MARISPOSA COUNTY BOARD OF SUPERVISORS

AGENDA ACTION FORM

AGENDA DATE: Jan 9, 2001
AGENDA ITEM NO.: 7B

DEPARTMENT: Public Works
By: Thomas J. Starling
Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes _ No X)
Resolution authorizing the Chairman to execute a Personal Services Agreement (Agreement) with Belinda Green to provide solid waste consulting services for the County.

Ms. Green is a Solid Waste Specialist with California Rural Water and will maintain that position. Ms. Green has received the approval of Rural Water to contractually provide her services to Mariposa County. These services would include, but are not limited to: conducting public education classes on composting, including waste separation, vermicomposting, household hazardous waste, recycling methodologies, landfill education, school recycling programs and public speaking events to civic organizations, schools and businesses. Ms. Green will be available for questions.

Ms. Green would provide the above-cited services working one day a week as an independent contractor for the calendar year 2001 at a cost to the County not to exceed $12,000. Although not budgeted, a portion of this expense will be charged to the funding provided by Yosemite National Park for the composting project with the balance coming from the California Waste Enterprise Professional Services line item 0418.

Ms. Green has provided like services to the County in 2000 through funding provided by the California Rural Water Association.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Ms. Green has come before the Board on several occasions providing a summary of what she has accomplished in the County regarding solid waste education programs during the year 2000. The most recent presentation being on November 21, 2000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not utilize the expertise of Ms. Green on solid waste educational issues.

COSTS: (X) Not Applicable
A. Budgeted current FY> $144,933
B. Total anticipated Costs> $12,000
C. Required additional funding> 
D. Internal transfers> 

SOURCE: ( ) 4/5th Vote Required
A. Unanticipated revenues> $________
B. Reserve for contingencies> $________
C. Source description: >
Balance in Reserve Contingencies, if approved:
$________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1) Personal Service Agreement (6 pgs.)

CLERK’S USE ONLY
Res. No.: §\-
Ord. No.: ________
Vote - Ayes: 5 Noes: __________ Absent: _____ Abstained: ________

☐ Approved ☐ Denied
☐ 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
By: ________________________________

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: ___________________________
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
DOUG BALMAIN, CHAIRMAN
ROBERT C. STEWART, VICE-CHAIRMAN
PATTI A. REILLY
GARRY R. PARKER
BOB PICKARD
DISTRICT II
DISTRICT III
DISTRICT I
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: SOLID WASTE CONSULTING SERVICES AGREEMENT
Res. No. 01-11

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 9, 2001

ACTION AND VOTE:

Jim Petropulos, Public Works Director;

B) Resolution Authorizing the Chairman to Execute a Personal Services Agreement with Belinda Green to Provide Solid Waste Consulting Services for the County

BOARD ACTION: Jeff Green, County Counsel, advised of his discussion with Tom Starling, PWD-Solid Waste Coordinator, relative to the contract – the California Rural Water Association approved the agreement with the use of the Association’s name versus Ms. Green. (M)Parker, (S)Pickard, Res. 01-11 authorizing Chairman to execute an Agreement with California Rural Water Association/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
Dr. Mosher, Environmental Health
File