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

Public Works was approached by the Masonic Lodge to remove approximately 700 cu yds of soil which is on property adjacent to the new lodge. The soil was formerly on lodge property and during construction was moved to the adjoining property. The lodge has offered the soil at no charge if Public Works loads and hauls it to the landfill.

Cover material is in short supply at the landfill and could be readily used. The soil is of high quality and would be ideal for the required winter stockpile. However, the purchase of cover material was not anticipated this fiscal year and was therefore not included in the 1993/94 Solid Waste Enterprise operating budget.

If the Board directs Public Works to acquire the soil, a Resolution appropriating $5,000 will be necessary. Public Works would recommend that an informal bid process be approved as the rainy season is approaching which could cause a significant increase in the removal costs. The costs are to hire a licensed contractor for loading and trucking to the landfill. Funds are available in the Solid Waste Enterprise Contingency Reserve.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the 1993/94 budget process it was recommended by Public Works and confirmed by the Board to wait until the 1994/1995 budget hearings to request funds to purchase cover material.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Do not purchase soil and continue to deplete landfill reserves.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5th Vote Required

A. Unanticipated revenues
B. Reserve for contingencies
C. Source description: S.W. Contingency Reserve

Balance in Reserve Contingencies, if approved: $0

<table>
<thead>
<tr>
<th>CLERK'S USE ONLY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vote - Ayes: 5 - N oes: 0</td>
</tr>
<tr>
<td>Absent: 0 - Abstained: 0</td>
</tr>
<tr>
<td>[ ] Approved  [ ] Denied</td>
</tr>
<tr>
<td>[ ] Minute Order Attached</td>
</tr>
</tbody>
</table>

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
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DEPARTMENT

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: MASONIC LODGE/COVER MATERIAL FOR LANDFILL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 26, 1993

ACTION AND VOTE:

B) Direction from the Board Regarding the Removal of
Excess Soil Adjacent to the New Mariposa Masonic Lodge for
Use as Cover Material at the Mariposa Landfill
BOARD ACTION: Supervisor Balmain requested that
consideration be given to renegotiating the contract if the
County provides outside cover material. (M)Balmain,
(S)Baggett, Res. 93-554 adopted approving recommendation
that Public Works remove excess soil for use as cover
material at the Mariposa Landfill, and appropriating $5,000
from Solid Waste Contingency Reserve for this purpose/Ayes:
Baggett, Balmain, Erickson, Parker; Excused: Taber.

cc: Evelyn Billings, Auditor
Tony Lashbrook, Planning Director
File
COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works CONTACT: Tom Starling
DATE: November 3, 1993 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)</td>
</tr>
<tr>
<td>053-0404-651-0422</td>
<td>Solid Waste Reg. Compliance</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Justification: Appropriation of $5,000 to haul excess dirt from Masonic Hall property for cover at the landfill

Department Head Signature: ___________________________ Date: 11/4/93

Approved By: Res. No. 93-554 Clerk: ___________________________ Date: 10-26-93

Administrator: ___________________________ Date: ___________________________ Date: ___________________________ Date: ___________________________

Auditor: ___________________________ Date: ___________________________ Date: ___________________________ Date: ___________________________

AUDITOR’S USE ONLY:

Description: ____________________________________________ Transfer No.: ___________________________

_______________________________________________________ B.R. No.: ___________________________

Budget Action Form Revised 5/92