

DEPARTMENT: Public Works

By: Bruce A. Atkinson

Phone: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

(Policy Item: Yes  No )

1. Adopt the attached Resolution of Intention to Initiate a Solid Waste Collection Service within the Wawona County Service Area 2-W, and implement a fee for said service.
2. Set a date and time for a Public Hearing (recommended date: December 15, 1998):
  - a. to consider the provision of the type of extended services proposed in the Wawona County Service Area 2-W, and
  - b. to determine the appropriate charges for the extended services to be provided, and
  - c. to hear any protests from the affected public.
3. Waive first reading and introduce an ordinance establishing a mandatory solid waste collection service within the Wawona County Service Area 2-W (Attachment # 2).  
The Ordinance will become effective on the date that the service fees become effective.
4. Direct staff to notify all affected property owners directly by mail, of the proposed service, fees, public hearing date and time, and their right to protest the service and fees in writing or at the hearing.
5. Appropriate \$3000 from the Wawona CSA 2-W unallocated fund balance (currently about \$4300 available) to an expenditure line item to cover the cost associated with the establishment of this service and fee (Attachment # 5).
6. Direct staff to negotiate an exclusive solid waste collection contract for this service with Mariposa County Total Waste Systems, Inc., and bring the contract back to the Board for approval on the same date as the public hearing.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Wawona County Service Area (CSA) 2-W was established on March 13, 1973, with the passage of Board Resolution No. 73-32. At the time of formation, the CSA allowed for the provision of numerous services including structural fire protection, extended police protection and library facilities and services, and miscellaneous services including Refuse and Garbage collection. No services were initiated at the time of formation, and no fees were established. See the attached Staff Report for additional background.

On October 23, 1998, staff mailed every known affected property owner a letter (Attachment # 6) informing them of this proposed action and of a public information meeting being held in Wawona on November 7, 1998, as part of the Wawona Town Planning Advisory Committee meeting of that date. A copy of the staff report (Attachment # 3) and the Committee Agenda was included with each letter mailed.

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

1. Adopt an alternative resolution providing the desired Solid Waste Collection Services using a different funding mechanism.
2. Do not adopt this resolution; and require the community to find another way to acquire Solid Waste Collection services

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

AGENDA DATA: 11/10/98  
AGENDA ITEM NO.:

COSTS: ( ) Not Applicable  
A. Budgeted current FY> \$ 0  
B. Total anticipated Costs> \$ 3,000.00  
C. Required additional funding> \$ 3,000.00  
D. Internal transfers> \$

COSTS: (XX) 4/5th Vote Required  
A. Unanticipated revenues> \$  
B. Reserve for contingencies> \$  
C. Source description: > Wawona CSA 2-W fund

Balance in Reserve Contingencies, If Approved:  
\$

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Resolution of Intention (2 pages)
2. Mandatory Collection Ordinance (1 page)
3. Staff Report (4 pages)
4. Property owner listing with proposed fees (6 pages)
5. Budget Action Form (1 page)
6. Letter sent to affected property owners (1 page)

CLERK'S USE ONLY

Res. No.: 98-412 Ord. No.:

Vote - Ayes: 4 Noes:

Absent: Abstained: Parken

- Approved  Denied  
 Minute Order Attached  No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date:

ATTEST: \_\_\_\_\_  
MARGIE WILLIAMS, Clerk of the Board

By: \_\_\_\_\_  
Deputy

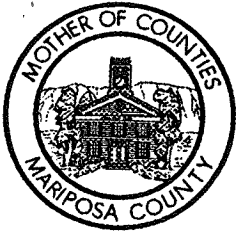
ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted for Comment  
 Returned for Further Action

Comment: *fn*





# 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

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DISTRICT V  
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DISTRICT III  
DISTRICT IV



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: MIKE EDWARDS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Solid Waste Collection Service Within the Wawona CSA 2-W and to Establish and Implement a Fee for Said Service and Approve Budget Change; Res. 98-412

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 10, 1998

#### ACTION AND VOTE:

**11:20 a.m.** Mike Edwards, Public Works Director;

B) Resolution of Intention and Other Related Actions to Initiate a Solid Waste Collection Service Within the Wawona County Service Area 2-W, and to Establish and Implement a Fee for Said Service and Approve Budget Change (4/5ths Vote Required)

**BOARD ACTION:** Discussion was held, and Mike Edwards advised that he and Supervisor Pickard met with property owners in Wawona on Saturday on this matter. Mike Edwards advised that staff is recommending that the billing be done on a quarterly basis. (M)Pickard, (S)Stewart, Res. 98-412 adopted with intent to initiate a solid waste collection service within the Wawona County Service Area 2-W, and implement a fee for said service; a public hearing was scheduled for December 15, 1998, at 10:00 a.m. at the Wawona-Bassett Memorial Library to consider the solid waste collection service; first reading was waived and an ordinance introduced establishing a mandatory solid waste collection service; direction was given to staff to notify all affected property owners; \$3,000 was appropriated from the Wawona CSA 2-W unallocated fund balance to cover the cost associated with the establishment of this service and fee; and direction was given to staff to negotiate an exclusive solid waste collection contract for this service with Mariposa County Total Waste Systems, Inc., and bring the contract back to the Board for approval on the same date as the public hearing. Further discussion was held relative to the proposed service area and fees. Supervisor Balmain requested information on the costs of the service to be provided. Ayes: Reilly, Balmain, Stewart, Pickard; Abstained: Parker.

cc: Ken Hawkins, Auditor  
Jeffrey G. Green, County Counsel  
File

MARIPOSA COUNTY RESOLUTION NO. 98-412

**A RESOLUTION OF INTENTION TO INITIATE A SOLID WASTE  
COLLECTION SERVICE WITHIN THE WAWONA COUNTY SERVICE AREA,  
AND TO ESTABLISH AND IMPLEMENT A FEE FOR SAID SERVICE**

**WHEREAS**, the Wawona Town Planning Advisory Committee, has recommended the initiation of a Solid Waste Collection Service within the said Wawona County Service Area 2-W (Section 35, T4S, R21E, MDB&M), and to establish and implement a fee to fund said service, in accordance with the provisions of California Government Code and Mariposa County Regulations; and

**WHEREAS**, the service requested and desired was provided for when the Wawona County Service Area 2-W was established in 1973; and

**WHEREAS**, the Wawona County Service Area 2-W is in an unincorporated area within the boundaries of the County of Mariposa; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that the Board of Supervisors will hold a public hearing on December 15, 1998, at 10:00 A.M., at the Wawona-Bassett Memorial Library, located at 7971 Chilnualna Falls Road, Wawona, California, to consider provision of the additional types of extended services proposed in the existing Wawona County Service Area 2-W, and a determination of the appropriate charges for the extended services to be provided.

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors shall give notice of such public hearing as required in Government Code Section 25210.33.

MARIPOSA COUNTY RESOLUTION NO. 98-412

A RESOLUTION OF INTENTION TO INITIATE A SOLID WASTE  
COLLECTION SERVICE WITHIN THE WAWONA COUNTY SERVICE AREA,  
AND TO ESTABLISH AND IMPLEMENT A FEE FOR SAID SERVICE

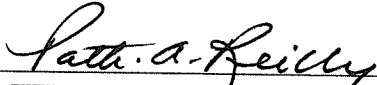
PASSED AND ADOPTED this 10th day of November, 1998 by the  
Mariposa County Board of Supervisors by the following vote:

AYES: Reilly, Balmain, Stewart, Pickard

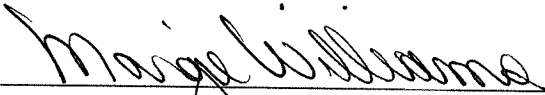
NOES: None

ABSENT: None


ABSTAINED: Parker

  
\_\_\_\_\_  
PATTI A. REILLY, CHAIRMAN  
Mariposa County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFFREY G. GREEN  
County Counsel