DEPARTMENT: County Counsel BY: Jeffrey G. Green PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Authorize the Public Works Director to execute an Agreement with Total Waste Systems, Inc. for the collection, removal, and disposal of solid waste in Wawona County Service Area 2-W for a 5 year period. Rates for collection service will be established by Resolution of the Board of Supervisors as amended from time to time. Total Waste has previously performed services for Mariposa County and has done so in a satisfactory manner. It is in the public’s health, safety, and well-being that an exclusive franchise be awarded to a qualified solid waste enterprise such as Total Waste for the handling of solid waste in Wawona.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At their meeting of October 6, 1998, discussion was held relative to the situation with trash collection in Wawona and concerns relating to addressing solid waste flow control. Supervisor Parker requested that the sub-committee be allowed to continue with its investigation of the co-compost facility and solid waste issues before considering a separate action for the Wawona area. Since then, staff has met with the sub-committee and determined that an exclusive franchise agreement with Total Waste for the Wawona area would be in the best interest of all parties.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

➢ Authorize the Public Works Director to execute the Solid Waste Handling Agreement.
➢ Amend the Agreement as the Board desires and authorize the Public Works Director to execute.

COSTS: ( ) Not Applicable
A. Budgeted current FY $____
B. Total anticipated costs $____
C. Required additional funding $____
D. Internal transfers $____

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $____
B. Reserve for contingencies $____
C. Source description:
   Balance in Reserve for Contingencies, if approved: $____

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

Agreement.

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:

Margie Williams, Clerk of the Board
County of Mariposa, State of California

Deputy

12-15DSA
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Solid Waste Handling Agreement for Wawona CSA 2-W; Res. 99-45

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 2, 1999

ACTION AND VOTE:

9:43 a.m. Resolution Authorizing the Public Works Director to Execute a Solid Waste Handling Agreement for Wawona County Service Area 2-W with Total Waste Systems, Inc. (County Counsel)

BOARD ACTION: Discussion was held and Jeff Green, County Counsel, advised of suggested changes that he received to the Agreement. Mike Edwards, Public Works Director, provided input relative to the weighing of the vehicles. (M)Reilly, (S)Stewart, Res. 99-45 adopted authorizing Chairman to sign the Agreement, with changes as recommended by County Counsel/Ayes: Reilly, Balmain, Stewart, Pickard; Abstained: Parker.

cc: Ken Hawkins, Auditor
    Jeffrey G. Green, County Counsel
    Dr. Mosher, Health Officer/Env. Health
    File