DEPARTMENT:  Air Pollution

RECOMMENDED ACTION AND JUSTIFICATION:

Recommend resolution allowing Air Pollution Control District to expand availability of Moyer funding for cleaner diesel engines to Delaware North Corp. and to Total Waste, Inc.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 12, 2003, the Board of Supervisors approved making funding available to Public Works and to Yosemite National Park (Resolution AP 03-1). Neither entity, however, has enough eligible projects to utilize the full amount available ($100,000). Remaining within the Board’s targeted areas of Public Works and Yosemite National Park, expanding eligibility to private contractors may produce more fundable projects with improved impact on the air quality.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Much of the $100,000 available this fiscal year may be lost due to too few eligible projects.
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR
DOUG BALMAIN, VICE-CHAIR
LEE STETSON
BOB PICKARD
JANET BIBBY
DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT V
DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CHARLES MOSHER, Health Officer
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: MOYER FUNDING EXPANSION OF AVAILABILITY TO DELAWARE NORTH CORP. AND TOTAL WASTE, INC.
Resolution No. 04-298

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 22, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Supervisor Stetson pulled item 3. Supervisor Balmain pulled items 6 and 8. Supervisor Bibby pulled item 19. Supervisor Pickard pulled item 1. Supervisor Parker pulled item 18. (M)Pickard, (S)Bibby, the balance of the items was approved/Ayes: Unanimous.

- Consent Agenda item 1 – Supervisor Pickard initiated discussion, and he recommended that the Board continue with its past practice of approving a tile plaque for the first resident of Mariposa to finish the 25-mile and 50-mile endurance rides, and he suggested that the awards be presented to the recipients at a Board meeting. Supervisor Parker suggested that framed certificates be presented in the future. (M)Pickard, (S)Bibby, the Board approved tile plaques to be presented, with the presentation to be made to the recipients at a Board meeting, and with direction that framed certificates be presented in the future/Ayes: Unanimous.

Consent Agenda item 19 – Supervisor Bibby initiated discussion and suggested that other entities be contacted to participate in the Moyer/cleaner diesel engine program such as the Hospital (for their diesel generator) and the School District. Chairman Parker requested that the Health Officer be made aware of the requests so that others could be considered. (M)Bibby, (S)Pickard, item 19 was approved/Ayes: Unanimous.

CA-19 Adopt a Resolution Allowing Air Pollution Control District to Expand Availability of Moyer Funding for Cleaner Diesel Engines to Delaware North Corporation and to Total Waste, Inc. (Health Officer); Res. 04-298, with other entities to be reviewed for participation in this program

cc: File