



MARIPOSA COUNTY

Health · (209) 966-3689



RESOLUTION - ACTION REQUESTED 2015-326

MEETING: July 7, 2015

TO: The Board of Supervisors

FROM: Robert Ryder, Health Officer

RE: Approve Professional Service Agreement with Ray Kapahi Dba Air Permitting Specialist

RECOMMENDATION AND JUSTIFICATION:

Approve a Professional Service Agreement with Ray Kapahi dba Air Permitting Specialist, for Assistance on the Health Department's Air Pollution Grant Program; and Authorize the Board of Supervisors Chair to Sign the Agreement.

The Air District routinely needs the specialized assistance of an Air Pollution Engineer to review businesses which have air emissions, to calculate the tons of pollutants (which is related to fees) and to perform special analyses for the District. Usually, businesses pay these fees and the County cost is only for in-house analyses.

In Fiscal Year 2015-2016, the District (County) may be required to develop an ozone reduction plan which will require some of Mr. Kapahi's assistance. The amount of this contract is \$18,000 which we believe is high enough to allow for the assistance with such a plan.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

County signed a Contract for Services with Ray Kapahi Dba Air Permitting Specialist for Fiscal Year 2014-2015 for an amount not to exceed \$18,000, Board Resolution Number 14-322.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County does not have this required expertise in any of its Departments to provide this type of service. If this Contract is not approved staff will need to identify another vendor willing to perform this service, which may be at a higher hourly rate.

FINANCIAL IMPACT:

Funding for this contract of \$18,000 and any offsetting fees are included in the Department's requested 2015-2016 budget.

ATTACHMENTS:

Agreement (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, CAO

7/1/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier