RECOMMENDED ACTION AND JUSTIFICATION:

Request that the County donate a used culvert for Valley View Drive, for the purpose of preventing road wash-out due to runoff. The existing culvert is not large enough to accommodate the amount of runoff. Currently the runoff is causing soil erosion and deterioration of the existing road. This is the only entrance and exit for this area, and when the road washes out this hinders emergency vehicles from gaining access to the area.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not donate a used culvert to Valley View Drive. Road wash-out and soil erosion will continue possibly causing extensive road repair costs. Emergency vehicles may have difficulty gaining access to the area during periods of heavy rains.

COSTS:

| A. | Budgeted Current FY | $ |
| B. | Total Anticipated Costs | $ |
| C. | Required Additional Funding | $ |
| D. | Internal Transfers | $ |

SOURCE:

| 4/5ths Vote Required | $ |
| Unanticipated Revenues | $ |
| Reserve for Contingencies | $ |
| Source Description: |

Balance in Reserve for Contingencies, if approved:

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

CLERKS USE ONLY:

Res. No. 97-464

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
County of Mariposa, State of California

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:

CAO's Initials: __________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: GARRY R. PARKER, District IV Supervisor

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: DONATING A CULVERT FOR VALLEY VIEW DRIVE; RES. 97-464

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 2, 1997

ACTION AND VOTE:

Discussion and Possible Action Regarding Donating a Culvert for Valley View Drive, a Public Interest Road (Supervisor Parker)

**BOARD ACTION:** Supervisor Parker initiated discussion concerning the request he received for the donation of used culvert that is planned to be included in an upcoming auction of surplus property as a public interest in this case. Mike Edwards, Public Works Director, provided input relative to the estimated value of the used culvert and advised that the Department is in the process of replacing the culverts with a larger size. (M)Pickard, (S)Balmain, Res. 97-464 adopted authorizing the sale of a used culvert, as surplus material, to the Road Maintenance Association for Valley View Drive, or designee, in the amount of $20.00/Ayes: Unanimous.

cc: Mike Edwards, Public Works Director
Ken Hawkins, Auditor
File