RECOMMENDED ACTION AND JUSTIFICATION:
Discussion -- update on Foresta hazardous material clean up project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On 9/4/90, the Board approved contracting with I.T. Corporation for the clean up of hazardous material from private dwellings in Foresta. Provided for reference in this discussion are Dr. Mosher's declaration of a public health hazard in Foresta, the draft agreement with I.T. Corporation, and correspondence concerning the agreement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: (X) Not Applicable
A. Budgeted current FY
B. Total anticipated costs
C. Required add'l funding
D. Source:

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers
B. Unanticipated revenues
C. Reserve for Contingency
D. Description:
Balance in Reserve for Contingency if approved:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Dr. Mosher's letter of 8/30/90, agreement with I.T. Corp., correspondence

CLERK'S USE ONLY:
Res. No.: 90-450
Ord. No.: 
Vote - Ayes: _____ Noes: 
Absent: _____ Abstained: 
Approved ( ) Denied 
Minutes Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
Date: 
ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
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 12/89
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: GARY GILBERT, FIRE WARDEN
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
SUBJECT: WATER TENDER FOR FORESTA

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS ORDER on September 18, 1990

ACTION AND VOTE:

10:56 a.m. Discussion Concerning Status of Foresta Hazardous Material Clean Up Project; and Resolution Ratifying Agreement with I. T. Corporation (Administrative Officer)
BOARD ACTION: (M) Erickson, (S) Punte, Board waived its rules requiring 72 hours agenda notice to consider the water tender situation for the clean up project, finding that it is a matter of timeliness and cost effectiveness/Ayes: Unanimous.
(M) Radanovich, (S) Erickson, Board directed the Fire Warden to allocate a water tender to the Foresta Hazardous Material Clean Up Project/Ayes: Unanimous. (M) Erickson, (S) Radanovich, Res. 90-450 adopted ratifying Agreement with I. T. Corporation/Ayes: Unanimous.

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