

2-25-92 #5C

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE 2/18/92 Policy B  
AGENDA ITEM NO:

DEPARTMENT: Public Works BY: THOMAS J. STARLING PHONE: 966-5356  
Waste Management Specialist

RECOMMENDED ACTION AND JUSTIFICATION: Policy Issue Yes (X) No ( )  
Resolution for a Memorandum of Understanding and committing to a future agreement with the County of Merced to provide collection and disposal of Household Hazardous Waste.

BACKGROUND AND HISTORY OF BOARD ACTIONS:  
Under the terms of AB2707 all local governments are required to establish comprehensive programs for managing Household Hazardous Waste as part of the California Wastemanagement Act of 1989 (AB939). The County of Merced received a State of California Grant sufficient to establish a mobile Household Hazardous Waste collection program in mid 1992. The County of Merced has agreed to provide the County of Mariposa with the collection and disposal of Household Hazardous Waste at a reasonable cost, expected to be approximately \$10,000 per year. This would result in an approximate increase in the basic tipping fee of about \$1.00 per year.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  
Alternatives to not entering into this Memorandum of Understanding are contracting with a private hauler of Household Hazardous Waste or establishing a collection and disposal program for Household Hazardous Waste by the County of Mariposa at a much greater annual cost; perhaps as much as \$50,000. The consequence of not properly managing Household Hazardous Waste by the County of Mariposa is the risk of being fined by the California Integrated Waste Management Board of up to \$10,000.00 per day.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$-0-  
B. Total anticipated costs \$10,000  
C. Required Addnl funding \$10,000  
D. Source: » Increased tipping fees at landfill (F.Y. 92/93)

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
1) Resolution  
2) Proposal from Merced County.

SOURCE: ( ) 4/5ths Vote Required

A. Internal transfers \$  
B. Unanticipated revenues \$  
C. Reserve for contingency \$  
D. Description:  
Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY:  
Res. No.: 92-97  
Ord. No.:  
Vote - Ayes: 5 Noes:  
Absent: Abstained:  
( ) Approved ( ) Denied  
( ) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further

The foregoing instrument is a

correct copy of the original on  
file in this office.

Date: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors

County of Mariposa, State of CA

By: \_\_\_\_\_ Deputy

Action

Comment: Concern re: future  
costs anticipated from  
fee increases - No Budget  
decision completed.

A.O. Initials: CD

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE COUNTY OF MERCED TO COLLECT AND DISPOSE OF THE COUNTY OF MARIPOSA'S HOUSEHOLD HAZARDOUS WASTE**

Resolution of the Board of Supervisors of the County of Mariposa, State of California, providing a Memorandum of Understanding and committing to a future agreement with the County of Merced to provide collection and disposal of Household Hazardous Waste.

WHEREAS, AB2707 requires local government to establish comprehensive programs for managing Household Hazardous Waste as part of the California Integrated Wastemanagement Act of 1989 (AB939), and

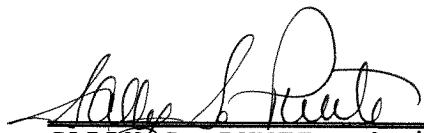
WHEREAS, the County of Merced received a State of California Grant sufficient to establish a mobile Household Hazardous Waste collection program in mid 1992, and

WHEREAS, the County of Merced has agreed to provide the County of Mariposa with the collection and disposal of Household Hazardous Waste at a reasonable cost.


NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a Political Subdivision of the State of California, that the Board agrees to the future collection of Household Hazardous Waste within the boundaries of the County of Mariposa by the County of Merced, subject to an acceptable agreement to be prepared.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 25th day of February, 1992, by the following vote:

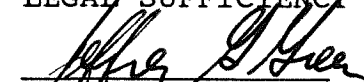
AYES:	BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE

  
SALLY S. PUNTE, Chair  
Mariposa County  
Board of Supervisors

ATTEST:

  
MARGIE WILLIAMS,  
Clerk of the Board

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

  
JEFFREY G. GREEN,  
County Counsel