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

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes _ No X)

Resolution to approve and authorize Public Works Director to execute a purchase order to purchase soil as cover material for the Mariposa County landfill that is in the best interest of the County from Mark Long.

Mr. Long has approached staff with an offer to deliver to County’s landfill approximately 5,000 cubic yards of soil (subject to proper permit verification) at the delivery price of $5.50 per cubic yard. This is the price for delivery and placement. There is no charge for the material.

Public Works recommends approval of this action because of the low price (presently paying $7.30/ cu. yd.) and the scarcity of material.

County Counsel previously ruled that Public Works could purchase cover material without going through a formal bid process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 10, 2000 the Board directed staff to purchase cover material for the landfill using a purchase order.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Direct staff not to make this purchase.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY&gt;</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>$102,000</td>
<td>1) Internal transfer (1 pg.)</td>
</tr>
<tr>
<td>B. Total anticipated Costs&gt;</td>
<td></td>
</tr>
<tr>
<td>$129,500</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding&gt;</td>
<td></td>
</tr>
<tr>
<td>$27,500</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers&gt;</td>
<td></td>
</tr>
<tr>
<td>$27,500</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th></th>
</tr>
</thead>
</table>
| A. Unanticipated revenues> | $
| B. Reserve for contingencies> | $ |
| C. Source description: > 601-0404-651-0423 | |
| Balance in Reserve Contingencies, if approved: | $ |

CLERK’S USE ONLY

Res. No.: 032-30    Ord. No.: ________

Vote - Ayes: _______ Noes: _________

Absent: _______ Abstained: _________

Approved: _______ Denied: _________

Minute Order Attached: Yes  No Action Necessary: No

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

Date:________

ATTEST:__________________________

MARGIE WILLIAMS, Clerk of the Board

By: ____________________________

Deputy

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

DISTRIBUTION:

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: PURCHASE OF COVER MATERIAL FOR THE LANDFILL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 13, 2001

ACTION AND VOTE:

Jim Petropulos, Public Works Director;
Resolution to Approve and Authorize Public Works Director to Execute a Purchase Order to Purchase Soil as Cover Material for the Mariposa County Landfill that is in the Best Interest of the County from Mark Long; and Approving Budget Action Transferring Funds in the Solid Waste Budget ($27,500)

BOARD ACTION: Discussion was held with Jim Petropulos. (M)Stewart, (S)Pickard, Res. 01-37 adopted approving request, with the budget action as revised/Ayes: Balmain, Stewart, Pickard; Excused: Reilly, Parker.

cc: Dr. Mosher, Environmental Health
    Ken Hawkins, Auditor
    Greg Iturria, County Administrative Officer
    File
## INTRABUDGET TRANSFER

**DEPARTMENT:** Solid Waste  
**DATE:** 02/01/01

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>601</td>
<td>0404</td>
<td>651-0434</td>
<td>SD/Soil Cover</td>
<td>27,500.00</td>
<td></td>
<td></td>
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<tr>
<td>601</td>
<td>0404</td>
<td>651-0423</td>
<td>Landfill Contract</td>
<td></td>
<td>27,500.00</td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS:** 27,500.00  27,500.00

**Explanation:** See attached board item.

This form is used to transfer amounts within categories (salaries to salaries or services to services) within a budget unit. This can be done at the department level unless the amount exceeds $1,000 in any one line item. Any changes between categories or increases/decreases in the total amount of the budget must be approved by the Board of Supervisors on a Budget Action Form.

**DEPT. HEAD SIGNATURE:**

**AUDITOR'S USE ONLY**

**Period:**  
**Year:**  
**BA#**