

DEPARTMENT: Public Works/Technical Services

By: Larry Pollard

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works recommends that the County Board of Supervisors (BOS) adopt this resolution,

- 1) Approving this property trade between the County and Russell and Mavis Rolfe at the Coulterville Transfer Station and
- 2) Authorizing the Chairman of the Board to execute all documents necessary for this trade, including accepting property of behalf of the County, and giving County property to private parties.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At one time the County operated a landfill in the area now occupied by the Coulterville Transfer Station. In the mid seventies the landfill was closed and the transfer station was established on the landfill site. In the winter of 1990, Public Works applied to P.G. & E. for electricity for lights and heat at the transfer station. P.G. & E.'s survey for the new power poles brought to light the fact that the transfer station was only partially on County property and partially on the adjoining private property. At that time, a Nevada gold mining company had an option to buy the private property at the transfer station, so the owners could not make this trade. Now the mining company's option to buy this property has expired and the owners are willing to negotiate a trade.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the trade is not completed, the transfer station will continue to be on private property. The owners of the property may, at some future time, cause the County to either buy the area occupied by the transfer station or move the transfer station to the County owned property.

COSTS: (X) Not Applicable

A. Budgeted current F.Y. \$ _____

B. Total anticipated costs \$ _____

C. Required Add'l. Funding \$ _____

D. Source: _____

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

Exhibit Map
(1 page)

Letter from Russell Rolfe
(1 page)

SOURCE: () 4/5ths Vote Required

A. Other budgeted funds \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for contingencies \$ _____

D. Description: _____

Balance in Reserve for contingencies, if approved: \$ _____

CLERK'S USE ONLY

Res. No.: 92-218

Ord. No.: _____

Vote - Ayes: Unan Noes: _____

Absent: _____ Abstained: _____

(B) 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 Action

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

Comment: _____

A.O. Initials: [Signature]