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
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.: 05-172
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:

Revised Dec. 2002
TO: DANA HERTFELDER, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: ACTION TO CONTINUE THE FINDING OF THE BOARD THAT AN EMERGENCY EXISTS FOR THE INTERIM OPERATION OF THE MARIPOSA COUNTY LANDFILL BY COUNTY STAFF

Resolution No. 05-172

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 3, 2005

ACTION AND VOTE:

Consent agenda item 1 – Supervisor Turpin initiated discussion relative to item 1, and he advised that he has received some good feedback relative to the operation of the landfill. However, he expressed a concern that the road maintenance workers are working at the landfill and that leaves the road crews short staffed. He stated this needs to be addressed and the positions need to be filled given the storm damages to the roads. Supervisor Fritz commented on a letter received from Total Waste Systems asking to increase the hours that they are allowed to use the landfill during the summer. Dana Hertfelder, Public Works Director, provided input on the hours that the permit with the State allows, and of their review of this request. (M)Turpin, (S)Stetson, item 1 was approved.

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. 05-172, with discussion

cc: File