RECOMMENDED ACTION AND JUSTIFICATION:

Recommend Resolution authorizing Chair to sign Contract for Services with Ray Kapahi, dba Air Permitting Specialist, for provision of Air Pollution engineering consultation and plan review.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

For many years, the Air Pollution Control District in this County has utilized an engineer specializing in Air Pollution to assist with the rapid processing of Air Pollution permits performing such activities as calculating emissions, reviewing for compliance with current best available technologies, and occasional less routine review of complex Air Pollution issues. This new contractor has a proven track record with other small mountain county Air Pollution Control Districts and has provided excellent service to Mariposa County under the last fiscal year contract. Costs will be paid by project applicants directly to contracting engineer, and from Air Pollution budget for County work.

There are some pending projects, which need processing as soon as possible.

Because this is such a highly specialized and complex area, and because of the amount of the contract is so small, this process seems appropriate.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County APCD will be unable to complete required State reports. Mariposa County may be out of compliance with state Regulations.

Financial Impact? (x) Yes ( ) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $1500.00
Additional Funding Needed: $ 0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: Ord. No. _______
Vote – Ayes: _______ Noes: _______
Absent: _______
Approved
( ) Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended  ( ) No Opinion
Comments:

CAO: _______