RECOMMENDED ACTION AND JUSTIFICATION:

Approve the following actions for the Solid Waste division in order to implement the Board’s direction to have Public Works operate the Compost Facility, Landfill and Recycling Center:

1) Authorize the allocation of six permanent full time Maintenance Worker I/II positions in the Solid Waste division
2) Approve the transfer of $85,734 from the Liner Replacement Fund #603 to the Solid Waste Fund #601 for the purpose of purchasing equipment
3) Authorize Public Works to obtain bids for the purchase of a CAT 416D Skip Loader or equivalent and purchase the equipment from the lowest responsible bidder
4) Authorize Public Works to obtain bids for the purchase of a CAT 924G Loader or equivalent and purchase the equipment from the lowest responsible bidder
5) Authorize Public Works to obtain bids for the purchase of five 30-yard roll-off bins or equivalent and purchase the bins from the lowest responsible bidder
6) Due to the difficulty of finding suitable used equipment in a short period of time, waive the formal bid process and authorize the Solid Waste division to purchase a 1999 CAT D6 bulldozer from the Road division for $103,660 and pay for it over a period of 10 years at 3.5% interest; and authorize this bulldozer to be retrofitted for use at the landfill at a cost not to exceed $35,000
7) Approve Budget Action appropriating unanticipated revenue and transferring funds between various line items to fund the new employee positions and the equipment necessary for the operation of the Compost Facility, Landfill and Recycling Center.

This action requests the allocation of the positions and budget transfers necessary for the purchase of the equipment for operations. The schedule for the compost facility testing and operations is in mid-January, so it is critical that the requested authorizations occur in order to allow Public Works staff to meet this schedule.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board directed the Public Works Director to operate the Compost Facility, Landfill and Recycling Center on a permanent basis at the meeting of December 6, 2005.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will result in the inability of the Public Works Department to obtain the staff and equipment to operate the Compost Facility, Landfill and Recycling Center and would most likely result in extended time and costs for the contract with Dick Anderson Construction due to the delay.

Financial Impact? (x) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $ Annual Recurring Cost: $

List Attachments, number pages consecutively
1. Budget Action Form

Source:
Internal Transfer 4/5's vote
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

Revised Dec. 2002
The foregoing instrument is a correct copy of the original on file in this office.

Date: __________

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: __________________________
Deputy

CAO: _________________________
# BUDGET ACTION FORM

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<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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## TRANSFER BETWEEN FUNDS

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TOTAL  211,782  211,782

### ACTION REQUESTED:
( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

### JUSTIFICATION:
To fund staffing and equipment to operate the compost facility, landfill and recycling center.

### DEPT HEAD SIGNATURE

### DATE 12/09/05

### APPROVED BY RES NO. 05-60 CLERK

### DATE 12-20-05

### 601 Solid Waste

### AUDITOR'S USE ONLY

### BA#
TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: APPROVE ACTIONS FOR THE SOLID WASTE DIVISION IN ORDER TO IMPLEMENT THE BOARD’S DIRECTION TO HAVE PUBLIC WORKS OPERATE THE COMPOST FACILITY, LANDFILL AND RECYCLING CENTER RESOLUTION 05-609

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA

ADOPTED THIS Order on December 20, 2005

ACTION AND VOTE:

Dana Hertfelder, Public Works Director;
Authorize the Allocation of Six (6) Maintenance Worker I/II Positions to the Solid Waste Budget Unit Effective January 1, 2006; Authorize the Public Works Director to Obtain Bids for a CAT 416D Skip Loader, a CAT 924G Loader, and five (5) 30-Yard Roll-Off Bins, or Equivalent and Purchase the Items from the Lowest Responsible Bidder(s); Waive the Formal Bid Process and Authorize the Public Works Director to Purchase a 1999 CAT D6 Bulldozer for $103,660 from the Road Division and Retrofit the Bulldozer at a Cost Not to Exceed $35,000; Approve Budget Action Increasing Revenue and Transferring Money from the Liner Replacement Fund to Allow the Public Works Department to Operate and Manage the Compost Facility, Landfill and Recycling Center ($211,782) (4/5ths Vote)

BOARD ACTION: Discussion was held with Dana Hertfelder relative to the requests. Supervisor Bibby asked that the Board be provided with a status report; and she asked whether we receive a diversion credit when trash is taken from other counties. (M)Turpin, (S)Fritz, Res. 05-609 was adopted approving the recommended actions/Ayes: Unanimous.

Cc: Mary Hodson, Deputy County Administrative Officer
Deborah Isaacs, Assistant Auditor
Sandra Laird, Personnel
File