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

Recommend resolution authorizing payment of bill received from Merced County Fire Department for cleanup of hazardous material spill on Old Toll Road on November 12, 1993. Copy of invoice attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 16, 1993, the Board was advised of this hazardous material spill. The Health Department had been notified of and was required to respond to a spill of an unknown substance. The Health Officer requested CDF's Hazardous Material Categorization Unit because it would be less expensive than a similar commercial unit. The on-site categorization allowed the Health Department to determine that disposal of the material by Public Works was safe -- that an expensive hazardous material waste removal would not be needed. The bill has just recently arrive.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not pay the bill and give Health Officer other direction.

COSTS: ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $951.13
C. Required additional funding $951.13
D. Internal transfers $________

SOURCE: (x) 4/5ths Vote Required
A. Unanticipated revenues $________
B. Reserve for contingencies $951.13
C. Source description:__________________________________________
Balance in Reserve for Contingencies, if approved: $62,173

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

______________________________
______________________________
______________________________
______________________________

CLERK'S USE ONLY:
Res. No.: 94-118
Ord. No. ____________________________
Vote - Ayes: ____________________________
N oes: ____________________________
Absent: ____________________________
(x) Approved ( ) Denied
(x) 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: ____________________________

Dept. Surplus Not Cont. Res.

A.O. Initials: ____________

Action Form Revised 5/92
TO: DR. CHARLES MOSHER, County Health Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Bill Received From Merced County Fire Department
         For Cleanup of Hazardous Material Spill
         (Old Toll Road, 11/12/93)
         Resolution Number 94-118

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 12, 1994

ACTION AND VOTE:

11:25 a.m. Dr. Mosher, County Health Officer:

B) Resolution Appropriating Funds from Reserve for
   Contingency to Health Department’s Budget ($951.13) and
   Authorizing Payment of Bill Received from Merced County Fire
   Department for Cleanup of Hazardous Material Spill on Old
   Toll Road on November 12, 1993 (4/5ths Vote Required)
BOARD ACTION: Following discussion, (M)Parker, (S)Erickson,
Res. 94-118 adopted, with funding to come from the mid-year
budget surplus versus Reserve for Contingency/Ayes:
Unanimous.

cc: Ken Hawkins, Auditor
    Mike Coffield, County Administrative Officer
    File