MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: Jan. 18, 2000
AGENDA ITEM NO.: 9

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

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

Resolution establishing County procurement policies to encourage waste reduction and promote the purchase of products made with recycled material and products which are recyclable.

The majority of the County's solid waste-related grant funding comes from the California Integrated Waste Management Board (CIWMB). These grants have helped fund our household hazardous waste collection events, used oil collection centers, waste tire collection and clean-up programs. The CIWMB has recently modified its grant selection process to give "preferential" consideration to those jurisdictions which have adopted a recycled/recyclable materials procurement policy. If adopted by the Board, Public Works will work with all County departments to assist with implementation of this policy.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Numerous presentations have been made to the Board by staff on the State mandated 25% and 50% diversion requirements of AB 939.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt the resolution and potentially lose future grant funding.

COSTS: (X) Not Applicable
A. Budgeted current FY> $___________
B. Total anticipated Costs> $___________
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) Resolution (2 pgs)

CLERK'S USE ONLY
Res. No.: 00-22 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

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: _______
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA ESTABLISHING PROCUREMENT POLICIES TO ENCOURAGE WASTE REDUCTION AND PROMOTE THE PURCHASE OF PRODUCTS MADE WITH RECYCLED MATERIAL AND PRODUCTS WHICH ARE RECYCLABLE

WHEREAS, the California Integrated Waste Management Act of 1989 (AB 939) mandates that all jurisdictions in California implement programs to reduce waste generation and decrease the amount of waste being landfilled; and

WHEREAS, the lack of viable markets for recyclable materials is one of the major obstacles to achieving State-mandated waste reduction levels, particularly for small, rural counties; and,

WHEREAS, supportive purchasing procedures and policies by State and local governments can help broaden the markets for recycled post-consumer materials and encourage the use of recyclable material;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, County of Mariposa, State of California, that the following policies be adopted for all Mariposa County Departments:

1. When purchasing materials and supplies, preference should be given to materials which are recyclable and/or which contain recycled post-consumer materials provided such products are sufficient in performance, reasonably available and cost effective. Among other items, this should include recycled paper products, re-manufactured toner cartridges, re-refined antifreeze and lubricating oils and recycled content plastic products.

2. When purchasing materials and supplies, efforts should be made to avoid unnecessary waste generation. Consideration should be given to extend product life, product re-usability, bulk purchasing and avoidance of excessive packaging materials.
3. To the extent feasible and practicable, double-sided copying and electronic communications should be used to reduce the generation of waste paper.

4. Contracts with outside vendors should be written to encourage their conformance with the above policies.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa that the foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, this 18th day of January, 2000. Effective January 18, 2000.

AYES: Reilly, Balmain, Stewart, Parker, Pickard
NOES: None
ABSENT: None
ABSTAINED: None

GARRY PARKER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JEFFREY G. GREEN, County Counsel