLICE TO SIGN THIS AGREEMENT ON BEHALF OF THE CITY.**

AGREEMENT BETWEEN THE CITY OF CORNING ("CITY") AND THE  
COUNTY OF TEHAMA ("COUNTY") FOR CONTRIBUTION AND  
EXPENDITURE OF CERTAIN FISCAL YEAR 2014 HOMELAND SECURITY  
GRANT PROGRAM FUNDS

RECITALS

WHEREAS, the County is the recipient of Fiscal Year 2014 Homeland Security Grant program funds (the "Grant"), which will be included in the Sheriff's Department Fiscal Year 2014/2015 budget; and

WHEREAS, the Fiscal Year 2014 Homeland Security Grant program provides funding for planning, equipment, training, exercises and management/administrative costs; and

WHEREAS, as required under the terms of the Fiscal Year 2014 Homeland Security Grant program, the County has designated an Anti-Terrorism Approval Body (the "Approval Authority") to distribute the Grant funds at the local level;

WHEREAS, City is a local participating agency in the Fiscal Year 2014 Homeland Security Grant program; and

WHEREAS, the Approval Authority has authorized the disbursement of up to \$3,500.00 in Fiscal Year 2014 Homeland Security Grant program funds to City, to assist City's purchase of One Enhanced Physical Security Door And Keyless locks.

AGREEMENT

In consideration of the Recitals above and the terms and conditions set forth herein, the parties agree as follows:

1. Payment of Funds: City shall present to County an invoice for the Equipment. City shall include with its invoice a copy of the invoice or similar documentation from the vendor of the Equipment showing the purchase price of the Equipment. Within thirty (30) days after City presents such, County will transfer to City a sum equal to the purchase price, not to exceed \$3,500.00. Upon tender of the aforementioned sum, County's obligations under this Agreement shall be fully performed and and County shall have no further obligation to City. In no event shall County's obligation under this Agreement exceed \$3,500.00.
2. Use of Funds: City will use the funds to be paid by County solely for the purchase of the Equipment. City will complete purchase of the Equipment by January 31, 2016. In the event City does not purchase the Equipment by January 31, 2016, County's obligation for payment shall be null and void, and upon written demand by County, City shall return any funds it has received from County and not spent on the purchase of the Equipment to County within thirty (30) days of mailing of written demand of County.

3. Use of Equipment: City shall inform the County in writing of the physical location of the Equipment within ten (10) days after purchase. City shall further inform County in writing of the physical location of the Equipment within ten (10) days after any re-location of the Equipment, whether permanent or temporary, for a period of three years after the close of the Grant purchase of the Equipment. The Equipment shall be available for the use and benefit of City and County personnel, consistent with City's current policies
4. Term and Termination: This Agreement shall become effective when fully executed by both parties ("Effective Date") and shall expire upon City's lawful disposition of the Equipment in accordance with the terms of this Agreement. County may terminate this contract immediately upon oral notice should funding cease or be materially decreased. County may terminate this Agreement in the event City becomes unable to substantially perform any terms or conditions of the Agreement. In the event of early termination of *this* Agreement, funds previously received from County, which have not been spent by City on purchase of the Equipment, shall be returned to County by City within thirty (30) days of termination. County's right to terminate this agreement may be exercised by County's Chief Administrator.
5. Compliance with Applicable Law and Grant Requirements: City will comply with all Federal, State, and local laws and ordinances which are or may be applicable to the purchase of the Equipment to be undertaken by City. City has read and understands the Grant and will comply with and require any Vendor of the Equipment to comply with all laws, regulations and guidance documents that apply to the Grant.
6. Independent City Liability: City is, and shall be at all times, deemed independent and shall be wholly responsible for the acts of the City's employees, associates, agents, and contractors, if any, in connection with the purchase of the Equipment.
7. Entire Agreement: Modification: This agreement supersedes all previous agreements and constitutes the entire understanding of the parties hereto. City shall be entitled to no other benefits other than those specified herein. No changes amendments or alterations shall be effective unless in writing and signed by both parties. City specifically acknowledges that in entering into and executing this agreement, City relies solely upon the provisions contained in this agreement and no others.
8. Non-assignment of Agreement: City may not assign, transfer, delegate or sublet any interest herein without the prior written consent of the County
9. No Third Party Beneficiary: Nothing in this Agreement shall be construed to create any rights of any kind or nature in any other party not a named party to this Agreement.

10. Indemnity:

The City shall defend, indemnify, and hold the County, its elected officials, officers, and employees, harmless against and from any and all claims, suits, losses, damages and liability for damages of every name, kind and description, including attorneys' fees and costs incurred, brought for, or on account of, injuries to or death of any person, including but not limited to workers, County employees, and the public, or damage to property, or any economic or consequential losses, which are claimed to or in any way arise out of or are connected with the purchase of the Equipment or the use, operation and maintenance of the Equipment, except to the extent that such claims, suits, losses, damages and liability for damages are caused by the sole negligence or willful misconduct of the County, its elected officials, officers, or employees, in which case, the County shall hold harmless, defend, indemnify, and hold the City, its elected officials, officers, and employees against such claims, suits, losses, damages and liability for damages to the extent of the County's negligence or willful misconduct.

The obligations of indemnity set forth above include the duties to defend set forth in California Civil Code Section 2778. These obligations to defend and indemnify shall survive the expiration or termination of this Agreement and shall remain in full force and effect. Within thirty (30) days after the Effective Date of this Agreement, City shall provide proof in a form satisfactory to the County's Risk Manger of participation in a self-insurance program, or proof of insurance sufficient to meet City's defense and indemnification obligations herein.

11. Document Retention and Inspection: City shall maintain complete and accurate records regarding all matters covered under this Agreement, and shall retain these records for three years or the retention period required by law, whichever is longer. Upon request, City shall make these records available for inspection by representatives of the County.
12. Law and Venue: This Agreement shall be deemed to be made in, and shall be governed by and construed in accordance with the laws of, the State of California (excepting any conflict of laws provisions which would serve to defeat application of California substantive law). Venue for any action arising from this agreement shall be in Tehama County, California.

On dates listed below, the parties agreed to the terms, conditions and covenants set forth above.

**CITY OF CORNING  
("CITY")**

**Dated:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**Don Atkins, Chief Of Police**

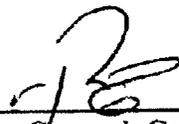
**COUNTY OF TEHAMA  
("COUNTY")**

**Dated:** 02/23/15

**By:**   
**Dave Hencratt- Sheriff Coroner**

**Approved as to form:**

**Dated:** 2/11/15

  
**County Counsel, County of Tehama**

**Dated:** \_\_\_\_\_

\_\_\_\_\_  
**City Counsel, City of Corning**