

# MARIPOSA COUNTY

Health · (209) 966-3689



## **RESOLUTION - ACTION REQUESTED 2014-322**

MEETING: July 8, 2014

TO: The Board of Supervisors

FROM: Charles Mosher, Health Officer

RE: Approve Professional Service Agreement with Ray Kapahi Dba Air Permitting Specialist

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a Professional Service Agreement with Ray Kapahi Dba Air Permitting Specialist, for Assistance on the Health Department's Air Pollution Grant Program, and Authorize the County Administrative Officer to Sign the Agreement.

The Air District routinely needs the specialized assistance of an Air Pollution Engineer to review businesses which have air emissions, to calculate the tons of pollutants (which is related to fees) and to perform special analyses for the District. Usually, businesses pay these fees and the County cost is only for in-house analyses.

In Fiscal Year 2014-2015, the District (County) may be required to develop an ozone reduction plan which will require some of Mr. Kapahi's assistance. The amount of this contract is \$18,000 which we believe is high enough to allow for the assistance with such a plan.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

County signed a Contract for Services with Ray Kapahi Dba Air Permitting Specialist for Fiscal Year 2013-2014 for an amount not to exceed \$18,000, Board Resolution Number 13-250.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

The County does not have this required expertise in any of its Departments to provide this type of service. If this Contract is not approved staff will need to identify another vendor willing to perform this service, which may be at a higher hourly rate.

### **FINANCIAL IMPACT:**

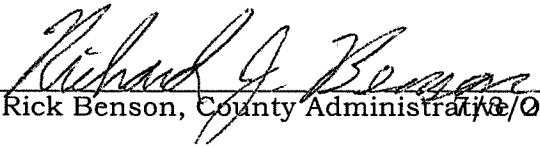
**Funding for this contract of \$18,000 and any offsetting fees are included in the Departments' requested 2014-15 budget.**

### **ATTACHMENTS:**

**Professional Services Agreement FY 2014-2015 (PDF)**

### **CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrative Office

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** John Carrier, District V Supervisor

**SECONDER:** Janet Bibby, District III Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier