RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___  No_X_)

Authorization to transfer Fund 601 Account 651-0434 “Soil Cover” to Fund 601 Account 651-0418 “Professional Services” in order to proceed with the relocation of the scale at the Mariposa County Landfill.

The gatehouse and scale are presently located in an area of the Landfill that is needed for the disposal of waste. Space for waste disposal is at a premium and the relocation of the two entities will allow much better utilization of the disposal area.

Funds are currently available in the solid waste budget’s soil as cover material line item.

Because of the importance of the rapid relocation of the scale due to lack of disposal space, approval is requested.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board is aware that a relocation of the scale and gatehouse would be necessary for the composting facility and to improve operation at the Landfill.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Do not approve the relocation of the scale making the proper disposal of waste very difficult.

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK’S USE ONLY:
Res. No.: 09-159  Ord. No.   
Vote - Ayes:  Nays:  Abstain:  
Approved:  Denied:  No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
Recommended  Not Recommended  For Policy Determination
Submitted with Comment  Returned for Further Action

Comment:

C.A.O. Initials  

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Relocation of the Scale at the Mariposa County Landfill

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 14, 2002

ACTION AND VOTE:

C) Approve the Budget Action to Transfer $37,000 in Order to Proceed with the Relocation of the Scale at the Mariposa County Landfill

BOARD ACTION: Discussion was held with Jim Petropulos. Supervisor Parker asked about options, including renting or leasing a scale and averaging the costs, until the permanent location can be determined in conjunction with future plans for the landfill. (M)Parker, (S)Reilly, Res. 02-150 was adopted approving the removal of the scale from its current site, with more information to be brought back to the Board before the scale is reinstalled. Supervisor Reilly suggested that staff work with the Solid Waste Committee to bring back a recommendation for reinstalling the scale. Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Dr. Mosher, Health Officer
Mary Hodson, Administrative Analyst
John
File
### BUDGET ACTION FORM

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**TRANSFER BETWEEN FUNDS**

**TOTAL**

- **INCREASE**: 37,000
- **DECREASE**: 37,000

**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:** See attached Board item.

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**DEPT HEAD SIGNATURE**

**DATE**

**APPROVED BY RES NO.**

**DATE**

601-SOLID WASTE

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**AUDITOR'S USE ONLY**

**BA#**

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Budget Revision Form Revised 11/95