DEPARTMENT: Public Works/Solid Waste

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to enter into an Agreement with Fred Youngren to assist in the operation of all activities at the Mariposa County Landfill.

Mr. Youngren was once employed by Total Waste Systems as an operation manager at the landfill for several years.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board directed Public Works to take over the landfill operations on December 21, 2004 authorizing the Chair of the Board, County Counsel and Public Works to enter into Agreements necessary for the transition. This item is ratification of one requirement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The County could not pay for services necessary to operate the County landfill in compliance-applicable regulations.

<table>
<thead>
<tr>
<th>Financial Impact? (x) Yes ( ) No</th>
<th>Current FY Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget: $</td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed: $</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5's vote</td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:

Res. No. Ord. No. __________
Vote – Ayes: ________ Noes: ________
Absent: ________

Approved ( ) 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: __________
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

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

SUBJECT: AGREEMENT WITH FRED YOUNGREN TO ASSIST IN THE OPERATION OF ALL ACTIVITIES AT THE MARIPOSA COUNTY LANDFILL Resolution No. 05-68

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 1, 2005

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Pickard pulled item 3. Supervisor Bibby pulled items 8 and 9. (M)Fritz, (S)Turpin, the balance of the items was approved/Ayes: Unanimous.

Consent Agenda item 8 – Supervisor Bibby initiated discussion relative to the agreement with Fred Youngren, including concerns as to whether the language allows for supervision of County staff and all activities and use of equipment, and relative to the term of the contract. Dana Hertfelder, Public Works Director, responded to the questions and advised that Public Works has supervision over the contractor. Tom Guarino, County Counsel, also responded to the questions relative to the contract language, and he clarified that this contract is a part of the interim emergency operation of the landfill. He suggested that a provision could be added to the contract that it is administered under the direction of the Public Works Director, and that the schedule of services would be as directed by Public Works, and the Board concurred. Discussion was held as to whether there could be subcontractors to this contract. Rich Inman, County Administrative Officer, suggested that the language in Exhibit “A” could be amended, and the Board concurred with Tom’s suggestion that wording be added to reflect that hiring would be done with the approval of the Public Works Director. (M)Stetson, (S)Bibby, Res. 05-68 was adopted approving item 8, with the changes in the contract as suggested by County Counsel and the County Administrative Officer/Ayes: Unanimous.
CA-8  Authorize the Chairman of the Board of Supervisors to Sign a Professional Service Agreement with Fred Youngren to Assist in the Operation of All Activities at the Mariposa County Landfill (Public Works Director); Res. 05-68, with direction for changes in the agreement

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