

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>	\$ <u>82,437</u>
B. Total anticipated Costs>	\$ <u>1,050</u>
C. Required additional funding>	\$ _____
D. Internal transfers>	\$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues>	\$ _____
B. Reserve for contingencies>	\$ _____
C. Source description: > <u>SW Professional Services</u>	

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Personal Service Agreement (7 ppgs)

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: Jr

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

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