DEPARTMENT: Public Works/Solid Waste

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action transferring $12,000 within the Solid Waste budget from Professional Services to Materials to cover the cost of rock and slate base to place on dirt roads at the landfill.

In order to ensure that the dirt roads at the landfill are safe and that vehicles and equipment will not sink into the mud, it is necessary to bring in rock to spread over the surface of the roads. Because the ground is soft and there are commercial trash trucks and heavy equipment using the roads, it is requiring a substantial amount of rock to provide a solid surface to drive on.

We are requesting approval to transfer $12,000 from Professional Services to Materials to cover the cost of rock and slate base for the roads. We have substantial appropriations in Professional Services to cover costs for a variety of consultants, and we do not expect that all the consultants will use up the total amount their contracts allow by the end of the fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At its regular meeting of December 21, 2004, the Board directed the Public Works Department to take over daily operations of the County Landfill as of January 3, 2005, Res. No. 04-544.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action, which would leave us short of appropriations in the correct line item to pay for needed road materials.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $16,000  Annual Recurring Cost: $  
Budgeted In Current FY? ( ) Yes ( ) No (X) Partially Funded
Amount in Budget: $ 4,000
Additional Funding Needed: $ 12,000
Source:
Internal Transfer X
Unanticipated Revenue 4/5’s vote
Transfer Between Funds 4/5’s vote
Contingency 4/5’s vote
( ) General ( ) Other

CLERIC’S USE ONLY:

Res. No.: 544
Vote – Ayes: 5
Noes: 0
Absent: 0
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
Revised Dec. 2002

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion
Comments:

CAO:
## BUDGET ACTION FORM

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### TRANSFER BETWEEN FUNDS

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### 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

( X ) 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 allow for the purchase of rock for the dirt roads at the landfill.

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**DEPT HEAD SIGNATURE**

**DATE**

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**APPROVED BY RES NO.**

**DATE**

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601 Solid Waste

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**AUDITOR’S USE ONLY**

**BA#**
TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: BUDGET ACTION TRANSFERRING $12,000 TO COVER THE COST OF ROCK AND SLATE BASE FOR THE LANDFILL

Resolution No. 05-124

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 5, 2005

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Rich Inman, County Administrative Officer, pulled item 7 to be continued. Supervisor Bibby pulled items 5 and 14. Supervisor Turpin pulled items 3, 4, 16 and 24. Supervisor Fritz pulled item 3. (M)Stetson, (S)Fritz, the balance of the items was approved/Ayes: Unanimous.

Consent Agenda item 3 – Supervisor Turpin initiated discussion relative to future improvements with the completion of the compost facility. Carl Casey/PWD-Fiscal Officer, advised that the compost project includes paving to the facility. Supervisor Fritz advised that Mariposa Flagstone Company has offered some slate base to the County, and she will provide the information to Public Works. (M)Turpin, (S)Fritz, item 3 was approved, with the understanding that this is a not to exceed amount and that the offer of slate base will be pursued/Ayes: Unanimous.

CA-3 Approve Budget Action Transferring Funds within the Solid Waste Budget from Professional Services to Materials to Cover the Cost of Rock and Slate Base to Place on Dirt Roads at the Landfill ($12,000) (Public Works Director); Res. 05-124, with direction to staff

cc: Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
File