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 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 F.Y. 93/94.

Under the terms of this Agreement, Merced County will provide Mariposa
County at least two annual Household Hazardous Waste pickup events,
HHW educational material, proper disposal or recycling of the HHW
collected and participation of Mariposa County residents in the annual
special agricultural collection event held in Merced County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board passed Resolution No. 92-539 on October 13, 1992 approving a
like Agreement with Merced County for two Household Hazardous Waste
events held last year.

The Board approved an expenditure of up to $10,000 from the Solid
Waste Enterprise in the 93/94 budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Contract with a private hauler of HHW or establish a collection
and disposal program for HHW by the County at a much greater
annual cost which could exceed $50,000.

2) No action. The consequence of not properly managing Household
Hazardous Waste by the County is the risk of being fined by the
California Integrated Waste Management Board of up to $25,000 per
day.

COSTS: (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:
Agreement with Merced County (7 pgs)
10/12/93 Letter from Merced Co. (2 pgs)

CLERK'S USE ONLY
Res. No.: 92-535
Ord. No.
Absent:
Abstained:
Approved (D) 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
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:
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DEPARTMENT
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
SUBJECT: AGREEMENT WITH MERCEDE COUNTY/HOUSEHOLD HAZARDOUS WASTE PROGRAM

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 26, 1993

ACTION AND VOTE:

C) Resolution Authorizing Chairman to Sign Agreement with Merced County to Provide a Household Hazardous Waste Program for the County of Mariposa
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-555 adopted with correction in paragraph 10 to reflect Mariposa County/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

cc: Evelyn Billings, Auditor
Jeff Green, County Counsel
Dr. Mosher, County Health Officer
File