

DEPARTMENT: Public Works BY: Mike Edwards PHONE: 966-5356
Assistant Director

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

See Attached Staff Report

Authorize the Chair of the Board to sign an agreement for the sharing of costs to clean up the contaminated soil at the Sierra Motors/Charles Street site. Staff will also give a report on the building permit status, test results from soil stockpile, liability issues and further analysis of cleanup alternatives.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Staff Report

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Take no action. A delay in the cleanup of the contaminated soil and issuance of a building permit to Mariposa Financial Limited would result.
2. Direct staff to modify the agreement as the Board may desire. Similar delays would result.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY \$32,000</p> <p>B. Total anticipated costs \$32,000</p> <p>C. Required Add'l funding \$ 0</p> <p>D. Source: _____</p> <p>SOURCE: () 4/5ths Vote Required</p> <p>A. Internal transfers \$ _____</p> <p>B. Unanticipated revenues \$ _____</p> <p>C. Reserve for contingency \$ _____</p> <p>D. Description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <ol style="list-style-type: none"> 1. Minute Order dated 2-25-92 2. Minute Order dated 3-3-92 3. Minute Order dated 3-10-92 4. Letter from Tony Lashbrook to Thomas Standen dated 2-19-92 5. Budget Appropriation
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<p>CLERK'S USE ONLY:</p> <p>Res. No.: 92-135</p> <p>Ord. No.: _____</p> <p>Vote - Ayes: 4 Noes: _____</p> <p>Absent: Radanovich Abstained: _____</p> <p>() Approved () Denied</p> <p>(X) Minute Order Attached</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: MARGIE WILLIAMS Clerk of the Board of Supervisors County of Mariposa, State of CA</p> <p>By: _____ Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</p> <p>This item on agenda as:</p> <p>_____ Recommended</p> <p>_____ Not Recommended</p> <p>_____ For Policy Determination</p> <p>_____ Submitted with Comment</p> <p>_____ Returned for Further Action</p> <p>Comment: _____</p> <p>_____</p> <p>_____</p> <p>A.O. Initials: _____</p>
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DEPARTMENT
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: OLD SIERRA MOTORS BUILDING CLEANUP

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on March 17, 1992

ACTION AND VOTE:

Resolution Authorizing Chairperson to Sign Agreement
with Mariposa Financial Limited for Cost Sharing in the
Cleanup of Contaminated Soil at the Old Sierra Motors
Site

BOARD ACTION: Larry Pollard provided status report and
advised that they are waiting for the report on the
type of contamination to determine disposition options
for the soil. Bobbe Standen/Mariposa Financial
Limited, provided input on requested changes to the
contract. Res. 92-135 adopted approving and
authorizing Chairperson to sign Agreement, as amended
to include the option for accelerated testing with the
Standens to pay the extra costs if they choose that
option, to include Mariposa Financial Limited as the
owner of the parcel; and to include direction that the
Standens be consulted with prior to disposition of the
soil/Ayes: (M)Baggett, (S)Erickson, Punte, Taber;
Excused: Radanovich.

cc: Planning
Health
County Counsel
Thomas/Bobbe Standen