

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 6, 2015 Consent Regular
 Ordinance Public Hearing

Department
Submitted By: HEALTH DEPARTMENT

Submitted For: ENVIRONMENTAL PUBLIC HEALTH

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) **Adopt** a resolution authorizing the Department of Health Palm Beach County (DOH PBC), Division of Environmental Public Health, Air Pollution Control Section to utilize funds from the Pollution Recovery Trust Fund (PRTF) for the purpose of purchasing a shelter for ambient air monitoring.
- B) **Approve** a budget transfer of \$60,000 from PRTF reserves to the Department of Health Palm Beach County for ambient air monitoring.

Summary: This resolution authorizes the transfer of \$60,000 from the Pollution Recovery Trust Fund to the Department of Health Palm Beach County for purchasing a shelter for ambient air monitoring. Countywide (HH)



Background and Justification: The DOH PBC operates a local air pollution control program, approved by the Florida Department of Environmental Protection in accordance with the Section 403.182, Florida Statutes. A major responsibility of DOH PBC's air pollution control program is to conduct ambient air monitoring and advise the public of the local air quality. Data obtained from the air monitoring stations is used to develop air quality index (AQI) – a method to report air pollution concentrations and general health effects associated with the monitored pollutant levels.

The DOH PBC must relocate one of its monitoring sites that will incur a large unplanned expense. The new shelter design will enhance the ability to conduct special air monitoring projects as well as increase the effectiveness of the required ambient air monitoring. This monitoring station measures ambient concentration of ozone and particulate matter 2.5 microns.

ATTACHMENTS:

- 1. Resolution
- 2. Budget Transfer (1227)

=====

Recommended By:  9/24/15  9-24-15
 Department Director Date FOR ERM

Approved By:  10-1-15
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$60,000	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Health Department (see below)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$60,000	_____	_____	_____	_____

ADDITIONAL FTE
 POSITIONS (Cumulative) 0 0 0 0 0

Is Item Included in Proposed Budget? Yes ___ No X

Budget Account No.: Fund ___ Dept ___ Unit ___ Object ___

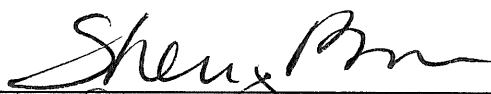
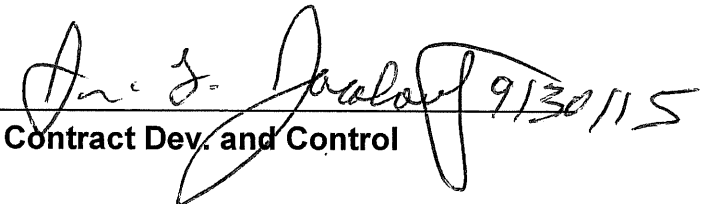
B. Recommended Sources of Funds/Summary of Fiscal Impact:

The source of funding is Pollution Recovery Trust Fund, which is supported in part by the penalties collected from the air pollution enforcement actions.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

 _____ 9/25 9/28 OFMB	 _____ Contract Dev. and Control 9/30/15
--------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------

B. Legal Sufficiency



 Assistant County Attorney

C. Other Department Review:



 Department Director 9-25-15

RESOLUTION NO.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PALM BEACH COUNTY DEPARTMENT OF HEALTH'S AIR POLLUTION CONTROL PROGRAM TO UTILIZE FUNDS FROM THE POLLUTION RECOVERY TRUST FUND TO PURCHASE A SHELTER FOR AMBIENT AIR MONITORING

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution No. R-89-576 on April 4, 1989, establishing the Palm Beach County Pollution Recovery Trust Fund (PRTF) to receive monies collected in instances of environmental violations; and

WHEREAS, it is appropriate to utilize monies from the Palm Beach County Pollution Recovery Trust Fund for pollution control activities in Palm Beach County; and

WHEREAS, the Palm Beach County PRTF has sufficient funds derived from penalties collected as a result of environmental violations prosecuted through the enforcement efforts of the Department of Health Palm Beach County (DOH PBC) and other sources; and

WHEREAS, one of the most effective means to assess pollution control activities is to conduct monitoring; and

WHEREAS, the DOH PBC, operates an approved local air pollution control program, which includes ambient air monitoring, in accordance with the Section 403.182, Florida Statutes; and

WHEREAS, a major responsibility of DOH PBC's air pollution control program is to conduct ambient air monitoring and advise the public of the County's air quality; and

WHEREAS, the ambient air monitoring is conducted at approved sites utilizing sensitive instruments that must be housed in a climate controlled shelter; and

WHEREAS, due to recent events the DOH PBC must relocate one of its monitoring sites that will incur a large expense not planned for; and

WHEREAS, it is desirable to install a special shelter at the new site that is designed specifically for ambient air monitoring purposes; and

WHEREAS, utilizing a new shelter design will enhance the ability to conduct special air monitoring projects as well as increase the effectiveness of the required ambient air monitoring.

WHEREAS, the Director of the Department of Health Palm Beach County recommends that \$60,000 from the Pollution Recovery Trust Fund be used by the DOH PBC's Air Pollution Control Program to purchase an air monitoring shelter.

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

Section 1: The foregoing recitals are hereby adopted and ratified.

Section 2: The Board hereby authorizes the Clerk and Comptroller to transfer \$60,000 from the Palm Beach County Pollution Recovery Trust Fund to the Department of Health Palm Beach County to purchase an ambient air monitoring shelter.

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. SHELLEY VANA, MAYOR	_____
COMM. MARY LOU BERGER, VICE MAYOR	_____
COMM. HAL R. VALECHE	_____
COMM. PAULETTE BURDICK	_____
COMM. STEVEN L. ABRAMS	_____
COMM. MELISSA MCKINLAY	_____
COMM. PRISCILLA A. TAYLOR	_____

The Mayor thereupon declared the Resolution duly
passed and adopted the ____ day of _____,
2015.

APPROVED AS TO FORM
& LEGAL SUFFICIENCY:

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

SHARON R. BOCK, CLERK AND
COMPTROLLER

BY: _____
COUNTY ATTORNEY

BY: _____
(CLERK)

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER**

BGEX - 092215*1821

FUND 1227 Pollution Recovery Trust Fund

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	EXPENDED/ ADJUSTED BUDGET AS OF 09/22/2015	ENCUMBERED	REMAINING BALANCE
<u>EXPENDITURES</u>								
760-3119-9902	Operating Reserves	1,671,993	1,671,993		60,000	1,611,993		1,611,993
480-4805-8101	Contribution Othr Govtl Agency	0	0	60,000		60,000		60,000
Total Appropriations & Expenditures				60,000	60,000			

Signatures & Dates

By Board of County Commissioners

Office of Financial Management & Budget

At Meeting of

INITIATING DEPARTMENT/DIVISION

October 6th, 2015

Administration/Budget Department Approval

Deputy Clerk to the

OFMB Department - Posted

Board of County Commissioners