

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years 08____ 08____ 08____ 08____ 08____

Capital Expenditures _____

Operating Costs _____

Operating Revenues _____

Is Item Included In Current Budget? Yes____ No____

Budget Account No: Fund____ Agency____ Org____ Object____

Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

This grant agreement will be funded out of the Air Pollution Control Trust Fund (Fund 7045). The ending FY 2007 balance is projected to be \$420,000 and new FY 2008 revenues are estimated at \$880,000, so there will be sufficient funding to accommodate this \$885,000 grant.

(NOTE: Balance Sheet Account 2080; sub-balance sheet account: 7451.)

III. Review Comments:

A. OFMB Fiscal and/or Contract Administration Comments:

No County Funds Involved

[Signature] 8-3-07
OFMB
[Signature] 8/2/07
CN
7/31/7

[Signature] 8/6/07
Contract Administration

This item complies with current County policies.

B. Legal Sufficiency:

[Signature] 8/6/07
Assistant County Attorney

C. Other Department Review:

Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

AGENDA ITEM SUMMARY

Background And Justification (Continued):

Section 320.03(6), Florida Statutes, was further amended to provide that an approved local air pollution control program is eligible to receive an additional twenty-five cents (25¢) from the fee, a total of seventy-five cents (75¢), provided the local air pollution control trust fund has an unencumbered balance not exceeding 50% of the previous year's revenue allocation. Based on the existing fund balance in the Air Pollution Control Trust Fund, and funding at either the fifty cents (50¢) or seventy-five cents (75¢) level, sufficient funds will be available to provide for the proposed FY 2007/2008 budget.

ATTACHMENT 1

RESOLUTION NO. 07-

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY,
FLORIDA, ADOPTING THE FY 2007/2008
BUDGET FOR THE AIR POLLUTION CONTROL
PROGRAM.

WHEREAS, on August 21, 1984, the Board of County
Commissioners entered into an agreement with the Palm Beach
County Health Department to continue an Air Pollution
Control Program and establish an Air Pollution Control
Trust Fund pursuant to Sections 403.182 and 320.03(6),
Florida Statutes; and

WHEREAS, the Agreement requires the Health Department
to submit a budget to the County on an annual basis; and

WHEREAS, the projected budget for the expenditure
of monies deposited into the Air Pollution Control Trust
Fund for FY 2007/2008 is as follows:

<u>Program Component</u>	<u>Annual Cost</u>
(1) Personnel Salaries	\$477,239
(2) Fringe Benefits	\$138,399
(3) Travel	\$ 4,500
(4) Training	\$ 1,000
(5) Communications	\$ 1,815
(6) Utilities	\$ 8,102
(7) Postage	\$ 1,583
(8) Printing	\$ 4,283
(9) Contractual	\$ 2,500
(10) Supplies & Maintenance	\$ 5,000
(11) Laboratory Services	\$ 1,500
(12) Motor Pool	\$ 18,000
(13) Office Supplies	\$ 8,925
(14) Subscriptions	\$ 250
(15) Promotional Items	\$ 1,000
(16) Other	\$ 88,352
(17) Indirect Costs	\$ 99,487
(18) Capital Items (>\$1,000)	\$ 23,065
Total Cost	\$885,000

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF
COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that
the projected budget of the Air Pollution Control Program
as set forth herein is hereby adopted, subject to final
adoption of the Palm Beach County FY 2007/2008 Budget.

The foregoing resolution was offered by
Commissioner _____, who moved its
adoption. The motion was seconded by Commissioner
_____ and upon being put to a vote, the vote
was as follows:

COMM. ADDIE GREENE, CHAIRPERSON	_____
COMM. JEFF KOONS, VICE CHAIR	_____
COMM. KAREN T. MARCUS	_____

COMM. MARY MCCARTY	_____
COMM. BURT AARONSON	_____
COMM. JESS R. SANTAMARIA	_____

The Chair thereupon declared the Resolution duly
passed and adopted the ____ day of _____,
2007.

APPROVED AS TO FORM
& LEGAL SUFFICIENCY:

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

SHARON BOCK, CLERK AND
COMPTROLLER

BY: 

COUNTY ATTORNEY

BY: _____
(CLERK)

Attachment 2

PALM BEACH COUNTY BUDGET SUPPORT INFORMATION - FISCAL YEAR 2007/2008

FUND	DEPARTMENT	DIVISION	
AIR POLLUTION CONTROL TRUST FUND	PALM BEACH COUNTY HEALTH DEPARTMENT	ENVIRONMENTAL HEALTH & ENGINEERING	
OBJECT CODE	ACCOUNT TITLE	EXPLANATION	BUDGET REQUEST
Selvendran-45575	SALARIES	40% ENVIRONMENTAL MANAGER	\$23,677
Barlow-28932		100% ENVIRONMENTAL SPEC. II	\$37,523
Buttermore-69837		65% ENVIRONMENTAL SPEC. II	\$25,040
Wilson-61034		20% ENVIRONMENTAL SPEC. III	\$8,879
Smith-29024		90% SENIOR CLERK	\$25,634
Johnson 44994		25% SENIOR CLERK	\$7,563
Stormer-20903		50% ENVIRONMENTAL ADMINISTRATOR	\$36,264
Tittle -45576		55% ENVIRONMENTAL MANAGER	\$28,718
Martin-35927		100% ENVIRONMENTAL SPEC. II	\$41,269
Lattig-29027		100% ENVIRONMENTAL SPEC. II	\$40,424
Dizek-68935		30% ENVIRONMENTAL SPEC. II	\$12,591
Miller- 9026		100% ENVIRONMENTAL SUPV. II	\$49,934
Helmke-49846		35% ENGINEER II	\$15,325
Tallam-58573		20% PROFESSIONAL ENG. SUPV. II	\$12,581
Kalamaras-65377		35% ENGINEER III	\$17,054
Davis-36618		30% ENVIRONMENTAL SUPV. II	\$14,845
Moskovitz-28966		30% ENVIRONMENTAL SPEC. II	\$11,564
Brunet-45810		25% ENVIRONMENTAL SPEC. III	\$11,129
Carabelas-29768		25% ENVIRONMENTAL SPEC. III	\$12,009
O'Malley-28835		15% ENVIRONMENTAL ADMINISTRATOR	\$12,347
Graziani-28938		15% PROFESSIONAL ENGINEER III	\$11,916
Bass-28832		10% SR. SANITARIAN & SAFETY SPEC.	\$4,351
Collins-54995		20% ENVIRONMENTAL SPEC. III	9,261
Smith-69370		5% ENVIRONMENTAL SPEC. II	\$2,158
Coates-45805		5% ENVIRONMENTAL SPEC. II	\$1,900
Nottage-34194		10% ACCOUNTANT III	\$3,283
		SUB-TOTAL	\$477,239

PALM BEACH COUNTY BUDGET SUPPORT INFORMATION - FISCAL YEAR 2007/2008

FUND AIR POLLUTION CONTROL TRUST FUND	DEPARTMENT PALM BEACH COUNTY HEALTH DEPARTMENT	DIVISION ENVIRONMENTAL HEALTH & ENGINEERING	
OBJECT CODE	ACCOUNT TITLE	EXPLANATION	BUDGET REQUEST
	FRINGE	40% ENVIRONMENTAL MANAGER	
		100% ENVIRONMENTAL SPEC. II	
		65% ENVIRONMENTAL SPEC. II	
		20% ENVIRONMENTAL SPEC. III	
		90% SENIOR CLERK	
		25% SENIOR CLERK	
		50% ENVIRONMENTAL ADMINISTRATOR	
		55% ENVIRONMENTAL MANAGER	
		100% ENVIRONMENTAL SPEC. II	
		100% ENVIRONMENTAL SPEC. II	
		30% ENVIRONMENTAL SPEC. II	
		100% ENVIRONMENTAL SUPV. II	
		35% ENGINEER II	
		20% PROFESSIONAL ENG. SUPV. II	
		35% ENGINEER III	
		30% ENVIRONMENTAL SUPV. II	
		30% ENVIRONMENTAL SPEC. II	
		25% ENVIRONMENTAL SPEC. III	
		25% ENVIRONMENTAL SPEC. III	
		15% ENVIRONMENTAL ADMINISTRATOR	
		15% PROFESSIONAL ENGINEER III	
		10% SR. SANITARIAN & SAFETY SPEC.	
		20% ENVIRONMENTAL SPEC. III	
		5% ENVIRONMENTAL SPEC. II	
		5% ENVIRONMENTAL SPEC. II	
		10% ACCOUNTANT III	
		SUB-TOTAL	
		Note: FRINGE BASED ON 29% OF SALARY	\$138,399

PALM BEACH COUNTY BUDGET SUPPORT INFORMATION - FISCAL YEAR 2007/2008

FUND AIR POLLUTION CONTROL TRUST FUND	DEPARTMENT PALM BEACH COUNTY HEALTH DEPARTMENT	DIVISION ENVIRONMENTAL HEALTH & ENGINEERING	
OBJECT CODE	ACCOUNT TITLE	EXPLANATION	BUDGET REQUEST
2600	TRAVEL	Travel costs to attend meetings, conferences, and training courses; per diem and private car expenses.	\$4,500
1399	TRAINING	Employee development (Registration Fees).	\$1,000
2210	COMMUNICATIONS	Telephone, cellular phones, & pagers.	\$1,815
2700	UTILITIES	Electric, water and waste disposal costs.	\$8,102
2250	POSTAGE	Mailing of correspondence, shipping & freight.	\$1,583
2300	PRINTING	Reports, brochures, visual aids, video & photography, and copying.	\$4,283
2400	CONTRACTUAL	Costs related to equipment maintenance, and service contracts for air monitoring trailers.	\$2,500
3810, 3630, 3420	SUPPLIES, MAINTENANCE AND REPAIRS	Costs related to repairs, maintenance and replacement of all air monitoring equipment and equipment used to conduct inspections.	\$5,000
4990	LABORATORY SERVICES	Costs for performing laboratory analyses on non-routine special samples.	\$1,500
3700	MOTOR POOL	Costs for operating section vehicles, including fuel, maintenance & repair and monthly leases.	\$18,000
3800	OFFICE SUPPLIES	Items necessary for operation of office, laboratory and monitoring sites; office computers and computer software included.	\$8,925
		SUB-TOTAL	\$57,208

PALM BEACH COUNTY BUDGET SUPPORT INFORMATION - FISCAL YEAR 2007/2008

FUND AIR POLLUTION CONTROL TRUST FUND	DEPARTMENT PALM BEACH COUNTY HEALTH DEPARTMENT	DIVISION ENVIRONMENTAL HEALTH & ENGINEERING	
OBJECT CODE	ACCOUNT TITLE	EXPLANATION	BUDGET REQUEST
4900, 5110	SUBSCRIPTIONS AND REFERENCE MATERIALS	Costs of periodicals, professional organizations, books and reference materials.	\$250
	PROMOTIONAL ITEMS	Purchase of small items for public distribution to promote air quality. Purchases will be consistent with PBC Policy #PPM CW-F-019.	\$1,000
4990	OTHER	Matching money required to receive Federal air program funding for FY/08 from the U.S. Environmental Protection Agency.	\$88,352
1103	INDIRECT COSTS	Support services from Human Resources, Finance & Accounting, Data Management and Purchasing. Based on DOH/federal indirect cost agreement 16.16% of salary & fringe.	\$99,487
5120	CAPITAL ITEMS >\$1,000	1 Air Monitoring Trailer (replacement) 1 Data logger CAPITAL ITEMS TOTAL	\$18,000 \$5,065 \$23,065
		SUB-TOTAL	\$212,154
		BUDGET TOTAL	\$885,000

ATTACHMENT 3
RESOLUTION NO. R-84-1196

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA APPROVING THE AGREEMENT BETWEEN PALM BEACH COUNTY AND THE PALM BEACH COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS TO ESTABLISH THE AIR POLLUTION CONTROL TRUST FUND PURSUANT TO FLORIDA STATUTE 320.03(6)

WHEREAS, Palm Beach County recognizes the need for the control of air pollution; and

WHEREAS, Palm Beach County currently has in effect an Environmental Control Ordinance, Ordinance No. 78-5, as amended, which provides for the adoption by reference of all State Air Pollution rules; and

WHEREAS, the Air Pollution Control Program in the Health Department is an approved and certified program in accordance with S.403.182, Florida Statutes; and

WHEREAS, Florida Statute 320.03(6) authorizes the establishment of a local Air Pollution Control Trust Fund with the monies deposited in said fund to be used only for Air Pollution Control programs relating to the control of emissions from mobile sources and toxic and odor emissions, air quality monitoring, and facility inspections pursuant to Florida Statute 320.03(6) or the Palm Beach County Environmental Control Ordinance.

WHEREAS, it is necessary for the parties to enter into a contractual agreement to delineate their responsibilities and obligations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

The above statements are hereby affirmed and the Palm Beach County Health Department Air Pollution Control Program is authorized to act as the local Air Pollution Control Program on behalf of Palm Beach County, and the Clerk of the Board of County Commissioners is authorized to accept and transfer funds from the Department of Environmental Regulation Air Pollution Control Trust Fund to a County Air Pollution Control Trust Fund for the support of such a program in accordance with Florida Statute 320.03(6).

Be it further resolved that the agreement between Palm Beach County and the Palm Beach County Health Department, a copy of which is attached hereto and made a part hereof, is approved and the Chairman and Clerk of the Board of County Commissioners are hereby authorized to execute said contract on behalf of Palm Beach County.

The foregoing Resolution was offered by Commissioner Wilken who moved its adoption. The motion was seconded by Commissioner Koehler and being put to a vote, the vote was as follows:

KEN SPILLIAS	Aye
DOROTHY WILKEN	Aye
PEGGY B. EVATT	Aye
DENNIS P. KOEHLER	Aye
BILL BAILEY	Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 21st day of August 1984.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, CLERK

By: *Richard S. Conpton*
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Alfred J. ...
County Attorney

AN AGREEMENT BETWEEN PALM BEACH COUNTY AND
THE PALM BEACH COUNTY HEALTH DEPARTMENT FOR
THE CONTROL OF AIR POLLUTION

THIS AGREEMENT, made and entered into at West Palm Beach, Florida, on this 21st day of August 1984, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida hereinafter referred to as "County", and the PALM BEACH COUNTY HEALTH DEPARTMENT, a Health Unit of the State Department of Health and Rehabilitative Services, hereinafter referred to as "Health Department".

WHEREAS, the County desires to establish an Air Pollution Control Program; and

WHEREAS, the Health Department Air Pollution Control Program is an approved program in accordance with 8.403.182, Florida Statutes; and

WHEREAS, Florida Statute 320.03(6) authorizes the establishment of a local Air Pollution Control Trust Fund with the monies deposited in said fund to be used only for Air Pollution Control programs, relating to the control of emissions from mobile sources and toxic and odor emissions, air quality monitoring, and facility inspections pursuant to Florida Statute 320.03(6) or the Palm Beach County Environmental Control.

NOW THEREFORE, in consideration of the premises and the mutual premises and undertakings contained herein, and for other good and valuable consideration, the parties hereby agree as follows:

1. The County will adopt the existing Health Department Air Pollution Control Program as the approved local Air Pollution Control Program specified in Florida Statute 320.03(6)
2. The Health Department will administer said local program in accordance with the mandates set forth in Florida Statute 320.03(6); Florida Statute 403; and the Palm Beach County Environmental Control Ordinance.
3. The County shall establish a local Air Pollution Control Trust Fund in accordance with Florida Statute 320.03(6).
4. The County shall disburse monies from said Trust Fund to the Health Department, and the Health Department will utilize and account for said funds, in accordance with the provisions of

Florida Statute 320.03(6), Florida Administrative Code Chapter 17-2.820, and generally accepted accounting procedures and principles Exhibit 1 is attached hereto as a summary example of the accounting procedure to be utilized.

5. The Health Department will submit semi-annual written reports to the County setting forth the goals, objectives and accomplishments of the Local Air Pollution Control Program.

6. The Health Department shall submit a proposed budget to the County on an annual basis, the first of which is attached hereto as Exhibit 2 and made a part hereof.

7. This agreement shall become effective on the date last signed by the parties below.

8. This agreement may be terminated by either party upon 30 days written notice given by either party to the other prior to the proposed date of termination.

9. Health Department shall indemnify and hold harmless County from liability of any kind, including cost expenses for or on account of any suits, actual or threatened, or damages arising out of acts of its employees or program participants during the period of this agreement.

IN WITNESS WHEREOF, the parties have caused this two page agreement to be executed by their officials thereunto duly authorized.

PALM BEACH COUNTY HEALTH
DEPARTMENT

BOARD OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY, FLORIDA

BY: C. L. Brumbeck, M.D.
Director
per Julius Jan

BY: K. S. Apollonia
Chairman

JOHN B. DUNKLE, CLERK

BY: Ruth H. Compton
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Henry J. ...
COUNTY ATTORNEY