

DEPARTMENT: Public Works

Michael D. Edwards  
Public Works Director

Phone: 966-5356

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

Resolution appropriating \$50,000 from General Fund Reserve for Contingencies to the Road Fund for critical emergency work on County roads, prior to consideration of an additional funding request during the mid-year budget review.

This work consists of the following minimum, critical work needed:

- 1. Anticipated minimum unreimbursed cost for the first phase (first 800') of the Incline Road restoration: \$10,000
- 2. Equipment costs for a minimum level of grading on some of the unpaved County roads that are in the worst condition: \$15,000
- 3. Material and equipment costs to repair the worst and highest-traveled portions of some paved (or oiled) roads: \$15,000
- 4. One-half of the contracted cost to provide weed spraying on County roads. (This program was already cut in half three years ago.) \$10,000

There is not enough time to wait for the mid-year budget review to address these items.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Public Works Department has kept the Board apprised of this situation as part of an ongoing "Attention" item on the Board's agenda associated with damage from the 1997 flood events. None of the above costs are expected to be covered by the FEMA/OES damage recovery programs. We expect that an additional \$50,000 will be required to enable us to restore roads to an absolute minimum service level, plus another \$200,000 to restore the roads to their pre-winter condition. Additional damage is likely, depending on the weather.

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

- 1. No action. Many roads will become nearly impassable or unsafe. Incline Road restoration will have to be halted; the temporary road will likely wash out during the spring runoff. It will be too late to address weed control in most areas.
- 2. Appropriate funds from some other source.

COSTS:	( ) Not Applicable	
A. Budgeted current FY		\$ -0-
B. Total anticipated costs		\$ 50,000
C. Required additional funding		\$ 50,000
D. Internal transfers		\$

SOURCE:	(X) 4/5th Vote Required	
A. Unanticipated revenues		\$
B. Reserve for contingencies		\$ 50,000
C. Source description:		

Balance in Reserve Contingencies, \_\_\_\_\_  
if approved: \$ ~~50,000~~ (approximate) 73,804

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

1. Budget Action Form

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CLERK'S USE ONLY**  
Res. No.: 97-80 Ord. No. \_\_\_\_\_ This item on agenda as:  
Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
( ) Approved ( ) Denied  
(X) 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  
County of Mariposa, State of California  
By: \_\_\_\_\_  
Deputy

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**

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

Comment: \_\_\_\_\_

\_\_\_\_\_

A.O. Initials: Jh

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: EMERGENCY WORK ON COUNTY ROADS; RES. 97-80

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 11, 1997

**ACTION AND VOTE:**

B) Resolution Appropriating \$50,000 from General Fund Reserve for Contingencies to the Road Fund for Critical Emergency Work on County Roads Prior to Consideration of an Additional Funding Request During the Mid-Year Budget Review (4/5ths Vote Required)

**BOARD ACTION:** Discussion was held concerning the request and the road repair situation and status of the budget. (M)Balmain, (S)Parker, Res. 97-80 adopted. Following further discussion, motion was amended by second, agreeable with maker, to approve appropriation in the amount of \$60,000/Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Janet Hogan, County Administrative Officer  
File

**COUNTY OF  
MARIPOSA**

**BUDGET ACTION FORM**


DEPT/DIV: Public Works CONTACT: Michael D. Edwards  
 DATE: 03/11/97 PHONE: 966-5356

**ACTION REQUESTED: (Check All That Apply)**

- ( X ) Budget appropriation by Board of Supervisors (4/5th Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- ( ) Transfer by Board of Supervisors (3/5th Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;
- ( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- ( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within County budget under \$50.00 to accommodate minor variances from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM) TO</u>
001-0104-414-1090	General Fund Contingency	(\$60,000)
001-0161-427-0787	Transfer Out	(\$60,000)
300-0301-309-1600	Transfer In	\$60,000
300-0301-309-1600	Road Transfer In	\$60,000
300-0301-581-0433	SD/Materials	\$60,000

Justification: (See attached agenda)

Department Head Signature:  Date: 3/11/97  
 Approved by: Res. No. 97-80 Clerk: muu Date: 3-11-97  
 Administrator: \_\_\_\_\_ Date: \_\_\_\_\_  
 Auditor: \_\_\_\_\_ Date: \_\_\_\_\_

**AUDITOR'S USE ONLY:**

Description: \_\_\_\_\_ Transfer No.: \_\_\_\_\_  
 \_\_\_\_\_ B.R.No.: \_\_\_\_\_