

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 2/2/99
AGENDA ITEM NO.: 6

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 \$ _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: Agreement. _____ _____ _____
SOURCE: () 4/5ths Vote Required A. Unanticipated revenues \$ _____ B. Reserve for contingencies \$ _____ C. Source description: _____ Balance in Reserve for Contingencies, if approved: \$ _____		

CLERK'S USE ONLY: 99-45 Res. No.: _____ Ord. No. _____ Vote - Ayes: _____ Noes: _____ Absent: _____ Abstained: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/> Minute Order Attached <input type="checkbox"/> No Action Necessary	ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> For Policy Determination <input type="checkbox"/> Submitted with Comment <input type="checkbox"/> Returned for Further Action Comment: _____ A.O. Initials: 
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____
ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222


PATTI A. REILLY, CHAIR
BOB PICKARD, VICE-CHAIRMAN
DOUG BALMAIN
ROBERT C. STEWART
GARRY R. PARKER

DISTRICT I
DISTRICT V
DISTRICT II
DISTRICT III
DISTRICT IV



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