MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: 4-5-05
AGENDA ITEM NO. CA-1

DEPARTMENT: Public Works/Solid Waste
BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Action to continue the finding of the Board that an emergency exists for the interim operation of the Mariposa County Landfill by County staff, which is necessary to continue an essential public service until the bidding process for landfill operations is completed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At its regular meeting of December 21, 2004, the Board directed the Public Works Department to work with County Counsel, the CAO and the Chairman of the Board to take over daily operations of the County Landfill as of January 3, 2005, Res. No. 04-544. At its regular meeting of February 1, 2005, the Board made the finding that an emergency exists whereby County staff needs to operate the Mariposa County Landfill on an interim basis, which is necessary to continue an essential public service, until the bidding process for landfill operations is completed, Res. No. 05-34.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The requested action is needed for the Public Works Department to continue interim operations of the Mariposa County Landfill.

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

Annual Recurring Cost: $
List Attachments, number pages consecutively

CLERK’S USE ONLY:
Res. No.: 05-112 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Abs: _____
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: ________________________________

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MEMO

TO:  DANA HERTFELDER, Public Works Director
FROM:  MARGIE WILLIAMS, Clerk of the Board

SUBJECT:  INTERIM OPERATION OF THE MARIPOSA COUNTY LANDFILL BY COUNTY STAFF

Resolution No. 05-112

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

Considered the following matter on April 5, 2005

Discussion and Possible Further Action Regarding the Local Emergency Due to the Flooding that Occurred throughout the County (County Counsel)

BOARD ACTION:  Tom Guarino, County Counsel, advised that this item was placed on the agenda to meet statutory requirements that the Board continues to observe the emergency until it is concluded. However, at this time, there is no action required. Supervisor Bibby noted that the damages continue as the ground is saturated and the pavement is coming apart and springs continue to surface.

cc:  Tom Guarino, County Counsel
     Blaine Shultz, Fire Chief
     File