

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Rehabilitation Work on Yosemite West Maintenance District Wastewater Treatment Facility; Res. 98-303 and Res. 98-304 Appropriating up to \$100,000 from General Fund Contingency

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 4, 1998

ACTION AND VOTE:

Mike Edwards advised of an off-agenda request to ratify the emergency hire of contractors to do rehabilitation work on the Yosemite West Maintenance District wastewater treatment facility and for authorization to expend additional funds from the Water Agency Fund in advance of the final budget hearings to allow the rehabilitation work to progress and be completed before the winter weather. He further advised that he would bring back a full report in two weeks. He advised that the existing funding in the Capital Improvement Project budget for wastewater projects has nearly been expended, and they anticipate needing up to \$300,000 as a loan to the District (\$200,000 was requested in the budget). (M)Pickard, (S)Stewart, Board waived rules requiring 72 hours agenda noticing to consider this matter, finding it is a matter of urgency for the work to continue and be completed prior to the winter weather/Ayes: Unanimous. Discussion was held relative to the status of the Water Agency Fund, and Supervisor Parker requested that a status report be presented on the Water Agency budget. Discussion was held relative to the rehabilitation work. (M)Pickard, (S)Balmain, the following actions were taken relative to the Yosemite West Maintenance District wastewater treatment facility:

- 1) appropriate and authorize a loan up to \$100,000 from the Water Agency Fund, with details to come back on August 18, 1998, and a progress report is to be presented on August 11, 1998 relative to the status of the rehabilitation and expenditures for the project;
- 2) Res. 98-303 adopted ratifying the hiring of force account contractors.

Further discussion was held. Ayes: Reilly, Balmain, Pickard; Noes: Stewart, Parker. Item 1 of the motion failed as it required a 4/5ths vote for the budget appropriation; and item 2 of the motion passed as it required a 3/5ths vote for the hiring of contractors. Further discussion was held. (M)Parker, (S)Balmain, Res. 98-304 adopted appropriating up to \$100,000 from General Fund Contingency to continue with the progress of the project/Ayes: Reilly, Balmain, Parker, Pickard; Noes: Stewart.

cc: Janet Hogan, County Administrative Officer
Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor
File

