DEPARTMENT: Public Works/Solid Waste

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: $ Annual Recurring Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $ 
Source: 
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 205-7A Ord. No. 
Vote – Ayes: 5 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: 

Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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

SUBJECT: INTERIM OPERATION OF THE MARIPOSA COUNTY LANDFILL
AND REQUEST FOR STATUS REPORT ON OPERATIONS

Resolution No. 05-79

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 8, 2005

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Bibby pulled items 2 and 3. Supervisor Turpin pulled item 1. (M)Bibby, (S)Stetson, the balance of the items was approved/Ayes: Unanimous.

Consent Agenda item 1 – Supervisor Turpin asked that Public Works provide a status report on the landfill operations, especially the status of the rental of the scraper. Rich Inman, County Administrative Officer, will follow-up with Public Works on this request and ask for a status report on March 15th. (M)Turpin, (S)Stetson, item 1 was approved/Ayes: Unanimous.

CA-1 Action to Continue Emergency Findings for the Interim Operation of the Mariposa County Landfill by County Staff is Necessary to Continue an Essential Public Service Until the Bidding Process is Completed (Public Works Director); Res. 05-79, and direction was given to staff

cc: Rich Inman, County Administrative Officer
File