RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No x)

Public Works recommends that the Board approve and authorize the Chairman to sign the attached Agreement with Merced County in order to provide a Household Hazardous Waste (HHW) program for fiscal years 1994/95 and 1995/96 and appropriate additional funding from the Solid Waste Reserve account.

Terms of this agreement differ from previous agreements for the following reasons:

1) This agreement spans 2 fiscal year periods.

2) The use of Merced County's HHW facility, located at the J59 landfill (near La Grange), is made available to Mariposa County residents on a year-round basis.

3) Reduction to one, one-day special collection event at the Mariposa Landfill.

4) Collection of HHW will include all hazardous materials, such as herbicides, pesticides and solvents, with the exception of nuclear and infectious material wastes. Previous events included only paint, (oil and latex), vehicle batteries, used motor oil, and sanitized sharps (hypodermic needles, etc.).

5) The ability of Mariposa County ranchers and farmers to participate in the annual special agricultural collection event held in Merced County. (This event is subject to charge; however, at a greatly reduced rate.)

The additional services provided by Merced County will result in a maximum increase in cost of $5,000 over the budgeted amount.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board passed Resolution No. 92-539 on October 13, 1992, and Resolution No. 93-555 on October 26, 1993, approving similar agreements although much smaller in scope.

The Board approved an expenditure of up to $10,000 from the Solid Waste Enterprise in the 1994/95 budget.

Last year's contract was only for two, one-day special collection events; one at the landfill and one at the Don Pedro transfer station.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Contract with a private hauler of HHW at a much greater annual cost which could exceed $50,000 for only one special collection event.

2. No action. The consequences of not properly managing Household Hazardous Waste by the County is a risk of being fined by the California Integrated Waste Management Board up to $25,000 per day in addition to possible public health risks from illegal dumping.
**COSTS:**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Budgeted current FY</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>Total anticipated costs</td>
<td>$15,000</td>
<td></td>
</tr>
<tr>
<td>C</td>
<td>Required additional funding</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td>D</td>
<td>Internal transfers</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

**SOURCE:**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Unanticipated revenues</td>
<td>$</td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C.</td>
<td>Source description: Solid Waste Reserve*</td>
<td></td>
</tr>
</tbody>
</table>

Balance in Reserve Contingencies, if approved: $  

*Balance of $45,350 in Reserve Account if approved

---

**SPECIAL INSTRUCTIONS:**

List the attachments and number the pages consecutively:

1. Agreement with Merced County (5 pages)

---

**CLERK'S USE ONLY**

Res. No.: 95-26  
Vote: Ayes: 5  
Absent:  
Approved:  
Denied:  
Abstained:  
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

---

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**

This item on agenda as:  

- Recommended  
- Not Recommended  
- For Policy Determination  
- Submitted with Comment  
- Returned for Further Action

Comment:  

A.O. Initials:  

Action Form Revised 5/92
DEPT/DIV: Public Works                  CONTACT: Michael D. Edwards
DATE: December 21, 1994                  PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

(x) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

() Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;

() Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);

() Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>053-0404-651-1090</td>
<td>Solid Waste Contingency</td>
<td>($5,000.00)</td>
</tr>
<tr>
<td>053-0404-651-0418</td>
<td>Solid Waste Prof. Services</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

Justification: See attached Board item.

Department Head Signature: ________________________________ Date: 12/21/94
Approved By: Res. No. 95-26 Clerk: ______________ Date: 1/17/95
Administrator: _________________________________________ Date: __________________
Auditor: ______________________________________________ Date: __________________

AUDITOR'S USE ONLY:
Description: __________________________________________ Transfer No.: ______________
B.R. No.: ____________________________________________

Budget Action Form Revised 5/92