DEPARTMENT: Public Works
By: Thomas J. Starling
Phone: 966-5356

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

Resolution authorizing the Public Works Director to execute a Personal Service Agreement with Fred Youngren for loading tires at the Mariposa County Landfill through September 1, 1998 and authorization to extend agreement for one additional one-year period with increases tied to the U.S. City Average CPI.

Mr. Youngren will charge $75.00 per trailer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved agreements with Mr. Youngren since 1992.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Work could be performed by Public Works employees at a greater expense.

2) Work could be performed by a fully-supervised community service individual; however, this has not been successful in the past.

COSTS:
( ) Not Applicable
A. Budgeted current FY> $82,437
B. Total anticipated Costs> $1,050
C. Required additional funding>
D. Internal transfers> $

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

1. Personal Service Agreement (7 pgs)

Costs:
A. Unanticipated revenues> $
B. Reserve for contingencies>
C. Source description: > SW Professional Services

Balance in Reserve Contingencies, If Approved:
$

CLERK'S USE ONLY
Res. No.: 97-424 Ord. No.: __________
Vote - Ayes: _______ Noes: __________
Absent: _______ Abstained: _______
☐ 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 With Comment
☐ Returned for Further Action

Comment: __________________________

C.A.O. Initials: ____________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE A PERSONAL SERVICE AGREEMENT WITH FRED YOUNGREN FOR LOADING TIRES AT THE MARIPOSA COUNTY LANDFILL THROUGH SEPTEMBER 1, 1998, AND AUTHORIZATION TO EXTEND AGREEMENT FOR ONE ADDITIONAL ONE-YEAR PERIOD WITH INCREASES TIED TO THE U.S. CITY AVERAGE CPI; RES. 97-424

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA, ADOPTED THIS Order on November 18, 1997

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Parker pulled items 1, 6 and 10. Supervisor Stewart pulled item 12. These items were continued for action later this date. Janet Hogan, County Administrative Officer, clarified that for item 7, the contract is $75.00 per trailer. (M)Parker, (S)Balmain, balance of items were approved/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

CA-7 Resolution Authorizing the Public Works Director to Execute a Personal Service Agreement with Fred Youngren for Loading Tires at the Mariposa County Landfill through September 1, 1998, and Authorization to Extend Agreement for One Additional One-Year Period with Increases Tied to the U.S. City Average CPI (Public Works), Res. 97-424

cc: Ken Hawkins, Auditor
    Jeff Green, County Counsel
    Dr. Mosher, County Health Officer
    File