



COUNTY of MARIPOSA

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

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

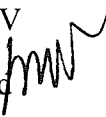
DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DOUG BALMAIN, Supervisor, District II
GARRY PARKER, Supervisor, District IV

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: Recommend Entering into an Agreement with Yosemite Concession Services (YCS) for Solid Waste Disposal Services at the Mariposa County Landfill
Resolution 00-417

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 5, 2000

ACTION AND VOTE:

9:42 a.m. Supervisor Reilly was excused for the following item, stating she had a conflict of interest, in that her spouse is employed by Yosemite Concession Service (YCS). Supervisor Reilly left the Boardroom during the discussion and action.

Recommend Entering into an Agreement with Yosemite Concession Services (YCS) for Solid Waste Disposal Services at the Mariposa County Landfill (Supervisors Balmain and Parker)

BOARD ACTION: Following discussion, (M)Pickard, (S)Stewart, Res. 00-417 adopted/Ayes: Balmain, Stewart, Parker, Pickard; Not Voting: Reilly.

cc: File

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: 12/5/00
AGENDA ITEM NO.: 14

DEPARTMENT: Board of Supervisors **BY:** Supervisor Balmain
Supervisor Parker **PHONE:** 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Recommend entering into an agreement with Yosemite Concession Services (YCS) to assure that their wastestream is deposited in the Mariposa County Landfill. It is necessary to assure that the wastestream generated by YCS in Yosemite National Park is disposed at the Mariposa County Landfill. This Proposed Agreement will contractually bind YCS to use the Mariposa County Landfill for the duration of its current Concession Services Agreement with the Department of Interior. If YCS self-hauled its wastestream outside of Mariposa County there would be a substantial deficit in landfill revenue necessitating a large general fund contribution on an annual basis.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Enter into an Agreement with Yosemite Concession Services for solid waste disposal at the Mariposa County Landfill.
- Do not enter into Agreement with Yosemite Concession Services and suffer a substantial deficit in landfill revenue.

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

CLERK'S USE ONLY:

Res. No.: SD-412 Ord. No. Not Voting: Reilly

Vote - Ayes: 4 Noes: _____

Absent: _____ Abstained: _____

Approved _____ () Denied _____

() Minute Order Attached () No Action Necessary

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: MW

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