Resolution ratifying the Department of Public Works recommendation to the Regional Council of Rural Counties (RCRC) on legislative agenda to be adopted in 1997.

Les H. Cohen & Associates, legislative advocate to RCRC, requested suggestions from member counties on preliminary legislation that should be submitted in bill form in 1997. A copy of that request and Public Works' response is attached.

Although the request was for only solid waste bill proposals, road and transportation concerns requiring legislative action have also been addressed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has adopted legislative platforms in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Direct staff to withdraw legislative recommendations to RCRC.

2) Do not approve the Resolution and direct staff to change and/or add to the recommended legislative action.

COSTS: (X) Not Applicable

A. Budgeted current FY $________

B. Total anticipated costs $________

C. Required additional funding $________

D. Internal transfers $________

SOURCE: ( ) 4/5th Vote Required

A. Unanticipated revenues $________

B. Reserve for contingencies $________

C. Source description: Balance in Reserve Contingencies, if approved: $________

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1) Memo from Les H. Cohen & Assoc. (3ppgs)

2) Memo from Public Works (2ppgs)

CLERK'S USE ONLY

Res. No.: 96-502 Ord. No. ________

Vote - Ayes: ________ Nays: ________

Present: ________ Absent: ________

Approved ( ) Denied ( ) Abstained: ________

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 of Supervisors
County of Mariposa, State of California

By: ____________________________________________________________________

Action Form Revised 5/92

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

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

Comment: ____________________________________________________________________

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 NUMBER 96-502

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 10, 1996

ACTION AND VOTE:

2:38 p.m. C) Resolution Ratifying the Department of Public Works Recommendation to the Regional Council of Rural Counties on Legislative Agenda to be Adopted in 1997

BOARD ACTION: Discussion was held. (M)Stewart, (S)Parker, Res. 96-502 adopted. Motion was amended, agreeable with maker and second, to include the AB 939 solid waste issue in the legislative platform with Wagener as proposed in their previous draft platform. Motion was further amended, agreeable with maker and second, to delete the amendment to include AB 939 solid waste issue/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. (M)Pickard, (S)Parker, direction was given to include the AB 939 solid waste issue in the legislative platform with Wagener as proposed in their previous draft platform/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

cc: Jeff Green, County Counsel
    Dr. Mosher, Health Officer/Env. Health Division
    County Administrative Officer
    Jim Moffett, Chief Probation Officer
    File