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

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X)

Public Works recommends that Mariposa County participate in the Solid Waste Services Joint Powers Authority, (JPA), as presented by the Regional Council of Rural Counties (RCRC) and that the Chairman be authorized to sign the JPA Agreement and authorize the transfer of $2,000 from Solid Waste Reserve for Contingencies to pay membership fee.

The Solid Waste JPA has been organized by RCRC to provide solid waste management and legislative services on a regional basis. The initial cost to Mariposa County is $2,000 for the six-month development phase. The $2,000 will benefit Mariposa County in solid waste consulting services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This was originally before the Board in October of 1993. Staff was directed by the Board to clarify what the JPA could do for Mariposa County without committing funds.

Staff has attended several meetings with the JPA and has ascertained that no future financial commitment is required of Mariposa County and that the JPA can be very valuable for regional and legislative solid waste issues.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Continue to follow the progress of the JPA and join in the future if it proves to be successful. Joining in the future may prove to be more expensive.
2) Do not join the JPA.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $ 52,152
B. Total anticipated costs $ 2,000
C. Required additional funding $ -6
D. Internal transfers $ 

SOURCE: ( ) 4/5th Vote Required
A. Unanticipated revenues $ 
B. Reserve for contingencies $ 
C. Source description: Solid Waste Reserve for Contingencies
Balance in Reserve Contingencies, if approved: $ 547,152

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:
1) Budget Action Form 
2) RCRC Joint Powers Agreement (17 pgs) 

CLERK'S USE ONLY
Res. No.: 4/35  Ord. No. 
Vote - Ayes: 4  Noes:
Absent: 0  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 Deputy
County of Mariposa, State of California

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
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
SUBJECT: RCRC'S JPA FOR SOLID WASTE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on February 1, 1994

ACTION AND VOTE:

9:15 a.m. Mike Edwards, Public Works Director;
B) Resolution Approving and Authorizing Chairman to
Sign Amended and Restated Joint Powers Agreement Creating
the Regional Council of Rural Counties Authority for Solid
Waste Services and Authorizing Transfer of $2,000 from Solid
Waste Reserve for Contingencies to Pay Membership Fee
(4/5ths Vote Required)
BOARD ACTION: Discussion was held with Mike and Tom
Starling/ PWD-Waste Management Specialist. Supervisor
Baggett advised that reports could be given periodically.
(M)Parker, (S)Balmain, Res. 94-35 adopted, with direction
that the expenses be monitored closely/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File
COUNTY OF
MARIFOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works          CONTACT: Michael Edwards
DATE: January 20, 1994          PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

( ) 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>($2,000)</td>
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<tr>
<td>053-0404-651-0418</td>
<td>Solid Waste Prof. Services</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

Justification: See attached Board Agenda dated 2/1/94.

Department Head Signature: [Signature] Date: 1/20/94

Approved By: Res. No. 94-35 Clerk: [Signature] Date: 2-1-94

Administrator: [Signature] Date: 1-20-94

Auditor: [Signature] Date: 1-20-94

AUDITOR'S USE ONLY:

Description: ______________________________ Transfer No.: ______________________________

B.R. No.: ______________________________