

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # *B-6

Urgent

Routine

AGENDA DATE September 9, 2014

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Authorize the Auditor-Controller to Act as a Final Authority to Approve or Deny Loan Applications for the Emergency Domestic Water Well Financial Assistance Pilot Program

STAFF RECOMMENDATIONS:

Authorize the Auditor-Controller or designee to act as a final authority to approve or deny loan applications for the Emergency Domestic Water Well Financial Assistance Pilot Program.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-468

On motion of Supervisor Withrow, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: O'Brien

Excused or Absent: Supervisors: Chiesa

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION: This Item was removed from the consent calendar for discussion and consideration.

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Authorize the Auditor-Controller to Act as a Final Authority to Approve or Deny Loan Applications for the Emergency Domestic Water Well Financial Assistance Pilot Program

DISCUSSION:

On August 26, 2014, the Board of Supervisors approved the adoption of the Emergency Domestic Water Well Financial Assistance Pilot Program and directed staff to implement the program. Financial assistance under the pilot program provides residential citizens living within the unincorporated areas of Stanislaus County with assistance in defraying the cost of repair or replacement of adversely affected, domestic use water supply wells that have lost their ability to pump groundwater. The program allocated \$200,000 for loan assistance from the Economic Development Bank. Once the \$200,000 budget has been expended, the pilot program will be suspended pending loan repayments and/or future Board directive.

Applications will be submitted to the Department of Environmental Resources where staff in concert with the Chief Executive Office and Auditor-Controller's Office will review the application for completeness, ensure proper documentation to verify income is attached and the applicant meets the eligibility requirements established by the Board of Supervisors. Once the initial review is completed, staff will forward the loan application and supporting documents to the Auditor-Controller for final review and approval. Initially, the Chief Executive Office requested that a committee review and approve loan documents for approval and denial, however, in an effort to expedite the process, it is recommended that the final approval be completed by the Auditor-Controller.

Staff recommends delegating the authority to the Auditor-Controller to review and approve loan applications under the Emergency Domestic Water Well Financial Assistance Pilot Program.

POLICY ISSUE:

The recommended action supports the Board's priority of the Efficient Delivery of Public Services.

STAFFING IMPACTS:

Existing staff within the Auditor-Controller's Office will be responsible for the review and approval of loan applications submitted for the Emergency Domestic Water Well Financial Assistance Pilot Program.

CONTACT INFORMATION:

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